

Town of Winterland
Regular Council Meeting, January 16, 2024

Minutes of the regular meeting of council,
Of the Town of Winterland, held in the
Town Office, **January 16, 2024** @ 7 pm.

Members Present Mayor D. Pittman
Deputy Mayor D. Cribb
Councilors K. Stapleton, A. Dodge & C. Kenway (via phone)

Also Present Town Clerk/Manager M. Simms
Administrative Assistant G. Walsh

Call to Order **Mayor D. Pittman called the meeting to order @ 7:04 pm.**

Agenda **Motion 2024-01** Cribb/Stapleton
Council approved the January 16/24 agenda as presented.
All in Favor. Motion Carried.

Minutes **Motion 2024-02** Cribb/Dodge
Council approved the minutes of the December 5 minutes as presented
with no errors or omissions.
All in Favor. Motion Carried.

Donation **Motion 2024-03** Kenway/Stapleton
Council approved the donation of \$25 to the Canadian Cancer Society.
All in Favor. Motion Carried.

Policy Review **Motion 2024-04** Dodge/Stapleton
Council approved the adoption of the Policy on Loaning Out Town
Assets with the additional changes:
Delete - 'Examples include but not limited to' in section 2 Definitions.
Add – 'or staff member' to section 3 (c)
Four Councilors in Favor. Councilor Kenway opposed. Motion Carried.

Policy Review	Motion 2024-05 Cribb/Kenway Council approved the adoption of the Policy on Usage of Town Owned Land with additional changes: Add – (h) (iii) ‘If the cost to clean up the area is greater than the deposited amount (\$200), the Tenant will be invoiced for the difference owed.’ All in Favor. Motion Carried.
Town Credit Card	Council agreed to defer this until more information is gathered.
Form Committee organize representative	It was discussed and agreed that in order for there to be a successful Winterland Day, a committee will have to be formed to help events. Council will reach out to each group and ask for a representative to sit on the committee.
PMA AGM	Council approved travel for Marlyese and Ginger to attend the PMA AGM in April in Gander.
Generator not	The new generator hook-up is now complete and everything is working well. Council will still address the issue with MHA Paul Pike about receiving the amount of funding applied for. When installing the generator, it was noticed the filter on the mini split needs to be cleaned out.
Zoom Renewal	The Zoom subscription renewal was automatically processed. Council discussed the usage of this and decided to cancel going forward.
Town Plan Review Council will	Council only received one response before Christmas, when 2 consultant firms were contacted for a quote for the Town Plan renewal. Council will look into this further and discuss at the next meeting.
Annual Leave	Motion 2024-06 Cribb/Stapleton Council approved annual leave for Ginger for Feb 12-23. All in Favor. Motion Carried.

New Shelving

Motion 2024-07 Kenway/Cribb

Recreation requested council add shelving to the garage area next to the office to store Christmas decorations in totes. Council agreed to have the maintenance person look at the area and build the additional shelving. This will free up room in the storage room in the hall.

All in Favor. Motion Carried.

Christmas Tree

It was noted the Christmas tree is starting to turn brown on the back end facing the multipurpose court. Dora has been in contact with the company the tree was purchased from and we are waiting to see what can be done to prevent it from getting worse.

New Business

It was noted the baseboard heaters in the rec centre may need to be replaced soon. Council will discuss further in the next meeting. In the meantime, prices for heaters and labor will be looked into. Ches gave an update on his discussions with Sadie pertaining to updates on issues discussed with MHA Paul Pike. Dave gave council an update on the public meeting with the Energy Advisory Board held in Marystown on January 13.

Adjournment

Motion 2024-08 Cribb/Dodge

Council adjourned the regular council meeting at 8:20 pm with the next council meeting scheduled for Tuesday, February 6 @ 7pm.

All in Favor. Motion Carried.

Mayor _____

Town Clerk/Manager _____