

Town of Winterland
Regular Council Meeting, December 5, 2023

Minutes of the regular meeting of council
Of the Town of Winterland, held in the
Town Office, December 5, 2023 @ 7pm.

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

Also Present Town Clerk/Manager M. Simms
Admin. Asst. G. Walsh

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

Agenda **Motion 2023-107** Cribb/Stapleton
Council approved the agenda for the December 5 council meeting as presented.
All in Favor. Motion Carried.

Minutes **Motion 2023-108** Kenway/Dodge
Council approved the minutes of the November 7 council meeting as presented with no errors or omissions.
All in Favor. Motion Carried.

Minutes **Motion 2023-109** Cribb/Kenway
Council approved the minutes of the November 21 Budget meeting as presented with no errors or omissions.
All in Favor. Motion Carried.

Lighting **Motion 2023-110** Cribb/Dodge
It was noted the walkway by the multi-purpose court is very dark and is unsafe when people park in that area at night. Discussion was had about getting a motion censored, solar light installed at the corner of the fencing. Council approved the purchased and will ask the maintenance person to purchase and install.
All in Favor. Motion Carried.

- CCBF** **Motion 2023-111** Cribb/Kenway
Resolve that the Town of Winterland submit a Capital Investment Plan to
the Dept. of Environment, Climate Change & Municipalities for
CCBF in the amount of \$2,991.41 to help offset the cost of the new
generator. This amount requested reflects the remainder of the
funding allocated to our community.
Council also discussed following up with MHA Paul Pike and Cyril Parsons
concerning ongoing issues. Ches will reach out to the individuals.
All in Favor. Motion Carried.
- Well Platform** **Motion 2023-112** Kenway/Stapleton
Council reviewed the quote submitted for materials and hours to replace
the heritage well platform. Council agreed to ask the
maintenance person to purchase the materials required and complete
repairs when the weather allows.
All in Favor. Motion Carried.
- Leave Request** **Motion 2023-113** Cribb/Dodge
Council approved the leave request submitted for Ginger and the office
hours for the holiday season.
All in Favor. Motion Carried.
- Generator battery** Council discussed the old battery that was used with the old generator.
can be As a new battery came with the new generator, the old battery
given to Evan who purchased the old generator.
- New Policies** **Motion 2023-114** Kenway/Cribb
Two new policies were reviewed and discussed:
Usage of Town Owned Land
Loaning out Town Assets
Council approved the Town Owned Land policy with minor changes.
More changes need to be made to the other policy before approval is
given. This one will be deferred until the next council meeting.
All in Favor. Motion Carried.

New Business

be

will

The cleaning schedule of the Rec Centre was discussed. As there is someone cleaning monthly, council feels the washrooms should be cleaned on a weekly basis. More discussion was had concerning the best way to host the volunteer dinner and who should attend and receive gifts. More discussion will continue in the spring.

Adjournment

Motion 2023-115 Dodge/Cribb

Council adjourned the regular council meeting at 8:47pm with the next council meeting scheduled for Tuesday, January 16 @ 7 pm.

All in Favor. Motion Carried.

Mayor _____

Town Clerk/Manager _____