

Town of Winterland  
Regular Council Meeting, August 8, 2023

Minutes of the regular meeting of council  
Of the Town of Winterland, held in the  
Town Office, August 8, 2023 @ 7 pm.

Members Present	Mayor D. Pittman Deputy Mayor D. Cribb Councilors A. Dodge, C. Kenway & K. Stapleton
Also Present	Town Clerk/Manager M. Simms Admin. Asst. G. Walsh
Guests	Fire Department Members: Anthony Kearley, Mitchell Hannam & Jody Manning
<b>Call to Order</b>	<b>Mayor D. Pittman called the meeting to order @ 7:03 pm.</b>
<b>Agenda</b>	<b>Motion 2023-62</b> Cribb/Kenway Council approved the agenda for the August 8 meeting as presented. <b>All in Favor. Motion Carried.</b>
<b>Minutes</b>	<b>Motion 2023-63</b> Cribb/Stapleton Council approved the minutes of the July 4 meeting as presented with no errors or omissions. <b>All in Favor. Motion Carried.</b>

Dave welcomed members of the fire department to discuss some issues. Low membership was discussed and what to do to get the numbers increased. They currently have 11 active members listed and most are either on a turn-around work schedule or work outside the community during the day time hours. They have included flyers while selling calendars door-to-door to try and recruit more members as well as phone individuals to ask them to join. There is currently a Mutual Aid agreement with the Town of Burin Fire Dept. for additional assistance. Council will check with other surrounding communities with regards to mutual aid to see what other options there may be. Members also addressed that being a member does not necessarily mean you have to attend fires as there are other duties that need to be addressed. Maybe a letter can sent in each mailbox outlining the risks of not have a fire department in our community.

Discussion was had concerning the future of the training grounds.

Other topics discussed were the current backup power in place and that it does not last long enough if the power is gone for more than 30 minutes. This affects the pager system. Council will look into other back up power options.

Landscaping around the fire hall was requested just to make it look a little cleaner. Dave said he will get drone shots of the area discussed so we can get quotes.

Lines to be painted on the parking lot will be discussed again next spring.

Council thanked the members for attending and will be in touch with any updates.

**Hydraulic Reel**

**Motion 2023-64** Cribb/Dodge

Council discussed getting a reel manufactured to haul up the flex pipe from the well at the water tower. Dale was quoted about \$2500 and be a certified reel. Council agreed to let Dale order to the specs we need.

**All in Favor. Motion Carried.**

**Cell Proposal**

Winterland considered for this Funding would come Provider 50% and the application.

Council received information concerning applying for funding to expand cellular service in the area. An application process whereby would apply (submit an expression of interest) to be program. There would then be a selection process. from the Provincial Government 40%, Cellular community 10%. Council agreed to complete the

**All in Favor. Motion Carried.**

**Donations**

**Motion 2023-65** Dodge/Stapleton

Council agreed to defer a donation to the Single Parents Association as they appear to only an office in the Metro Region. Ginger has reached out to see if there is a local office we can donate to but has yet to hear back.

Council agreed to make a donation of \$500 to the BPHCF and submit a team for the annual golf tournament September 9. As in the past, council will get shirts for team members.

**All in Favor. Motion Carried.**

**Door way repair**

It was suggested we get a bag of hot patch or cement to go in front of the door way by the meeting room. Council deferred this until a later date.

**Milestone Birthdays** It was suggested that council recognize milestone birthdays in our community meaning 80, 85, 90, 95 + years old. Ask Rec if they would like to participate. Maybe see about adding it to FB.

**Leave Request** **Motion 2023-66** Kenway/Stapleton  
Council approved the leave request for Ginger for August 31 & Sept 1 as well as Sept 8 – 19.  
**All in Favor. Motion Carried.**

\*\*\*\*\*Councilor K. Stapleton left the meeting @ 8:40pm\*\*\*\*\*

**Quotes** Council received 2 quotes for Mini Split for the fire hall. Council will defer any decision as they are waiting on another company to view the location and submit a quote.

\*\*\*\*\*Councilor K. Stapleton returned to the meeting @ 8:45 pm\*\*\*\*\*

**Streetlight** A resident requested that council take a look at an area on Branch Rd to have a new street light put in place as the area is quite dark.  
Council will have a look as well as another location on Pioneer Dr. A decision will be deferred until the next council meeting.

**Contract Tender** The Maintenance Person contract is up on August 23. Council reviewed the tender as presented and will post as is with an option to renew the contract after the 2 years. All bids are due by August 18 for council to review.

**Pea Stone** **Motion 2023-67** Kenway/Cribb  
The pea stone for the playground has been delivered. Council will ask Terry if he can use his tractor to move the pea stone form the parking lot onto the playground. Jody can help spread it out. Council will make a \$100 donation to Terry for his help.  
**All in Favor. Motion Carried.**

**Building Application Motion 2023-68 Kenway/Stapleton**

Council approved a building application for new construction of a 10 X 16 shed on the BPH.

**All in Favor. Motion Carried.**

**Ditching**

have a  
the

Council discussed getting something more permanent put in place to act as a barrier between the fire hall and postal shelter. Dave will look at this when he looks at the landscaping request from the fire department. The whole project will be put to tender once we get scope of work to be completed.

**Agriculture Building**

group to

Council had some discussion about the Agriculture Building and what can be done to improve the look. Council will invite members of the meet with council to discuss further.

**Bus Shelter**

Council put in a request to the Department of Transportation to erect a new bus shelter on KFD. We are still waiting to get permission.

**Rec Program**

upcoming

Council had some discussion as to how the summer rec program went. Council may discuss with rec about making adjustment for the years.

**New Business**

31 as  
space.

As Hooper's has paid another month of rent towards the lease, council will advise them that can no longer occupy the space after August they have ended the lease and council has other uses for the

year.

It doesn't look like Winterland Day will be a go this year as there are too many conflicting schedules. We will defer putting it off until next

Council will ask Jody to cut back some of the alders on Kimberley Farm Dr and if he is unable to do this, council will ask Jeff.

to get

Winterland Heritage asked if council could cut back along the old road to the heritage house. Council will ask Jody to use the lawn tractor this done.

Discussion was had concerning people wanting to avail of the early discount after the due date had passed.

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**Adjournment**

**Motion 2023-69** Kenway/Stapleton

Council adjourned the council meeting @ 10:15 pm with the next meeting scheduled for Tuesday, September 5 @ 7 pm.

**All in Favor. Motion Carried.**

**Mayor** \_\_\_\_\_

**Town Clerk/Manager** \_\_\_\_\_