# Town of Winterland Regular Council Meeting, July 5, 2022

Minutes of the regular meeting of Council
Of the Town of Winterland,
Held in the Town Office, July 5, 2022 @ 7pm.

Members Present Mayor D. Pittman

Deputy Mayor D. Cribb (via telephone)

Councilor K. Stapleton, A. Dodge & C. Kenway

Also Present Town Clerk/Manager M. Simms

Admin. Asst. G. Walsh

Call to Order Mayor D. Pittman called the meeting to order @ 7:09pm.

Agenda Motion 2022-67 Kenway/Dodge

Council approved the agenda for the July 5 council meeting as presented.

All in Favor. Motion Carried.

Minutes Motion 2022-68 Cribb/Kenway

Council approved the minutes of the June 7 council meeting as presented

with no errors or omissions.

All in Favor. Motion Carried.

Minutes Motion 2022-69 Dodge/Cribb

Council approved the minutes of the Audit Meeting of June 28 as

presented with no errors or omissions.

All in Favor. Motion Carried.

Garage Door There was an update on the garage door at the fire hall. Mitchell fixed

the issue as they believe it wasn't installed in the best location. It's

working fine now.

Saw Mill Motion 2022-70 Kenway/Stapleton

Council approved a personal saw mill to be located at 166 Kimberley Farm Dr. subject to all other government departments' approval.

All in Favor. Motion Carried.

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Civil Work Motion 2022-71 Cribb/Stapleton

Council received the following quotes for civil work to be completed on

Old Highroad and NW Brook Rd:

Evan Power - \$2800+HST (\$3220.00) Wally Drake - \$2950+HST (\$3392.50)

Brentons - \$3877.77 HST incl

Council approved the hiring of Wally Drake to complete the work.

All in Favor. Motion Carried.

Poster Contest Motion 2022-72 Kenway/Stapleton

Council made the motion to conduct another poster contest for the children in the community. Children will be asked to submit a 'Don't Litter' sign. The deadline will be July 22 and the winners will be

announced at the Winterland Day festivities. There will be a maximum of 10 winners with each winner receiving a \$25 gift card from McDonalds. The winning posters will be made into 2X2 signs and erected on the bus

shelters throughout the community.

All in Favor. Motion Carried.

**Street light** A resident suggested installing another street light on Old Highroad.

Council reviewed the area and decided one was put at the intersection and further down the lane. There are now streetlights at every second

pole as throughout the town.

**CBDC** Council received information concerning sitting on the board at CBDC.

Council will put it out to the public to gage interest.

**Tennis Court** Council had Provincial Paving look at the tennis court area while in the

area and they are not interested at this time to take on such a project. Council will reach out to other local companies to get interest and prices.

**Council washroom** Council explored some different options to correct the septic issue in the

council washroom. Dave will bring those options to Dale and get

feedback before proceeding with a plan.

**Garage Space** Council will defer any decision on the garage space until a solution can be

found to the washroom issue.

#### Student Tasks

Council reviewed a list of task for the summer student to complete over the course of the 7 week project.

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#### **Water Pressure**

Dale visited the resident's house with the water pressure issues to investigate the problem further. Council will put these findings in writing and let the resident know.

## **Leave Request**

## Motion 2022-73 Kenway/Dodge

Council approved the leave request for Ginger for 2 hours on Friday, July 8

All in Favor. Motion Carried.

### **New Business**

Questions of residents having 2 drive ways was discussed and it was agreed to include information on a building application to reflect that proof of permission from the Department of Transportation must be given before a new home construction can be approved.

Council members are still interested in visiting the RV Park to see the progress made.

Council will get Jody to purchase the paint needed and to paint the doors of the fire hall.

Council will include all new details on the new Land Lease agreement and submit for signature.

Council will ask Jody to make repairs to sections of the tennis court.

## Adjournment

#### Motion 2022-74 Cribb

Council adjourned the regular council meeting @ 8:39 pm with the next meeting scheduled for Tuesday, August 2 @ 7 pm.

All in Favor. Motion Carried.

| Mayor              | <br> | <br> |
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|                    |      |      |
| Town Clerk/Manager |      |      |