

Town of Winterland
Regular Council Meeting, January 17, 2023

Minutes of the regular meeting of council
Of the Town of Winterland, held in the
Town Office, **January 17, 2023** @ 7 pm.

Members Present	Mayor D. Pittman Deputy Mayor D. Cribb Councilors K. Stapleton, A. Dodge & C. Kenway (via telephone)
Also Present	Town Clerk/Manager M. Simms Admin. Asst. G. Walsh Resident K. Mitchell
Call to Order	Mayor D. Pittman called the meeting to order @ 7 pm.
Agenda	Motion 2023-01 Cribb/Stapleton Council approved the agenda for the January 17 meeting as presented. All in Favor. Motion Carried.
Minutes	Motion 2023-02 Cribb/Dodge Council approved the minutes of the December 7 meeting as presented with no errors or omissions. All in Favor. Motion Carried.
Dogs on Trail	Resident K. Mitchell spoke to council concerning dogs being permitted on the Eco Trail. She said she had spoken with a member of the Stewardship Board recently about this. She asked if it is the town's decision, could they please reconsider. Council will look further into this and discuss at the next council meeting.
Winterland Day	The date of July 29 was suggested for this year's Winterland Day (or weekend depending on number of events). Council will reach out to the volunteer groups to see what dates are best suited for them to participate. The decision on dates will be discussed at a later date.

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- Renovations** Council discussed giving the old fire department meeting room and face lift in the means of getting the floor re-surfaced, plaster and paint walls. Council will look at cost of getting this done and using this space as a meeting room for the volunteer groups.
- Phone bills** Council will look at getting prices from other providers to see if we can lower the cost of the phone bills.
- Pagers** Council had some discussion as to how the pager & e-Dispatch system works at the fire hall and what's the best service to provide. Council will reach out to the fire department members and discuss at the next meeting.
- Christmas Bonus** **Motion 2023-03** Cribb/Dodge
Council approved the decision to allocate a \$250 Christmas Bonus for Marlyese and Ginger for the 2022 calendar year.
All in Favor. Motion Carried.
- Barrier** Council had more discussion on a temporary solution to the issue of people driving from the fire department to the postal shelter. It was decided to get the maintenance person to construct 2 wooden barriers to be placed in the area. They will be painted a bright color and have reflectors. A more permanent solution will be decided in the spring.
- Water Reel** Council discussed getting a reel, to haul up the water line, manufactured. Some topics discussed were if the devise would be certified, would a boom truck be better to use, etc. Council will ask Dale for more information.
- Smoke Detectors** **Motion 2023-04** Cribb/Stapleton
Council approved the purchase of 2 new smoke detectors to go in the Recreation Centre and kitchen area.
All in Favor. Motion Carried.

Compost Bins Council discussed the Backyard Compost Bin Distribution Program run by MMSB and wondered if residents would be interested in participating. Council will reach out to residents and gauge interest and offer the compost bins at a discounted price, \$25 for the 37 gallon and \$50 for the 55 gallon. Council will also reach out to other communities to see if they want to partner up as there is a 40 bin minimum to order. Deadline to order is Friday, January 27.

Donation **Motion 2023-05** Cribb/Kenway
Council made the motion to donate \$25 to the Canadian Cancer Society.
All in Favor. Motion Carried.

Proclamation Mayor D. Pittman signed the ‘Purple Day for Epilepsy’ Proclamation to be recognized on March 26 to increase understanding, reduce stigma and improve the quality of life for people living with epilepsy.

Training Schedule Council reviewed the training schedule sent out by Municipal Affairs for the mandatory training. Councilors will let Ginger know if they are available to register for any of the stated events.

New Business Council had some discussion on the state of the health care system in the area. Dave will bring concerns forward to the BPJC.

Adjournment **Motion 2023-06** Dodge/Cribb
Council adjourned the council meeting @ 8:50 pm with the next council meeting scheduled for Monday, February 13 @ 7 pm.
All in Favor. Motion Carried.

Mayor _____

Town Clerk/Manager _____

