

Town of Winterland
Regular Council Meeting, March 2, 2021.

Minutes Overview of the regular meeting of council
Of the Town of Winterland, held virtually
Via FB Messenger and telephone, **March 2, 2021** @ 7 pm.

- Members present** Mayor C. Kenway
Deputy Mayor J. Manning
Councilors: J. Hynes, D. Cribb & D. Pittman.
- Also Present** Town Clerk/Manager M. Simms
Admin. Asst. G. Walsh
- Call to Order** **Mayor C. Kenway called the meeting to order @ 7 pm.**
- Agenda** **Motion 2021-21** Manning/Hynes
Council approved the agenda for the March 2, 2021 meeting as presented.
All in Favor. Motion Carried.
- Minutes** **Motion 2021-22** Cribb/Hynes
Council approved the minutes from the February 2 council meeting as presented with no errors or omissions.
All in Favor. Motion Carried.
- Garbage Bins** Council was asked to look into having a different style garbage bin throughout the community as the green ones let water in and cause issues when dumping them. Council will defer the matter and look into what is available.
- Building Permit** **Motion 2021-23** Manning/Hynes
Council approved a building permit for a new build 12 X 20 shed.
All in Favor. Motion Carried.

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- Support Letters** Council received requests from Rock Networks and Xplornet looking for support from Municipalities that more services are needed in the area. Council agreed more competition is needed in the area as well as better service. Council agreed to complete the letter templates as submitted to both companies.
- Street Light** A resident requested to have a street light placed on KFD that would be a benefit to at least 3 residential homes in the area. Council will review the area to see where the best location is to place this street light. Dave, Dora and Jody will look at the area and give feed back at the next meeting.
- Asset Management** Ches gave a brief update from the zoom meeting held on Feb 24 with Tract Consulting. A consultant will be down in the spring to complete the mapping as some has been completed from the info Ches sent previously. The email containing the information videos will be forwarded to council so they have a better idea of why we are completing the MAMP. Tract will forward information pertaining to Asset Management policies when we get closer to completing the project. Next zoom meeting is scheduled for May 11.

Tenders

Motion 2021-24 Manning/Cribb

Information was emailed to councilors containing figures of costs by contractors to complete the fire hall project. Discussion was had as to the risks of going ahead with the project during this time and not going ahead it with now. Discussion was also had concerning who would be liable if the project has to be shut down by the government due to Covid or other reasons. Council will ask this question and if there is no liability to the town the motion will be submitted as written.

The motion was made to accept the tender for the New Fire Hall, submitted by Talon Energy Services at a cost of \$689,845.33 HST included provided the town is not held liable should the project be suspended in any way. The town intends to finance the project through the following measures:

Government portion = \$326,841, Municipal portion = \$245,442, Gas Tax Funding = \$137, 833, HST Portion (Rebate) = \$72, 925.33, Total cost = \$783,041.33

In Favor: Kenway, Manning, Cribb & Hynes

Opposed: Pittman

Motion Carried

Gas Tax

Motion 2021-25 Cribb/Hynes

Discussion was had on whether or not to use gas tax funding towards the fire hall project to help cover the cost of windows, doors, heating system etc. The motion was made to apply for gas tax funding in the amount of \$137, 833. for the portion of the cost for the new fire halls windows, insulation, doors, heating system, etc under Community Energy Systems.

In Favor: Kenway, Cribb, Hynes & Manning.

Opposed: Pittman

Motion Carried

New business

Councilor Hynes said patrons have noticed coyote track on the Eco Trail. Council will put out a warning on the FB site to please be vigilant when using the trail.

Adjournment

Motion 2021-26 Manning

Council adjourned the regular council at 8:15 pm with the next scheduled meeting for Tuesday, April 6 at 7 pm.

All in Favor. Motion Carried.