

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
December 7, 2016**

In Attendance: Deputy Mayor Roger Morgan

Councillors: Terry Rose
Lionel Rodrigues
Thomas Howe

Absent: Councillors Mayor Hilda Whelan, Councillors Peter Petipas and Terry Gillam

Present: Crystal Peddle, Town Clerk, outside foreman Jason Hutchings

Meeting called to order at 7:30 pm, Deputy Mayor Roger Morgan welcomed everyone to the meeting.

Motion-2016-012-0124–T. Howe/T. Rose

Let it be resolved that council approves the minutes of the regular meeting held on November 23, 2016 without errors or omissions.

In Favor: Deputy Mayor Roger Morgan

Councillors: Terry Rose
Lionel Rodrigues
Thomas Howe

Carried

Business Arising

Dale Noseworthy Property – 14-16 Cabot Avenue

The town’s lawyer has been in touch with the Noseworthy lawyers and the closing date will be closer to the end of December 2016.

New blade for dump truck

The blade has been ordered from Western Hydraulics. It should arrive next week and they said allow two weeks to have installed.

Fire Department

Sports and Recreation

Reminder about the Christmas parade on Saturday, December 10th @ 11am

Items for the outside Foreman

- Jason said nothing has been decided on how this will get done. Councillor Howe said they should rent a mini excavator if the town has operators to do this. Deputy Mayor Morgan will meet with Jason Friday morning to have a look at the area.
- Jason told council he was at Ford with the pickup this morning to get the 4 wheel drive fixed. Everything was covered under warranty.

Administration

Budget 2017

There isn’t any funding for 90/10 MCW projects this year. The budget will still stay the same in regards to the mil rate the extra amount will be in place for lift station upgrades, upgrades to equipment on the playground etc.

The next council meeting will be held on December 21st.

Motion to adjourn

Motion-2016-012-0125–T. Howe/T. Rose

Let it be resolved that council adjourns the regular meeting at 7:55pm

In Favor: Deputy Mayor Roger Morgan
Councillors: Terry Rose
Lionel Rodrigues
Thomas Howe

Carried

Roger Morgan
Deputy Mayor

Crystal Peddle
Town Clerk