

Town of Winterland  
Regular Council Meeting, January 12, 2021

Overview minutes of the regular meeting of council  
Of the Town of Winterland, held in the  
Town Office, **January 12, 2021** @ 7 pm.

Members Present	Mayor C. Kenway Deputy Mayor J. Manning Councilor: D. Pittman Via telephone: D. Cribb & J. Hynes
Also Present	Town Clerk/Manager M. Simms Admin. Asst. G. Walsh
<b>Call to Order</b>	<b>Mayor C. Kenway called the meeting to order @ 7:05 pm.</b>
<b>Minutes</b>	<b>Motion 2021-01</b> Cribb/Hynes Council approved the minutes of the December 15 regular council meeting as submitted with no errors or omissions. <b>All in Favor. Motion Carried.</b>
<b>Agenda</b>	<b>Motion 2021-02</b> Manning/Pittman Council approved the agenda as presented. <b>All in Favor. Motion Carried.</b>
<b>MAMP</b>	<b>Motion 2021-03</b> Manning/Hynes Council received a quote from Tract Consulting to complete a 3 phase Asset Management Plan for the town. The quote came in at \$56,000 + HST. Council made the motion to hire Tract Consulting to complete the plan as submitted. <b>All in Favor. Motion Carried.</b>
<b>Gas Tax App</b>	<b>Motion 2021-04</b> Manning/Pittman Council made the motion to apply for gas tax funding for the portion of the cost of the Municipal Asset Management Plan that is not covered by the FCM grant. (\$6, 257.16) <b>All in Favor. Motion Carried.</b>

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- Rec Centre** Council agreed that since the hall would remain closed to the public, Geoff would be asked to check it weekly to keep an eye on the water and make sure everything is secure.
- Water Tower** Council would like to see Greatario complete the repairs that were supposed to be completed about 4 years ago, before they agree to have the inspection completed. Dale will communicate this to them.
- Flexible pipe** **Motion 2021-05** Cribb/Hynes  
Council agreed to purchase Flexible Riser pipe and hire Lloyd Hefford to install the flexible pipe to the pump when we get it. Dale will contact Lloyd with measurements.  
**All in Favor. Motion Carried.**
- New Pump** **Motion 2021-06** Pittman/Manning  
Council approved the purchase of a new pump for an artesian well at a cost of \$4,628.75 from Pioneer.  
**All in Favor. Motion Carried.**
- Hall Rentals** As there have no changes in the guidelines with regards to gatherings and sizes, council will keep the hall closed for now and revisit at a later date.
- Crown Land** **Motion 2021-07** Manning/Cribb  
Council approved a crown land application for Old Highroad.  
**All in Favor. Motion Carried.**
- Crown Land** **Motion 2021-08** Manning/Cribb  
Council approved the crown land application for Branch Rd.  
Councilor D. Pittman abstained due to conflict of interest.  
**All in Favor. Motion Carried.**

<b>Recreation Board</b>	Council has been made aware that Maggie Evans has resigned from the rec board. Dora gave an update on its status. The board is looking into having another meeting to invite new/more members and this time set some guidelines and assign people tasks so as not to leave the majority of tasks to a select few.
<b>Inserts</b>	Council reviewed the inserts to be included in tax bills. Council wants the civic #'s included as an insert as well.
<b>False Alarms</b>	Council will check with other towns to see if they have a false alarm policy and if they charge residents for those types of calls. It was also suggested to send the Burin Fire Dept a list of residents and their civic addresses in case they do receive such calls. Council would like to have any false alarm calls tracked to see how many we receive annually.
<b>Brush Cutting</b>	Council will contact Dept of highways to get the brush/trees cut back close to the intersection of the GB Highway on the Garnish side. Council will also check about the blind hill sign that has fallen on Pioneer Dr.
<b>Bridge</b>	Discussion was had on the removal of the bridge on Old Highroad. Was the bridge to be a part of the trail extension? Council will remain with the previous decision on this topic.
<b>Training Grounds</b>	The fire department may look at using the piece of land closer to the pasture as their training grounds. This land is already owned by the town. They will monitor the land to make sure it's suitable.
<b>Speed Reduction</b>	Mayor C. Kenway emailed Carol Ann Haley concerning the towns issue with trying to get the speed reduced on Kimberley Farm Dr. There has been no response yet.
<b>Roadside Cleanup</b>	Council would like to see the garbage picked up along the roadside from the end of Branch road in towards the airport and back. Council will ask maintenance to see to this as well as take in the green bins.

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**Community Pasture** Council checked with Carol Ann Haley to verify if the Winterland Pasture had been sold and it has not. The lease is up in June of this year. At that time the lease will be advertised.

**New Business** Jody had a resident complain about water quality. Service NL will be contacted to check that residents when doing regular water checks. Dora updated council on getting a tree planted on the Municipal grounds. Greg Rogers said he would find a tree to plant in the Spring and donate his time to the Town. Will also check to see if this will be covered under Gas Tax. Snow clearing at the Eco Trail parking lot was discussed. Council will defer for a later date.

**Long Service Award** Council presented, on behalf of the Province, Deputy Mayor J. Manning with his 20 year Municipal Service Award with the Town.

**Adjournment** **Motion 2021-09** Pittman  
Council adjourned the council meeting @ 8:50 pm with the next council meeting scheduled for February 2 @ 7 pm.  
**All in Favor. Motion Carried.**