## Town of Winterland Regular Council Meeting, October 1, 2024

Minutes of the regular meeting of council, Of the Town of Winterland, held in the Town Office, October 1, 2024 @ 7 pm.

Members Present	Mayor D. Pittman
	Deputy Mayor D. Cribb
	Councilors C. Kenway, K. Stapleton & A. Dodge.
Also Present	Town Clerk/Manager M. Simms
	Admin. Asst. G. Walsh
	Special Guest, Joshua Bath, RCMP

Call to Order Mayor D. Pittman called the meeting to order @ 7pm.

Mayor D. Pittman welcomed special guest Joshua Bath, RCMP and new resident to the community, to the meeting. Some issues discussed were speeding in the area, reckless driving and ATV drivers.

Council passed along their appreciation for the meeting and keeping the communication open.

Agenda	Motion 2024-74 Cribb/Dodge
	Council approved the October 1 agenda as presented.
	All in Favor. Motion Carried.
Minutes	Motion 2024-75 Kenway/Cribb
	Council approved the minutes of the September 3 council meeting as
	presented with no errors or omissions.
	All in Favor. Motion Carried.
Minutes	Motion 2027-76 Dodge/Stapleton
	Council approved the minutes of the September 19 special meeting as presented with no errors or omissions.
	All in Favor. Motion Carried.
Proclamation	Council read the Miles for Smiles Proclamation for Child Abuse
	Prevention month. Mayor D. Pittman signed the document.

## Page 2

Dispenser	Motion 2024-77 Kenway/Cribb
	Council agreed to replace the old paper towel dispensers in the 3
	washrooms in the hall. Quotes were looked at through Uline but
if they	can purchased at a cheaper rate through Wiscombe's cleaning
then they	will purchased there.
	All in Favor. Motion Carried.
Delegate Voting	Motion 2024-78 Kenway/Dodge
	As Dave and Kim will be attending the Annual MNL Conference, it was
	decided and a motion made they will be voting delegates during
the	event. It was also agreed to register the 2 spouses to attend the
	banquet.
	All in Favor. Motion Carried.
Rec Coordinator	Discussion was had concerning who pays for the recreation coordinator
	to assist the summer program. Council said it was already
budgeted for	within the recreation portion of the budget.
WHDC	Council discussed the possibility of the Winterland Heritage Development
	Group dissolving soon. Council will set up a meeting with the group to
	discuss what is expected going forward.
Volunteers Dinner	Council discussed details of the Annual Volunteer Dinner. It is now
	scheduled for Saturday, December 7. Stagehead have been
booked for	cold plates and the Jackman's for the music. In lieu of
individual	volunteer gifts, council has agreed to purchase
additional gift cards fr	rom several local businesses to be randomly
drawn throughout the	e evening.
Fire Dept.	Council discussed some ongoing issues within the fire department.
	Mayor D. Pittman was invited to the latest meeting (Sept 30) and
no	election has been called yet. There is currently no Fire Chief or
Assistant	Fire Chief. Anthony chaired the most recent meeting. The
department	has 2 new members.

Building Roof	It was brought up to council that the buildings' roof may be due to be re- shingled soon. Council will look into when it was done last. Page 3
Cell Service	Council received a letter from the Town of Deer Lake looking for support from other communities to approach the government to get
better cell	services in all regions. Council agreed to support this
cause and signed	the letter.
Installation cost	Motion 2024-79 Cribb/Dodge
	The Recreation Board asked council if they would pay for the installation of a new piece of playground equipment when they receive it.
Council	was in agreement with this.
	All in Favor. Motion Carried.
CIP Application	Motion 2024-80 Cribb/Kenway
	Council agreed to apply for funding through the CCBF to replace the old
	wooden baby swing frame with a new steele frame. The funding
applied	for will be in the amount of \$8,473.
	All in Favor. Motion Carried.
Snow Tender	Council reviewed and approved the Snow Clearing contract and
	documents to be sent for tendering. Deadline is set for November
4.	
Leave Request	Motion 2024-81 Cribb Stapleton
	Council approved leave request for Ginger for October 11-25.
	All in Favor. Motion Carried.
Budget Meetings	Council has set October 29 to meet with the Recreation Board and Fire
	Department to review budget items for the 2025 Budget.
Eating Disorders	Council received a letter concerning ways to support Eating Disorder
	Awareness Week taking place in Feb. Council agreed to sign the proclamation once they have been sent out to the
communities.	produmation once they have been sent out to the

## Page 4

Hall Cleanings	Motion 2024-82 Kenway/Cribb
	Council agreed with the amount of use the hall gets, the hall should be
	cleaned on a weekly basis as opposed to the current monthly
cleaning.	Council proposed the Rec Board pay for 2 of the cleanings
(as they	already pay for 1) and Council will pay for the other 2
cleanings per	month.
	All in Favor. Motion Carried.
New Business	Fire department pager system was moved down to the new building.
	Crosswalk update – still no word on approval. It was suggested to
	contact Dion Tee again and cc Corey Grandy and Sean Pitts for an
	update.
	A new piece of land was purchased and council discussed how the water
	could be hooked to the property as it is just outside the towns
limits of	service boundary.
	Council discussed if there was any update on the Agriculture Building and
	any improvements being made going forward to improve the outside
	look.
Adjournment	Motion 2024-83 Kenway/Cribb
	Council adjourned the council meeting @ 9:20 pm with the next meeting
	scheduled for Tuesday, November 5 @ 7 pm.
	Mayor
	Town Clerk/Manager