

Town of Winterland  
Regular Council Meeting, June 4, 2024

Minutes of the regular meeting of council,  
Of the Town of Winterland, held in the  
Town Office, June 4, 2024 @ 7 pm.

Members Present	Deputy Mayor D. Cribb Councilors K. Stapleton, A. Dodge & C. Kenway
Absent	Mayor D. Kenway
Also Present	Town Clerk/Manager M. Simms Admin. Asst. G. Walsh
<b>Call to Order</b>	<b>Deputy Mayor D. Cribb called the meeting to order @ 7 pm.</b>
<b>Agenda</b>	<b>Motion 2024-38</b> Kenway/Stapleton Council approved the June 4 agenda as presented. <b>All in Favor. Motion Carried.</b>
<b>Minutes</b>	<b>Motion 2024-39</b> Kenway/Stapleton Council approved the minutes of the May 7 council meeting as presented with no errors or omissions. <b>All in Favor. Motion Carried.</b>
<b>2023 Financials</b>	<b>Motion 2024-40</b> Kenway/Dodge Council reviewed the 2023 Financial Statements as presented by Byron D. Smith Professional Corporation and approved as presented. <b>All in Favor. Motion Carried.</b>
<b>Web Page proposal</b>	Council reviewed the proposal submitted by Blue River Media to update the Town's current web page to make it more mobile user friendly. Council will gather more information before making a decision. This will be deferred until the next meeting.

**Septic Work**

**Motion 2024-41 Kenway/Dodge**

Council approved the work completed by Wally Drakes to dig up, drain and remove the old septic tank and replace with a new tank. The invoice will be paid through the capital account (reserve).

**All in Favor. Motion Carried.**

**SAM**

suggest

Council was contacted by SAM requesting to meet with council to review findings from their latest assessment of the Eco Trail. Council will he attend the next council meeting scheduled for July 9.

**Letter Response**

rectifying the

Council received a response back from one of the letters issued to a resident from the last council meeting. The resident will be issue by the end of June. Council will follow up after that.

**Resident Letter**

another letter shorter deadline

Council discussed the second letter sent out to another resident at the last council meeting. The deadline has passed and there has been no response. It was suggested to either send registered mail or through the sheriff's office and give a to reply.

**Home Business**

Council

It was brought to the attention of council there may be a home based business operating in the community without prior approval. discussed and concluded to drop the issue.

**Flowers**

pots for This will add

**Motion 2024-42 Stapleton/Dodge**

Council agreed to purchase 2 flower boxes to be put in the heritage well area and have shrubs put in them. Council will also get 2 flower the postal shelter and have shrubs put in those as well. color with lower maintenance

**All in Favor. Motion Carried.**

**Trail Challenge**

rebate.

**Motion 2024-43 Stapleton/Dodge**

Council agreed to reimburse half the registration fee to residents who sign up for the BP Trail Challenge through the BPHCF. Proof of registration and completion will be required to get the

**All in Favor. Motion Carried**  
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**Gazebo**

**Motion 2024-44** Kenway/Stapleton

Recreation Board submitted a request to ask council if they would be willing to pay the wages of the maintenance person to complete additional work on the gazebo if the Recreation Board purchases the supplies needed. They would like to put a barrier on the gazebo to allow shelter while using the space.

Council agreed to pay the maintenance person.

**All in Favor. Motion Carried.**

**Leave Request**

**Motion 2024-45** Kenway/Stapleton

Council approved the leave request as submitted by Ginger.

**All in Favor. Motion Carried.**

**Parking Lot Lines**

Council only received one quote for parking lot lines to be painted at the fire hall. Council felt the quote was a bit too high. Council will look into other options to have the work completed.

**Student Resumes**

Council received 4 resumes for the Summer Student Laborer position with the town. After reviewing all resumes, council will set up interviews with 2 of the applicants.

**New Business**

Ches discussed speaking with MHA Paul Pike again with the council permission as the house is now out for the summer. Council agreed member s agreed.

**Adjournment**

**Motion 2024-46** Stapleton/Kenway

Council adjourned the council meeting @ 8:30 pm with the next meeting scheduled for Tuesday, July 9 @ 7pm.

**All in Favor. Motion Carried.**

Mayor\_\_\_\_\_

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

