Town of Winterton
P.O. Box 59
Winterton, NL
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Phone: (709) 583 2010 **Fax: (709) 583 2099**

Regular Meeting with Council September 1, 2022

Members Present:	Mayor:	Mark Sheppard
	Deputy Mayor:	Lori Hiscock
	Councilors:	Zoe Doucet
		Gary Hiscock
		David Reid
Also Present:	Acting Town Clerk:	Lorraine LaFitte
Absent:	Councilor:	Stephen Thomas

Mayor Sheppard called the Meeting to order at 7:27 pm.

Adopt Minutes: **Motion #22-131 L. Hiscock/G. Hiscock**

Resolved to adopt the minutes of the Regular Meeting held on August 11, 2022.

In favor:	5	Mayor	M. Sheppard
		Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
Opposed:	0		
Abstained:	0		

Motion Carried.

Adopt Agenda: **Motion #22-132 Z. Doucet/G. Hiscock**

Resolved to adopt the agenda with the noted additions.

In favor:	5	Mayor	M. Sheppard
		Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
Opposed:	0		
Abstained:	0		

Motion Carried.

BUSINESS ARISING:

Errors and Omissions: With reference to Maher's Construction, the area in question should read Harbour Authority Parking lot and not wharf area.

Business arising from minutes:

Sugarloaf Trail – An extra set of steps was discussed and it was decided that this would not alleviate the problem.

Film for Recreation Center windows – Lorraine in the process of getting pricing.

Motion #22-133 G. Hiscock/Z. Doucet

Resolved to purchase film to cover the windows in the Recreation Center.

In favor:	5	Mayor	M. Sheppard
		Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
Opposed:	0		
Abstained:	0		

Motion Carried.

Shingles on the Roof of old Town Hall building – Mayor Sheppard spoke to the Maintenance man about the shingles on the roof. He is not comfortable replacing the shingles and felt that it would best be done by a contractor.

Motion #22-134 D. Reid/G. Hiscock
Resolved to have a contractor repair the shingles on the roof of the old Town Hall building.

In favor:	5	Mayor	M. Sheppard
		Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
Opposed:	0		
Abstained:	0		

Motion Carried.

TCP Trail Challenge Registration – Check with clerk to see if we are registered for the TCP Health Foundation trail challenge.

Action Report: The report was reviewed and accepted.

Standing Committees: We will leave the vacant position on the Emergency Preparedness Committee until the new councilor is elected.

Dance September 10, 2022 – The tickets are going well, but Lorraine suggested that due to the expected high number of attendees, that we should have security in place. Three companies were contacted, Avalon Wolverines Rescue Unit, Gardaworld and Spectrum Investigation and Security (1998) Limited. Two quotes received: one from Gardaworld in the amount of $750.00 plus HST, and one from Spectrum in the amount of $1489.25 HST included.

Motion #22-135 G. Hiscock/Z. Doucet
Resolved to accept the quote from Gardaworld in the amount of $750.00 plus HST to provide security at the dance on September 10, 2022.

In favor:	4	Mayor	M. Sheppard
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
Opposed:	1	Deputy Mayor:	L. Hiscock
Abstained:	0		

Motion Carried.

Grand Opening **Motion #22-136 G. Hiscock/Z. Doucet**

Resolved to hold the Grand Opening on October 6 or October 7, 2022 from 2-4 pm.

In favor:	5	Mayor	M. Sheppard
		Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
Opposed:	0		
Abstained:	0		

Motion Carried.

Maintenance Report: The report was reviewed and accepted.

NEW BUSINESS:

Outside Pond Park

Motion #22-137 L. Hiscock/G. Hiscock

Resolved to keep seasonal park worker, Christian Coates on for an additional 5 weeks.

In favor:	5	Mayor	M. Sheppard
		Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
Opposed:	0		
Abstained:	0		

Motion Carried.

CORRESPONDENCE

Letter from William Hopkins – Seeking permission to obtain a domestic sawmill license to be operated on the back of his property.

Motion #22-138 G. Hiscock/L. Hiscock
Resolved to grant permission to William Hopkins to apply for a domestic sawmill license.

In favor:	5	Mayor	M. Sheppard
		Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
Opposed:	0		
Abstained:	0		

Motion Carried.

Letter from Trinity Hall – Table to next meeting.

BILLS

Motion #22-139 D. Reid/L. Hiscock
Resolved to pay the bills as presented.

In favor:	5	Mayor	M. Sheppard
		Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
Opposed:			
Abstained:	0		

Motion Carried.

OTHER BUSINESS

Councilor G. Hiscock spoke to the Maintenance Man about ditching on the Old Road a few weeks back. The ditching has not yet started.

Councilor D. Reid asked about the nets for the new basketball hoops. He noted that the brush needs to be cut back from around the basketball court and the court needs to be cleaned off. It was suggested that this would be added to the list of duties for Christian after the park closes. He will also check on the Old Road for the next meeting.

Councilor Z. Doucet asked if we will resume meeting with the Maintenance Man in the afternoon prior to the next meeting. Councilor G. Hiscock suggested that due to councilors work schedules, that we would ask him to attend the next regularly scheduled meeting.

Councilor D. Reid noted that the ditch repair on Main Road across from Nat and Jane Anns is only completed on one side of the road.

Mayor asked Clerk to check with Kevin on quotes for plastic culverts for the Bridge on Pinhorns Beach. Lorraine to get quotes on installation for next meeting.

There being no further business, meeting adjourned at 8:54 pm.

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Mark Sheppard, Mayor

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Lorraine LaFitte, Acting Town Clerk

Town of Winterton			
Vendor Aged Summary As at 08/30/2022			
Approved Vendor	Hickman Motors	Glass Cleaner	$ 18.68
Approved Vendor	Brenntag	Chlorine	$ 1,927.48
Approved Vendor	WINDCO	Canadian & Ukraine Flag for New Building	$ 189.63
	Lori Hindy	Key for Bar & Bar Storage	$ 18.35
Approved Vendor	Coish's Trucking	1 Trailer Load of Garbage	$ 143.75
Approved Vendor	NL Kubota	Engine Oil & Oil Filter	$ 160.05
Approved Vendor	Eastern Regional Service Board	2nd & 3rd Quarter Garbage Fees	$ 29,500.00
Approved Vendor	Bell Aliant	Telephone Lines & Fax Line	$ 512.35
Approved Vendor	NL Power	Street Lighting	$ 1,993.28
Approved Vendor	Orkin	Pest Control	$ 182.22
Total Outstanding			**$ 35,163.06**
Invoices for the New Building Project			
Account #	**Name**		**Amount**
Total Outstanding			

Paid Invoices Not Tabled at Council Meeting			
Account #	**Name**		**Amount**
Appoved Vendor	Canada Post	Stamps	$ 113.28
Total			**$ 113.28**

Outside Pond Park			
Vendor Aged Summary As at 08/30/2022			
Code	**Name**		**Current**
Approved Vendor	Ice Block	4 Bales of Ice	$ 60.00
Approved Vendor	T2 Ventures	8 Weeks of Garbage Collection	$ 1,840.00
Total Outstanding			**$ 1,900.00**
Paid Invoices Not Tabled at Council Meeting			
Account #	Name		Amount
Total			**$ -**

Winterton Ambulance			
Vendor Aged Summary As at 08/30/2022			
Code	**Name**	**Description**	**Amount**
Approved Vendor	Bell Mobility	Cell Phone	$ 64.11
Approved Vendor	Bell Mobility	Network Access	$ 11.50
Total			**$ 75.61**

Paid Invoices Not Tabled at Council Meeting			
Account #	**Name**		**Amount**
Approved Vendor			
Total			

Paid Invoices from Fundraising Account Not Tabled at Council Meeting			
Account #	**Name**		**Amount**
Approved Vendor	The Islanders	Music for the Dance	$ 900.00
Total			**$ 900.00**