

Town of Winterland
Regular Council Meeting, May 4, 2021

Minutes of the regular meeting of council
Of the Town of Winterland, held in the
Town Office, telephone and FB messenger, **May 4, 2021** @ 7 pm.

- Members Present** Mayor C. Kenway
Deputy Mayor J. Manning
Councillors: J. Hynes & D. Pittman via FB messenger, D. Cribb via telephone
- Also Present** Town Clerk/Manager M. Simms
Admin. Asst. G. Walsh
- Call to Order** **Deputy Mayor J. manning called the meeting to order @ 7 pm.**
- Agenda** **Motion 2021-41** Manning/Hynes
Council approved the agenda for the May 4 meeting as presented.
All in Favor. Motion Carried.
- Minutes** **Motion 2021-42** Manning/Pittman
Council approved the minutes from the April 6 council meeting as presented with no errors or omissions.
All in Favor. Motion Carried.
- Donations** **Motion 2021-43** Manning/Hynes
Council approved the following donations:
Ronald McDonald House - \$25
Canadian Cancer Society - \$25
B.P. SPCA - \$25
All in Favor. Motion Carried.
- Winterhill Prop** Council discussed the proposal submitted by Winterhill properties.
Council will follow up to see what other towns are doing. A decision on this matter will be deferred until more information is gathered.

Maintenance Person Motion 2021-44 Manning/Cribb

Council received one bid for the maintenance person tender. Council approved to hire Kelley Walsh @ \$25/hr plus mileage. It was noted he is still a full time student and will work until the summer student laborer is hired in July.

All in Favor. Motion Carried.

Go Fund Donations Council discussed this subject, whether to make donations towards these fundraisers. Council's opinion was that donations should be requested specifically. A decision on this will be deferred until more discussion and thoughts are gathered.

Pot Holes In a previous meeting it was decided Council would look into hiring someone to fix the potholes in the area of the postal shelter. As there was no clear direction on this, action was deferred to be discussed tonight. Council will get a price for 2-3 loads of class A gravel, leveled out and packed down with a tractor and let the vehicles pack the rest down. By the postal shelter itself, it will be dig down about 9 inches by the entrance and replaced with class A about 3 inches to leave a lift so water doesn't flow back into the shelter. As Troy Hollett had the lowest bid when getting quotes previously, he will be contacted about getting the work completed.

Culvert It was relayed that the culvert by the new fire hall will be replaced but timeline is unsure.

Gas Tax Report Motion 2021-45 Manning/Cribb
Council has reviewed and approved the 2020 Annual Expenditure Report (Gas Tax Funding Agreement) as presented by Richard Power's office.
All in Favor. Motion Carried.

Signs Council will the old Tidy Towns sign by the GB highway removed as its outdated and looking run down.
The Town Office sign by the municipal building will be taken down and replaced by a new one to be attached above the office door.

Election Training **Motion 2021-46** Manning/Hynes
Council made the motion and approved for both Ginger and Marlyese to attend election training on June 3.
All in Favor. Motion Carried.

Fire Hall Signage Council had some discussion on what signage to put on the front of the new fire hall once it's up and the siding is on. It would be nice to have something decided so it can be put up while the contractors are putting up the siding. Signage could probably go above both garage doors and read "Winterland Fire Department", about 30 feet long. Will see what other towns have.
As well, Council will see about getting signage on the roadside so drivers know there is a fire hall in the area.

Additional Cost **Motion 2021-47** Cribb/Hynes
Council approved to pay the additional cost of \$2,206 of removing an old well on the site of the new fire hall.
In Favor: Mayor C. Kenway
 Deputy Mayor J. Manning
 Councilors: J. Hynes & D. Cribb
Opposed: Councilor D. Pittman
Motion Carried.

Curb Stops As Tract Consulting is mapping all curb stops and hydrants, it was suggested the ones located on Collins Cres. be noted as well. This can be done at no additional cost and the information can be kept on file as inactive.

Proclamation Council agreed to sign the Tourism month proclamation to promote tourism in the area.

Hall Use Council discussed the hall usage for the summer rec program. See what other towns will be doing. Check out the guidelines, parks and recreation as well as Paul Pike's office. Ask rec for proposals as well. More discussion will be had for the next meeting.

- Email Addresses** As discussed and recommended in an IM Training session attended by Ginger, all councilors should have their own private email address whereby council business can be discussed.
- Meeting** MHA Paul Pike was in the office yesterday inquiring whether council wanted a meeting. Paul said his office will be in touch with a date.
- Sealing** Discussion was had on whether to get the municipal building parking lot sealed this year. It was last done in 2019 so council will defer until next year.
- As-Builts** Council had more discussion on what to do with the large copies of the As-Builts. Options were to get copies made or get them digitalized and put on a thumb drive so sections can be printed when needed. Ches will look into who can do this and at what cost.
- Water Shut-off** When the water was shut off so the hook up could be completed to the new fire hall, issues with how to get the word out arose. It was posted at the postal shelter, at the town office and on the town's FB page. In the future, emails will be sent out with a residential group list. Little Angels Day care will be notified by phone for any future water shut offs. Ask residents to submit their email address to be on added to a group list.
- Pay Invoice** **Motion 2021-48** Hynes/Cribb
Council agreed to pay the invoice from InnovativeNL in full in the amount of \$60,248.50.
All in Favor. Motion Carried.
- Adjournment** **Motion 2021-49** Manning
Council adjourned the regular council meeting @ 9:25 pm with the next regular meeting scheduled for Tuesday, June 1 @ 7 pm.
All in Favor. Motion Carried

