

**Town of Winterton
P.O. Box 59
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Special Meeting with Council June 23, 2021

Members Present: Mayor: Mark Sheppard
Councilors: Zoe Doucet
Hilda Green
Gary Hiscock
Lori Hiscock

Also Present: Town Clerk: Suzanne Coates
Acting Town Clerk: Lorraine LaFitte
Construction Site Supervisor: Gerry Hynes

Absent: Deputy Mayor: David Reid
Councilor: Charlie Reid

Mayor M. Sheppard called the Meeting to order at 2:36 pm.

Gerry provided council with a building update. There is a change to one of the walls in the building. The wall between the fire hall the recreation centre is required to have a 1 ½ hour fire rating, there will be an additional cost to bring this up to code. However; the cost should not be too significant.

Deputy Mayor D. Reid arrived at 2:39 pm

There were two quotes received for the installation of two exterior doors at the new building. Borealis Consulting \$4,650 plus HST and Exign \$10,422 plus HST.

Motion #21 0073-L. Hiscock/H. Green

Resolved to accept the quote from Borealis Consulting for \$4,650 plus HST for the installation of two exterior doors.

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

Opposed: 0
 Abstained: 0
 Motion Carried.

Gerry left the meeting at 2:50 pm.

A letter was received from Walter Tucker asking council to provide two 12 foot lengths of not less than 20 inches of culvert for his current development on Tucker’s Lane to help elevate the water issue.

Council has already previously approved to provide a culvert to Mr. Tucker. Once the culvert is provided the Town is not responsible for maintaining or repairing the culvert once it is in the ground.

Motion #21 0074-Z. Doucet/D. Reid

Resolved to approve the purchase of the culvert required and if any issue arises pertaining to the said culvert the Town will not be responsible.

In favor:	5	Mayor:	M. Sheppard
		Deputy Mayor:	D. Reid
		Councilors:	Z. Doucet
			H. Green
			G. Hiscock

Opposed:	1	L. Hiscock
Abstained:	0	
Motion Carried.		

The Clerk presented council with recommended revisions for the Human Resources/Hiring/Public Relations Committee with relation to hiring summer students.

Motion #21 0075-Z. Doucet/H. Green

Resolved to accept the recommended revisions for the Human Resources/Hiring/Public Relations Committee when hiring summer students.

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

Opposed: 0

Abstained: 0

Motion Carried.

Councilor Z. Doucet suggested that we consider placing a notice out to all residents to ask that they conserve water.

Motion #21 0076-Z. Doucet

Resolved to place a public notice advising the Town residents to conserve water.

After three calls there were no seconder therefore the motion is considered defeated.

Clerk advised that she would include a section in the Town’s newsletter pertaining to water consumption.

There being no further business, meeting adjourned at 3:30 pm.

Mark Sheppard, Mayor

Suzanne Coates, Town Clerk