Town of Winterland

Regular Council Meeting, July 9, 2024

Minutes of the regular meeting of council,

Of the town of Winterland, held in the

Town Office, July 9, 2024 @ 7pm.

Members Present Mayor D. Pittman

 Deputy Mayor D. Cribb

 Councilors K. Stapleton, A. Dodge & C. Kenway

Also Present Town Clerk Manager M. Simms

 Admin. Assist. G. Walsh

Special Guest Willem Peters – Conservation Biologist with SAM

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

Willem presented a slide show to council on behalf of the Stewardship Association of Municipalities concerning assessing the Eco Trail to see if we meet the criteria to be nationally recognized. The assessment was completed and found that we do qualify. With qualifying as a national habitat conservation, the Eco Trail will be entered into a national data base and we would see benefits from the federal level. After the Presentation, Council had some discussion and made the following motion:

 **Motion 2024-47** Kenway/Cribb

 The Town Council of Winterland approves of the SAM Inc assessing the areas conserved under the Municipal Habitat Agreement for submission to the National Database (CPCAD)

 **All in Favor. Motion Carried.**

**Agenda Motion 2024-48** Cribb/Stapleton

 Council approved the July 9 agenda as presented.

 **All in Favor. Motion Carried.**

**Minutes Motion 2024-49** Dodge/Cribb

 Council approved the minutes of the June 4 council meeting as presented with no errors or omissions.

 **All in Favor. Motion Carried.**

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**Donation Motion 2024-50** Stapleton/Kenway

 Council agreed to submit a team for the BPHCF golf tournament taking place September 7. Early bird registration fee is $500.

 **All in Favor. Motion Carried.**

**Building App. Motion 2024-51** Cribb/Kenway

 Council approved the building application submitted for 380A Kimberley Farm Dr. to connect 2 existing structures as indicated on the application.

 **All in Favor. Motion Carried.**

**Use of water** Council also agreed to allow Andrew Warren to use the town’s faucet on the side of the building to fill containers with water to bring into the animals on the pasture a few times a week.

**Web Upgrades** Council discussed the cost of upgrades to the Town’s website at $1,200 and decided to decline the offer.

**Light Fixtures Motion 2024-52** Dodge/Kenway

 Council approved the purchase and installation of 5 additional LED lights for the office. Once they have been purchased, they will submit a rebate application through NL Power.

 **All in Favor. Motion Carried.**

**Road Upgrades Motion 2024-53** Cribb/Stapleton

 Council received a request from a resident to fix the potholes on NW Brook Road. Council agreed to ask the maintenance person to have a look and fill in the potholes.

 **All in Favor. Motion Carried.**

**Bench Motion 2024-54** Cribb/Stapleton

 Council agreed to purchase a bench at Canadian Tire to be placed by the postal Shelter.

 **All in Favor. Motion Carried.**

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**Winterland Day** Council discussed the details of the events taking place for Winterland Day July 19-21.

**Rain Days** Council discussed tasks for the summer student o complete should we have rain days in the next few weeks. Tasks included cleaning the BBQ in the garage and sweeping out the postal shelter.

**Floor Waxing** Council discussed getting the floor waxed at the fire hall.

**Fridge Motion 2024-55** Cribb/Stapleton

 Council reviewed the quotes submitted to purchase a new fridge for the recreation center. Once we receive a price from Riff’s, and if it is more expensive than Aylwards, council will approve the purchase of a new 30” fridge from Aylwards for $899 +HST.

 **All in Favor. Motion Carried.**

**Fire Dept. Issues** Council discussed the issues from the meeting between the fire department and council members held on June 27.

 Council looked at quotes for a rescue vehicle. The one submitted seemed a bit overpriced so they will keep looking. See what similar sized fire departments are using and get more quotes.

 Training grounds were offered up by the Marystown fire department to use as Burin uses those as well. Council agreed to allow the fire department to use the old dumpsite area as a training ground as long as they leave an access for the town to use in the future.

 The pager system will be moved when council gets some quotes back.

 With regards to the inspections, the fire department didn’t come back with what specifically they were looking for.

 All these updates will be relayed to the fire members to keep everyone up to date.

**New Business** Council will ask the maintenance person to clean up around the Welcome sign by the GB highway.

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**Adjournment Motion 2024-56** Stapleton/Cribb

 Council adjourned the council meeting at 10 pm with the next meeting scheduled for Tuesday, August 6 @ 7 pm.

 **All in Favor. Motion Carried.**

 **Mayor\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Town Clerk/Manager\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**