Town of Winterland Regular Council Meeting, March 8, 2022

Minutes of the regular meeting of Council Of the Town of Winterland, held in the Town Office<mark>, March 8, 2022</mark> @ 7 pm.

Members Present	Mayor D. Pittman Deputy Mayor D. Cribb (via telephone) Councilors: K. Stapleton, C. Kenway & A. Dodge
Also Present	Town Clerk/Manger M. Simms Admin. Asst. G. Walsh
Invited Guest	Andrew Warren
Call to Order	Mayor D. Pittman called the meeting to order @ 7:00 pm.
Agenda	Motion 2022-17 Cribb Dodge
	Council approved the agenda for the March 8 meeting as presented. All in Favor. Motion Carried.
Minutes	Motion 2022-18 Stapleton/Cribb
	Council approved the minutes of the February 8 meeting as presented
	with no errors or omissions. All in Favor. Motion Carried.
Welcome	Council welcomed Andrew to the meeting to discuss his plans for the agriculture land he has leased located at 380A Kimberley Farm Dr. Future plans for the property may include things such as employing special needs individuals, open to the public as a petting farm, fertilize a portion of the land maybe to sell as sods, may grow vegetables in the future, etc.
	He currently has 3 cows, 3 roosters, 1 goat, 27 chickens and 15 pigs. All areas are currently fenced and he has 2 shelters for the animals. The land is still in the process of getting clear title and then will pass
	along to council.
	Looking to get electricity hooked up in the near future as well. Council thanked Andrew for the update and look forward to seeing it work out.

Page 2

Building App	Motion 2022-19 Kenway/Dodge
	Council approved a building application submitted to install a 20 x 40
	animal shelter to be located at 380A Kimberley Farm Dr.
	All in Favor. Motion Carried.
Support Letter	Motion 2022-20 Cribb/Stapleton
	Council approved the letter of support for Bill C – 229 as written via email
	on Feb 15.
	All in Favor. Motion Carried.
Building App	Motion 2022-21 Cribb/Kenway
	Council approved a building application to add a small extension, on an
	existing residence, located at Old Highroad.
	All in Favor. Motion Carried.
Leave Request	Motion 2022-22 Kenway/Dodge
	Council approved the leave request for Ginger for Friday, March 11.
	All in Favor. Motion Carried.
Letter of Support	Council agreed to send the letter of support to MHA Paul Pike on behalf
	of the town in support of Regionalization as submitted.
Exhaust Fan System	Council was presented with an option to purchase an exhaust fan system
	to aid in the fire dept. in house fires. Council will defer any decision until
	prices and more details are gathered.
Key Pad	Council had some discussion on getting a key pad lock system for the new
	fire hall. Council will ask the fire dept. to get quotes and decide what to
	do at that time.
Fire Call	Council discussed a call made directly to the fire dept concerning a non-
	fire emergency and what its members should and should not respond to.
	Council is waiting on confirmation from the insurance company.

Page 3

Connection Policy	Motion 2022-23 Stapleton/Cribb Council approved the Water Connection Policy as presented for new home water connections. All in Favor. Motion Carried.
Fire Extinguishers	Motion 2022-24 Cribb/Stapleton Council approved the purchase of 3 new fire extinguishers for the new fire all via email February 1, 2022. All in Favor. Motion Carried.
Old Printer	Council has agreed to donate the old office printer to the fire department if they have use for it.
Ukrainian Flag	Motion 2022-25 Dodge/Cribb Council agreed to purchase a Ukrainian flag (27 x 54) from Windco Enterprises at a cost of \$43.95 plus taxes and shipping and handling, in support of the events happening over there. All in Favor. Motion Carried.
Saw Mill	Motion 2022-26 Cribb/Dodge Council received correspondence from the Wildlife Division concerning the proposal of a personal saw mill to be located within the boundaries of the Stewardship Agreement area. Council has approved the personal saw mill application subject to all other government departments' approval. Council will attach the correspondence to the approval letter. All in Favor. Motion Carried.
Garage door	Fire Chief Mitchell reported that a spring may be malfunctioning on the garage door at the fire hall. Council will have it looked at.
Cleaning	The fire department inquired about getting the fire hall (meeting room, kitchenette and bathroom) cleaned every second month. Council will get a quote and review at the next meeting.

Page 4

New BusinessCouncil will send a letter to a home owner concerning issues with their
renter's bulk garbage.
Check about water pressure numbers.

AdjournmentMotion 2022-27 KenwayCouncil adjourned the regular meeting at 9:20 pm with the next meeting
scheduled for Tuesday, April 5 @ 7 pm.All in Favor. Motion Carried.

Mayor_____

Town Clerk/Manager_____