

Town of Winterland  
Regular Council Meeting, June 6, 2023

Minutes of the regular meeting of council  
Of the Town of Winterland, held in the  
Town Office, June 6, 2023 @ 7 pm.

Members Present	Mayor D. Pittman Deputy Mayor D. Cribb Councilors K. Stapleton, A. Dodge & C. Kenway
Also Present	Town Clerk/Manager M. Simms Admin. Assist. G. Walsh
Guests	Dale Moulton – Water Maintenance Bryna Simms – Winterland Recreation Lesleeanne Keating – Winterland Recreation
<b>Call to Order</b>	<b>Mayor D. Pittman called the meeting to order @ 7 pm.</b>
<b>Agenda</b>	<b>Motion 2023-35</b> Cribb/Kenway Council approved the agenda for the June 6 meeting as presented. <b>All in Favor. Motion Carried.</b>
<b>Minutes</b>	<b>Motion 2023-36</b> Kenway/Cribb Council approved the minutes of the May 2 council meeting as presented with no errors or omissions. <b>All in Favor. Motion Carried.</b>

**7:00 pm** Dale was welcomed to the meeting by council to address issues with the water system. There was a pump issue (electrical) that has now been completed. This was the second time with the same issue in 2 years. Maybe council should look at getting controls for a 'soft' start as the pump kicking in and out quickly is causing the pump to move a lot which causes the wiring to come loose. The last time we asked for a quote on this, it was going to be approximately \$37,000 for 2 pumps. As we only have the flex hose connected to one pump at the moment, maybe we should look at getting the soft start for that pump for now as we are not having issues with the other pump. Dale also mentioned we may need 3 new probes as one is not working properly. We will work on getting quotes for the new controls and probes.



- Student Resumes** Council received 2 resumes for the student summer laborer position. Council agreed to hire the Winterland resident. He will be notified tomorrow. Hours of work will be scheduled Monday – Friday 9:00 or 9:00 – 4:30 if they choose to take an hour lunch break. The student will only be responsible for watering the flowers in the vicinity of the Municipal grounds during their work schedule.
- 3:30
- OHS Training** Council agreed that Ginger will complete OHS Coordinator training on-line whenever it’s convenient in her schedule.
- Saw Mill** **Motion 2023-40** Cribb/Dodge  
Council approved a personal saw mill for Kearley to be located at 179 Kimberley Farm Dr. subject to all other government approvals.  
**All in Favor. Motion Carried.**
- Building Permit** **Motion 2023-41** Kenway/Dodge  
Council approved the building application for a 38 X 42, 3 bay garage to be attached to a single family dwelling located at 82 Branch Rd. subject to all other government departments approvals.  
**All in Favor. Motion Carried.**
- Leave Request** **Motion 2023-42** Cribb/Stapleton  
Council approved the leave request for Ginger for June 19. Marlyese will also be away June 20.  
**All in Favor. Motion Carried.**
- Alders** **Motion 2023-43** Cribb/Stapleton  
Council agreed to hire Jeff Jackman to remove the alders from the water tower fence area.  
**All in Favor. Motion Carried.**
- Tasks** **Motion 2023-44** Kenway/Cribb  
Council agreed to get Jody to purchase the supplies and complete the work required to mend the fencing around the water tower as well as the playground fence, wherever it’s needed.  
**All in Favor. Motion Carried.**

- New Lock**                      **Motion 2023-45** Cribb/Stapleton  
Council agreed to replace the pin pad lock on the old fire hall door with a new keyed lock. Council will ask Jody to take care of this.  
**All in Favor. Motion Carried.**
- Sanitizing**                      Council agreed that effective immediately they will no longer be paying to have the recreation facility sanitized.
- Swing installed**                Council agreed to leave the swing installation in the hands of Jody so that work can be lined up when he is ready. He will arrange to have the hole dug, cement ordered and delivered and placed where it was originally discussed. If another set of hands are needed for the installation, Jody can take care of that as well.
- No Pets Sign**                    **Motion 2023-46** Cribb/Kenway  
There was an incident recently whereby an individual was inside the tennis court with the gate closed but had their dog running freely. As the tennis court is considered a public space and the dog was not tied or tethered, Animal Control was called in inform the individual of the rules. It was recommended at the time to place signage in the area. In doing so, Council agreed to purchase a 'No Pets Allowed' sign to be erected on the tennis court fence by the entrance way.  
**All in Favor. Motion Carried.**
- New Tables**                      **Motion 2023-47** Kenway/Dodge  
As the old fire members meeting room has now been freshened up with new paint and flooring stripped, council will purchase 2 new, foldable tables to be placed in the space so committee can have their meetings there instead of the recreation centre. Ches will see about getting some of the old chairs from the church when he gets back.  
**All in Favor. Motion Carried.**

**Barricade** Council discussed a more permanent option for a barricade to be placed between the fire fall and postal shelter. It was suggested to get the large rocks (already in the area) and move them along the barrier. If equipment is in the area to complete this job, council would also like to see the large mound of old pavement removed as well.

**A new business** A resident inquired about having a used car lot set up at his residents. Council will get more details before going forward.

**Pride Flag** Council agreed to fly the pride flag for the month of June.

**Mini Split** **Motion 2023-48** Kenway/Cribb  
Council agreed to submit a Capital Investment Plan for gas tax funding in the amount of \$5,671.17 for a heating upgrade – to install a mini split unit in the town office.  
**All in Favor. Motion Carried.**

**\*\*\*\*Councilor Stapleton left the meeting @ 9:25 pm due to conflict of interest.**

**Mini Split Quote** **Motion 2023-49** Kenway/Cribb  
Council received a quote of \$6,253.80 from Marystown Home Heat & Industrial to supply & install a 12000BTU mini split heat pump system.  
Council agreed if approval is given for funding from gas tax, Marystown Home Heat will be hired to complete the work required.  
**All in Favor. Motion Carried.**

**\*\*\*\*Councilor Stapleton returned to the meeting @ 9:30 pm.**

**Training** The mandatory training schedule was discussed and Dave will complete virtual training on June 20 (Modules 1-4) and June 22 (Module 5).  
**Ginger** will get him registered.

**GIS Investment** **Motion 2023-50** Kenway/Cribb

Marlyese noted that one of the Town's GIS's was not renewed. Council reviewed the options given and agreed to reinvest @ 14 months

@ 4.6%.

**All in Favor. Motion Carried.**

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**New Business**

Council reviewed the 2 quotes submitted for the new generator and agreed if funding is to be approved, the generator would be purchased through Kubota as it was the cheaper price.

**Adjournment**

**Motion 2023-51 Cribb/Dodge**

Council adjourned the regular council meeting @ 10 pm with the next scheduled meeting to take place Tuesday, July 4 @ 7 pm.

**All in Favor. Motion Carried.**

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

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