

Town of Winterland
Regular Council Meeting, November 7, 2023

Minutes of the regular meeting of council
Of the Town of Winterland, held in the
Town Office, **November 7, 2023** @ 7 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. Assist. G. Walsh
- Call to order Mayor D. Pittman called the meeting to order @ 7:00 pm.**
- Agenda Motion 2023-88 Cribb/Dodge**
Council approved the agenda for the November 7 council meeting as
presented.
All in Favor. Motion Carried.
- Minutes Motion 2023-89 Kenway/Cribb**
Council approved the minutes of the October 3 council meeting as
presented with no errors or omissions.
All in Favor. Motion Carried.
- Minutes Motion 2023-90 Kenway/Dodge**
Council approved the minutes of the October 17 budget meeting with the
Recreation Board and Fire Department as presented with no errors or
omissions.
All in Favor. Motion Carried.
- Donations Motion 2023-91 Cribb/Stapleton**
Council approved the following donations:
Tree of Life - \$100
Friends of Daffodil Place - \$100
Miss NL Pageant – declined
All in Favor. Motion Carried.

Support Letter **Motion 2023-92** Kenway/Cribb
As approved through an email dated October 17, council agreed to submit a letter of support on behalf of the Winterland Trail Association to Crown Lands to apply for land to enable the group to extend their existing multi-purpose trail so it connects with Garnish.
All in Favor. Motion Carried.

Landscaping **Motion 2023-93** Cribb/Dodge
Council agreed to make a donation of \$1000 to the Winterland Trail Association to complete the landscaping work on the fire hall grounds consisting of planting a number of trees, disposing of old asphalt and clearing the embankment, adding landscaping material and covering with red stone. Council also approved to purchase the trees @ \$20 each and a load of red stone from Brinton's @ \$466 per load.
All in Favor. Motion Carried.

Music Hire **Motion 2023-94** Kenway/Stapleton
Council agreed to hire a few members of The Jackmans band to play music prior to and following the volunteer dinner on December 2 at a cost of \$400.
All in Favor. Motion Carried.

Streetlights **Motion 2023-95** Cribb/Kenway
Council agreed to order the longer arms for the street lights discussed.
All in Favor. Motion Carried.

Roadside Brush A resident issued a request to have some foliage/brush cut back from the roadside on Pioneer Dr. as it makes it hard to walk on the side of the road with oncoming traffic. Council will contact the resident first to see if this is something they want done.

Signage **Motion 2023-96** Cribb/Stapleton
Council agreed to order 3 more signs for the town to fill in gaps in the seasons. We will look at getting signs Thanksgiving, fall and winter.
All in Favor. Motion Carried.

- Platform** The platform by the heritage well is in need of repairs. Council will ask the maintenance person to see what needs to be done to complete the repairs (estimate of time and materials) and council will then make a decision as to how to move forward.
- Sport Donations** Council had some discussion with regards to making donations to the school aged children when travelling for sports. In the past, council made a \$100 donation to an individual travelling to an Atlantic tournament. Council will ask the recreation group to make any future donations, up to \$100 per individual per tournament, and council will reimburse the recreation group for their donation.
- Funding request** Council discussed the fire departments request to put aside \$10,000 each year for the next five years to purchase a rescue vehicle for the fire department. Council is not prepared to include this in the 2024 budget. More background and research is needed.
- Funding** **Motion 2023-97 Kenway/Cribb**
Council has agreed to submit a Capital Investment Plan to the Dept. of Environment, Climate Change & Municipalities for Canada Building Fund in the amount of \$4,924.38 for playground upgrades for a new teeter totter.
All in Favor. Motion Carried.
- Volunteer Dinner** Council discussed the details of the volunteer dinner taking place on Saturday, December 2. Cocktails will start at 6 pm with supper at 7 pm. The UCW will be asked to select a member to say the grace prior to sitting for suppers. Gift cards will be purchased as names will be drawn from the list of volunteers. Catherine will be asked if she is available to clean the hall the day after the dinner.
- Wage updates** **Motion 2023-98 Kenway/Dodge**
Council approved the new wage contracts for Marlyese, Ginger and Dale as presented for the calendar years 2024 – 2028.
All in Favor. Motion Carried.

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Unencumbered land Council received an email from a company inquiring if council was interested in hiring them to find any unencumbered land with the boundaries of Winterland. Council is not interested at this time.

Leave Request **Motion 2023-99** Kenway/Cribb
Council approved the leave request for Ginger for November 17.
All in Favor. Motion Carried.

Building App **Motion 2023-100** Dodge/Cribb
Council approved a building application for new construction of a 20 X 24 garage to be located at 144 Kimberley Farm Dr.
All in Favor. Motion Carried.

Crown Lands **Motion 2023-101** Kenway/Cribb
Council approved the crown land application for Warrick Grandy as per the application.
All in Favor. Motion Carried.

Court Council discussed the state of the tennis/multi-purpose court and what needs to be done to either repair or move to a new location.
Council will work on getting quotes to see what to do going forward.

Budget Meeting Council will meet on November 21 @ 7 pm to review the 2024 Budget.

Generator Tender Council will put the old generator up for tender. In the meantime, council will work on getting the new one brought out from St. John's.

New Business Remembrance Day wreath, Council will ask Jody to lay it on behalf of the town and fire department.
Council had some discussion with regards to the annual volunteer dinner and how to go about the invitations in the future. They will discuss in further detail in the New Year.

Adjournment

Motion 2023-102 Kenway/Cribb

Council adjourned the regular council meeting @ 8:50 pm with the next regular council meeting scheduled for Tuesday, December 5 @

7pm.

All in Favor. Motion Carried.

Mayor _____

Town Clerk/Manager _____