

**Town of Winterton
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Special Meeting with Council October 6, 2021

Members Present: Councilors: Zoe Doucet
Gary Hiscock
Lori Hiscock
Charlie Reid
David Reid
M. Sheppard

Also Present: Town Clerk: Suzanne Coates
Special Projects Manager: Lorraine LaFitte

Clerk called the Meeting to order at 7:30 pm. The purpose of the meeting was to swear in new Councilors who were acclaimed in the September 28, 2021 municipal election.

Clerk proceeded to swear in Councilors.

Election of Mayor:

Clerk called for nominations for the position of Mayor.

Motion #21-0145 D. Reid/C. Reid

Councilor David Reid nominated Councilor Mark Sheppard for the position of Mayor; Councilor Charlie Reid seconded the motion. Councilor Mark Sheppard accepted the nomination.

Clerk called for nominations from the floor for a second time.

Motion #21-0146 Z. Doucet/

Councilor Zoe Doucet nominated Councilor Charlie Reid for position of Mayor. Councilor Charlie Reid declined the nomination.

Clerk called for nominations from the floor for a third and final time.

Motion # 21-0147 C. Reid/

Councilor Charlie Reid nominated Councilor Gary Hiscock for the position of Mayor.
Councilor Gary Hiscock declined the nomination.

There being no further nominations, Clerk declared nominations cease. Councilor Mark Sheppard was declared as Mayor.

Election of Deputy Mayor:

Clerk called for nominations for the position of Deputy Mayor.

Motion #21-0148 G. Hiscock/Z. Doucet

Councilor Gary Hiscock nominated Councilor Lori Hiscock for the position of Deputy Mayor,
Councilor Zoe Doucet seconded the motion. Councilor Lori Hiscock accepted the nomination.

Clerk called for nominations from the floor for the position of Deputy Mayor for the second time.

Motion #21-0149 M. Sheppard/C. Reid

Mayor Mark Sheppard nominated Councilor David Reid for the position of Deputy Mayor.
Councilor Charlie Reid seconded the motion. Councilor David Reid accepted the nomination.

Clerk called for nominations from the floor for the position of Deputy Mayor for the third and final time.

Motion #21-0150 D. Reid/

Councilor David Reid nominated Councilor Gary Hiscock. Councilor Hiscock declined.

After voting was held by secret ballot Councilor Lori Hiscock was elected Deputy Mayor.

Standing Committees:

The following is the new standing committees for the Town of Winterton:

ROADS AND LIGHTS (Works) - To oversee the implementation of Council policy with regard to such things as water and sewer facilities, road repair and maintenance, snow clearing and ice control

ROADS AND LIGHTS (Works)	
Chair	Mark
Committee Member	
Committee Member	David

FINANCE – To make recommendations to Council on financial policies and to review the budget preparation and to make recommendations to Council on budget and taxes.

FINANCE	
Chair	Mark
Committee Member	Gary
Committee Member	Charlie

HIRING – To make recommendations to Council on hiring matters, such as who they would suggest once an interview has taken place.

HIRING/ HUMAN RESOURCES/PUBLIC RELATIONS	
Chair	Zoe
Committee Member	Lori
Committee Member	Mark

OUTSIDE POND PARK COMMITTEE	
Chair	Zoe
Committee Member	Lori
Committee Member	Gary

WINTERTON BALLFIELD COMMITTEE	
Chair	David
Committee Member	Lori
Committee Member	Charlie

EMERGENCY PREPAREDNESS COMMITTEE	
Chair	Charile
Committee Member	Lori
Committee Member	Gary

LIAISON	
Recreation Center	Dave
Ambulance	Zoe
Fire Department	Gary
War Memorial	Charlie

Motion #21-0151 L. Hiscock/C. Reid

Resolved to approve the standing committees for the Town of Winterton

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

Opposed: 0

Abstained: 0

Motion Carried.

Water and Sewer Installation– Request to have our maintenance department install water and sewer services to property located at 41 Pinhorn’s Beach.

Motion #21-0152 L. Hiscock/Z. Doucet

Resolved to have the maintenance department install water and sewer services to 41 Pinhorn’s Beach.

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

Opposed: 1

Abstained: 0

Motion Carried.

Policy Review on Water and Sewer to be placed on the agenda for the next meeting. Clerk to call other towns to check out their water and sewer policies.

Councilor Doucet congratulated Mayor Sheppard and Deputy Mayor Lori Hiscock on their election and would like to see more community involvement over the next four years.

Councilor Gary Hiscock would like to see a time frame set up for discussion on topics during a meeting and would like to keep the meetings to a two hour time frame.

There being no further business, meeting adjourned at 8:57 pm.

Mark Sheppard, Mayor

Suzanne Coates, Town Clerk