

Town of Winterland
Regular Council Meeting, February 13, 2023

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

- Members Present Mayor D. Pittman
Deputy Mayor D. Cribb
Councilor K. Stapleton, A. Dodge & C. Kenway (via telephone)
- Also Present Town Clerk/Manager M. Simms
Admin. Asst. G. Walsh
- Call to Order** Mayor D. Pittman called the meeting to order @ 7:10 pm.
- Agenda** **Motion 2023-07** Cribb/Stapleton
Council approved the agenda for the February 13 meeting as presented.
All in Favor. Motion Carried.
- Minutes** **Motion 2023-08** Dodge/Cribb
Council approved the minutes of the January 17 meeting as presented
with no errors or omissions.
All in Favor. Motion Carried.
- *****Councilor A. Dodge left the meeting at 7:12 pm
- Saw mill** **Motion 2023-09** Kenway/Cribb
Council approved the personal saw mill application to be located at 75
Branch Rd. subject to all other government approvals.
All in Favor. Motion Carried.
- *****Councilor A. Dodge returned to the meeting at 7:14 pm.
- Code of Conduct** **Motion 2023-10** Kenway/Cribb
Council approved the Code of Conduct for Councilors and the Code of
Conduct for Municipal Officials as presented. Training for these
documents will be arranged sometime between now and
April.

All in Favor. Motion Carried.

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Dogs on Trail Council discussed the response they received from a member of the stewardship board. As the WHDC maintains the trail, council has reached out to seek their input. Council will wait to hear back from that group and go forward from there.

Winterland Day Council discussed which date to host Winterland Day. Council will reach out to the recreation group and fire dept to set up a meeting to discuss dates and details.

Compost Bins **Motion 2023-11** Cribb/Stapleton
Council approved the purchase of 20 compost bins as part of the MMSB Backyard Compost Program. As there was a 40 minimum purchase, the Town of Marystown has agreed to purchase the other 20 bins.

All in Favor. Motion Carried.

Pager System Council discussed the pager system used by the fire department and it was found that it is needed in order to run the E-Dispatch system. The fire department has been asked to look for a more cost efficient way of receiving calls. As well, council will ask the fire department to move the pager system back to the attic for now until the antenna can be moved to the fire hall building.

MNL Symposium Council discussed the upcoming MNL Symposium to take place May 4-6 in Gander and let Ginger know if they plan on attending the event.

Student Hiring Council discussed the hiring process for the recreation students and that every year it seems to get more stressful for the volunteer organization. Council made a suggestion of getting an outside source to help with the process as well as 2 members from council. Council will make this suggestion to the rec board and wait to hear back from them.

***** Town Clerk/Manager M. Simms joined the meeting @ 7:50 pm.

New Business

with the
regards to

Council discussed the idea of implementing a new by-law pertaining to trapping within the community boundaries. Council will consult

Trail Association to see if there are any regulations with distance to the trail.

Council will work on getting standing offers from companies with boom trucks should we find ourselves needing one for the water line.

Adjournment

Motion 2023-12 Cribb/Dodge

Council adjourned the regular council meeting @ 8:25 pm with the next meeting scheduled for Monday, March 13 @ 7 pm.

All in Favor. Motion Carried.

Mayor_____

Town Clerk/Manager_____