

Town of Winterland
Regular Council Meeting, July 6, 2021

Minutes Overview of the regular meeting of council
Of the Town of Winterland, held in the
Town Office, by phone & FB Messenger, July 6, 2021 @ 7 pm.

- Members Present** Mayor C. Kenway
Deputy Mayor J. Manning
Councilors: D. Pittman & J. Hynes (via FB messenger) & D. Cribb (via telephone)
- Also Present** Town Clerk/Manager M. Simms
Admin. Asst. G. Walsh
- Call to Order** Mayor C. Kenway called the meeting to order @ 7 pm.
- Agenda** **Motion 2021-63** Cribb/Hynes
Council approved the agenda for the July 6 council meeting as presented.
All in Favor. Motion carried.
- Minutes** **Motion 2021-64** Hynes/Manning
Council approved the minutes of the June 1 council meeting as presented with no errors or omissions.
All in Favor. Motion carried.
- Building Permits** **Motion 2021-65** Manning/Cribb
Council received and approved 2 building applications.
New shed construction (34 X 36)
New home construction (32 X 74)
All in Favor. Motion carried.
- Private Land** Council had some discussion on whether it was feasible if the Town purchased a large piece of private land within the community for future building lots. Council will look into costs such as land, water and roads and discuss at a later date once more information is gathered.

- Hydrant Use** As there was some miscommunication with a resident using a fire hydrant, council suggested that once approval has been given, notification of the decision should be sent to all council members.
- Annual Leave** **Motion 2021-66** Manning/Cribb
Council approved annual leave for Ginger for July 26 - 30 and Marlyese July 19 – Aug 2.
All in Favor. Motion carried.
- Bill Payment** **Motion 2021-67** Manning/Hynes
Council approved to pay the following bills:
Innovative NL - \$3,054.20
Talon - \$36,688.65
All in Favor. Motion carried.
- VBM** **Motion 2021-68** Pittman/Kenway
Council originally approved the VBM (Vote By Mail) regulations as submitted to be sent for approval by the minister via email June 30.
All in Favor. Motion carried.
- Repairs/Fire Truck** **Motion 2021-69** Cribb/Hynes
Council approved the quote for repairs to the fire truck pumps for \$7,324.30. Council will contact the company to verify travel costs as they were listed as a shred cost when pumps were being tested.
All in Favor. Motion carried.
- New Business** Council received a memo from M.A.A. concerning Shawn Martins retirement.
Council received a memo from Churance Rogers office concerning funding available to municipalities.
Council discussed the recent talks about Health Accord – ways health care may change in the future for the Burin Peninsula. Council will add these concerns to the list for the meeting with MHA Paul Pike, ask if he has attended any session or have any plans to keep all health care amenities on the peninsula. Also, an email will be sent to Everett Farwell with the B.P. Joint Community Council.

Adjournment

Motion 2021-70 Manning

Council adjourned the regular council meeting @ 8:30 pm with the next meeting scheduled for Tuesday, August 10 @7 pm.

All in Favor. Motion carried.