

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

**Phone: (709) 583 2010**

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**Meeting with Council October 6, 2016**

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

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

Mayor Sheppard called the meeting to order 7:35 pm

**Adopt Minutes:**

**Motion #16-144 G. Hiscock/D. Reid**

Resolved that the minutes from Regular & Special Meetings September 15, 25 & 26, 2016 be adopted

In favor: 7 Mayor: M. Sheppard  
Deputy Mayor D. Reid  
Councilors: L. Cole  
H. Green  
R. Green  
G. Hiscock  
C. Reid

Opposed: 0

Abstained: 0

Motion Carried

**Adopt Agenda:****Motion #16-145 R. Green/H. Green**

Resolved that the agenda with the additions noted be adopted.

In favor: 7	Mayor:	M. Sheppard
	Deputy Mayor	D. Reid
	Councilors:	L. Cole
		H. Green
		R. Green
		G. Hiscock
		C. Reid

Opposed: 0

Abstained: 0

Motion Carried

**Maintenance Man Report:**

The Maintenance Man was unable to attend due to unforeseen circumstances. Council asked that some items be added to Kevin's work orders. Council decided that they will ask Kevin to keep a log of all the work he does each day and present to council at the next council meeting.

\*\*Councilor C. Reid stepped out at 8:06 pm

**BUSINESS ARISING:****Quotes for Plans  
for Upgrades to  
Fire Hall Building:**

Council received three quotes for the drawings for the Fire Hall building. Borealis for \$27,600 plus HST, CAP Management \$77, 306.67 & Exign Construction Consulting \$4, 692. Council decided to accept the quote from Exign.

**Motion #16-146 R. Green/G. Hiscock**

Resolved to accept the quote from Exign Construction Consulting for \$4,692.

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

Opposed: 0

Abstained: 1

Motion Carried

C. Reid

\*\*Councilor C. Reid returned to the meeting at 8:10 pm.

**NEW BUSINESS:****Town Report:**

The Town Clerk presented council with the Tax Recovery Plan to be sent in to Municipal Affairs along with the 2015 Audit.

**Motion #16-147 C. Reid/G. Hiscock**

Resolved to accept the Tax Recovery Plan as presented and submitted along with the 2015 taxes receivable summary to the Department of Municipal and Intergovernmental Affairs.

In favor:	7	Mayor:	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	L. Cole
			H. Green
			R. Green
			G. Hiscock
			C. Reid

Opposed: 0

Abstained: 0

Motion Carried

Council agreed that the budget meeting will be held on Saturday, October 29<sup>th</sup> at 2pm.

Council discussed the Christmas Dinner. Council decided that the Town Clerk will book the Rec. Centre and the suppers will be the same as previous years but instead of a dance the Town Clerk is to see if she can get some local entertainment to perform.

The Town Clerk asked when will the Park Manager finish. Council agreed that October 21<sup>st</sup> would be the finish date.

The Town Clerk asked if it would be possible to get approval for Kevin and myself to attend any future workplace safety training that comes up. Council decided to have the Town Clerk organize training for the Town and any other business' in the area to have the training done here in the Town.

The Town Clerk explained that she has been speaking with a family member of the potential tax sale property and they would like for the Town to hold off on proceeding with the tax sale until they can make a final decision. Council decided that the only way the tax sale would not proceed is if the taxes are paid in full.

The Town Clerk received an email from the insurance about the Rec. Centre and the Town has been covered to have the damage repaired. Council discussed if they would have the insurance company provide the contractors to do the work or contact a contractor on their own.

**Motion #16-148 G. Hiscock**

Resolved to contact the insurance company to have them send out a contractor to repair the damages at the Rec. Center.

There was not seconder therefore motion was not voted on

**Motion #16-149 R. Green/D. Reid**

Resolved to get quotes from other contractors in the area to repair the damages to the Rec. Centre Building and quotes are to include materials and labour.

In favor: 7	Mayor:	M. Sheppard
	Deputy Mayor	D. Reid
	Councilors:	L. Cole
		H. Green
		R. Green
		G. Hiscock
		C. Reid

Opposed: 0  
 Abstained: 0  
 Motion Carried

**\*\*Closed regular council meeting for a HR meeting at 8:43 pm**

**\*\*Open regular council meeting at 9:20 pm**

**Motion #16-150 R. Green/H. Green**

Resolved to extend the Project Manager’s position to end of this year until the budget meeting and discuss it further then.

In favor: 7	Mayor:	M. Sheppard
	Deputy Mayor	D. Reid
	Councilors:	L. Cole
		H. Green
		R. Green
		G. Hiscock
		C. Reid

Opposed: 0  
 Abstained: 0  
 Motion Carried

**CORRESPONDENCE:****Letter from****Baccalieu Collegiate: Motion #16-151 R. Green/H. Green**

Resolved to donate \$100 to awards ceremony at Baccalieu Collegiate

In favor: 7	Mayor:	M. Sheppard
	Deputy Mayor	D. Reid
	Councilors:	L. Cole
		H. Green
		R. Green
		G. Hiscock
		C. Reid

Opposed: 0

Abstained: 0

Motion Carried

**Letter from****Royal Canadian Legion:**

Inviting a member of council to attend their poppy campaign in Dildo. Councilor Hilda Green will attend on council's behalf.

**Letter from****Fire & Emergency Services NL:**

Explaining to council that they didn't receive the financial assistance for a new fire truck. Council decided to forward the letter to the Fire Department for their information.

**Letter from****Crown Lands:**

Letter was pertaining to Outside Pond Park. Mayor M. Sheppard stated that he will contact MHA Steve Crocker to discuss.

**Motion #16-152 G. Hiscock/H. Green**

Resolved that Mayor M. Sheppard contact our MHA Steve Crocker and set up a meeting for Council and the MHA to discuss the letter.

In favor: 7	Mayor:	M. Sheppard
	Deputy Mayor	D. Reid
	Councilors:	L. Cole
		H. Green
		R. Green
		G. Hiscock
		C. Reid

Opposed: 0

Abstained: 0

Motion Carried

**Class Action Lawsuit:**

Class action lawsuit has been initiated on behalf of owners who purchased a 2003-2007 Ford vehicle. Council decided that no action is required.

**BILLS:**

**Motion #16-153 C. Reid/R. Green**

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

In favor: 7	Mayor:	M. Sheppard
	Deputy Mayor	D. Reid
	Councilors:	L. Cole
		H. Green
		R. Green
		G. Hiscock
		C. Reid

Opposed: 0

Abstained: 0

Motion Carried

**ADJOURNMENT:**

**Motion #16-154 R. Green/G. Hiscock**

Resolved that the meeting do now adjourn at 9:46 pm to meet again with a call from the chair.

In favor: 7	Mayor:	M. Sheppard
	Deputy Mayor	D. Reid
	Councilors:	L. Cole
		H. Green
		R. Green
		G. Hiscock
		C. Reid

Opposed: 0

Abstained: 0

Motion Carried

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Mayor

Mark Sheppard

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Town Clerk

Suzanne Coates

<b>Town of Winterton</b>		
<b>Vendor Aged Summary As at 10/03/2016</b>		
<b>Name</b>		<b>Current</b>
Western Petroleum	Fuel for Backhoe	\$ 381.00
Municipal Assessment Agency	Fourth Quarter Assessment Fees	\$ 3,668.00
EMCO	Water & Sewer Supplies	\$ 2,067.76
Hindy's Home Hardware	General Maintenance Supplies	\$ 492.78
Newfoundland Power	Street Lighting	\$ 1,890.31
Orkin	Pest Control for the Rec. Centre	\$ 89.13
Dicks & Company	Floor Charges for Copier	\$ 88.55
<b>Total Outstanding</b>		<b>\$ 8,677.53</b>
<b>Paid Invoices Not Tabled at Council Meeting</b>		
<b>Name</b>		<b>Amount</b>
Deanne O'Keefe	Cleaning Services	\$ 300.00
<b>Total</b>		<b>\$ 300.00</b>

<b>Outside Pond Park</b>		
<b>Vendor Aged Summary As at 10/04/2016</b>		
<b>Name</b>		<b>Amount</b>
Hindys Home Hardware	Park supplies	\$ 426.49
<b>Total</b>		<b>\$ 426.49</b>

<b>Paid Invoices Not Tabled at Council Meeting</b>		
<b>Name</b>		<b>Amount</b>
Total		\$ -

<b>Ambulance Outstanding Invoices October 6-2016</b>		
	<b>Description</b>	<b>Amount</b>
Credit Recovery LTd	Collection of one Outstanding Payment	\$ 39.68
Vital Aire	Oxygen	\$ 43.06
Winterton Recreation Centre	Hall Rental	\$ 50.00
	<b>Total</b>	<b>\$ 132.74</b>