

**Town of Winterton
P.O. Box 59
Winterton, NL
A0B 3M0**

Phone: (709) 583 2010

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Meeting with Council July 21, 2016

Members Present: Mayor: Mark Sheppard
Deputy Mayor: David Reid
Councilors: Linda Cole
Hilda Green
Roger Green
Charlie Reid

Also Present: Town Clerk: Suzanne Coates

Absent: Councilor: Gary Hiscock

Mayor Sheppard called the meeting to order 7:10 pm

Adopt Minutes:

Motion #16-102 C. Reid/H. Green

Resolved that the minutes from Special & Regular Meeting June 23, 2016 be adopted

In favor: 6 Mayor M. Sheppard
Deputy Mayor D. Reid
Councilors: L. Cole
H. Green
R. Green
C. Reid

Opposed: 0

Abstained: 0

Motion Carried

Adopt Agenda:

Motion #16-103 H. Green/C. Reid

Resolved that the agenda with the additions noted be adopted.

In favor:	6	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	L. Cole
			H. Green
			R. Green
			C. Reid

Opposed: 0
 Abstained: 0
 Motion Carried

BUSINESS ARISING:

Quote for Paving: The Town Clerk informed council that she had contacted three paving companies to request a quote for paving different areas in the Town. The Town has received one quote from ConCord Paving for \$26, 600 plus HST.

Motion #16-104 L. Cole/D. Reid

Resolved to accept the quote from ConCord Paving and to use the Town's Gas Tax Funding.

In favor:	6	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	L. Cole
			H. Green
			R. Green
			C. Reid

Opposed: 0
 Abstained: 0
 Motion Carried

**Fire Hall
Upgrades:**

Councilor C. Reid informed council that the committee has looked at the fire hall and the siding and windows need to be replaced. The committee is suggesting that there be a piece built on to the back to make the building bigger, the building will also need to be wheel chair accessible.

Motion #16-105 L. Cole/R. Green

Resolved to give the committee approval to get the plans and specifications for the upgrades that are needed for the Fire Hall building.

In favor:	6	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	L. Cole
			H. Green
			R. Green
			C. Reid

Opposed: 0
Abstained: 0
Motion Carried

NEW BUSINESS:

Town Report:

The Town Clerk informed council that the Recreation would like to add new windows to the list of upgrades for the building. Council agreed.

The Town Clerk asked if council would be interested in changing the Park policy for deposits on the seasonal sites. Instead of a seasonal site holder having to pay their deposit in October can we invoice them out in January and give them until March 1st to pay in full.

Motion #16-106 L. Cole/R. Green

Resolved to change the park policy for 2016 to invoice the seasonal campers in January and they have until March 1st to pay for their site in full.

In favor:	6	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	L. Cole
			H. Green
			R. Green
			C. Reid

Opposed: 0
Abstained: 0
Motion Carried

The Town Clerk presented an email that was sent from Councilor Hayward Blake with the Town of Harbour Grace asking members of council to attend a rally that is scheduled for July 25th to show their displeasure of the Harbour Grace Court being closed down.

The Softball Committee has asked that the Town purchase their medals again this year for their softball tournament.

Motion #16-107 L. Cole/H. Green

Resolved to purchase medals for the Softball Tournament.

In favor:	6	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	L. Cole
			H. Green
			R. Green
			C. Reid

Opposed: 0
 Abstained: 0
 Motion Carried

The Town Clerk informed council that she has received correspondence in relation to a possible tax sale on a piece of property in the Town. The Town Clerk asked if it would be possible to get legal advice before proceeding with the tax sale.

Motion #16-108 R. Green/L. Cole

Resolved to seek legal advice before proceeding with the Tax Sale.

In favor:	6	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	L. Cole
			H. Green
			R. Green
			C. Reid

Opposed: 0
 Abstained: 0
 Motion Carried

Financial statements for the Recreation and Ambulance were tabled and accepted.

**Residential
Extension Permit
for 13A Northern
Point:**

Motion #16-109 C. Reid/D. Reid

Resolved to send a letter letting the resident know that permit has not been approved and since the construction has already begun if a problem arises and council needs to dig up the area to access the Town's infrastructure than the resident is fully responsible for any costs incurred.

In favor:	6	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councillors:	L. Cole
			H. Green
			R. Green
			C. Reid

Opposed: 0
Abstained: 0
Motion Carried

Premier's Forum:

Council was provided with a list of Mayors/Councillors who have been nominated to represent the NL Premier's forum in October. Council selected Councillor, Glenn Clarke Town of Victoria, Mayor, Fred Cumby Town of Heart's Content, Councillor, Eric Hiscock Town of New Perlican and Councillor, Craig Scott Town of Torbay.

**Commercial
Construction Permit
for 293-295 Main Rd.:**

Council decided that before they deny or approve the permit they would request that more information is provided to be able to make an informed decision.

CORRESPONDENCE:

Letter from Stephanie Powers: A letter was received asking council to return her property back to the way it was before the ditching was done and to install a culvert to alleviate the water build up on her property.

Motion #16-110 C. Reid/L. Cole

Resolved to install a culvert and restore the resident's property back to the way it was and have topsoil and grass seed spread over the property as well.

In favor:	6	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councillors:	L. Cole
			H. Green
			R. Green
			C. Reid

Opposed: 0
Abstained: 0
Motion Carried

**Email from
Rod Legge:**

An email was received asking council to consider removing the sheds that are located on Pinhorn's Beach. Council decided that at this time they have no intentions of removing the sheds.

BILLS:**Motion #16-111 C. Reid/H. Green**

Resolved to approve the bills for the ambulance, park & town.

In favor:	6	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	L. Cole
			H. Green
			R. Green
			C. Reid

Opposed: 0

Abstained: 0

Motion Carried

OTHER BUSINESS:

**Council decided to ask Kevin to come to the next regular meeting to discuss work orders as well they would like for Kevin to have an inventory done of all plumbing supplies, hand tools etc...

ADJOURNMENT: Motion #16-112 L. Cole/H. Green

Resolved that the meeting do now adjourn at 9:20 pm to meet again with a call from the chair.

In favor:	6	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	L. Cole
			H. Green
			R. Green
			C. Reid

Opposed: 0

Abstained: 0

Motion Carried

Mayor

Mark Sheppard

Town Clerk

Suzanne Coates

Town of Winterton		
Vendor Aged Summary As at 07/14/2016		
Name		Current
North Atlantic	Furnace Oil	\$ 64.21
Kevin Piercey	Reimburse supplies purchased at Princess Auto	\$ 63.23
Municipal Assessment Agency	Third Quarter Assessment Fees	\$ 3,668.00
Grand & Toy	Board Room Chairs & Office Supplies	\$ 3,437.86
Town of Hants Harbour	Pager system electrical service February-June	\$ 66.14
Trio	Employee Benefits	\$ 680.25
Mike's Auto Repair	Parts cleaner	\$ 47.12
Bowmark Printing	Posters for Festival	\$ 57.50
Dick's & Company Ltd.	Office Supplies	\$ 110.74
Eastern Medical Supplies	LP Electrode QC Pediatric	\$ 128.76
Lorraine LaFitte	Supplies for Festival	\$ 665.04
Orkin Canada	Pest Control at the Rec. Centre	\$ 87.58
Hindy's Home Hardware	Maintenance Supplies, & Gas for Town (\$241.33)	\$ 2,029.56
Penney's Transport & Courier	Courier Costs	\$ 143.18
Avalon Industrial & Marine Supplies	Supplies (\$195.04) Safety wear students (\$141.90)	\$ 336.93
Newfoundland Power	Fire Hall (\$292.23), War Memorial (\$24.89), Chlorine House (\$126.48), Rec. Centre (\$70.70), Town Office (\$192.60), Rec. Center Furnace (\$187.00) & Street Lighting (\$1,869.10)	\$ 2,763.00
Total Outstanding		\$ 14,349.10
Paid Invoices Not Tabled at Council Meeting		
Name		Amount
Canada Post	Two rolls of stamps	\$ 195.50
Bill Piercey	June Cleaning	\$ 220.00
Kevin Piercey	Water Training Workshop	\$ 476.20
Total		\$ 891.70

Outside Pond Park		
Vendor Aged Summary As at 7/14/2016		
Name		Amount
Newfoundland Power	Heat & Light Bills	\$ 1,931.30
FJ Wadden	Garbage Bags	\$ 350.30
T2 Ventures	Garbage Collection at Park May 23-June 27 (6 collections)	\$ 678.00
Receiver General Canada	Adjustment to 2015 HST	\$ 571.05
Penneys Transport and Courier	Delivery	\$ 33.09
Audrey Piercey	Stereo system, Supplies and Travel to Bay Roberts	\$ 1,482.77
Winterton Recreation Commission	1/2 the cost for Canada Day celebrations	\$ 103.40
Hindys Home Hardware	Gas (\$110.00), Park supplies \$966.97	\$ 1,076.97
Windco	Flags	\$ 172.47
Total		\$ 6,399.35

Ambulance Outstanding Invoices July 14-2016		
	Description	Amount
Debbie Coates	Travel Claim: to Legges Autotech and back, Keyboard and mouse	\$ 40.27
Dicks and Company	Poster and Bristol Board Ruler	\$ 21.02
Hindy's Home Hardware	Fuel	\$ 293.04
Rideout Tool and Machine Shop	Taxes on the Road lights	\$ 27.30
Bell mobility	Cell Phone	\$ 78.42
Credit Recovery	Recovery of 1 Delinquent Account	\$ 38.98
Eastern Medical Supplies	LSU Battery	\$ 354.82
	TOTAL	\$ 853.85
Paid Invoices Not Tabled at Council Meeting		
Debbie Coates	MS software	\$ 167.24
	Total	\$ 167.24