

Town of Winterland  
Regular Council Meeting, April 5, 2022

Minutes of the regular meeting of Council  
Of the Town of Winterland,  
Held in the Town office, April 5, 2022 @ 7 pm.

Members Present	Mayor D. Pittman Deputy Mayor D. Crib (via telephone) Councilor: K. Stapleton, A. Dodge & C. Kenway
Also Present	Town Clerk/Manager M. Simms Admin. Asst. G. Walsh
<b>Call to Order</b> pm.	<b>Mayor D. Pittman called the regular council meeting to order @ 7:03</b>
<b>Agenda</b>	<b>Motion 2022-28</b> Kenway/Cribb Council approved the agenda for the April 5 meeting as presented. <b>All in Favor. Motion Carried.</b>
<b>Minutes</b>	<b>Motion 2022-29</b> Stapleton/Dodge Council approved the minutes of the March 8 council meeting as presented with no errors or omissions. <b>All in Favor. Motion Carried.</b>
<b>Proclamations</b>	Council was presented with 2 proclamations: National Organ & Tissue Donor Awareness Week April 24-30 Green Shirt Day April 7 Mayor D. Pittman signed both proclamations in support of both these causes.
<b>Donation</b>	<b>Motion 2022-30</b> Cribb/Kenway Council made the motion to donate \$25 to Easter Seals. <b>All in Favor. Motion Carried.</b>
<b>MNL Symposium</b>	Council members were invited to attend the MNL Symposium May 5-7 in Gander. Any council member interested in attending can let Ginger know.

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- Fire Dept.** Council had some discussion concerning the fire departments budget as they submitted some quotes for items. Council suggested we keep them up to date with regards to the spending so they know what can be purchased going forward.  
Council also discussed getting the new fire hall lot paved as discussed in a previous email last season. Council will go ahead and get quotes.
- Extra lockers** Council discussed the fire departments request to have 5 additional lockers made and installed in the new fire hall so there are enough for each member. Council will look at getting a material list and quotes for materials and labor.
- PTSD Coverage** A council member posed the question, how/who would cover a fire member if they had to seek counseling after an emergency call. Council will look into this and discuss again.
- Saw Mill** **Motion 2022-31 Kenway/Dodge**  
Council approved the request to operate a commercial saw mill to be located on Kimberley farm Dr. subject to all other government departments' approval.  
**All in Favor. Motion Carried.**
- PSD Citywide** Council was approached with quotes/information from a company that aids in grant applications. Council is not interested at this time.
- BP Trail Challenge** **Motion 2022-32 Cribb/Stapleton**  
Council has agreed to promote the BP Trail Challenge again this year by reimbursing all Winterland residents who register, half the registration cost once the challenge is complete and they provide proof of registration and completion.  
**All in Favor. Motion Carried.**

**Councilor Service**

**Motion 2022-33** Cribb/Dodge

Council agreed to put the following information together to form a policy going forward regarding councilors years of service:

4 years served to receive a gift valued at \$100.

The gift value would then increase every 4 years (regular term served) up to 20 years served with a gift valued at \$500.

**All in Favor. Motion Carried.**

**Water Pressure**

**Motion 2022-34** Dodge/Kenway

Council reviewed the water pressure levels submitted by Dale and agreed to put the following information into an agreement/policy for residents affected.

Council will set the water pressure at 30psi or lower to avail of the subsidy.

Council will subsidize those residents who need to purchase a booster pump of 50% of the cost of the pump up to \$500. Invoices will need to be submitted to the town before reimbursement can be processed.

This will be a one-time deal for residents.

**All in Favor. Motion Carried.**

**Building permits**

**Motion 2022-35** Kenway/Cribb

Council approved the building application submitted for new home construction on Kimberley Farm Dr..

**All in Favor. Motion Carried.**

**Motion 2022-36** Kenway/Dodge

Council approved the building application submitted to erect a 12 X 24 shed to be located on Branch Rd.

**All in Favor. Motion Carried.**

**Motion 2022-36** Dodge/Stapleton

Council approved the building application submitted for new construction of a 32 X 28 garage on Pioneer Dr.

**All in Favor. Motion Carried.**

**\*\*\*Mayor D. Pittman left the meeting due to conflict of interest\*\*\***

**Motion 2022-37** Kenway/Stapleton

Council approved the building application submitted for new home construction on Branch Rd.

**All in Favor. Motion Carried.**

**\*\*\*\*Mayor D. Pittman returned to the meeting\*\***

**Motion 2022-38** Cribb/Stapleton

Council approved part of the building application submitted for new construction on Branch Rd. Council approved the new home construction section of the application but deferred the road application section until the town regulations were reviewed by the client.

**All in Favor. Motion Carried.**

**Leave Request**

**Motion 2022-39** Kenway/Cribb

Council approved the leave request for Ginger for April 7-8 & April 18-22.

**All in Favor. Motion Carried.**

**Joint Council**

Council received updated minutes from the last BP Joint Council meeting and other items to be discussed for the next meeting. As the next BP Joint Council meeting is not until June, it would be best to defer discussion until its closer to the meeting time.

**Payment**

**Motion 2022-40** Kenway/Stapleton

Council agreed to pay the invoice submitted by Talon for \$55,438.22 and hold back the last invoice payment until the NL Power bills have been reimbursed in full.

**All in Favor. Motion Carried.**

**Brush Clean up**

Council will ask Jody to clean up the remaining brush that was left on Branch Rd. hill after the trees were cut back.

**Meeting Invite**

Mayor Brian Keating of Marystown has invited councils to meet to discuss another rally in support of keeping the areas health care services in the area. April 13 was suggested to meet.

**New Business**

Councilors were asked to think of ideas for the next meeting as to what to do with the garage space now that the fire department has moved. Snow clearing was discussed with regards to pricing in case we have a snow fall after the contract ends. Maybe add something into the next tender/contract.

Road Work over by NW Brook Rd. and Old Highroad needs to be put to tender now. Council will check into getting the appropriate permits. Jim Myles regretted to inform council he will not be able to complete the signs for the Municipal Grounds. Council will get a price from another group. As an additional sign, council will create a contest inviting all school age children in Winterland to draw "What Winterland means to me". The winner will receive \$50 and have their sign displayed on the Municipal Grounds throughout the year.

**Adjournment**

**Motion 2022-41 Kenway**

Council adjourned the council meeting at 9:30 pm with the next meeting scheduled for Tuesday, May 10 @ 7 pm.

**All in Favor. Motion Carried.**

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

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