

Town of Winterland
Regular Council Meeting, April 6, 2021

Minutes Overview of the regular meeting of council
Of the Town of Winterland, held in the
Town Office, telephone and FB Messenger, April 6, 2021 @ 7 pm.

- Members present** Mayor C. Kenway via FB Messenger
Deputy Mayor J. Manning
Councilor: J. Hynes, D. Pittman & D. Cribb via telephone
- Also present** Town Clerk/Manager M. Simms
Admin. Asst. G. Walsh
- Call to Order** Deputy Mayor J. Manning called the meeting to order @ 7 pm.
- Agenda** **Motion 2021-27** Hynes/Pittman
Council approved the agenda for the April 6, 2021 meeting as presented.
All in Favor. Motion Carried.
- Minutes** **Motion 2021-28** Cribb/Hynes
Council approved the minutes from the March 2 council meeting as presented with no errors or omissions.
All in Favor. Motion Carried.
- Snow Clearing** Council was approached to consider snow clearing the Eco Trail parking lot during the winter for snowshoers to avail of the trail. Council will send info to WHDC to get their take on what can be done as the trail is their responsibility. Council will contact to see what other towns do for their trails. Any decision will be deferred for a later date.
- Street lights** **Motion 2021-29** Cribb/Pittman
Council made the motion to have 2 new street lights installed on KFD. One by the Welcome sign (see which pole is more suitable) and the other by the Sod Farm turn off. Council will get the pole numbers to submit for the work order.
All in Favor. Motion Carried.

- Building Permits** **Motion 2021-30** Hynes/Pittman
Council approved 2 building permit applications:
New home construction (42 X 52) on KFD
New garage construction (24 X 24) on Norwest Brook Rd.
All in Favor. Motion Carried.
- AED Pads** Council was informed the infant pads in the AED in the rec centre are outdated. Discussion was had whether to replace them right away or not as the hall is still closed to the public and the adult pads can be used on infants in an emergency situation. The Fire Department's AED is about 8 years old and would cost about \$800 to replace the pads and batteries. The fire department was wondering if it's better to just get a new machine. Dora will check into AED machines and Council will get the fire department to check on the AED while checking the fire extinguishers.
- MNL AGM** The 2020 MNL AGM will be taking place virtually May 6-8 @ \$250 per person. April 19 is the deadline to register in order to get a refund. Councilors can let Ginger know if they want to attend.
- Donations** **Motion 2021-31** Cribb/Hynes
Council approved the following donations:
\$200 – Burin Pen Health Care Foundation – Trail Challenge
\$100 – Sherry as appreciation for voluntarily cleaning the playground
\$25 - Easter Seals
All in Favor. Motion Carried.
- Meeting** Frank Collins requested a meeting with council with regards to Winterhill Properties. Council will suggest Frank submit a proposal to council for review and invite him to the next Council meeting.
- Parking lot** **Motion 2021-32** Cribb/Hynes
It was proposed that council repair the pot holes by the postal shelter.
Council will look for quotes
All in Favor. Motion Carried.

- Construction** Ches gave an update of the construction conference call between Talon and InnovativeNL on March 29. Hoping to start the project mid-April and be completed by August/September.
- Miles for Smiles** **Motion 2021-33** Pittman/Hynes
Council agreed to sign the Proclamation for Miles for Smiles and posted on the FB site.
All in Favor. Motion Carried.
- Battery Back-up** **Motion 2021-34** Pittman/Cribb
The battery back-up in the office is over 5 years old and not holding the power like it was supposed to. E-Dispatch doesn't work if the power goes and the back-up fails.
Council approved the purchase of a new battery back-up.
All in Favor. Motion Carried.
- PMA Convention** **Motion 2021-35** Cribb/Pittman
PMA AGM is scheduled online June 10-11@. Council approved Ginger to register.
All in Favor. Motion Carried.
- BP Trail Challenge** **Motion 2021-36** Cribb/Hynes
Council discussed ways to get the community more involved in the BP Trail Challenge. It was agreed that any resident who pays the registration fee of \$40 out of pocket and completes the challenge will receive \$20 from council. Council will ask the Recreation Committee to help promote this challenge and keep track of all participants and submit a list to council. Residents must show proof of registration paid as well as proof of completion.
All in Favor. Motion Carried.
- Dumpsters** **Motion 2021-37** Pittman/Kenway
Council agreed to hire S & R Holding's dumpsters for the annual community clean-up. Dumpsters will be placed by the Agriculture building. Dates are to be confirmed but looking at May 26-29 or June 2-5.
All in Favor. Motion Carried

- Leave Request** **Motion 2021-38** Pittman/Cribb
Council approved a leave request to close the office early April 16 & 30.
All in Favor. Motion Carried.
- Curb Stop** Council was approached about the curb stop in the town's parking lot. The snow removal contractor has gotten his plow hooked on it several times during the winter. Council will contact Dale to see what can be done to fix the issue.
- Garbage Bins** **Motion 2021-39** Cribb/Hynes
Council looked at a dog waste system and agreed to order one unit for now to see how it works with the option to order more later, if it is suitable. Once this unit is put up, council will move one of the green bins in the road further by the old dumpsite.
All in Favor. Motion Carried
- New Business** It was suggested to follow up with MHA Paul Pike with regards to the speed limit on KFD. Council will forward all previous correspondence regarding this issue to Paul in hopes he can get this rectified.
Council received the first status report from InnovativeNL on the fire hall. Ches wants to review this document before payment is made as we were told we were going to get a cost assessment during each phase and we did not.
Council will look into getting a new phone for the office.
Items to be added to the next newsletter: BP Trail Challenge & Community Clean up.
- Adjournment** **Motion 2021-40** Hynes
Council adjourned the meeting @ 8:35 pm with the next council meeting scheduled for Tuesday, May 4 @ 7 pm.
All in Favor. Motion Carried.

