

**Town of Winterton
P.O. Box 59
Winterton, NL
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Special Meeting with Council January 23, 2017

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

Also Present: Town Clerk: Suzanne Coates

Absent: Deputy Mayor David Reid
Councilor Gary Hiscock

Mayor Sheppard called the meeting to order 6:30 pm

Meeting:

The Town Clerk explained that when speaking with Municipal Affairs & the Gas Tax Department it was recommended that when the Town goes to tender for the Fire Hall upgrades we should have a two-part tender one part to include what upgrades would qualify under the Gas Tax Program and then the remaining be classified under the proposed loan from the bank.

Motion #17 011—L. Cole/R. Green

Resolved that the Town proceed with the tender process for the fire hall upgrades as a two-part tender.

In favor:	5	Mayor	M. Sheppard
		Councilors:	L. Cole
			H. Green
			R. Green
			C. Reid

Opposed: 0

Abstained: 0

Motion Carried

****Councilor L. Cole left the meeting at 7:08 pm**

Council discussed the issue of some residents having discolored water in the Town. Kevin is to schedule a hydrant flushing.

ADJOURNMENT: Motion #17 012—H. Green/R. Green

Resolved that the meeting do now adjourn at 7:39p.m. to meet again with a call from the chair.

In favor: 4 Mayor M. Sheppard

Councilors: H. Green

R. Green

C. Reid

Opposed: 0

Abstained: 0

Motion Carried

Mayor Mark Sheppard

Town Clerk Suzanne Coates