

Town of Winterland
Regular Council Meeting, November 1, 2022

Minutes of the regular meeting of council
Of the Town of Winterland, held in the
Town Office, **November 1, 2022** @ 6:45 pm.

- Members Present** Mayor D. Pittman
Deputy Mayor D. Cribb
Councilors A. Dodge, K. Stapleton & C. Kenway
- Also Present** Town Clerk/Manager M. Simms
Admin. Asst. G. Walsh
- Call to Order** **Mayor D. Pittman called the meeting to order @ 6:50 pm.**
- Agenda** **Motion 2022-103** Cribb/Stapleton
Council approved the agenda for November 1 as presented.
All in Favor. Motion Carried.
- Minutes** **Motion 2022-104** Dodge/Cribb
Council approved the minutes of the October 4 meeting as presented
with no errors or omissions.
All in Favor. Motion Carried.
- Snow Clearing** Council reviewed the changes made to the snow clearing contract for the
Municipal Building and Fire hall and approved to post for tender.
Council will also complete a tender request to see if there is any interest
is clearing a portion of the Eco Trail parking lot as well.
- Water Sensor** A council member suggested now that the hot water tank has been
moved from under the building, it may be a good idea to see about
getting a water sensor to alert of any leaks. Council will check with the
insurance company and go from there.
While talking about the water tank, it was discussed if a pan needs to be
placed under the tank. Council can't see where it would be able to fit.
- Storage** Council will ask the maintenance person to look at adding storage
cabinets in the old garage area for additional storage for council items.

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- Donation** **Motion 2022-105** Cribb/Kenway
Council agreed to make a donation of \$100 towards Friends of Daffodil Place.
All in Favor. Motion Carried.
- Land Lease** Council reviewed the Land Lease Agreement between the Town and Hooper's Construction as the 6 month probation period is up November 30. Council sees no issues and will continue on with the contract as is provided a key is submitted before the November 30 deadline.
- Volunteer Social** Council discussed which groups to invite to the annual volunteer social. All groups to be invited to the social taking place Saturday, November 26. Groups will have to respond with number by November 18 so council may order enough food. As council was unable to secure a caterer this year, it will be a more casual event. Once all prices have been submitted for the food portion, council will decide what route to take.
- ****Councilor K. Stapleton left the meeting due to conflict of interest******
- Mini Split** **Motion 2022-106** Kenway/Cribb
Council agreed to hire Marystown Home Heating to install a new motor for the mini split in the recreation centre at a cost of \$450 + HST
All in Favor. Motion Carried.
- ****Councilor K. Stapleton returned to the meeting******
- Remembrance Day** Jody said he was available to lay the wreath at the ceremony on behalf of the town.
- New Business** As the phone is not yet fixed in the fire hall, council made other suggestions that will be explored.
Council agreed in order to try to cut heating costs in the fire hall, programmable thermostats should be installed. Arrangements will be made to get this completed.
As the maintenance person is unable to cut back on the roadsides, council agreed to get someone else to complete this task as discussed.

Getting prices and details on a new Christmas tree to be planted on Municipal grounds was discussed and more details will follow in the coming days.

The Dept of Highways now has the fire hall signs and it should be completed soon. They will also work on cutting back alders from a driveway on the BP Highway.

Adjournment

Motion 2022-107 Kenway

Council adjourned the council meeting @ 8:30 with the next meeting scheduled for Tuesday, December 6 @ 7 pm.

All in Favor. Motion Carried.

Mayor _____

Town Clerk/Manager _____