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 22, 2022

Members Present:	Deputy Mayor:	Lori Hiscock
	Councilors:	Zoe Doucet
		Gary Hiscock
		Stephen Thomas
Also Present:	Town Clerk:	Suzanne Coates
	Special Projects Manager:	Lorraine LaFitte
	Maintenance Man:	Kevin Piercey
Absent:	Mayor:	Mark Sheppard
	Councilor:	David Reid

Deputy Mayor Hiscock called the Meeting to order at 7:33 pm.

Maintenance Man Report:

Councilor G. Hiscock explained that at the last meeting it was suggested that since not all councilors can attend the meeting scheduled in the afternoon with the Maintenance Man they would ask that Kevin attend our regular meeting.

Kevin brought forward a concern about a letter that was placed on his file pertaining to events that was said to have happened. However; Kevin was not asked to explain his side of the events prior to the letter being issued.

Motion #22-140 G. Hiscock/S. Thomas

Resolved that going forward if a complaint is filed from a resident concerning any town employee, council will meet with the said employee first before any reprimand takes place.

In favor:	4	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			S. Thomas
Opposed:	0		
Abstained:	0		

Motion Carried.

Councilor G. Hiscock asked if ditches and storm drains have been cleared for the impending storm on its way this weekend. Kevin will check everything in the morning to ensure that the ditches and drains are cleared.

Councilor Z. Doucet inquired about the red paint that is on the concrete at the front of the building. Kevin explained that he spilled some when he was painting the building. The only way to have it removed is by sand blasting.

Shingles on the Ambulance building Kevin feels that because of the power lines there is a safety issue and he is not comfortable with repairing the roof at that location.

Councilor G. Hiscock questioned the dent in the town's new truck. Kevin explained what happened and stated that it will take approximately $2,300 to repair.

Motion #22-141 G. Hiscock/Z. Doucet
Resolved that we get 3 quotes for repairing the dent in the town truck.

In favor:	4	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			S. Thomas
Opposed:	0		
Abstained:	0		

Motion Carried.

Kevin informed council that he will be taking a week's holidays starting on Monday.

Councilor G. Hiscock suggested that when Kevin is on holidays that the town truck should be parked at the town office.

Kevin adjourned the meeting at 8:04 pm

Adopt Minutes: **Motion #22-142 G. Hiscock/Z. Doucet**
Resolved to adopt the minutes of the Regular Meeting held on September 1, 2022.

In favor:	4	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			S. Thomas
Opposed:	0		
Abstained:	0		

Motion Carried.

Adopt Agenda: **Motion #22-143** **G. Hiscock/S. Thomas**

Resolved to adopt the agenda with the noted additions.

In favor:	4	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			S. Thomas
Opposed:	0		
Abstained:	0		

Motion Carried.

BUSINESS ARISING:

Errors and Omissions: None were noted.

Business arising from minutes:

Bridge on Pinhorn's Beach-We will budget for next year.

Action Report: The report was reviewed and accepted. The cost of the film for the windows at the Rec. Centre is approximately $650 plus tax.

Grand opening is scheduled for October 7th from 2-4 pm.

Councilor Z. Doucet wished to inform council that Deputy Mayor L. Hiscock did a wonderful job on bringing greetings on behalf of the town at the Wooden Boat Museum NL event.

By-Election-No one came forward for the nomination day; therefore, we are required to hold another one. Date is set for November 1st.

Not-for-profit Taxation:

Motion #22-144 **G. Hiscock/Z. Doucet**

Resolved to charge not for profit water and sewer fees only.

In favor:	4	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			S. Thomas
Opposed:	0		
Abstained:	0		

Motion Carried.

Update on Rescue Vans- Defer until the next meeting

Update on Generator-Defer until the next meeting

NEW BUSINESS:

Paving Stones Bids- There were three bids received on the paving stones Tony Burt ($750 HST included), David & Corina Reid ($1,250 HST included) and Ray & Anne Walker ($2,101 HST included).

Motion #22-145 Z. Doucet/S. Thomas
Resolved to accept the bid of $2,101 HST included from Ray & Anne Walker

In favor:	4	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			S. Thomas
Opposed:	0		
Abstained:	0		

Motion Carried.

Code of Conduct Info.-The Clerk provided an update on the newly implemented legislation.

Upcoming Municipal Training-Councilor will notify the Clerk as to when they can participate in the training.

Property at 4 Harnum's Hill-Defer until the next meeting

Update at Dance-Councilor Z. Doucet inquired about the cost of the security for the dance held on September 10th. The Clerk explained that the cost of the security was $432.

CORRESPONDENCE

Email from the Recreation Commission- An email was received seeking councils permission to remove the bar/canteen/food price list from their constitution due to the ever changing costs of these items.

Motion #22-146 G. Hiscock/S. Thomas
Resolved to allow the Rec. Commission to change the price list as they see fit without councils approval.

In favor:	4	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			S. Thomas
Opposed:	0		
Abstained:	0		

Motion Carried.

Email from Stephen & Sara Cole-An email was received asking for an extension to their demolition permit.

Motion #22-147 G. Hiscock/Z. Doucet

Resolved to approve the extension for the Demolition Permit with the new expiry date set to October 25th.

In favor:	4	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			S. Thomas
Opposed:	0		
Abstained:	0		

Motion Carried.

BILLS

Motion #22-148 Z. Doucet/G. Hiscock

Resolved to pay the bills as presented.

In favor:	4	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			S. Thomas
Opposed:	0		
Abstained:	0		

Motion Carried.

Clerk will get quotes on purchasing our own set of scaffolding.

OTHER BUSINESS

Councilor Z. Doucet asked that a thank you be sent to those who helped clean up after the dance on September 10th.

There being no further business, meeting adjourned at 9:27 pm.

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Lori Hiscock, Deputy Mayor

_____

Suzanne Coates, Town Clerk

Town of Winterton			
Vendor Aged Summary As at 09/20/2022			
Approved Vendor	Avalon Industrial	Repairs to Brush Cutter & Rental of Scaffolding	$ 975.41
Approved Vendor	Andrews Graphics	Posters & Invitations for Grand Opening	$ 56.35
Approved Vendor	Carbonear Home Hardware	Supplies & Gas ($696.91)	$ 2,200.21
Approved Vendor	Hickman Motors	Annual Maintenance and check on New Truck	$ 285.42
Approved Vendor	Penney's Transport & Courier	Courier Fees	$ 198.00
Approved Vendor	Dick's & Company	Office Supplies	$ 51.72
Approved Vendor	Alphonsus St. George & Sons	4 Loads of Stone	$ 1,610.00
Approved Vendor	Modern Business	Copier Fees	$ 79.13
Approved Vendor	Bell Aliant	583-0752/2001/2008/2010/2099/2777/2782	$ 515.82
Approved Vendor	NL Power	Fire Hall ($152.31), War Memorial ($41.65), Chlorine House ($114.10), Rec. Centre ($23.94), Rec. Centre Furnace ($22.56) & New Town Hall Bldg. ($948.84)	$ 1,303.40
Total Outstanding			**$ 7,792.73**
Invoices for the New Building Project			
Account #	**Name**		**Amount**
Total Outstanding			

Paid Invoices Not Tabled at Council Meeting			
Account #	**Name**		**Amount**
Appoved Vendor			$ -
Total			**$ -**

Outside Pond Park			
Vendor Aged Summary As at 09/20/2022			
Code	**Name**		**Current**
Approved Vendor	Mike's Auto Repair	Service on Side by Side	$ 470.55
Approved Vendor	Ice Block	5 Bales of Ice	$ 75.00
Approved Vendor	Audrey Piercey	Travel & Supplies Halloween , Labour Day & Family Day Events	$ 168.21
Approved Vendor	T2 Ventures	5 Weeks of Garbage Collection	$ 1,150.00
Approved Vendor	Carbonear Home Hardware	Supplies	$ 87.29
Approved Vendor	NL Power	Heat & Light	$ 3,723.07
Total Outstanding			**$ 5,674.12**
Paid Invoices Not Tabled at Council Meeting			
Account #	Name		Amount
Total			**$ -**

Winterton Ambulance			
Vendor Aged Summary As at 09/21/2022			
Code	**Name**	**Description**	**Amount**
Approved Vendor	Bell Aliant	Telephone	$ 255.09
Approved Vendor	Carbonear Home Hardware	Supplies	$ 5.28
Approved Vendor	Bell Mobility	Network Access	$ 11.50
Approved Vendor	World's Finest Chocolate (Fundraising Account)	Chocolates	$ 1,619.78
Total			**$ 1,891.65**

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	Professional Uniforms	Boots for Jennifer, Sandra & Pants for Albert	$ 701.46
Approved Vendor	Dominon	Supplies for Coffee House	$ 42.92
Approved Vendor	Music Plus	Cables & DI Boxes for Coffee House	$ 234.26
Approved Vendor	Albert Robinson	WiFi Booster	$ 51.97
Total			**$ 1,030.61**