

Town of Winterland  
Regular Council meeting, August 31, 2022

Minutes of the regular meeting of council  
Of the Town of Winterland, held in the  
Town Office, Wednesday, August 31, 2022 @ 7 pm.

- Members present Mayor D. Pittman  
Deputy Mayor D. Cribb  
Councilors C. Kenway, K. Stapleton & A. Dodge.
- Also Present Town Clerk/Manager M. Simms  
Admin. Asst. G. Walsh
- Call to Order** Mayor D. Pittman called the meeting to order @ 7:05 pm.
- Agenda** **Motion 2022-85** Cribb/Kenway  
Council approved the agenda for the August 31 council meeting as presented.  
**All in Favor. Motion Carried.**
- Minutes** **Motion 2022-86** Cribb/Dodge  
Council approved the minutes of the August 2 council meeting as presented with no errors or omissions.  
**All in Favor. Motion Carried.**
- PMA Convention** **Motion 2022-87** Kenway/Cribb  
Council approved for Marlyese and Ginger to attend the Annual PMA Convention to be held in St. John's, October 13-14.  
**All in Favor. Motion Carried.**
- BPHCF Golf** **Motion 2022-88** Cribb/Dodge  
Council has made a donation to the BPHCF Golf Tournament and will enter 5 members to play. As last year, they have agreed to purchase golf shirts for each member and have Peninsula Signs and Graphics put the town logo on each shirt.  
**All in Favor. Motion Carried.**

**Page 2**

- Poster Contest** Council received the signs from the 'Don't Litter' poster contest. Ginger will contact the winners' parents and have Jody erect them on the bus stops as designated.
- Grand Opening** Council discussed ways to help the fire department plan a grand opening for the new fire hall. Suggestions of dates and who to invite were discussed.
- MNL Convention** The deadline to let Ginger know if members are attending the MNL Convention in Gander November 2-5 will be September 15.
- Token of Thanks** **Motion 2022-89** Cribb/Dodge  
Council received the resignation of the recreation chairperson, Krista Mitchell. Council made the motion to give her a token of appreciation for all the work she has put into the committee for the number of years. Council agreed on a \$100 gift card from Reitmans.  
**All in Favor. Motion Carried.**
- Council/Staff Social** Council agreed to hold the council/staff social on Friday, October 7.
- Land Lease Update** **Motion 2022-90** Cribb/Stapleton  
Council met with Wyatt Hooper, owner of Hooper's Construction, concerning the details of the lease agreement to operate a wood business on Branch Rd. Council agreed to lease out the space at \$100 per month retroactive to June 1 which amends the original offer made to Wyatt. The new agreement will be issued for signatures.  
**Four members approved. Councilor Kenway opposed. Motion Carried.**
- EverWind** Councilors have been invited to an information session for EverWind Fuels to be held at St. Gabriels Hall on Thursday. Dave, Ches and Allan said they will attend for the town.
- Phone Line** Dave updated on the status of the phone line in the fire hall. It should be connected within the next few weeks.

- Septic Issue** Dave provided an update as he was speaking with Terry. Council will go ahead and put in a door connecting the office to the hall so those washrooms can be utilized. Council will ask the maintenance person to look into getting this completed.
- Hot Water Boiler** Council received a quote from Pittman's electrical to replace and move the hot water boiler to the closet area of the hall. Council discussed other options and will contact the maintenance person to getting this rectified right away.
- Donation** **Motion 2022-91** Kenway/Stapleton  
Council agreed to donate \$25 towards the Kids Eat Smart program to go towards Jamieson Academy.  
**All in Favor. Motion Carried.**
- Annual Leave** **Motion 2022-92** Cribb/Dodge  
Council approved annual leave for Ginger for September 16-14.  
**All in Favor. Motion Carried.**
- Building App** **Motion 2022-93** Kenway/Stapleton  
Council approved the building application submitted for new construction of a 16 X 16 shed to be located at 184 Pioneer Dr.  
**All in Favor. Motion Carried.**
- Power Bill** Council will check with the fire department to explore ways to try to cut the monthly bill down.
- Budget Meetings** Council will contact the various community groups to set up meetings to discuss their budget concerns for the 2023 budget. Meetings can be set up in late September.
- BPJC** There will be a Burin Peninsula Joint Council meeting Saturday, September 17 whereby Dave will attend on behalf of the town.

**Page 4**

- Christmas tree** Council was informed that the Christmas tree has died and will need to be replaced. Maintenance will cut down the existing one and Dora will look into getting it replaced.
- Purchase gravel** **Motion 2022-94** Kenway/Cribb  
Council approved the purchase of a load of gravel to be placed by the town garage for pothole use and other projects.  
**All in Favor. Motion Carried.**
- Maintenance** Council will get the maintenance person to seal in the recreation kids hand prints on the gazebo as well as seal the new kids picnic tables.
- Donation** **Motion 2022-95** Kenway/Stapleton  
Council agreed to make a donation of \$200 to the Winterland Trail Association as thanks for filling in potholes on North West Brook Rd.  
**All in Favor. Motion Carried.**
- Fireworks** Council agreed to keep the fireworks that were intended for Winterland Day, and set them off after the Grand opening of the fire hall (TBD).
- Summer Student** Council agreed to designate a supervisor for the summer student going forward and maybe set specific hours for tasks to be completed.
- Miles for Smiles** Mayor Dave Pittman signed the Miles for Smiles Proclamation supporting National Child Abuse Prevention Month during the month of October.
- Meeting** Council has scheduled the next council meeting for Tuesday, October 4 @ 7 pm.

**New Business**

Mayor Dave Pittman will attend the Annual Classic Car Show on behalf of Winterland and he will present one of the awards.

Allan updated concerning signage for the fire department – they should be completed in the fall.

Allan also updated concerning the crosswalk – apparently there is a process that needs to take place before a crosswalk can be put in place so the information given to council was not correct. Council will look into this further.

Volunteer gifts will have to be ordered soon so Ginger will pass along the options so council can decide.

**Adjournment**

**Motion 2022-96** Kenway

Council adjourned the meeting @ 8:30pm with the next meeting scheduled for Tuesday, October 4 @ 7 pm.

**All in Favor. Motion Carried.**

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

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