

**Whitbourne Town Council
Regular Meeting
Whitbourne Town Hall
November 23, 2016**

In Attendance: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Lionel Rodrigues
Thomas Howe

Absent: Councillors Terry Rose, Terry Gillam and Outside foreman Jason Hutchings

Present: Crystal Peddle, Town Clerk, Admin. Assistant, K. Bennett

Meeting called to order at 7:30 pm, Mayor Hilda Whelan welcomed everyone to the meeting.

Motion-2016-011-0118–Deputy Mayor Morgan/L. Rodrigues

Let it be resolved that council approves the minutes of the regular meeting held on October 26, 2016 without errors or omissions.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Lionel Rodrigues
Thomas Howe

Carried

Business Arising

Dale Noseworthy Property – 14-16 Cabot Avenue

Mrs. Dale Noseworthy came back with an amount of \$39,200.00 + HST which includes the cost of the lawyer fees.

Motion-2016-011-0119–L. Rodrigues/T. Howe

Let it be resolved that council approves to pay \$39,200.00 + HST for the Noseworthy property on 14 -16 Cabot Avenue.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Lionel Rodrigues
Thomas Howe Carried

New blade for dump truck

Paul Murphy services had called the town and much planning had said there is no way to make a harness to fit the new truck. Outside worker Bradley George has been in contact with a couple other places to get a price for another blade. He should know something tomorrow. Deputy Mayor Morgan suggested to the town clerk to call Freightliner tomorrow and see what they suggest.

Fire Department

The date for the council, Fire department and Sports & recreation Christmas party is November 26th. Steak supper will be served.

Motion-2016-011-0120–T. Howe/Deputy Mayor Morgan

Let it be resolved that council approves to give \$500.00 towards the cost of the Christmas party.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan
Councillors: Peter Petipas
Lionel Rodrigues
Thomas Howe Carried

Sports and Recreation

Below are the dates for the community Christmas activities:

December 2: Whitbourne Elementary School Bazaar and fun day – 12:30pm

December 2: Annual community Tree lighting at 7:00pm

December 10: LOBA breakfast with Santa and Christmas parade

Items for the outside Foreman

Ditching by the Newhook Clinic – Whitbourne Avenue

Jason had assessed the area and said the town can't use their own backhoe to complete the job. K&B contracting Ltd. can complete the job using the mini excavator for a price of \$1500.00 including HST and removal of materials.

The council agreed that the workers can do this on their own with the rental of a mini excavator. The town will not be contracting this work out.

Administration

Business sign - TCH

Motion-2016-011-0121–Deputy Mayor Morgan/L. Rodrigues

Let it be resolved that council approves the placement of a business sign on the Property located on the Corner of Argentia Road and the TCH.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan

Councillors: Peter Petipas
Lionel Rodrigues
Thomas Howe

Carried

Wharf repairs in the PWSA

Motion-2016-011-0122–Deputy Mayor Morgan/L. Rodrigues

Let it be resolved that council approves in principal the wharf repairs in the Protected water supply area subject to approvals from Water resources and Department of Environment.

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan

Councillors: Peter Petipas
Lionel Rodrigues
Thomas Howe

Carried

Business proposal for Moorlands Motel building

A resident is looking into purchasing the Moorlands Motel building, but before doing so they wanted to check with council there weren't going to be any foreseen issues with the types of businesses they have planned to operate out of the building. They have in mind a fast food restaurant, keep existing motel and a dentist office.

Council doesn't see any issues with these types. Councillor Rodrigues suggested that they check with the dentist association on the distances between two offices in one area. The town clerk will contact the residents in the morning.

Motion to adjourn

Motion-2016-01-0123–Deputy Mayor Morgan/T. Howe

Let it be resolved that council approves to adjourn the meeting at 8:00 pm

In Favor: Mayor Hilda Whelan
Deputy Mayor Roger Morgan

Councillors: Peter Petipas
Lionel Rodrigues
Thomas Howe

Carried

Mrs. Hilda Whelan
Mayor

Crystal Peddle
Town Clerk