

**Town of Winterton
P.O. Box 59
Winterton, NL
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Special Meeting with Council November 12, 2021

Members Present: Mayor: Mark Sheppard
Deputy Mayor: Lori Hiscock
Councilors: Zoe Doucet
Gary Hiscock
David Reid

Also Present: Town Clerk: Suzanne Coates

Absent: Councilor: Charlie Reid

Mayor M. Sheppard called the Meeting to order at 10:30 am.

The purpose of the meeting was to discuss a permit exemption and review quotes for a new heat pump at the New Building.

The resident who had submitted a permit application for 5 Pitcher's Hill has agreed to build the shed at 20' from the center of the road and council will not be held responsible for any snow accumulation during snow clearing season.

Motion #21-0178 L. Hiscock/G. Hiscock

Resolved to approve the permit exemption for 5 Pitcher's Hill

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

Opposed: 0

Abstained: 0

Motion Carried.

Gerry has contacted a number of heat pump suppliers and the earliest that they would be able to look at the current heat pump would be in the New Year.

Motion #21-0179 G. Hiscock/L. Hiscock

Resolved to install a new heat pump from Superior Refrigeration for \$4,000 plus HST.

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

Opposed: 0

Abstained: 0

Motion Carried.

There being no further business, meeting adjourned at 10:36 am.

Mark Sheppard, Mayor

Suzanne Coates, Town Clerk