

Town of Winterland
Regular Council Meeting, February 11, 2025

Minutes of the regular meeting of council
Of the Town of Winterland, held in the
Town office, February 11, 2025 @ 7 pm.

Members Present	Deputy Mayor D. Cribb Councilors K. Stapleton, A. Dodge & C. Kenway
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 @ 7pm.
Agenda	Motion 2025-06 Dodge/Stapleton Council approved the agenda for the February 11 meeting as presented. All in Favor. Motion Carried.
Minutes	Motion 2025-07 Kenway/Dodge Council approved the minutes of the January 7 meeting as presented with no errors or omissions. All in Favor. Motion Carried.
Donations	Motion 2025-08 Kenway/Stapleton Council approved the following donations: Imagination Library - \$100 Canadian Cancer Society - \$25 All in Favor. Motion Carried.
JCP's	JCP's are now available to apply for. Council will reach out to the Agriculture Society to set up a meeting to discuss plans for their building.
Radon Gas Kits	Council discussed approaching residents to see how many would be interested in participating in testing radon gas levels in their home. If there is enough interest, council may look into offering kits to residents at a reduced rate.

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Virtual Meeting Council was invited to participate in a virtual Small Towns Meeting on Feb 19. Members will let Ginger know if they are able to register.

Pot Lights **Motion 2025-09** Kenway/Stapleton
Council agreed to install 3 additional pot lights in the kitchen in the recreation centre.
All in Favor. Motion Carried.

LED Lights **Motion 2025-10** Dodge/Stapleton
Council made a resolution that the Town of Winterland submit a Capital Investment plan to the Department of Municipal and Provincial CCBF in the amount of \$2,260.71, to replace all the old fixtures in the Winterland recreation Center in order to become more energy efficient.
All in Favor. Motion Carried.

Wind Project Council responded to a residents request to reconsider conducting a town wide vote on the proposed wind project. Council stands by the previous decision not to conduct a town wide vote.

Blinds Council discussed getting prices to replace the blinds in the town office. Prices and decision to be discussed at a later date.

Leave Request **Motion 2025-11** Kenway/Stapleton
Council approved the leave request for Ginger for February 14 and March 21 – April 3.
As Ginger will be away during the last day of the early discount date, Marlyese will open the office on Monday, March 31 for 6-9pm for residents to pay their bills. Posts will be made to make sure residents are aware of the changes.
All in Favor. Motion Carried.

Door Bids Due to renovations being made to the town building through an Accessibility Grant, council has 2 interior doors and 2 exterior doors they no longer need. Once the exterior doors have been replaced, all 4 doors will go up for bidding to the public. All bids to be received in a sealed envelope and opened by council.

Meeting Council received an email from Tony Wakeham with interest to meet with council to discuss on-going issues in the province. Council agreed it would be a good idea to set up a time to meet.

New Business It was suggested to ask residents to ensure garbage bins are taken off the roadside once garbage has been collected, especially in the winter to ensure the plow trucks don't damage the bins. Notice to this affect will be made.

Adjournment **Motion 2025-12** Kenway/Dodge
Council adjourned the regular council meeting at 8:35 pm with the next meeting scheduled for Tuesday, March 4 @ 7pm.
All in Favor. Motion Carried.

Mayor _____

Town Clerk/Manager _____