Town of Winterland Regular Council Meeting, April 18, 2023

Minutes of the regular meeting of council Of the Town of Winterland, held in the Town Office, April 18, 2023 @ 7 pm.

Members Present	Mayor D. Pittman Deputy Mayor D. Cribb Councilor K. Stapleton, A. Dodgo & C. Konway
Also Present	Councilor K. Stapleton, A. Dodge & C. Kenway Town Clerk/Manager M. Simms Admin. Asst. G. Walsh
Call to Order	Mayor D. Pittman called the meeting to order @ 7:05 pm.
Agenda	Motion 2023-19 Cribb/Kenway
	Council approved the agenda for the April 18 meeting as presented. All in Favor. Motion Carried.
Minutes	Motion 2023-20 Cribb/Dodge
	Council approved the minutes of the March 13 council meeting as presented with no errors or omissions.
	All in Favor. Motion Carried.
Donation	Motion 2023-21 Kenway/Stapleton
	Council approved to make the following donations:
	Ronald McDonald House NL - \$25
	BP SPCA - \$25
	All in Favor. Motion Carried.
Water Repairs	Motion 2023-22 Stapleton/Cribb
	As per the email sent on March 21, council agreed to hire Dan Hynes to
	complete repairs to the chlorination ejector.
	All in Favor. Motion Carried.

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Donation Challenge.	 Motion 2023-23 Kenway/Cribb As in the past, council has agreed to reimburse half the registration cost (\$20) to any resident that registers and completes the BP Trail Residents will just have to show proof at the Town Office before a reimbursement can be issued. All in Favor. Motion Carried.
Community Clean UI	P Council agreed to see about getting the large green dumpster from the BP Waste Management for the week of June 20 for the annual community clean up. The bin will be placed down by the
agriculture	building again for easy service.
Training Grounds	As the site known as the 'old dump site' will be vacated by the current tenant soon; council has agreed to offer the use of the space to
the fire	department to be used as a training ground. They can
start using the	space effective July 1.
	The current tenant has offered to sell some asset to council (power shed and sea can) but council is not interested at this time. As per the
signed	agreement, the tenant will now be responsible for having all
assets	removed. The agreement also stated a 3 month notice would be
given	before vacating. Council will make the tenant aware of this detail.
Bench	There are several seniors from the community that use the road leading to the airport for their daily walks. They have taken upon
themselves to	put a bench at the halfway mark to rest. They have asked
council to have	the bench moved to a more suitable location. Council will
ask the Dept of	Highways if a bench can be put in by the building. Council
will look at	having an additional built for the seniors.
See Saws	Recreation said the see saws are in need of replacement. Council will see if they can be removed and work on prices to have replacements.
Street Light	A resident request a new street light be installed on Kimberley Farm Dr. After review, it was agreed by council that there are sufficient street lights in the area in question. Council will relay this

information light locations.	and copy the link to the NL Power site showing all street		
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Training	Council reviewed the Mandatory training schedule and it was suggested that we see if there will be any in-person sessions on the BP		
during a	weekend period.		
Tourist Act	Council was invited to participate in an on-line session involving Tourist Accommodations Act.		
Dogs on Trail	As per the Winterland Heritage Development Corporation meeting that councilor Kim attended in March concerning dogs being allowed		
on the and	Eco Trail, members of this group said this decision will not change dogs will not be permitted to use the trail.		
Signage	Motion 2023-24 Cribb/Dodge		
	Council agreed to purchase 6 (12 X 12) signs at a cost of \$27 + HST each, to be erected on the multi-purpose trail to signify that the trail		
used by association to erect	both walkers and vehicles. Council will ask the trail the signs.		
Garage Use	A resident asked to use the old fire hall space for a recreational purpose. Upon further discussion, council came to the conclusion the space		
in	question is being used for additional storage for the town.		
Filing Space	Council will ask to meet with Jody to make a plan to see what can and needs to be done to create more space for filing and supplies in		
the	office.		
Seniors Grant	 Motion 2023-25 Cribb/Kenway Council agreed to apply for funding to purchase a new fridge for the recreation centre under the Seniors Grant program. All in Favor. Motion Carried. 		
Special Assistance	Motion 2023-26 Kenway/Cribb Council agreed to apply for funding for a new generator under the Special Assistant Grant Program.		

All in Favor. Motion Carried.

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Christmas Decor	Council noted there were still a number of decorations not collected after the season and now have fallen to the ground. Recreation will be notified to collect them.
Gas Tax Account	Motion 2023-27 Kenway/Dodge
	Council agreed to open a new bank account for all Gas Tax funds. All in Favor. Motion Carried.
Minis Split	Motion 2023-28 Kenway/Cribb
	Council agreed to apply for funding for new mini split for the Town Office.
	All in Favor. Motion Carried.
Winterland Day	It was noted that many of the volunteer groups will not be available to help host Winterland Day in July. New dates suggested were Sept
15	weekend or Sept 22 weekend. Council will contact the groups to
see	what will work best.
New Business	WHDC are looking for new members. They have asked councils help to put out notices of new members needed.
	Ches spoke with Terry regarding the plan for the Agriculture Building – paint the front, maybe take off the black padding and tidy up the
gravel	in the front. Dave spoke about the tennis court and maybe look at building a new one in the near future.
	Dave relayed that a resident asked about lighting on the playground – as it has been discussed several time over the years, council will not
be	putting lights up on the field.
Adjournment	Motion 2023-29 Kenway/Cribb
	Council adjourned the regular council meeting @ 9:00 pm.
	All in Favor. Motion Carried.
	Mayor

Town Clerk/Manager_____