

Town of Winterland
Regular Council Meeting, February 6, 2024

Minutes of the regular meeting of council,
Of the Town of Winterland, held in the
Town Office, February, 6, 2024 @ 7 pm.

Members Present	Mayor D. Pittman Deputy Mayor D. Cribb Councilor K. Stapleton 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 @ 7pm.
Agenda	Motion 2024-09 Cribb/Kenway Council approved the February 6 agenda as presented. All in Favor. Motion Carried.
Minutes	Motion 2024-10 Kenway/Cribb Council approved the minutes of the January 16 meeting as presented with no errors or omissions. All in Favor. Motion Carried.
Donation	Council received a donation request from Laurentian Academy to help support a group of soccer players traveling to England in April. Winterland has 3 residents participating in this event. As discussed in the past, Council will approach the recreation committee to make the donation and council will reimburse up to \$100 per person for national travel.
Proclamation	Mayor D. Pittman signed 2 proclamations on behalf of the town: Heritage Day in February & Purple Day for Epilepsy in March.

- MNL Resolution** **Motion 2024-11** Kenway/Cribb
Council agreed to support a resolution made by MNL to lobby the government to enact a legislation concerning dilapidated buildings and recovering costs. Council will submit a letter of support in this regard.
All in Favor. Motion Carried.
- Letter of Support** **Motion 2024-12** Cribb/Kenway
Council agreed to submit a letter of support to Trades NL regarding the Equinor’s Bay du Noir Project and ensuring the project proceeds with maximum benefits to the people of NL.
All in Favor. Motion Carried.
- Credit Card** **Motion 2024-13** Cribb/Stapleton
Council reviewed the details of agreement for a town owned, business credit card and approved to apply for one. This card will have a limit of \$10,000, no annual fee and only have 2 card holders listed for use. At the same time, council approved the Policy on Town Owned Credit card as presented.
All in Favor. Motion Carried.
- Town Plan** Council discussed what to do about getting the town plan updated. We only received one quote for services. Council will defer this discussion until we see what happens with the gas tax program.
- Heaters** **Motion 2024-14** Kenway/Stapleton
Council approved the purchase of baseboard heaters to replace the old ones in the recreation centre. Council will contact our Electrical subcontractor to install the heaters.
All in Favor. Motion Carried.
- Asset Management** It was noted and discussed that the town’s Asset Management Plan the new needs to be updated with the new curb stops put in place with home construction.

Bagger Council will get a quote on a bagger for the lawn tractor and defer any decision until the next meeting.

Winterland Day Emails were sent out to each volunteer group and so far there were 4 names submitted to represent each of those groups. A group email will be set up for further communications to start the planning.

New Business Dave gave an update/overview on the meeting with MHA Paul Pike. Items discussed were in regards to looking for updates on previous items. Dave gave an overview of the public meeting held in Marystown with Everwind Fuels.

Adjournment **Motion 2024-15** Cribb/Kenway
Council adjourned the regular council meeting at 8 pm with the next meeting scheduled for Tuesday, March 12 @ 7pm.
All in Favor. Motion Carried.

Mayor _____

Town Clerk/Manager _____