Town of Winterton
P.O. Box 59
Winterton, NL
A0B 3M0

Phone: (709) 583 2010 **Fax: (709) 583 2099**

Regular Meeting with Council March 9, 2023

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

Deputy Mayor Hiscock called the Meeting to order at 7:30 pm.

Adopt Minutes: **Motion #23-031** **Z. Doucet/G. Hiscock**

Resolved to adopt the minutes of the Regular Meeting held on February 23, 2023 and Special Meeting held on February 27, 2023.

In favor:	5	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
			S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

Adopt Agenda:

Motion #23-032 Z. Doucet/D. Reid
Resolved to adopt the agenda with the noted additions.

In favor:	5	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
			S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

BUSINESS ARISING:

Errors and Omissions: None were noted.

Business arising from minutes: No business arising.

Action Report: The report was reviewed and accepted.

75 Western Point – Request for Extension to Demolition Permit.

Motion #23-033 G. Hiscock/S. Thomas
Resolved to approve a 2 week extension for 75 Western Point demolition.

In favor:	5	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
			S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

Maintenance Man Report: The report was reviewed and accepted.

Crown Land – Recreation Centre- The referrals have been sent out to the appropriate government departments for review.

NEW BUSINESS:

Letter from Ambulance to the Minister of Transportation- For Councilor's information only.

Wooden Boat Museum Visitors Guide – Request for advertising in the upcoming Visitors Guide.

Motion #23-034 **D. Reid/G. Hiscock**
Resolved to purchase a ¼ page ad in the upcoming Visitors Guide at a cost of $390.00 plus tax.

In favor:	5	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
			S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

Joint Mayors Agenda – Agenda for the upcoming meeting to be held in Heart's Content on March 15, 2023. Councilors will let the Clerk know by Monday who will be attending.

CORRESPONDENCE:

Baccalieu Collegiate – Request for donation to yearbook.

Motion 23-035 **G. Hiscock/D. Reid**
Resolved to purchase a full page in the yearbook at a cost of $30.00.

In favor:	5	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
			S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

Email from the Winterton Fire Department – Email requesting council's financial assistance

Motion 23-036 G. Hiscock/D. Reid
Resolved to cover the registration for the Flags Person Course for the Fire Department members at a cost of $65 per person.

In favor:	5	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
			S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

BILLS:

Motion #23-037 Z. Doucet/D. Reid
Resolved to pay the bills as presented.

In favor:	5	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
			S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

OTHER BUSINESS:

Councilor Doucet asked when there will be a park committee meeting. Clerk spoke to the Park Manager today and the Clerk will meet with the Park Committee after next week, when the report is completed.

Councilor G. Hiscock, inquired as to whether or not there is a backup for the maintenance man during snow clearing operations. He also inquired as to why the mini excavator was left out by the gas bar.

Motion #23-038 G. Hiscock/Z. Doucet

Resolved that in future all equipment used during the day be returned to the building at the end of the day.

In favor:	5	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
			S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

ADJOURNMENT: **Motion #23-039 G. Hiscock/S. Thomas**

Resolved to adjourn the meeting at 8:10 pm.

In favor:	5	Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			D. Reid
			S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

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Lori Hiscock, Deputy Mayor

_____

Suzanne Coates, Town Clerk

Town of Winterton			
Vendor Aged Summary As at 03/07/2023			
Approved Vendor	Carbonear Home Hardware	Supplies	$ 225.36
Approved Vendor	Orkin	Pest Control	$ 136.22
Approved Vendor	Hindy's General Store	Fuel	$ 1,300.61
Approved Vendor	NL Exchequer	Snow and Ice Control Materials	$ 2,587.50
Approved Vendor	Modern Business Equipment	Photocopier Charges	$ 322.31
Approved Vendor	The Business Post	Advertising for By-Election	$ 233.14
Approved Vendor	Dicks and Company	Office Supplies	$ 84.91
Approved Vendor	Workplace NL	Annual Payroll Assessment	$ 3,529.35
Approved Vendor	Big Eric's	Toilet Tissue	$ 127.13
Approved Vendor	Avalon Industrial & Marine	Maintenance Supplies	$ 202.40
Approved Vendor	EMCO	Water and Sewer Supplies	$ 1,029.25
Approved Vendor	Brenntag Canada Inc.	Chlorine	$ 1,996.92
Approved Vendor	Bell Mobility	Cell Phone	$ 64.11
Approved Vendor	Bell Aliant	583-0752/2001/2008/2010/2099/2777/2782	$ 510.49
Approved Vendor	NL Power	Street Lighting	$ 1,957.82
Approved Vendor	Hickman Motors	Wiper Blades for Truck	$ 61.17
Approved Vendor	Penney's Courier	Courier Charges	$ 140.51
Approved Vendor	Telmatik	Alert System	$ 74.75
Approved Vendor	WTC Parts Canada	Chains	$ 193.65
Total Outstanding			**$ 14,583.95**

Paid Invoices Not Tabled at Council Meeting			
Account #	**Name**		**Amount**
Approved Vendor	Google	Google Workspace	$ 26.91
Total			**$ 26.91**

Winterton Ambulance			
Vendor Aged Summary As at 03/07/2023			
Code	**Name**	**Description**	**Amount**
Approved Vendor	Avalon Industrial & Marine Supplies	Salt	$ 41.37
Approved Vendor	Hindy's General Store	Fuel	$ 514.21
Approved Vendor	Bell Aliant	709-583-2040	$ 86.48
Approved Vendor	Workplace NL	Annual Payroll Assessment	$ 4,375.74
Approved Vendor	Carbonear Home Hardware	Ice Melt	$ 29.89
Total			**$ 5,047.69**

Paid Invoices from Fundraising Account			
Account #	**Name**		**Amount**
Total			

Invoices from Fundraising Account			
Account #	**Name**		**Amount**
Total			**$ -**