

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

Phone: (709) 583 2010

Fax: (709) 583 2099

Regular Meeting with Council February 23, 2017

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

Also Present: Town Clerk: Suzanne Coates

Absent: Mayor Mark Sheppard

Deputy Mayor Reid called the meeting to order 7:01 pm.

Adopt Minutes: **Motion #17 023—G. Hiscock/H. Green**
Resolved that the Minutes from Special & Regular Meeting February 2 & 3, 2017 be adopted.
In favor: 6 Deputy Mayor D. Reid
Councilors: L. Cole
H. Green
R. Green
G. Hiscock
C. Reid
Opposed: 0
Abstained: 0
Motion Carried.

Adopt Agenda: **Motion #17 024—R. Green/G. Hiscock**
Resolved that the Agenda with the additions noted be adopted.
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:

Quote From Hi-Tech: The Town Clerk explained that she has received a quote from Hi-Tech communications for setting up a new pager system for the fire department. The ambulance service line will remain the same. The cost of getting the new pager system set up is \$3,185.43.

Motion #17 025—G. Hiscock/L. Cole

Resolved to accept the quote from Hi-Tech Communications for the new pager system for the Fire Dept.

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

Opposed: 0
Abstained: 0
Motion Carried.

NEW BUSINESS:

Town Report:

Council discussed emergency water shut offs and decided that when there is an emergency the Town’s Maintenance Man does not need to get approval from anyone on council before responding.

Motion #17 026—G. Hiscock/C. Reid

Resolved that when there is an emergency water shut off, Kevin does not need approval from council before responding.

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

Opposed: 0
Abstained: 0
Motion Carried.

The Town Clerk explained to council that before we can proceed with incorporating the ambulance service we need to advertise for two individuals from the public to sit on the board of directors. Right now we have two ambulance employees and we have one councilor; with the two from the public we will have five board members.

Motion #17 027—R. Green/C. Reid

Resolved that an advertisement go out for two individuals from the public to sit on the Ambulance board of directors.

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

Opposed: 0

Abstained: 0

Motion Carried.

Council discussed snow clearing. When there is need for two operators; Kevin is to begin snow clearing and once his twelve hour shift is over and there is still snow clearing to be done then Kevin, is to call in his backup operator. Council does not want both operators snow clearing at the same time.

The Recreation monthly financial statements were tabled and accepted.

**Residential
Extension
Permit at
14 Pitcher's
Path:**

Motion #17 028—R. Green/C. Reid

Resolved to approve the residential extension permit for 14 Pitcher's Path.

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

Opposed: 0

Abstained: 0

Motion Carried.

CORRESPONDENCE:

**Letter from
Office of the
Queen's Printer:**

A letter was received concerning information for the Fire Fighters. Council decided that the letter is to be sent to the Fire Department for their review.

**Email from
TRIO Benefits:**

An email was received informing the Town that TRIO benefits is trying to add a component to their benefits package to include an employee assistance program for our First Responders such at the Fire Department & Ambulance. TRIO is asking if any municipality would be interested in this program.

Motion #17 029—L. Cole/R. Green

Resolved that the Town send the form back showing our interest in taking part in this program.

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

Opposed: 0
Abstained: 0
Motion Carried.

**Prepared NL
Consulting Inc.:**

The Town Clerk explained that she has received an email from the consulting company concerning our Emergency Management Plan. Council decided that the Town Clerk is to contact them and set up a meeting to discuss for some evening that is convenient for them.

**Letter from
Baccalieu
Collegiate:**

A letter was received asking the Town for a donation to this year's year-book. Council decided to donate the same as last year.

**Winterton
Enhancement
& Beautification
Committee Inc.:**

The committee would need a letter of support from the Town of Winterton before the incorporation of the committee can be completed. The Town decided that the Town Clerk will write a letter showing the Town's support for the committee.

Motion #17 030—G. Hiscock/R. Green

Resolved that the Town Clerk write a letter in support of the Winterton Enhancement & Beautification Committee Inc. becoming incorporated.

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 G. Hiscock asked Councilor C. Reid that a copy of the committees constitution be forwarded to the Town for the next council meeting.

Motion #17 031—R. Green/L. Cole

Resolved that the Town cover the \$70 plus HST cost of incorporating the Winterton Enhancement & Beautification Committee Inc.

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

Opposed: 0

Abstained: 0

Motion Carried.

BILLS:**Motion #17 032—C. Reid/L. Cole**

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

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

Opposed: 0

Abstained: 0

Motion Carried.

OTHER BUSINESS:

**Councilor H. Green inquired if there is any information from Mr. Steve Crocker's office since we met with him. The Town Clerk explained that a message was left at his office this afternoon.

**Council discussed Fire Protection for Turk's Cove.

Motion #17 033—G. Hiscock/R. Green

Resolved to give permission to Eastern Waste Management Board to collect our Fire Protection Fees on behalf of the Town.

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

Opposed: 0

Abstained: 0

Motion Carried.

ADJOURNMENT: Motion #17 034—R. Green/L. Cole

Resolved that the meeting do now adjourn at 8:55 p.m. 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.

Deputy Mayor

David Reid

Town Clerk

Suzanne Coates

Vendor Aged Summary As at 21/02/2017		
Name		Current
Wolseley	Fire Hydrant on Parrott's Hill	\$ 2,994.50
Penney's Transport & Courier	Courier Costs	\$ 115.35
Industry Canada	Pager System Renewal	\$ 538.00
Avalon Industrial & Marine Supply Ltd.	Hyd. Hose, two plow skids, coveralls, jacket, hyd. Hose, bearings, bolts & nuts & Locks	\$ 602.08
Bell Aliant	583-2010/2777/2099/0752 & Internet	\$ 335.03
Northbridge Insurance	Insurance	\$ 2,383.34
Mike's Auto Repair Ltd.	Welding of door runners at the Fire Hall & Spark Plugs for Sander	\$ 48.13
Traction	Chains for Fire Truck	\$ 258.75
Workplace Health & Safety	Payroll remittance for 2016	\$ 6,437.53
PMA	Convention & Core Module Fees	\$ 546.25
Hindy's Home Hardware	CEEP Project (\$820.92), Extension to Fire Hall (\$3,590.33) Credit Memos for Extension (\$121.00), Maintenance Supplies (\$651.21) Credit memo on Maintenance Supplies (\$47.14), Gas for Town (\$666.81) & Gas for the Fire Truck (\$60.50)	\$ 5,621.63
North Atlantic	Furnace Oil	\$ 724.18
Newfoundland Power	Rec. Centre Furnace (\$1,048.11), Town office (\$480.44), Rec. Centre (\$43.78), Fire Hall (\$811.44), War Memorial (\$23.94), Chlorine House (\$131.95) & Street Lighting (\$1,890.31)	\$ 4,429.97
Total Outstanding		\$ 25,034.74

Ambulance Outstanding Invoices February 23-2017		
	Description	Amount
Tony's Superette	Deli Tray & Card	\$ 28.10
Chandler Supplier	3 Jackets,6 T-shirts , Crest, Embroidery and S & H	\$ 1,803.23
Eastern Medical	Non Rebreather Oxygen Masks,Stethoscope,B/P Cuff, Conforming Gauge-Variety of Sizes,Triangle Bandages,Collars, Gloves,M,L,XI, Pocket Mask, Scissors,Dressing 4X4 Convience bags and S & H	\$ 746.65
Bell Mobility	Monthly Network Access	\$ 11.50
Hindys	Fuel	\$ 341.00
	TOTAL	\$2,930.48