

**Town of Winterton
P.O. Box 59
Winterton, NL
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Regular Meeting with Council October 19, 2017

Members Present: Mayor Mark Sheppard
Deputy Mayor: David Reid
Councillors: Hilda Green
Charlie Reid

Also Present: Acting Town Clerk: Lorraine LaFitte
Maintenance Man: Kevin Piercey

Absent: Councillor: Zoe Doucet

Mayor Sheppard called the meeting to order 7:00 pm.

Adopt Minutes: Motion #17 166—C. Reid/H. Green
Resolved that the Minutes from Regular Meeting held September 28, 2017 be adopted.
In favor: 4 Mayor M. Sheppard
Deputy Mayor D. Reid
Councillors: H. Green
C. Reid
Opposed: 0
Abstained: 0
Motion Carried.

Adopt Agenda: Motion #17 167- H. Green/C. Reid
Resolved that the Agenda with the additions noted be adopted.
In favor: 4 Mayor M. Sheppard
Deputy Mayor D. Reid
Councillors: H. Green
C. Reid
Opposed: 0
Abstained: 0
Motion Carried.

MAINTENANCE REPORT

Kevin reported he picked up cold patch and has been busy patching the potholes around town. The hole on Downey's Bank has been repaired. There is a water leak by Bill Green's that Kevin is investigating. He contacted Transportation and Works about the cut by Maple Place. We are both responsible. When they do their repairs we will cover it with cold patch. Kevin has taken the sander apart and has contacted Western Hydraulics about the belt. The salesman has it ordered in case we need it. He was talking to the Deputy Mayor in Heart's Content and they had an old sander discarded, so he went up and removed the motor. It is the same type as ours, so we may be able to use it for parts.

The Maintenance Man left the meeting at 7: 10 pm.

BUSINESS ARISING

Recreation Centre Upgrades and Fire Hall Study:

Email received from Shatha Jawda from Department of Municipal Affairs and Environment with suggestions regarding the Scope of Work for both the Recreation Centre and Fire Hall. Clerk to email Shatha with the Council's suggestions. They would like to be able to use Harris and Associates as their consultant.

Motion #17 168—C.Reid/H. Green

Resolved to accept the funding for the Recreation Centre upgrades.

In favor:	4	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	H. Green
			C. Reid

Opposed: 0

Abstained: 0

Motion Carried.

Electrical Tender

Revised Electrical Specifications for Outside Pond Park received from Crosbie Engineering Limited.

Motion #17 169—C.Reid/D. Reid

Resolved to accept the Electrical Specifications as presented and issue for tender.

In favor:	4	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councillors:	H. Green
			C. Reid

Opposed: 0

Abstained: 0

Motion Carried.

NEW BUSINESS**TOWN REPORT**

Christmas Party – Christmas party for Town Volunteers will take place on Saturday, December 2, 2017 at Recreation Centre.

Meeting with Town of Hant's Harbour to discuss Maintenance – meeting scheduled for Monday, November 6, 2017 at 7:30 at Hant's Harbour.

By-Election – Three people have come forward for nominations for 2 vacant positions on Council. The By-Election will be held on Tuesday, November 7, 2017 from 8am to 8pm at the Recreation Centre.

Snowclearing Tender Information –Information received from Town of Whiteway. Table.

Financial Statements – Winterton Ambulance Service Inc. – Statements received for the period March – August, 2017.

Candidates for Nomination in the federal seat of Bonavista-Burin-Trinity – Information received from Merv Wiseman and Larry Guinchard.

Residential Extension Permit – 2-4 Pinhorns Beach. More information needed. Maintenance Man to check with the owner as to the placement of the extension.

Eastern Regional Service Board – Nominations for positions on the Board are due by Tuesday, October 31, 2017.

Lodge 1275 Heart's Content – Invitation to attend the Remembrance program. There is a previously scheduled meeting for the that night, but if anything changes, Councilor Hilda Green said she would be interested in attending.

CORRESPONDENCE

Frank French – Letter of concern regarding the water line going to his property and adjoining properties. Maintenance Man to check out the situation and determine the best possible solution to prevent bigger problems in the future.

Glenn Mitchell – Letter deferred to next meeting due to possible conflict of interest and not having a quorum to address the issue.

BILLS:

Motion #17 170—C. Reid/H. Green

Resolved to approve the bills for the ambulance, park & town as presented with the addition of the bill from Fullerton Agencies for \$41.79.

In favor:	4	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	H. Green
			C. Reid

Opposed: 0

Abstained: 0

Motion Carried.

NEW BUSINESS:

Chain of Office – Councillor C. Reid would like us to follow up on getting the Chain of Office.

Joint Mayors/Joint Firefighters Meeting October 18, 2017- Concerns raised from Joint Fire Chiefs regarding the increased cost of inspection and maintaining the Breathing Appartus. They would like for Councils to contribute financially to the cost, as their budgets will allow.

Motion #17 171—C. Reid/D. Reid

Resolved to donate \$200 to the Joint Fire Chiefs to help alleviate the cost of inspecting the breathing apparatus.

In favor:	4	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	H. Green
			C. Reid

Opposed: 0

Abstained: 0

Motion Carried.

Eastern Regional Service Board – Representative Bradley Power was present at the Joint Mayors Meeting. Clerk to contact him regarding the collection of fees for Fire Services for Turks Cove.

Bonfire Night – Councilor C. Reid noted that someone had inquired about where they can have a Bonfire for Guy Fawkes Night. The Town does not have a suitable place to hold a community bonfire. Residents will have to keep their fires confined to their own property.

Light Switches in Town Hall – Clerk to contact an electrician to have the switches fixed in the Board room.

ADJOURNMENT:

Motion #17 172—H. Green/D. Reid

Resolved that the meeting do now adjourn at 9:15 p.m. to meet again with a call from the chair.

In favor:	4	Mayor	M. Sheppard
		Deputy Mayor	D. Reid
		Councilors:	H. Green
			C. Reid

Opposed: 0

Abstained: 0

Motion Carried.

Mayor Mark Sheppard

Acting Town Clerk Lorraine LaFitte

Town of Winterton			
Vendor Aged Summary As at 16/10/2017			
Code	Name		Current
Approved Vendor	Saltwire Network	Notice of Nomination for the By-Election	\$ 191.27
Approved Vendor	Western Petroleum	Backhoe Fuel	\$ 482.43
Approved Vendor	Hindy's Home Hardware	Maintenance Supplies & Gas for Town's Truck	\$ 688.01
Approved Vendor	EMCO	Water & Sewer Supplies	\$ 5,649.73
Approved Vendor	Toromont CAT	Supplies for Backhoe	\$ 616.75
Approved Vendor	Protek Industries Ltd.	Stop Sign	\$ 125.35
Approved Vendor	Wescal Sports	Medals for Softball Banquet	\$ 377.77
Approved Vendor	Brenntag Canada	Chlorine	\$ 1,328.15
Approved Vendor	Avalon Industrial & Marine Supply Ltd.	Maintenance Supplies & Rental of Dump Trailer	\$ 803.96
Approved Vendor	Nat & Jane Ann's	Cleaning Supplies	\$ 66.34
Approved Vendor	Municipal Assessment Agency Inc.	Fourth Quarter Assessment Fees	\$ 3,570.00
Approved Vendor	Bell Aliant	583-2010/0752/2099/2777/2001 & Internet	\$ 473.03
Approved Vendor	NL Power	Town Office (\$186.29), Rec. Centre Furnace (\$235.74), Rec. Centre (\$70.22), Chlorine House (\$115.10), War Memorial (\$107.61), Fire Hall (\$268.94) & Street Lighting (\$1, 928.61)	\$ 2,912.51
Approved Vendor	Penney's Transport & Courier	Courier Fees	\$ 391.00
Total Outstanding			\$ 17,676.30

Paid Invoices Not Tabled at Council Meeting			
Account #	Name		Amount
Approved Vendor	Brenda French	Bags for Vacuum	\$ 29.65
Total			\$ 29.65

Outside Pond Park			
Vendor Aged Summary As at 16/10/2017			
Code	Name		Current
Approved Vendor	Hindy's Home Hardware	Maintenance Supplies & Gas	\$ 343.13
Approved Vendor	NL Power	Heat & Light Bills	\$ 2,577.42
	Total Outstanding		\$ 2,920.55

Ambulance Outstanding Invoices October 19, 2017			
Code	Name	Description	Amount
Approved Vendor	Nat & Jane Ann's	Small Deli Tray	\$ 28.78
Approved Vendor	Workplace NL	Payroll Estimate	\$ 3,462.95
Approved Vendor	Jennifer Hiscock	Reimbursement for Pants to go with Uniform	\$ 156.40
	Total		\$ 3,648.13
Paid Invoices Not Tabled at Council Meeting			
Approved Vendor	Overhead Doors	4 Remotes for Garage Door	\$ 202.40
Approved Vendor	Hindy's Home Hardware	Fuel	\$ 544.16
	Total		\$ 746.56