

Town of Winterland  
Regular Council Meeting, February 8, 2022

Minutes of the regular meeting of council  
Of the Town of Winterland,  
Held via Zoom, February 8, 2022 @ 7 pm.

- Members Present** Mayor D. Pittman  
Deputy Mayor D. Cribb  
Councilors: K. Stapleton, A. Dodge & C. Kenway
- Also Present** Town Clerk/Manager M. Simms  
Admin. Asst. G. Walsh
- Call to order** **Mayor D. Pittman called the meeting to order @ 7:06 pm.**
- Agenda** **Motion 2022-06** Cribb/Stapleton  
Council approved the agenda for the February 8 meeting as presented.  
**All in Favor. Motion Carried.**
- Minutes** **Motion 2022-07** Cribb/Kenway  
Council approved the minutes of the January 12 meeting as presented with no errors or omissions.  
**All in Favor. Motion Carried.**
- Water Hook-Up** **Motion 2022-08** Kenway/Cribb  
Council received a request from a resident concerning a reimbursement on water-hook up to a new build. Council agreed to pay for the portion it cost the resident to dig up across the road towards the resident's property boundary.  
**All in Favor. Motion Carried.**
- Water Connection** **Motion 2022-09** Stapleton/Dodge  
Council agreed, going forward from January 1, 2021, to reimburse residents up to a maximum of \$600, for new home construction water connection, should they have to cross the road to access the main water line to connect to a curb stop. A policy will be drafted.  
**All in Favor. Motion Carried.**

- Proclamation** Council agreed to sign the Epilepsy Proclamation in support of Purple Day March 26.
- Bus Shelter** Discussion was had concerning regulations on bus stop distancing. As per the regulations, no additional bus shelters will be placed on Branch Rd at this time.
- Switch hook-up** **Motion 2022-10** Kenway/Dodge  
The lights on the side of the building facing the tennis court are currently on a breaker. Council had agreed to get our electrical maintenance person to look into getting the lights connected to a switch instead.  
**All in Favor. Motion Carried.**
- Hydrant Policy** **Motion 2022-11** Cribb/Stapleton  
Council approved the submitted Policy on Fire Hydrant Use with the addition of, “Any person(s) damaging a hydrant as a result of unauthorized use will be responsible for paying all costs of repairs as advised by council.”  
**All in Favor. Motion Carried.**
- Payments** **Motion 2022-12** Cribb/Dodge  
Council agreed to pay the following bills:  
Talon - \$26,511.32 & \$3,252.42  
InnovativeNL - \$5,932.05  
**All in Favor. Motion Carried.**
- Fire Hall Completion** Council agreed that the building is now substantially complete as per the document submitted from Talon.
- Saw Mill** **Motion 2022-13** Kenway/Stapleton  
Council approved the request to operate a saw mill to be located on Branch Rd. as submitted.  
**All in Favor. Motion Carried.**
- Flower baskets** Council agreed to continue with the hanging flower baskets throughout the community in the summer time.

- Parting Gifts** Discussion was had regarding if other councils do anything for members that either leave council or do not return after an election. This will be deferred until more information is gathered.
- Building Permit** **Motion 2022-14** Kenway/Cribb  
Council approved a permit as submitted to erect a portable animal barn approx. 30 X 10 to be located on Kimberley Farm Dr..  
**All in Favor. Motion Carried.**
- Hall Use** The recreation center will be open for public use effective immediately provided all government regulations are followed. Council agreed to allow the Guides group to use the hall with no rental fee and no cleaning fee as they do not collect any funds.
- Saw Mill** Council received a request to operate a personal saw mill to be located on the Burin Pen Highway. Council will defer this decision until further information is gathered.
- Mobile Food Truck** **Motion 2022-15** Cribb/Kenway  
Council received a request to operate a mobile food truck to be located on the Burin Pen Highway. Council approved this request, subject to all other government departments' approval.  
**All in Favor. Motion Carried.**
- Information Sessions** Council members were invited to take part in the following information sessions:  
Regionalization – Feb 10 @ 7:30 pm  
Code of Conduct – Feb 23 & 24
- Garbage issue** Discussion was had concerning garbage around residential property. An insert was mailed out to all residents with the property taxes with information on this subject. Council agreed if the issue has not been rectified by the spring, a letter will be sent to specific residents.

**New Business**

Dora spoke about the signage for the Municipal Building grounds. It is still being worked on and prices and more info should be sent soon. Dave spoke with a member of the Agricultural Society concerning getting funding to fix up the outside of the building. Council can help with applying for funding. Members asked if there was any update on the Health Accord report yet. No member has heard anything recently. Council will request a written update concerning the speed reduction request on Kimberley Farm Dr. from MHA Paul Pike or Minister Loveless.

**Adjournment**

**Motion 2022-16 Cribb**

Council adjourned the council meeting @ 9:15 pm with the next meeting scheduled for either March 1 or 8 depending on council member availability.

**All in Favor. Motion Carried.**

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

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