

Town of Winterland
Regular Council Meeting, August 10, 2021

Minutes of the regular meeting of council
Of the Town of Winterland, held in the
Town Office, by phone and in-person, August 10, 2021 @ 7 pm.

- Members Present** Mayor C. Kenway (in-person)
Deputy Mayor J. Manning (via phone)
Councilors: J. Hynes & D. Pittman (in-person) & D. Cribb (via phone)
- Also Present** Town Clerk/Manager M. Simms
Admin. Asst. G. Walsh
- Call to Order** Mayor C. Kenway called the meeting to order @ 7 pm.
- Agenda** **Motion 2021-71** Hynes/Cribb
Council approved the agenda for the August 10 council meeting as presented.
All in Favor. Motion Carried.
- Minutes** **Motion 2021-72** Pittman/Hynes
Council approved the minutes of the July 6 council meeting as presented with no errors or omissions.
All in Favor. Motion Carried.
- Vote By Mail** **Motion 2021-73** Kenway/Hynes (previously motioned via email July 21)
Be it resolved that the Town of Winterland will not be going forward with regulations in regards to Vote-By-Mail and will be conducting an in-person election for 2021. The Town of Winterland will rescind Motion 2021-61 made on June 30.
Four members in Favor. One member opposed. Motion Carried.
- NL Power Request** **Motion 2021-74** Cribb/Hynes
Council had no issue with signing the agreement between the town and NL Power to move pole locations.
All in Favor. Motion Carried.

- Saw Mill** **Motion 2021-75** Manning/Pittman
Council approved the use of a personal use saw mill for Joey Hollett via email on July 19, 2021.
All in Favor. Motion Carried.
- Internet Concern** A resident voiced concerns to council concerning the limited service being provided by Bell. The new fibre service is not available to everyone living within the Winterland boundaries. Council will write to Bell with this concern as well as cc MHA Paul Pike to see if there is anything that can be done.
- MAMP Update** Ches gave council members an overview of the last meeting with Tract Consulting concerning the progress of the Municipal Asset Management Plan for Winterland. Everything seems to be progressing nicely.
- Donation** **Motion 2021-76** Manning/Pittman
Council approved to donate \$25 towards the Kids Eat Smart program to go towards Jamieson Academy.
All in Favor. Motion Carried.
- Payments** **Motion 2021-77** Cribb/Hynes
Council approved to make the following payments:
Talon (2nd contract payment) - \$62,591.93
InnovativeNL (3rd status report) - \$3,662.46
Talon (3rd contract report) - \$39,775.05
InnovativeNL (4th status report) - \$2,101.94
All in Favor. Motion Carried.
- Health Accord** Council discussed concerns with the Health Accord and report as well as their concerns to MHA Paul Pike.
- Crown land App** **Motion 2021-78** Manning/Cribb
*Note – Councilor Pittman left the room due to conflict of interest
Council approved the crown land application for Dave Pittman as presented.
All in Favor. Motion Carried.
*Councilor Pittman returned to the meeting

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- JCP** Council held discussion on whether or not they wanted to apply for a JCP Project. No decision has been made at this time.
- Nomination Day** **Motion 2021-79** Manning/Pittman
Council has agreed to hold Nomination Day, August 31 between 8 am & 8 pm at the Town Office.
All in Favor. Motion Carried.
- Leave Request** **Motion 2021-80** Cribb/Hynes
Council approved leave request for G. Walsh for August 13 & 20 and Sept 1 – 7.
All in Favor. Motion Carried.
- Next Meeting** Due to scheduled holidays, the next regular council meeting will be scheduled for Tuesday, September 14 @ 7 pm.
- Playground Repair** Jody repaired the climbing section of the playground equipment so now it's safe for the kids to use.
- Maintenance Tender** As the summer student will be finishing as of this Saturday; council needs to look at hiring someone to continue the maintenance position. Council will post the tender with the deadline set at August 18 @ 5 pm. In the meantime, council will see if the student is interested in continuing to water the flowers and sanitize the playground equipment until the position can be filled.
- Hall Rentals** Council discussed re-opening the hall for rentals and what cleaning requirements need to be done after each rental. Council will gather more information as to what regulations will be required and discuss at the next council meeting.
- Mandatory Masks** Council discussed the lifting of the mask requirement in public places. Council and staff agreed to keep the office door locked and clients can continue to use the service wicket as usual but no mask will be required within that area. If for some reason, a person needs to enter the office, a mask will be required.

- MNL Convention** **Motion 2021-81** Cribb/Manning
The Annual MNL Convention is set to take place in Corner Brook November 3-6. This will be an in-person convention whereby 2 members from each community will be allowed to attend (as of now). Council agreed to send 2 council members once registration is opened.
All in Favor. Motion Carried.
- Heritage Well Area** It was noticed that vehicles were either parking or turning around at the Heritage Well area. This area was not meant for vehicles. If this continues to be an issue, council will look at alternate ways to prevent vehicles from entering the area.
- Shower Purchase** **Motion 2021-82** Pittman/Cribb
Council approved the purchase of a stand-up shower and its accessories for the new fire hall as it was stated in the plans.
All in Favor. Motion Carried.
- New Business** Dave said he will mark the area whereby trees should be cut back on the section of Branch Rd. hill.
It was suggested to cut back the trees by the bus shelter and garbage bin on Pioneer Dr. by Michael Hatcher's residence. The trees are hanging over the bin and it's hard to access.
- Adjournment** **Motion 2021-83** Pittman
Council adjourned the meeting @ 8:30 pm with the next meeting scheduled for Tuesday, September 14 @ 7 pm.
All in Favor. Motion Carried.

