

Town of Winterland
Regular Council Meeting, April 2, 2024

Minutes of the regular meeting of council
Of the Town of Winterland, held in the
Town Office, April 2, 2024 @ 7pm.

Members Present	Mayor D. Pittman Deputy Mayor D. Cribb Councilor K. Stapleton
Absent	Councilors A. Dodge & C. Kenway
Also Present	Town Clerk/Manager M. Simms Admin. Asst. G. Walsh
Call to Order	Mayor D. Pittman called the meeting to order @ 7 pm.
Agenda	Motion 2024-26 Cribb/Stapleton Council approved the April 2 agenda as presented. All in Favor. Motion Carried.
Minutes	Motion 2024-27 Cribb/Stapleton Council approved the minutes of the March 12 council meeting as presented with no errors or omissions. All in Favor. Motion Carried.
Donation	Motion 2024-28 Stapleton/Cribb Council made a donation of \$25 to the Burin Peninsula SPCA. All in Favor. Motion Carried.
Service call	Council received an invoice from Sansom to complete a repair on the new generator. The invoice was questioned as it should have been under warranty. The issue is being investigated through the company. As well, the same company submitted a quote to install a new block heater to the generator. Council feels the price was a bit high and will defer any decision until a more cost effective solution can be found.

- Refinish Tables** **Motion 2024-29** Cribb/Stapleton
Council approved getting the dart tables refinished by our maintenance person.
All in Favor. Motion Carried.
- WiFi** Council discussed options to improve the wifi signal into the rec centre. A booster may compromise the security of the town's computer system.
Council will look into this further to find the best solution.
- Teeter Totter** Council agreed to start getting the installation of the teeter totters old started. The maintenance person will handle the removal of the equipment and get the new ones installed.
- Building Permit** **Motion 2024-30** Cribb/Stapleton
Council approved the building application for 33 Branch Rd. to add a porch to the existing house.
All in Favor. Motion Carried.
- Office Lights** **Motion 2024-31** Cribb/Stapleton
Council reviewed the quotes for replacing all the lights in the office with pot lights versus just replacing the one light with a new LED fixture.
Council agreed to replace the one light fixture. If the replacement light is suitable, council will look into funding options or rebates to replace all lights with LED fixtures.
All in Favor. Motion Carried.
- MNL Symposium** Council received notice of the MNL Symposium taking place May 2-4 in Gander. Members will let Ginger know if they are attending.
- New Business** Ginger gave an update on electric vehicle charging stations information. There is currently no funding available but may be something in the near future.
Dave gave an update and overview of the latest BPJC meeting whereby the Manager of Grieg attended and spoke to the progress and

future

plans, and Eastern Health spoke about naloxone kits available for communities.

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Adjournment

Motion 2024-32 Stapleton/Cribb

Council adjourned the regular council meeting @ 8:15 pm with the next meeting scheduled for Tuesday, May 7 @ 7 pm.

All in Favor. Motion Carried.

Mayor _____

Town Clerk/Manager _____