

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

Phone: (709) 583 2010

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Meeting with Council September 15, 2016

Members Present: Deputy Mayor: David Reid
Councilors: Linda Cole
Hilda Green
Gary Hiscock
Charlie Reid

Also Present: Town Clerk: Suzanne Coates
Special Project Manager: Lorraine LaFitte

Absent: Mayor: Mark Sheppard
Councilors: Roger Green

Deputy Mayor Reid called the meeting to order 7:42 pm

Adopt Minutes:

Motion #16-124 C. Reid/H. Green

Resolved that the minutes from Regular & Special Meetings August 11 & August 29, 2016 be adopted

In favor:	5	Deputy Mayor	D. Reid
		Councilors:	L. Cole
			H. Green
			G. Hiscock
			C. Reid

Opposed: 0

Abstained: 0

Motion Carried

Adopt Agenda:

Motion #16-125 C. Reid/G. Hiscock

Resolved that the agenda with the additions noted be adopted.

In favor:	5	Deputy Mayor	D. Reid
		Councilors:	L. Cole
			H. Green
			G. Hiscock
			C. Reid

Opposed: 0
 Abstained: 0
 Motion Carried

JCP Project Update:

Lorraine explained that the project has been advertised three times and we have received four names.

**Councilor R. Green arrived at 8:17 pm

Motion #16-126 G. Hiscock/C. Reid

Resolved that the Town hire a Foreperson out of the Park’s funding to complete the boardwalk to Bluff Head & work on the remainder of the trail if time permits. The Foreperson will be responsible for supervising the JCP workers.

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

Opposed: 0
 Abstained: 0
 Motion Carried

**Lorraine left the meeting at 8:38 pm.

**Letter from
Robert & Melissa
Hiscock:**

A letter was tabled asking council to consider their request for opening a pet supply business out of their home.

Motion #16-127 G. Hiscock/C. Reid

Resolved that the Town accept Mr. & Mrs. Hiscock's request for operating a pet supply business out of their home.

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

Opposed: 0

Abstained: 0

Motion Carried

BUSINESS ARISING:

Variance Report: Motion #16-128 R. Green/H. Green

Resolved to accept the variance report as circulated.

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

Opposed: 0

Abstained: 0

Motion Carried

****Councilor C. Reid left the Meeting at 8:45 pm**

**Fire Hall
Upgrades:**

Council decided that the Town Clerk will ask for more quotes on the plans for the Fire Hall building.

Motion #16-129 R. Green/G. Hiscock

Resolved to ask for more quotes on doing the plans for the fire hall building upgrades.

In favor:	6	Deputy Mayor	D. Reid
		Councilors:	L. Cole
			H. Green
			R. Green
			G. Hiscock

Opposed: 0

Abstained: 1

Motion Carried

C. Reid

The Town Clerk requested that she take her annual vacation from October 11-21 all council agreed.

Motion #16-132 R. Green/C. Reid

Resolved to approve the Town Clerk's Annual vacation from October 11-21.

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

Opposed: 0

Abstained: 0

Motion Carried

Financial statements for the Recreation were tabled and accepted.

**Patio
Construction Permit
for 11 Parrott's
Hill:**

Motion #16-133 H. Green/C. Reid

Resolved to approve the patio construction permit for 11 Parrott's Hill.

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

Opposed: 0

Abstained: 0

Motion Carried

**Wooden Boat
Museum of NL
Conference:**

Councilors were not available to attend the conference.

**PMA
Training:**

Motion #16-134 H. Green/L. Cole

Resolved to send the Town Clerk & Special Project Manager to the PMA training in Gander.

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

Opposed: 0

Abstained: 0

Motion Carried

**Councilor C. Reid asked if the Town Clerk could contact department of fisheries about the brook that is blocked coming from Clarkes Pond Brook.

ADJOURNMENT: Motion #16-137 R. Green/C. Reid

Resolved that the meeting do now adjourn at 9:52 pm to meet again with a call from the chair.

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

Opposed: 0

Abstained: 0

Motion Carried

Mayor Mark Sheppard

Town Clerk Suzanne Coates

Town of Winterton		
Vendor Aged Summary As at 09/13/2016		
Name		Current
Grand & Toy	Office Supplies	\$ 96.75
Coish's Trucking & Excavating Ltd.	One pickup load of garbage	\$ 86.25
Bell Aliant	583-2010/2099/2777/0752 & Internet	\$ 334.29
Atlantic Purification Systems Ltd.	Chlorine Tabs for Testing Water	\$ 608.35
Hiscock's Variety	Onions for Festival	\$ 12.95
Lorraine LaFitte	Supplies for Festival	\$ 644.55
Wescal Sports Embroidery	Medals for Softball Tournament	\$ 211.60
Alphonsus St. George	Two Loads of Stone Delivered	\$ 747.50
Byron D. Smith Professional Corporation	Audit Services for 2015	\$ 13,512.50
EMCO	Water & Sewer Supplies	\$ 488.75
Hindy's Home Hardware	Supplies for Festival (\$145.47), General Maintenance Supplies (\$403.78) & Gas for Town (\$339.02)	\$ 888.27
Newfoundland Power	Fire Hall (\$309.76), Town Office (\$100.03), Rec. Centre (\$62.31), Chlorine House (\$128.47), War Memorial (\$24.16) & Rec. Centre Furnace (\$24.50)	\$ 649.23
Penney's Transport & Courier	Courier Fees	\$ 208.50
Toromont CAT	Element for Backhoe	\$ 101.91
Mike's Auto Repair	Maintenance to Truck	\$ 60.25
Orkin	Pest Control for the Rec. Centre	\$ 89.13
Dicks & Company	Office Supplies	\$ 111.09
Avalon Industrial & Marine Supplies	Water & Sewer Supplies & Safety Vests	\$ 57.13
Total Outstanding		\$ 18,909.00
Paid Invoices Not Tabled at Council Meeting		
Name		Amount
Wooden Boat Museum	Closing out of Heritage Account	\$ 7,120.03
St. Luke's Anglican Church	Festival Proceeds	\$ 568.79
Winterton Recreation	Festival Proceeds	\$ 568.79
Lower Trinity Softball	Festival Proceeds	\$ 568.79
Wooden Boat Museum	Festival Proceeds	\$ 568.79
Sugarloaf 50+ Club	Festival Proceeds	\$ 568.79
United Church	Festival Proceeds	\$ 568.79
SUF	Festival Proceeds	\$ 568.79
Tony's Superette	Supplies for Festival	\$ 59.88
NL Exchequer Account	Festival	\$ 16.35
Sabrina Jenkins (TC Junior Miss Pageant)	Donation to Pageant for four girls who live in the Town	\$ 100.00
Total		\$ 11,277.79

Outside Pond Park		
Vendor Aged Summary As at 09/13/2016		
Name		Amount
Newfoundland Power	Heat & Light Bills	\$ 2,986.18
Audrey Piercey	Kids Kamp Supplies, Labour Day Supplies, Cleaning Supplies & Fire Pit	\$ 1,996.93
Ice Block	8 Bales of Ice	\$ 96.00
Alphonsus St. George	One Load of Stone	\$ 367.25
FJ Wadden	Garbage Bags	\$ 356.50
Hindy's Home Hardware	Gas (\$126.30) & Park supplies (\$352.48)	\$ 478.78
Total		\$ 6,281.64

Paid Invoices Not Tabled at Council Meeting		
Name		Amount
Mark Sheppard	Cell Booster	\$ 758.99
Total		\$ 758.99

Ambulance Outstanding Invoices September 15-2016		
	Description	Amount
Paul Coates	Baskets	\$23.17
Hindy's Home Hardware	Fuel, Paint Brushes, Rollers, Liners, Flashlight	\$639.37
Bell Mobility	Monthly Network Access	\$11.70
Stephanie Pitcher	Went into St Johns with Victor to pick up the new Ambulance	\$127.41
	Total	\$801.65