

Town of Winterland
Regular Council Meeting, August 2, 2022

Minutes of the regular meeting of Council
Of the Town of Winterland,
Held in the Town Office, Tuesday, August 2 @ 7 pm.

Members Present	Mayor D. Pittman Deputy Mayor D. Cribb (via telephone) Councilors C. Kenway & A. Dodge
Absent	Councilor K. Stapleton
Also Present	Town Clerk/Manager M. Simms Admin. Asst. G. Walsh
Call to Order	Mayor D. Pittman called the meeting to order @ 7 pm.
Agenda	Motion 2022-75 Cribb/Kenway Council approved the agenda for the August 2 council meeting as presented. All in Favor. Motion Carried.
Minutes	Motion 2022-76 Kenway/Dodge Council approved the minutes of the July 5 council meeting as presented with no errors or omissions. All in Favor. Motion Carried.
Picnic Tables	Motion 2022-77 Kenway/Dodge It was suggested council look into getting small; kids sized picnic tables made for the playground area. Council agreed to get pricing for 2 tables either to purchase materials to have made or purchase ones already made. Whichever option works out to be cheaper will be approved. All in Favor. Motion Carried.
Hand Prints	It was suggested by the recreation students to get the recreation group to paint their hand prints on the posts of the gazebo. Council approved this idea and will give the program the go ahead to do this.

- Amend Motion** **Motion 2022-78** Kenway/Cribb
Council approved to amend a previous motion made during the July 5 Council meeting (Motion 2022-71) to approve the hire of Wally Drake to complete civil work at a cost of \$3680 to account for the addition culvert cleaning.
All in Favor. Motion Carried.
- Water Hook ups** Council has agreed to ask for proposals from various companies on pricing for residential water hook-ups. Once proposals/quotes have been received, council will then enter into a 2 year agreement with the most suited company. This will alleviate any questions on who to hire to do work for the town.
- MNL Convention** The MNL Convention is taking place in Gander Nov 2-5. Registration is now open. Ches has agreed to attend so far. There are 2 rooms usually allotted for each community so that is what should be booked.
- BPHCF** **Motion 2022-79** Kenway/Cribb
Council agreed to register a team in the BPHCF Annual Golf Tournament taking place Sept 10 at a cost of \$500.
All in Favor. Motion Carried.
- Leave Request** **Motion 2022-80** Dodge/Cribb
Council approved the leave request for Ginger for August 4-12.
All in Favor. Motion Carried.
- Land Lease** Council discussed the land lease agreement as presented to Hoopers. It was decided to meet with Wyatt once he returns from holidays to discuss the details. Council will set up a meeting for Friday, August 19 @ 4 pm.
- Fire Hall Ins.** Council discussed the amount to allocate for contents of the fire hall. \$5,000 was agreed upon to cover items such as desks, chairs, etc.
- Septic Issue** As the issue of the office washroom septic is still ongoing; Dave will contact Terry to see what the options are going forward.

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- Fire Dept Signage** It was suggested a while back to get signage on the roadside to alert traffic of the new location of the new fire hall. Allan said signage will be erected when the Dept. of Transportation is in the area again. The cross walk was also discussed at this time. There is currently a shortage of pigment for the pavement paint and therefore a delay in getting it painted.
- Council Meeting** As the office will be closed the first week in September due to holidays, it was agreed to hold the next council meeting on Tuesday, August 30.
- BPJC Meeting** The BPJC will be meeting September 17 and are requesting municipalities to forward any topics they would like discussed at that time.
- Water Pressure** Council reviewed the response letter drafted for the residents with the low water pressure issue. Council agreed the letter contained all pertinent information and was good to be released.
- Paving** A resident asked council about getting the Northwest Brook Rd. paved. Council has no plans to pave in that area.
- Hot Water Boiler** **Motion 2022-81 Kenway/Cribb**
Dave will see about getting the hot water boiler replaced. Council agreed to purchase a new boiler and a stand if needed.
All in Favor. Motion Carried.
- Support Letters** Council agreed to write the following support letters:
Street lights in the Black Brook area for the Town of Marystown & EverWind Fuels
- Closure of Project** **Motion 2022-82 Kenway/Dodge**
Council has made the motion and approved to close out the fire hall project.
All in Favor. Motion Carried.
- Pot holes** Council agreed to offer the Trail Association the opportunity to fill in the pot holes at Northwest Brook Rd and in exchange for a donation.

Posters Council reviewed the Don't Litter poster that were submitted and agreed to have them printed for signs to be erected on the bus shelters throughout the town.

Donation **Motion 2022-83** Kenway/Dodge
Council agreed to make a donation towards the Winterland Trail Association in the amount of \$200 which reflects to match the registration received for the poker run.
All in Favor. Motion Carried.

Fireworks As the fireworks planned for Winterland Day were postponed, the tentative date of September 4 was suggested. This is still to be decided.

Adjournment **Motion 2022-84** Kenway
Council adjourned the regular council meeting at 8:49 pm with the next meeting scheduled for Tuesday, August 30 @ 7pm.
All in Favor. Motion Carried.

Mayor _____

Town Clerk/Manager _____