

Town of Winterland
Regular Council Meeting, September 14, 2021

Minutes of the regular meeting of Council
Of the Town of Winterland, held in the
Recreation Center, **September 14**, 2021 @ 7 pm.

- Members Present** Mayor C. Kenway
Deputy Mayor J. Manning
Councilors: D. Pittman, J. Hynes & D. Cribb.
- Also Present** Town Clerk/Manager M. Simms
Admin. Asst. G. Walsh
- Guests** Gord Price, Derrick Crocker, Tom Clarke, Gerry Roul, Rob Roul & Wayne Dodge.
- Call to Order** **Mayor C. Kenway called the meeting to order @ 7pm.**
- Agenda** **Motion 2021-84** Manning/Cribb
Council approved the agenda for the September 14 council meeting as presented.
All in Favor. Motion Carried.
- Minutes** **Motion 2021-85** Cribb/Hynes
Council approved the minutes of the August 10 council meeting as presented with no errors or omissions.
All in Favor. Motion Carried.
- N.W. Brook Res** Council welcomed the group from the North West Brook Road area and discussion began on issues presented:
1. Concerns were addressed about the road leading to the highway was not wide enough for 2 vehicles to pass safely.
 2. Requesting street lights in the area – council will look at the area and suggested lights for the intersections.
 3. Garbage collection is provided however it was suggested the truck come down the lane instead of residents bringing their bins to the main road. As this service is subcontracted out, council will write to the B.P.R.S.B on behalf of the residents.

4. Road maintenance was requested for both roads especially where water tends to build up. Council will look at the area and what may need to be done.

5. Brush cutting was requested in the area as some sections are impassable by 2 vehicles. Residents have cut back some brush themselves.

6. Ditching/culverts were suggested as well, especially in areas of water build up. Area may need to be ditched or bigger culverts put in place. There are 2 culverts on the N.W. Brook Rd that may need to be assessed.

7. An issue of hunting close to the area was discussed. Council checked wildlife regulation and it reads that it's unlawful to discharge a firearm within 1000 meters of a school, playground or athletic field or within 300 meters of a dwelling.

Lack of internet service was addressed again and council explained that a letter regarding this issue has been sent to the appropriate departments. Council agreed to meet at the areas affected regarding these issues on Monday, September 20 @ 6:30 pm.

Crown Land App

Motion 2021-86 Manning/Pittman

Council received a crown land application from Fisheries, Forestry & Agriculture for an access road on the Burin Pen Highway. Council discussed the location and will turn down this request and suggest the access road be moved further away from the buffer area.

All in Favor. Motion Carried.

Building App

Motion 2021-87 Manning/Hynes

Council received and approved a building application to construct a 24 X 32 garage subject to all other government departments.

All in Favor. Motion Carried.

Hall Rentals

Motion 2021-88 Cribb/Hynes

Council discussed re-opening the hall for rentals. The hall will re-open for use and continue to be sanitized after each use at no additional cost to the renter. Rent rates will remain the same @ \$15 per hour with a \$100 damage deposit on signing the rental agreement. The kitchen will remain locked along with the storage room and front closet. Council will keep 30 chairs out in the hall for use along with the tables.

All in Favor. Motion Carried.

Cut Back Alders

Motion 2021-89 Manning/Cribb

Council has agreed to hire Dale and his machinery to cut back the alders by the water tower at a cost of \$75 per hour as agreed via the email August 25.

All in Favor. Motion Carried.

Payments

Motion 2021-90 Manning/Cribb

Council made the motion and approved to pay the following invoices:

InnovativeNL - \$2,906.35

Talon - \$188,156.65

All in Favor. Motion Carried.

Donation

Motion 2021-91 Manning Hynes

Council will make a donation of \$100 to the BPHCF for the annual Radiothon.

All in Favor. Motion Carried.

Use Parking Space

Council was asked if there was any issue with a teaching assistant using a parking spot by the Municipal Building as she gets on the Winterland bus each to assist a student. Council has no issue but did want her know that she may have to park somewhere else during the winter due to snow clearing.

New Business Permit Motion 2021-92 Pittman/Cribb

Council received an application to open a skate sharpening & repair business located at 1 Marshalls Road. Council approved this application.

All in Favor. Motion Carried.

- Donation** **Motion 2021-93** Manning/Hynes
Council received 2 requests for donations to assist in costs associated with travel to an Atlantic soccer tournament. Council agreed to donate \$100 to each individual.
All in Favor. Motion Carried.
- Use of Hydrants** Council discussed people using the hydrants for personal use. Those tax payers that are not hooked up to town water can use the tap on the side of the building to fill buckets for personal use. Any hydrant use must go through council for approval with several days notice. Council will work on putting a policy in place.
- Leave Request** **Motion 2021-94** Hynes/Cribb
Council approved Ginger’s leave request for October 5-8 (depending on the schedule)
All in Favor. Motion Carried.
- Paint Colors** Council discussed paint color for the interior of the new fire hall. It was agreed a very neutral gray tone could be used when the time comes to purchase.
- Welcome Baskets** **Motion 2021-95** Hynes/Cribb
Council discussed distributing ‘welcome’ baskets to new home owners in the community. Baskets would consist of 2 - \$25 gift cards and a few pieces of memorabilia from volunteer gifts. Starting to date back to January 2021 and going forward.
All in Favor. Motion Carried.
- Bus Shelter** **Motion 2021-96** Pittman/Cribb
Council agreed to place one of the ‘extra’ bus shelter (located behind the town garage) close to 110 Kimberley Farm Dr. as the bus depot has designated 119 Kimberley Farm Dr. has a bus stop. Council will contact the Dept. of Highways to see how quickly we can get approval to put it in place. Council will incur all cost associated with putting the shelter there.
All in Favor. Motion Carried.

Mileage rate Council discussed the rate of mileage paid for the maintenance person and according to the government site, it will stay at 0.38 per km.

New Business

Dora spoke to Greg concerning the Christmas tree. He said it's best to plant it in October and he will donate all time and equipment. No cost to the town but please consider him for any future projects.

Dora said the partnership between Rec and council with regards to council purchasing ice cream for the kids this summer, went over really well. It was enjoyed and appreciated.

Dora suggested getting something made up for Remembrance Day to put in place outside the Municipal Building. Council agreed to go ahead and look into it.

Dave did up a generic drawing of what the Maye land could look like if it was made into a subdivision.

Jody mentioned Steve was talking about getting all the equipment (pagers, EDispatch, etc) moved to the new fire hall so there will be a bill coming to the town when this happens as technicians will need to be involved.

It was also discussed that if Jody needs an extra set of hands to complete maintenance work for the town, the second person will get paid \$15 an hour.

Adjournment

Motion 2021-97 Manning

Council adjourned the regular council meeting at 10:00 pm with the next meeting scheduled for either October 5 or 12 @ 7 pm.

All in Favor. Motion Carried.

Mayor: _____

Town Clerk/Manager: _____

