

Town of Winterland
Regular Council Meeting, **May 10, 2022**

Minutes of the regular meeting of Council
Of the Town of Winterland,
Held in the Town Office, May 10, 2022 @ 7 pm.

Members Present Mayor D. Pittman
Deputy Mayor D. Cribb (via telephone)
Councilors: K. Stapleton, A. Dodge & C. Kenway (via telephone)

Also Present Town Clerk/Manager M. Simms
Admin. Assist. G. Walsh

Call to Order Mayor D. Pittman called the regular meeting to order @ 7:03 pm.

Agenda Motion 2022-42 Cribb/Dodge
Council approved the agenda for the May 10 meeting as presented.
All in Favor. Motion Carried.

Minutes Motion 2022-43 Kenway/Cribb
Council approved the minutes of the April 5 council as presented with one suggestion – future minutes should include civic addresses for building permits.
All in Favor. Motion Carried.

*****Mayor D. Pittman left the meeting due to conflict of interest*****

Survey Quotes Motion 2022-44 Cribb/Kenway
Council received 3 quotes to complete survey work located at the old dump site to amend the existing grant and extend the land:
Pittman’s Surveys & Consulting Ltd - \$1200 + HST
Edwards & Associates - \$1440 + HST
Gary Temple Surveys - \$1600 + HST
Council approved to hire Pittman’s Surveys & Consulting Ltd. to complete the survey.
One Abstained. All in Favor. Motion Carried.

*****Mayor D. Pittman returned to the meeting*******

Donations

Motion 2022-45 Cribb/Stapleton

Council approved to make the following donations:

SPCA - \$25

Ronald McDonald House NL - \$25

BP Radiothon - \$100

All in Favor. Motion Carried.

Proclamation

Mayor D. Pittman signed the Proclamation of Early Childhood Educator's Week on behalf of the council and Town.

Policies

Motion 2022-46 Dodge/Stapleton

Council approved the policy on Councilors Years of Service as presented with no errors or omissions.

All in Favor. Motion Carried.

The policy drafted on Subsidy for Water Booster Pumps will be reviewed at a later date as Council received feedback against the proposed policy. More investigation will be completed.

Signage Quote

Motion 2022-47 Kenway/Stapleton

Council received a quote from Peninsula Signs & Graphics of \$1380 to complete 5 signs to be erected throughout the seasons on the Municipal grounds. Council will go ahead and order the signs and get the maintenance person to erect a stand for them.

All in Favor. Motion Carried.

Fire Hall Stickers

The stickers on the old fire hall door need to be removed. Council will ask the maintenance person to get this done.

Lockers

Motion 2022-48 Kenway/Cribb

As approved previously through an email, council has hired Jody to build 5 additional lockers for the fire hall for members bunker gear. Quotes received were as follows:

Newfound Forming - \$1,955 tax incl

Jody Manning - \$1,540 tax incl

All in Favor. Motion Carried.

Building Apps

Motion 2022-49 Cribb/Stapleton

As approved via email April 26, council approved a building application submitted for new home construction for 146 Kimberley Farm Dr.

All in Favor. Motion Carried.

*****Councilor Stapleton left the meeting due to conflict of interest******

Motion 2022-50 Kenway/Cribb

Council approved the building application submitted for new home construction for 54C Branch Rd.

One Abstained. All in Favor. Motion Carried.

*****Councilor Stapleton returned to the meeting*****

Community Clean up

Council has booked a large green bin from Waste Management for the annual community clean up for July 5-8. In the meantime, they will work on getting quotes for other dumpsters.

Road Upgrades

Council received a request from a resident to upgrade the Northwest Brook road with class A gravel. Council will have a look and discuss at the next meeting.

Parking Lot

Council discussed getting the parking lot by the Municipal building sealed and lines painted. Council will get quotes to have the area in front of the Municipal building (down as far as the pole) sealed and all lines (including in front of the field area) painted.

Lottery Certificate

Council signed the Lottery Recreation Certificate for the Trail Association to verify they are a legitimate organization.

Crown Land App

Motion 2022-51 Cribb/Dodge

Council approved the application submitted by the Boot Trail Association for crown land to extend the trail from Burin to Winterland provided the residents affected also agree. Resident affected will be contacted on this matter.

All in Favor. Motion Carried.

- Agriculture sign** Council will check out pricing to replace the large sign on the building of the Agriculture Building.
- Field Maintenance** Council is awaiting pricing for maintenance of the field area and lawn by the municipal building including fertilizing and dealing with chinch bugs.
- Heritage Well** The land where the Heritage well is located will need to be surveyed and turned over in the Town's name. Council will defer this until the land has been sold.
- JCP** Council will forward the information for JCP applications to WHDC and Agricultural Society in case they have a project to complete. Council will discuss any future projects at a later date.
- Tennis Court** The issue with the bumps in the tennis court was discussed and council was informed the bumps cannot be pushed down. They will have to be removed entirely and sections patched.
- Resident Request** Council received a request from a resident concerning speed bumps in the area of the playground. Council will look into costs and advice from the Department of Transportation as the road is owned/maintained by that department.
- Mileage rate** **Motion 2022-52 Dodge/Kenway**
Council reviewed the mileage rate currently issued for own used vehicle travel. Current rate is 0.38 km while the current Government Rate is 0.56km. Council will set the mileage rate to reflect the government rates going forward which will change every 3 months.
All in Favor. Motion Carried.
- Fire Protection** Council is still looking into what fire protection the Winterland Airstrip has and who is responsible for responding.

Combo Lock

Motion 2022-53 Cribb/Dodge

Council received a quote of \$799.99 + HST for a combo lock for the main entrance for the new fire hall. This quote includes installation. Council approved this purchase and agreed it will not come off the fire departments 2022 budget.

All in Favor. Motion Carried.

Wood Lot

Council had some discussion on what would happen to the wood lot should it change hands. The lease would have to be re-negotiated with the new owner should the wood lot remain in the same location.

Kid Alert

Motion 2022-54 Stapleton/Cribb

As one of the Kid Alert signs were stolen last year, council approved the purchase of another sign to go on the other end of the playground area.

All in Favor. Motion Carried.

Gas Prices

Council discussed the increasing gas prices and how it is affecting residents and businesses. Council will encourage residents to contact their MHA and MP via a FB post to complain and request answers as to what is being done.

New Business

Recreation members have asked Jody to take a look at the old basketball net to see what needs to be done to repair it.

Recreation has ordered 2 new hockey nets, a playhouse and caterpillar for smaller children for the playground area.

Council members are to try to come up with ideas as gifts for past council members for years of service.

Council members are interested in visiting the RV Park.

Light on the BP Highway has still not been moved.

Dale notified us of an issue with the water pump and we are waiting to hear back if the issue was under warranty.

The light bill issue with Talon has still not been settled.

Fire hall cleanings – remind Catherine to submit a quote.

Adjournment

Motion 2022-55 Kenway

Council adjourned the meeting @ 9:30 pm with the next meeting scheduled for Tuesday, June 7 @ 7 pm.

All in Favor. Motion Carried.

Mayor_____

Town Clerk/Manager_____