

Town of Winterland
Regular Council Meeting, November 5, 2024

Minutes of the regular meeting of council,
Of the Town of Winterland, held in the
Town Office, **November 5, 2024** @ 7 pm.

Members Present Mayor D. Pittman
Deputy Mayor D. Cribb
Councilors A. Dodge, K. Stapleton & C. Kenway (via telephone)

Also Present Town Clerk/Manager M. Simms
Admin. Asst. G. Walsh

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

Agenda **Motion 2024-84** Cribb/Dodge
Council approved the agenda for November 5 as presented.
All in Favor. Motion Carried.

Minutes **Motion 2024-85** Cribb/Stapleton
Council approved the minutes of the October 1 council meeting as
presented with no errors or omissions.
All in Favor. Motion Carried.

Building App **Motion 2024-86** Stapleton/Kenway (via email October 4)
Council approved the building application submitted to erect a 12 X 12
shed on property located at 47 Branch Rd.
All in Favor. Motion Carried.

Building App **Motion 2024-87** Cribb/Kenway
Council approved the building application submitted to erect a 28 X 30
steele garage on property located at 33 Branch Rd.
All in Favor. Motion Carried.

Amend CIP Council was informed the CIP submitted could not be processed as the
funding is not available yet. Council was given the option to
amend the CIP when the funding becomes available. Council will defer
until a later date.

Wind Project

against
information
yet been
meetings are
more information

Council had some discussion about the wind energy project as other communities spoke about allowing residents to vote either for or supporting it. Council feels there is not enough accurate presented as the final environmental assessment has not completed and more community based informational coming up. Council will defer making any decision until comes forward.

Vacuum

It was brought to the attention of council the old vacuum in the hall needs to be replaced. Council will defer until prices are gathered.

Snow Clearing

discussed:

Motion 2024-88 Cribb/Dodge

Council received 3 sealed bids for the snow clearing tender for Dec 1, 2024 – March 31, 2026. The following bids were opened and

- CASA \$19,500 + HST
- S & R \$10,824 + HST (plus \$112 per service outside the contract)
- Troy Hollett \$15,600 + HST

Council agreed to hire S & R Rent-A-Dump Ltd for the 2 year snow clearing contract at the price presented.

All in Favor. Motion Carried.

Budget Meetings

be

Motion 2024-89 Cribb/Stapleton

Council discussed the details of the budget meeting between Council Fire Dept held on October 29.

Council will defer any decision on honorariums for the fire department members.

The budget will remain at \$20,000.

Council agreed to carry over unused portion of the budget up to a max of 25% (\$5,000) of current budget to be reviewed annually. This will retroactive to the current 2024 budget.

All in Favor. Motion Carried.

- Budget Meetings** **Motion 2024-90** Kenway/Cribb
Council discussed the details of the budget meetings between Council and the Recreation Board held on October 29.
Council agreed to pay/hire someone to put up and take down the Christmas lights/decorations each year.
Council agreed to set the budget for Recreation at \$12,770 for the 2025 Budget.
All in Favor. Motion Carried.
- Invite**
around Council agreed to extend an invitation to Glen Moulton to the Volunteer dinner for all the time and work he contributed with the plants around the community.
- Rental Rate**
was
rate of Council had some discussion on rental rates if the hall is in use all day. A day would entail all day up to 11:59pm. A rate of \$150 per day discussed. If rental goes past the 12am mark, it would be a flat \$15 per hour.
- Capital Works**
may be
this. Capital Works deadline are approaching. Council discussed if there was anything they needed to apply for. Council spoke of items that needed for the water system. Council will follow up on this.
- Maintenance Task**
down from Council will ask the maintenance person to clean out all items being housed in the mezzanine as it's too hard to get things up and there.
- New Signs**
Council agreed to order 2 new sign for the town. One sign for Thanksgiving and the other a generic winter scene.
- Poll Tax** **Motion 2024-91** Dodge/Kenway
Council agreed to eliminate the Poll Tax effective the 2025 Budget as it will be no longer permitted after 2027.
All in Favor. Motion Carried.

New Business

Council will see if there is anyone to lay the wreath at the Remembrance Day service.

discount

Council was made aware that according to the new Towns and Local Service Districts Act (formerly the Municipalities Act); the early date for taxes to be paid will be set at March 31 each year. Dave and Kim are scheduled to attend the MNL convention in Gander this week. Council heard there was a rumor about someone inquiring about building a hanger in by the airport. Something for council to keep an eye on.

Adjournment

Motion 2024-92 Cribb/Dodge

Council adjourned the meeting @ 8:35 pm with the next regular meeting scheduled for Tuesday, December 3 @ 7 pm.

All in Favor. Motion Carried.

Mayor _____

Town Clerk/Manager _____