

Town of Winterland  
Regular Council Meeting, September 5, 2023

Minutes of the regular meeting of council  
Of the Town of Winterland, held in the  
Town Office, September 5, 2023 @ 7 pm.

Members Present	Mayor D. Pittman Councilors A. Dodge, C. Kenway, K. Stapleton
Absent	Deputy Mayor D. Cribb
Also Present	Town Clerk/ Manager M. Simms Admin. Assist. G. Walsh
<b>Call to Order</b>	<b>Mayor D. Pittman called the meeting to order @ 7:02 pm.</b>
<b>Agenda</b>	<b>Motion 2023-70</b> Kenway/Stapleton Council approved the agenda for the September 5 council meeting as presented. <b>All in Favor. Motion Carried.</b>
<b>Minutes</b>	<b>Motion 2023-71</b> Dodge/Kenway Council approved the minutes of the August 8 council meeting as presented with no errors or omissions. <b>All in Favor. Motion Carried.</b>
<b>Fridge Repair</b>  done	Council was unsuccessful in obtaining funding for a new fridge for the recreation centre. Council will ask Jody to look to see what can be to repair the shelving.

\*\*\*\* Councilor K. Stapleton left the meeting @ 7:10 pm\*\*\*\*

**Minis Splits**

**Motion 2023-72 Kenway/Dodge**

received 2

Council requested quotes from 5 separate contractors to provide and install mini splits suitable for the bay area of the fire hall and submissions. Quotes submitted were as follows:

Marystown Home Heat @ \$14, 072.00 +HST

Pike's Building Centre @ \$9, 243.74 +HST

Pike

As both quotes were for a comparable product, council made the motion to apply for CCB Funding to have 2 new 24000 BTU mini split units installed in the fire hall. If funding is successful, council will hire Building Centre to complete the project.

**Councilor K. Stapleton abstaining. All in Favor. Motion Carried.**

\*\*\*\*Councilor K. Stapleton returned to the meeting @ 7:20 pm\*\*\*\*

**Bus Shelter**

**Motion 2023-73 Cribb/Stapleton**

Council agreed, through an email dated August 28, to ask Jody to oversee the installation of new bus shelter on Kimberley Farm Dr.

**All in Favor. Motion Carried.**

**Sponsorship**

**Motion 2023-74 Kenway/Stapleton**

of \$250

Council received a request to donate to the Hospitality night during the MNL Convention in October. Council agreed to make a donation towards the event.

**All in Favor. Motion Carried.**

**Golf Tournament**

Council has registered a team to participate in the annual BPHCF Golf for the Cure on September 9.

**Street Lights**

**Motion 2023-75 Kenway/Stapleton**

location

Council agreed to get a new street light installed between 77-83 Branch Rd. by the bus shelter. Council discussed there may be another location on Pioneer Dr. but they will defer until the next meeting.

**All in Favor. Motion Carried.**

- Tasks** Council discussed tasks for the maintenance person:  
Remove the S&R sign from the old dump site  
Replace missing strip by meeting room door  
Paint one side of bus shelter by Jeff Grandys  
Repair hole in bus shelter by Mike Hatchers  
Window treatment for the meeting room windows for privacy
- Sidewalks** Council discussed an inquiry by a resident about sidewalks in the community. This topic was discussed in prior meetings as well. There are places in the community where there is no shoulder and ditching is significant. As well, the roads are maintained and owned by the Province. Council does not feel this idea is feasible.
- Crosswalk** Council discussed the updated information on the status of the crosswalk. Apparently, the Dept. of Transportation's Superintendant was not aware we were given permission for the crosswalk. Council will look further into this information to see where it originated. Council will discuss once more information is brought to light.
- Budget Meetings** Council will work on setting up budget consultation meetings with Recreation and the Fire Department.
- Landscaping** Council discussed what needs to be completed around the fire hall so we can ask for quotes. Dave will get a drone image and mark out what needs to be completed.
- Alders** As council has Jeff cutting back all the alders inside and outside the water tower fencing, it was noted that outside the fenced area is private property. Council will check with the owner to make sure he is good with us cutting back what we need. The alders have grown through the fence and during the winter with the added snow, the fence is being dragged down.

**Discount Date**                    **Motion 2023-76** Kenway/Dodge  
Council made the motion to change the early discount date on all taxes  
going                                    paid to the town for the upcoming 2024 tax season and carry it  
be                                            forward. Starting in the 2024 tax year, the early discount date will  
with                                        applied when taxes are paid in full by May 31 each year to align  
                                                  legislation in the Municipalities Act.

**All in Favor. Motion Carried.**

**Meeting**                              A meeting has been set up between Winterland council members,  
                                                  Marystown Fire Department, Marystown representative and  
Winterland                                Fire Department set for Thursday, September 14 @ 8 pm.

**MNL Convention**                Rooms have been booked at the Delta for the Convention. Deadline to  
next                                        register is October 6. Members will confirm attendance by the  
                                                  meeting on October 3.

**New Business**                    The cost of having flowers throughout the community during the summer  
                                                  was discussed. Council will go into further detail at the next council  
                                                  meeting.  
                                                  The topic of loaning out the town's table or chairs was briefly discussed  
                                                  and will be tabled at the next meeting.  
                                                  Recognizing milestone birthdays (80, 85, 90, 95, etc) is something council  
for the                                        is interested in proceeding with and will make it an agenda item  
                                                  next meeting.  
                                                  It was suggested we send a thank you note to Everwind for meeting with  
the                                            community members and keeping us informed of future plans in  
                                                  area. Dave has a contact email he will provide.

**Adjournment**                    **Motion 20223-77** Kenway/Dodge  
Council adjourned the council meeting @ 9:00 pm with the next regular  
                                                  meeting scheduled for Tuesday, October 3 @ 7 pm.

**All in Favor. Motion Carried.**

**Mayor** \_\_\_\_\_

**Town Clerk/Manager** \_\_\_\_\_