

Town of Winterland
Regular Council Meeting, March 13, 2023

Minutes of the regular meeting of council
Of the Town of Winterland, held in the
Town Office, **March 13, 2023** @ 7 pm.

Members Present	Deputy Mayor D. Pittman Deputy Mayor D. Cribb Councilors: A. Dodge & C. Kenway (via telephone)
Absent	Councilor K. Stapleton
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 2023-13 Dodge/Kenway Council approved the agenda for the March 13 meeting as presented. All in Favor. Motion Carried.
Minutes	Motion 2023-14 Kenway/Dodge Council approved the minutes of the February 13 council meeting as presented with no errors or omissions. All in Favor. Motion Carried.
Donations	Motion 2023-15 Kenway/Dodge Council approved to make the following donations: Easter Seals - \$25 Canadian Cancer Society - \$25 Kids Eat Smart - \$25 All in Favor. Motion Carried.
Trail Signage	Council agreed to get a quote to erect 6 signs along the multipurpose trail warning any potential trappers that residents use this trail to walk their dogs and to take caution. Signs will be 12 X 12 and put on
selected trees	along the trail and council will look at wording for the
signage.	

***** 7:15 pm Deputy Mayor D. Cribb arrived at the meeting*****

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- Training** Council will complete the Code of Conduct training on Tuesday, March 28 @ 7 pm. The head of the Recreation Board and Fire Chief will be invited to participate and take back the information to pass along to their respective groups.
- Leave Request** **Motion 2023-16** Cribb/Dodge
Council approved an annual leave request for Ginger for April 3-13.
All in Favor. Motion Carried.
- Symposium** Council was reminded of the annual MNL Symposium taking place in Gander May 4-6 if anyone was interested in registering to attend.
- Personal Donations** Council had some discussion on whether or not donations should be made for personal causes within the community. Council agreed this is not something they should get into.
It was suggested that going forward in the next budget that the Recreation Board could look at donations towards the kids and sports activities.
- Street Light** A resident made a request for a street light to be put in an area on Kimberley Farm Dr. Council will look at the area and make a decision at the next meeting.
- Sanitizing** Council has decided that effective April 1, the sanitizing of the hall will be reduced to once a week and not after each use. Sanitizing products will be made accessible to anyone using the hall if they need.
- AED Batteries** The batteries in the AED machine don't seem to be lasting. They were put in new 6 months ago and needed to be changed again.
Council will reach out to the company to see why this is. Dora will also check with Leslie and council will also work on getting prices of batteries if purchased in bulk as they are very expensive to purchase locally.

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- Saw Mill** **Motion 2023-17** Kenway/Cribb
As per the email sent out March 6, council approved the commercial saw mill permit for Leo Molloy to be located at 11 Burin Peninsula Highway.
- All in Favor. Motion Carried.**
- NL Power** Council had some discussion concerning the possibility of having poles moved on Branch Rd.
- Support Letter** Council discussed the request for a letter of support for Terra Nova Hydrogen. This is a new company that is interested in setting up 500 wind turbines on the “Boot” area of the Peninsula. As council does not have any information on this company, we will contact Carol Anne (as she requested the letter) to get more information. What are the company’s intentions? Will they be meeting with communities in the area?
- Meeting with MHA** Council went over some of the topics discussed when MHA Paul Pike visited the office March 9:
It was noted the generator for the hall was giving us some trouble. Paul suggested we apply for a Special Assistance Grant for funding. Council agreed to look into this as the current generator is having issues.
- Paul also suggested we could apply for a seniors grant for a new fridge for the rec centre.
There are also grants available to put a mini split in the office space.
- New Business** Council will get Jody to have a look at the garage door as Brian Allen said it looked like it was being blown in with the wind. Also have a look at storage space for office supplies.
- Adjournment** **Motion 2023-18** Kenway/Cribb
Council adjourned the council meeting @ 8:15 pm with the next meeting scheduled for Tuesday, April 18 @ 7pm.

Mayor _____

Town Clerk/Manager _____