

Town of Winterland
Regular Council Meeting, March 12, 2024

Minutes of the regular meeting of council,
Of the Town of Winterland, held in the
Town Office, **March 12, 2024** @ 7 pm.

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|----------------------------|---|
| Members Present | Mayor D. Pittman Deputy Mayor D. Cribb Councilors A. Dodge, K. Stapleton & C. Kenway (via telephone) |
| Also Present | Town Clerk/Manager M. Simms Admin. Assist. G. Walsh |
| Call to order | Mayor D. Pittman called the meeting to order @ 7 pm. |
| Agenda | Motion 2024-16 Cribb/Dodge Council approved the March 12 agenda as presented. All in Favor. Motion Carried. |
| Minutes | Motion 2024-17 Stapleton/Cribb Council approved the minutes of the February 6 council meeting as presented with no errors or omissions. All in Favor. Motion Carried. |
| Budget Amendment | Motion 2024-18 Cribb/Dodge Council has reviewed the 2024 budget and made the following changes as per information given by Municipal and Provincial Affairs: Page 11 section 4.1.1 increase the MOG to \$37,578.59 to reflect the correct amount allocated. Page 11 section 5.1 decrease the Operating Surplus of Prior Year to \$5,479.41 to keep the budget balanced. All in Favor. Motion Carried. |
| Lighting pot ceiling | Council had some discussion on solutions for replacing the lighting in the town office. One option was to replace the current lighting with lights. Council will work on getting quotes for the pot lights and tiles. A decision will be deferred until the next meeting once all information is gathered. |

- Wi-Fi Booster** **Motion 2024-19** Cribb/Kenway
It was noted the wi-Fi signal in the hall was not really strong and suggested a booster for a better signal. Council agreed to purchase a booster for the hall.
All in Favor. Motion Carried.
- Wall Heater** It was noted while replacing the wall thermostat in the kitchen area that the current wall heater was making a knocking noise. Council will see what needs to be done to replace or repair.
- Tractor Bagger** **Motion 2024-20** Kenway/Dodge
Council looked into the cost of ordering a bagger for the lawn tractor. The cost will be \$500 + HST. Council approved the purchase.
All in Favor. Motion Carried.
- Signage** **Motion 2024-21** Cribb/Stapleton
It was reported by the Winterland Trail Association that 2 signs were vandalized by the airport. Council agreed to order a replacement sign and Multi-purpose Trail sign.
All in Favor. Motion Carried.
- Winterland Day** Kim gave council an update on a recent meeting the Winterland Day committee had to review dates and activities to hold for Winterland Day. They set a date for July 19-21. The groups represented at the meeting were Council, Recreation, Fire Dept and the Trail Association. Some activities discussed included a Goods Bingo whereby all groups would help collect the items needed. Council will work on getting a donation completed for the businesses, community breakfast hosted by council, fun and games for all ages in the afternoon with some live music and a poker run. Council will let residents of the date and details will follow.
- Meeting Room** **Motion 2024-22** Cribb/Stapleton
It was suggested the meeting room needs a garbage bin and a mat to be placed by the door so the floor won't be slippery when it's used

on wet
purchase a mat.

days. Ches has a garbage bin and council agreed to

All in Favor. Motion Carried.

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*******Mayor D. Pittman left the meeting @ 7:41 pm*******

Crown Land App

Motion 2024-23 Kenway/Stapleton

Council approved a crown land application submitted by Dave Pittman
for a piece of land on Branch Rd.

All in Favor. Motion Carried.

*******Mayor D. Pittman returned to the meeting @ 7:44 pm*******

Leave Request

Council approved the leave request for Ginger for March 15 & March 22
as well as Marlyese for March 25-29.

Donation

Motion 2024-24 Stapleton/Cribb

Council approved the purchase of a ½ page ad to be submitted for the
Male U18-1 and Female U15 Provincial booklet at a cost of \$50.

All in Favor. Motion Carried.

New Business

Council has yet to receive any confirmation on the crosswalk that was
supposed to be already approved. MHA Paul Pike will be
contacted to follow up.

contacted to

build

Discussion was had on what would happen should someone want to
outside the town's limits of service when it comes to water hook-up.

Adjournment

Motion 2024-25 Cribb/Stapleton

Council adjourned the regular council meeting at 8 pm with the next
council meeting scheduled for Tuesday, April 2 @ 7pm.

All in Favor. Motion Carried.

Mayor_____

Town Clerk/Manager_____

