

Town of Winterland
Regular Council Meeting, January 12, 2022

Minutes of the regular meeting of council
Of the Town of Winterland,
held via Zoom, **January 12, 2022** @ 7 pm.

- Members Present** Mayor D. Pittman
Deputy Mayor D. Cribb (due to a prior commitment logged in 8:00pm)
Councilors: A. Dodge, C. Kenway & K. Stapleton.
- Also Present** Town Clerk/Manager M. Simms
Admin. Asst. G. Walsh
- Call to order** **Mayor D. Pittman called the meeting to order @ 7:07 pm.**
- Agenda** **Motion 2022-01** Kenway/Dodge
Council approved the agenda for the January 12 meeting as presented.
All in Favor. Motion Carried.
- Minutes** **Motion 2022-02** Dodge/Kenway
Council approved the minutes of the December 14 meeting as presented
with no errors or omissions.
All in Favor. Motion Carried.
- Donation** **Motion 2022-03** Stapleton/Kenway
Council approved to make a donation of \$25 to the Canadian Cancer
Society.
All in Favor. Motion Carried.
- Grand Opening** The fire department inquired as to what will/could be done once the fire
hall is turned over to the Town with regards to a Grand Opening of the
building. Council suggested the plans be left in the hands of its members
but suggested they wait until the spring to host an event. Once they have
a plan in place, they can present it to council and go from there.

- Transfer GIC's** **Motion 2022-04** Kenway/Dodge
Council approved to transfer 3 of the GIC's into the Town's regular bank account to cover the cost of the remaining fees for the fire hall. A letter will be sent to the bank making this request.
All in Favor. Motion Carried.
- Bathroom Reno's** Discussion was had on what to do with the office washroom should it fail to work again. Two suggestions were made. The first was to connect to the updated septic system once the fire members have moved to the new building. This will require tearing up flooring and digging outside. The second was to put a door from the office into the hall. It was suggested to go in through the fire members room and enter the hall through the storage room. Both suggestions will be looked at with feasibility in mind.
- Volunteer Gifts** It was suggested by a member of a volunteer group that a member of the community should receive a volunteer gift for work done in the community. Council discussed this request and suggested that member could join a volunteer group to receive a token from council. Volunteer gifts are purchased and distributed to members of volunteer groups in the community.
- Printer** Discussion was had concerning the printer used in the office. Council will look at prices and quality of a new printer.
- Prospective Home** Council was approached by a prospective land owner concerning a pre-fab home. Someone is looking at purchasing a piece of land in the community but wanted to know if council had any objections to a pre-fab home being put on the land before they decide to purchase. Council has no objection as long as the home owner is aware of all the regulations prior to purchasing.
- Service Award** Council had some discussion as to how to present a past councilor with their service award. It was suggested that when council can meet in person again, the councilor will be invited to receive the award.

- Councilor Training** Discussion was had pertaining to councilor training being provided through MNL & PMA. It would be a 10 week, on-line course at a cost of \$1,750 + HST per person registered. No council member is interested at this time.
- Incident Reported** A resident called the office with a report of a possible suspicious incident taking place at the residence during the Christmas break. Council discussed the issue and agreed it should be made known to the rest of the community to be aware of suspicious activity and to report to the RCMP right away.
- ATIPP** Council approved for Ginger to attend the virtual ATIPP training sessions January 25 & 26.
- Pruners** It was suggested the top of the Christmas tree be pruned so it can continue to grow straight. Allan has offered the use of his pruners for this task.
- Bus Shelter** A resident inquired about getting a bus shelter placed close to their residents. Currently there are 2 bus shelters in close proximity to this residence. The location is not designated as a bus stop. Council will look further into the regulations of bus stops.
- Remove Cable** It was agreed through council and the Recreation Board that the cable is not being used in the hall. Council has agreed to remove this service.
- Memorial Plaque** The fire brigade is now in its 50th year. The members wondered about getting something to commemorate the milestone. Council suggested the members check out prices and details and get back to council. It can be unveiled during the grand opening of the new fire hall.

New Business

Discussion was had on the status of the memorial boards. More discussion to be had at the next meeting.

Dave reviewed discussions from the meeting with the Minister of Transportation concerning the reduction of the speed limit on KFD as well as the promised brush cutting in the area.

Dave received a complaint about a residents garbage blowing around and it not being cleaned up. This info will be added to the insert when sending out bills.

Adjournment

Motion 2022-05 Kenway

Council adjourned the council meeting @ 8:30 pm with the next meeting scheduled for Tuesday, February 8 @ 7 pm.

All in Favor. Motion Carried.

Mayor: _____

Town Clerk/Manager: _____