

Town of Winterland
Regular Council Meeting, December 3, 2024

Minutes of the regular meeting of council,
Of the Town of Winterland, held in the
Town Office, **December 3, 2024** @ 7pm.

Members Present	Mayor D. Pittman Deputy Mayor D. Cribb Councilors K. Stapleton & C. Kenway
Absent	Councilor A. Dodge
Also Present	Town Clerk/Manager M. Simms Admin. Asst. G. Walsh
Guests	Members of the WHDC: Randy Brenton, Ida Devereaux, Eloise Newport, John Gover, Phoebe Gover

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

Council welcomed the members of the Winterland Heritage Development Corporation to the meeting. The group confirmed to council they will be dissolving the corporation by January 31, 2025 after 25 years of incorporation. They have requested that council take over the maintenance of the Winterland Eco Trail as the land is leased to the Town.

They have all maintenance completed for this season. They have a balance in the bank account as well as 2 propane stoves in the heritage house.

Council will look into the legalities of them dissolving their corporation and how council goes about taking over. In the meantime, Council will go ahead and apply for a student for the trail as the deadline for applications is December 19.

Council thanked the group for meeting with them and thanked them for their many years of service in maintaining the trail.

Agenda **Motion 2024-95 Kenway/Cribb**
Council approved the agenda for the December 3 meeting as presented.
All in Favor. Motion Carried.

Minutes **Motion 2024-96 Stapleton/Cribb**
Council approved the minutes of the November 5 council as presented
with no errors or omissions.
All in Favor. Motion Carried.

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- Minutes** **Motion 2024-97** Cribb/Stapleton
Council approved the minutes of the budget meeting held on November 26 with no errors or omissions.
All in Favor. Motion Carried.
- Donation** **Motion 2024-98** Kenway/Stapleton
Council agreed to donate \$100 to the Tree of Life and Memories to the BPHCF.
All in Favor. Motion Carried.
- Donation** **Motion 2024-99** Stapleton/Kenway
Council agreed to donate \$100 to each of the food banks, Sacred Heart Family Aid and the Burin Food Pantry.
All in Favor. Motion Carried.
- Street Light** **Motion 2024-100** Cribb/Kenway
A resident requested a street light in the vicinity of 380 Kimberley Farm Dr. Council reviewed the area and agreed to submit a work order for the installation.
All in Favor. Motion Carried.
- Reflectors** There was an incident a few weeks ago whereby a vehicle tried to turn around by the heritage well area and missed the intersection resulting in going into the ditch. Council agreed to purchase reflective markers and ask the maintenance person to have them installed.
- Light Installation** Council had 3 of the old florescent lights installed in the garage. There are still 2 more lights that can be installed. Council agreed to have them installed in the garage as discussed.
- Vacuum** **Motion 2024-101** Cribb/Stapleton
Council reviewed some prices of vacuum cleaners and agreed to purchase the Hoover cleaner from Canadian tire at a cost of \$97 +HST.
All in Favor. Motion Carried.
- Holiday Hours** Council agreed to the Holiday office hours as presented.

- Speaker** **Motion 2024-102** Kenway/Cribb
Council agreed to purchase a new speaker for the office as the old computer speakers no longer work.
All in Favor. Motion Carried.
- Bi-Law** Council had some discussion concerning limiting the number of vehicles a resident may have their property at any given time and making it a bi-law. This discussion will be deferred until the New Year.
- Bonuses** **Motion 2024-103** Stapleton/Cribb
Council agreed to give both town staff a Christmas bonus of \$250 each.
All in Favor. Motion Carried.
- New Business** There was some discussion on a rental coming up as to whether to charge them the rental fee. Council agreed as it's a church event, rental fee will be charged.
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Discussion was had about the accessibility grant awarded for the municipal building and the time it takes to have supplies delivered. Council agreed to go ahead and order any items that will take time to get in like the doors. It was also discussed to change the threshold on the doors.
Discussion was brought up about the rental fee for the dart group. This decision will be passed on to the recreation group to decide.
- Adjournment** **Motion 2024-104** Kenway/Stapleton
Council adjourned the council meeting @ 9:00pm with the next regular council meeting scheduled for Tuesday, January 7 @ 7 pm.
All in Favor. Motion Carried.

Mayor _____

Town Clerk/Manager _____

