

Town of Winterland
Regular Council Meeting, July 4, 2023

Minutes of the regular meeting of council
Of the Town of Winterland, held in the
Town Office, July 4, 2023 @ 7 pm.

Members Present	Deputy Mayor D. Cribb Councilors K. Stapleton, A. Dodge & C. Kenway via telephone
Absent	Mayor D. Pittman
Also Present	Town Clerk/Manager M. Simms Admin. Asst. G. Walsh
Call to Order	Deputy Mayor D. Cribb called the meeting to order @ 7:00 pm.
Agenda	Motion 2023-52 Kenway/Stapleton Council approved the agenda for the July 4 meeting as presented. All in Favor. Motion Carried.
Minutes	Motion 2023-53 Stapleton/Dodge Council approved the minutes of the June 6 meeting as presented with no errors or omissions. All in Favor. Motion Carried.
Regional Meetings	No council member is available to attend the MNL Regional Meetings.
Leave Request	Motion 2023-54 Kenway/Stapleton Council approved leave for Ginger for July 11 & 14. All in Favor. Motion Carried.
Pea Stone	Motion 2023-55 Kenway/Dodge Council Discussed getting more pea stone for the playground. The only place to get the playground pea stone is from Fortis in Clarendville at a price of \$1,138.50 per Load (30 tonnes per load). Council will apply for gas tax funding through CCBF in the amount of \$1,032.43. If the pea stone doesn't qualify for funding, council will go ahead and order anyway as it hasn't been done since 2018. All in Favor. Motion Carried.

- Ice Cream** **Motion 2023-56** Stapleton/Kenway
Council agreed to reimburse the Recreation Board for ice cream purchased for the kids during the summer rec program.
All in Favor. Motion Carried.
- Donation** **Motion 2023-57** Kenway/Dodge
Council agreed to make a donation of \$700 towards a coordinator for the summer rec program. As discussed though, this decision will be discussed annually as it may not be needed every year.
All in Favor. Motion Carried.
- MNL Convention** The annual MNL Convention is taking place in St. John’s, October 25-28. Council members have not decided who will be attending yet but to go ahead and book 5 rooms just in case. Also as the convention will be held in St/ John’s and each member may want to take their own vehicle, mileage was discussed and to check to see what was agreed upon in the past.
- Dumpster** Council discussed if another dumpster should be hired as the one from they Waste Management was filled in less than one day. Council feels provide this service on an annual basis for the convenience of its residents but will not be paying to have another dumpster placed in the community as residents can avail of the monthly bulk waste collection provided by BPRSB.
- Winterland Day** Council will set the date of September 23 to host Winterland Day. Dora available. will check with Rec to confirm most of their members will be available.
- Donation** **Motion 2023-58** Kenway/Stapleton
Council agreed to make a \$500 donation to the Burin Peninsula Ground Search and Rescue.
All in Favor. Motion Carried.

Cross Walk **Motion 2023-59** Kenway/Stapleton
Council received approval to install a cross walk in the area of the playground. Council will get Jody to paint and install. In the mean time, council will double check to make sure we are responsible for the installation as the roads belong to the Province and are the responsibility of the Department of Transportation. We will also check to see what was done in other towns.
All in Favor. Motion Carried.

Bus Shelter Council received a request to have a bus shelter placed on Kimberley Farm Dr. as their child will be attending school in September and there isn't a shelter close to their residents. Council will review the area and decide the best location to place the bus shelter they have on hand.

Donation **Motion 2023-60** Kenway/Stapleton
Council agreed to make a donation of \$100 towards the Burin Peninsula Energy Advisory Board to help them get incorporated so they can apply for funding in the future.
All in Favor. Motion Carried.

Cellular Service Council received information regarding proposals to expand Cellular service in our area. Council will gather more information on this and defer until the next meeting for discussion.

Pager System Council discussed the pager system used by the fire department. It was agreed that if they are not having any issues with the system, it will be kept in the same place for now and does not need to be moved to the new building.

Low Numbers Council had some discussion on the state of the fire department and the low number of members. Council will check other communities for ideas on how to recruit and maintain members. Council may meet with the fire department members for input as well.

Gas Tax Funds Council had some discussion on ways to spend the remainder of the gas tax fund which has to be used by March 31, 2024. Some suggestions included a new mini split for the fire hall to cut down heating costs, and new controls for the water pumps. Council will check to see if these items qualify.

GIC Marlyese checked into a GIC the town had but couldn't move it for a higher interest rate as we are not classified as Commercial. Council has decided as it's making money to just leave it where it is for now.

New Business Council asked if there was any update on the application for funding for a new generator. More information was required (pictures of existing generator as well as the official quote) and was sent along.

Adjournment **Motion 2023-61 Stapleton/Kenway**
Council adjourned the meeting @ 8:30 pm with the next meeting scheduled for Tuesday, August 8 @ 7 pm.

All in Favor. Motion Carried.

Mayor _____

Town Clerk/Manager _____