Town of Winterland Regular Council Meeting, October 3, 2023

Minutes of the regular meeting of council Of the Town of Winterland, held in the Town Office, October 3, 2023 @ 7 pm.

Members Present Mayor D. Pittman

Deputy Mayor D. Cribb

Councilors K. Stapleton, A. Dodge, C. Kenway

Also Present Town Clerk/Manager M. Simms

Admin. Assist. G. Walsh

Call to Order Mayor D. Pittman called the meeting to order @ 7:00 pm.

Agenda Motion 2023-78 Cribb/Dodge

Council approved the agenda for the October 3 council meeting as

presented.

All in Favor. Motion Carried.

Minutes Motion 2023-79 Kenway/Stapleton

Council approved the minutes of the September 5 council meeting as

presented with no errors or omissions.

All in Favor. Motion Carried.

Landscaping Council sent out requests for quotes for landscaping work for the fire hall

area. Only one quote was received, Wally Drake, \$2000. Council decided not to hire a contractor to complete the work but rather community group to help. Council will ask the trail association if

they are willing to help while council will work on collecting the

supplies needed to complete the project.

MNL Conference The following members will be registered for the 2023 Annual MNL

Conference being held in St. John's this year: Mayor D. Pittman,

Deputy Mayor D. Cribb and partner, councilors C. Kenway and A.

Dodge.

has

get a

Page 2

Crosswalk Council reviewed the correspondence received from Darrell and Cyril

concerning the crosswalk installation and something doesn't

sound right. Other communities that have provincial roads were not made to install the crosswalk themselves. Council will contact MHA Paul Pike to what can be done about this as it has been on the books for years.

SAG Funding Council received approval under the Special Assistance Grant for a new

generator for the warming station however it was not for the

amount applied for. Council will reach out to other communities

to see what they received.

Support Letter Motion 2023-80 Kenway/Cribb

Council agreed to submit a letter of support to the Marystown Fire

Department to help with their funding application for SCBA

compressor and filing station upgrades under the Community

Collaboration Grant. Winterland, as well as other close communities use

this service.

All in Favor. Motion Carried.

Pad Lock As the tenant has moved all assets from the old dump site area; council

has agreed to get a new pad lock for the old dump site gate.

Training Grounds Council has some hesitation with regards to usage of the old dumpsite.

Council will check with Service NL as well as Municipal Affairs as

to what the land can and cannot be used for. With regards to the

fire department having a space for training exercises, we will ask

Marystown about their facility. All new firefighters can do all

theory training on line now from anywhere and do the practical

portion in person. This may help with recruiting new members as

whole weekends won't be taken up for training.

In the meantime, council will have a sign made and erected by the gate

stating Town of Winterland Private Property.

Page 3

Community Flowers Council discussed the cost of having flowers throughout the community	ty
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during the summer months. It was suggested we don't purchase

as many flowers next year. It was also suggested we check with residents

to see if they would like to 'adopt a plant' where by council would purchase the flowers and the resident would be responsible for its care

during the summer. The resident would have to live close to a light pole whereby the flower can be placed so it can seen by everyone. The

first 25 residents would be able to avail of this.

Town Assets Motion 2023-81 Kenway/Dodge

Council had some discussion on loaning out town assets to residents. It was agreed to put in a policy that any resident making a request borrow a town asset must put it in writing and be discussed at a

regular scheduled council meeting before any decision can be

made.

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All in Favor. Motion Carried.

Birthdays Motion 2023-82 Kenway/Stapleton

Council has decided to acknowledge milestone birthdays to residents celebrating 80, 85, 90, 95, etc years with a card and \$50 gift card.

Residents are encouraged to send in names and birth

dates that will qualify.

All in Favor. Motion Carried.

Volunteers Dinner The date of December 2 was agreed upon to host the annual volunteer

dinner. Council will see who is available to play music and get

prices on cold plates.

Volunteer Gifts Motion 2023-83 Kenway/Stapleton

Council reviewed the choices for the volunteer gifts and agreed to

purchase an 80 count of the Old Fashioned glasses (set of 4) from

4Imprint.

All in Favor. Motion Carried.

Town Plan	The Town Plan is due to be updated in June 2024. Council will see what companies are available to complete this and request quotes. See
what	other steps need to be completed to have the plan updated Page 4
Lawn Tractor	Regular maintenance of the lawn tractor was discussed as to whether it should be completed professionally or not. Council agreed the maintenance person can complete the maintenance
required. As for will defer this discuss	purchasing a bagger for the lawn tractor, council sion for a later date.
Pot Holes	A resident from the NW Brook area contacted the office to see if some pot holes on that road could be filled. Council will have a look to
see complete the	what needs to be done and ask the maintenance person to job if it needs to be done.
Proclamation	Mayor D. Pittman reviewed the Miles for Smiles Proclamation with Council and signed it on behalf of the town.
Street lights	Council discussed some issues with various street lights throughout the community. Some lights just need longer arms and maybe the
LED lights additional	instead. Council will check with NL Power to see about charges.
Budget Meetings	Council has scheduled budget meetings with Recreation Board and the Fire Department for Tuesday, October 17 @ 7 pm giving each
group 45	minutes to discuss budget items.
Support Letter	Council members signed a letter of support for Mayor D. Pittman so he can become a member of the BP Energy Advisory Board.
Update	Council gave an update on the meeting that took place September 14 between member of the Winterland council, Winterland Fire Department and a council

member of Marystown. Marystown said they are willing to allow 4-6 of their members to assist in an emergency should we need them. They advised that with regards to our members and their availability, there is a place on the E-Dispatch app whereby members

can state when they are emergency in the community, members back-up right away.

available. That way if there is an will know if they will need

Page 5

Meeting the	Council will contact MHA Paul Pikes office to set up a meeting to discuss some ongoing issues within the community. Council would like meeting arranged before the next scheduled council meeting.
New Business	Discussion was had on the state of the tennis court again. Council will look into pricing to either build a new one in a different location
or	patching up the bad spots.
Adjournment	Motion 2023-84 Kenway/Cribb
	Council adjourned the regular council meeting @ 9:10 pm with the next council meeting scheduled for Tuesday, November 7 @ 7 pm.
	All in Favor. Motion Carried.
	Mayor
	Town Clerk/Manager