## Town of Winterland Regular Council meeting, November 24, 2020

Minutes Overview of the regular meeting of council Of the Town of Winterland, held virtually Via FB Messenger and telephone<mark>, November 24, 2020</mark> @ 7pm.

- Members Present Mayor C. Kenway Deputy Mayor J. Manning Councilors: D. Cribb, J. Hynes & D. Pittman Also Present Town Clerk/Manager M. Simms Admin. Asst. G. Walsh
- Call to Order Mayor C. Kenway called the meeting to order @ 7:10 pm.
- MinutesMotion 2020-105 Manning/Pittman<br/>Council approved the minutes of the November 3 council meeting as read<br/>by M. Simms with no errors or omissions.All in Favor. Motion Carried.
- Updates The trailer in by Lost Hill is now removed but there needs to be more gravel put in the area to deter vehicles from going in that area. It will be fixed next week.
- **911/Security** Council will post on FB and at the postal shelter for residents with security systems in their home to contact the town office for the new fire department phone number so they can update their security company.
- Snow TendersMotion 2020-106 Manning/Pittman<br/>Council received 4 bids for the snow clearing contract:<br/>Jason Walsh \$5998 + HST (per year)<br/>Newfound Forming \$3999 + HST (per year)<br/>S&R Rent-A-Dump \$4580 + HST (per year)<br/>CASA \$5500 + HST (per year)<br/>Council made the motion to hire Newfound Forming for the 2 year<br/>contract.All in Favor. Motion Carried.

## Page 2

Donation	Motion 2020-107 Cribb/Hynes Council agreed to make a \$100 donation to both the Sacred Heart Food Bank and the St. Patrick's Parish food bank. All in Favor. Motion Carried.
Donation	Motion 2020-108 Manning/Hynes Council agreed to make a donation of \$100 to the Tree of Life with the BPHCF. All in Favor. Motion Carried.
Assessment Review	Motion 2020-109 Manning/Pittman Council reviewed the 2 quotes received: Cindy Picco - \$200 + HST per hour Glenn Picco - \$300 + HST per hour Council made the motion to hire Cindy Picco should/when the town needs the services of an Assessment Review Commissioner. All in Favor. Motion Carried.
Christmas Lights	Council will let maintenance know they want him to get help to put up the Christmas lights, put away the yellow bench and put out the manger.
Capital Works	Council discussed completing a Capital Works application for the water system but there needs to be more discussion on what needs to be completed. Council will defer any decision.
Google Analytics	Motion 2020-110 Manning/Hynes Council agreed to pay the set up fee of \$100 + HST as well as the annual management fee of \$149 + HST to Blue River Media to keep track of viewing activity on the town's website. All in Favor. Motion Carried.
Hall Rental	Motion 2020-111 Manning/Cribb Council decided in light of the Covid activity in the area lately to close the rec center to the public immediately and revisit the decision in the New Year. Council will close the playground to the public as well. All in Favor. Motion Carried.

## Page 3

Volunteer Gifts	Motion 2020-112 Cribb/Manning Council approved the purchase volunteer gifts at a cost of \$1,396.87. All in Favor. Motion Carried.
Bunker Suits	Motion 2020-113 Pittman/Cribb Council agreed to give the fire department \$10,000 this year to go towards PPE (Pants, jackets, helmets, gloves, boots, etc) and \$5,000 every year going forward for gear on an as needed basis. All in Favor. Motion Carried
Support Letter	Council received the letter from Danny Knight in support of reducing the speed limit on KFD. It has been sent in an email to Minister Derek Bragg.
Building Permit	Motion 2020-114 Pittman/Manning Council approved the building application to erect a 40 X 14 garage. All in Favor. Motion Carried.
Internet	Council has been aware there is no high speed internet service at the end of KFD (towards Burin). We will check to see how many people don't have it and how many want it.
Fire Hall	Council received an update from Innovative regarding changes made to the new fire hall from Lawrence. The email will be forwarded to all council members for review.
Term deposits	Council will take funds from the Town account and transfer over to term deposits.
Adjournment	Motion 2020-115 Kenway Council adjourned the regular council meeting @ 8:48 pm with the next council meeting taking place in December to review the 2021 Budget. All in Favor. Motion Carried.
	Mayor:

Town Clerk/Manager:\_\_\_\_\_