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

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

Regular Meeting with Council June 8, 2023

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

Mayor Sheppard called the Meeting to order at 7:50 pm.

Adopt Minutes: **Motion #23-065** **L. Hiscock/G. Hiscock**
Resolved to adopt the minutes of the Regular Meeting held on May 11, 2023 and Special Meeting held on May 11, 2023.

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

Opposed: 0
Abstained: 0
Motion Carried.

Adopt Agenda: **Motion #23-066** **Z. Doucet/L. Hiscock**

Resolved to adopt the agenda with the noted additions.

In favor:	6	Mayor:	M. Sheppard
		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: Work on the Ballfield is supposed to start next week. Clerk is still checking into Excavation Permits. Councilor Doucet checked out the Scams presentation by Communities against Violence. It was decided to wait until the fall. The Town Cleanup is cancelled for this year. Clerk to put notice on Facebook, encouraging residents to clean up around their roads.

Action Report: The report was reviewed and accepted. Dumpster is working out well at the Park.

Meeting closed for privileged meeting at 8:01 pm and reopened at 8:05 pm.

Fire Hydrant Project Tender

Motion #23-067 **D. Reid/G. Hiscock**

Resolved to accept Tender Package provided from Pinnacle Engineering.

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

Opposed: 0
Abstained: 0
Motion Carried.

Summer Jobs

Meeting closed at 8:09 pm for HR meeting and reopened at 8:24 pm.

Motion #23-068 G. Hiscock/L. Hiscock

Resolved to rescind Motion #22-095 made on June 11, 2022.

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

Opposed: 0
Abstained: 0
Motion Carried.

SCBAs

Motion #23-069 L. Hiscock/G. Hiscock

Resolved to ratify the following motion. " Resolved to purchase the 2 SCBA sets from the Victoria Fire Department at a cost of $2,000 per set."

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

Opposed: 0
Abstained: 0
Motion Carried.

N**EW BUSINESS:**

Variance Report – Distributed to Councilors for perusal to be presented at next meeting of Council.

MNL – MNL are resuming their Regional meetings. The Avalon and Eastern Regional meeting will be held in St. John's from July 14-15, 2023.

Motion #23-070 D. Reid /G. Hiscock
Resolved to allow the Clerk and Special Projects Manager attend the MNL Regional Meeting in St. John's on July 14, 15. 2023.

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

Opposed: 0
Abstained: 0
Motion Carried.

CORRESPONDENCE:

Letter from Municipal Assessment Agency – For Information Only.

Email from Sara and Stephen Cole – Request for Council to re-consider their previous decision regarding reimbursement of Demolition permit cost.

Councilor D. Reid declared Conflict of Interest due to being related to Ms. Cole.

Motion #23-071 Z. Doucet/L. Hiscock
Resolved to write Mr. and Mrs. Cole and inform them that Council stands by its initial decision and a Refund will not be given.

In favor:	5	Mayor:	M. Sheppard
		Deputy Mayor:	L. Hiscock
		Councilors:	Z. Doucet
			G. Hiscock
			S. Thomas

Opposed:	0		
Abstained:	1	Councilor:	D. Reid

Motion Carried.

BILLS:

Motion #23-072 L. Hiscock/Z. Doucet
Resolved to pay the bills as presented.

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

Opposed: 0
Abstained: 0
Motion Carried.

OTHER BUSINESS:

Councilor Doucet inquired as to whether or not the Maintenance Man checks in on a regular basis.

Councilor S. Thomas asked if we knew how much water was going to be used in the new Bottle filling operation.

Councilor G. Hiscock noted that the truck has not yet been brought to Hickman's for an estimate and none of the ditches have been started. Our assistant maintenance man is only on for 6 more weeks.

ADJOURNMENT:

Motion #23-073 L. Hiscock/S. Thomas
There being no further business, meeting adjourn.

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

Opposed: 0
Abstained: 0
Motion Carried.

Meeting adjourned at 9:25 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 06/06/2023			
Account #	**Name**		**Current**
Approved Vendor	Bell Aliant	583-0752/2001/2008/2010/2099/2777/2782	$ 516.20
Approved Vendor	Brenntag Canada Inc.	Chlorine	$ 1,996.92
Approved Vendor	Andrews Graphics & Signs	Plaque for Trinity Hall	$ 25.30
Approved Vendor	Modern Business Equipment	Photocopier Contract Invoice	$ 300.30
Approved Vendor	Hindy's General Store	Fuel	$ 673.48
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 457.09
Approved Vendor	Coish's Trucking	1 load of garbage to dump	$ 115.00
Approved Vendor	The Business Post	By Election Nomination Ad	$ 259.99
Approved Vendor	Orkin	Pest Control	$ 143.44
Approved Vendor	PMA	Convention Registration	$ 1,138.50
Approved Vendor	NL Power	Area Lighting	$ 1,946.96
Approved Vendor	Andrews Graphics & Signs	Signs for Pit on Babbs Road	$ 138.00
Approved Vendor	Eastern Regional Service Board	2nd Quarter Garbage Collection	$ 14,750.00
Approved Vendor	Eastern Safety Services	Traffic Control Level 1 First Responder Fire Dept.	$ 1,638.75
Approved Vendor	Eastern Safety Services	Fit Test Testing Fire Department	$ 364.42
Approved Vendor	Emco	Water and Sewer Supplies	$ 255.55
Approved Vendor	Dun-Rite Door and Dock Systems	Repairs to Garage door in Ambulance Bay	$ 1,754.33
Approved Vendor	Dick's and Company	Office Supplies	$ 243.77
Approved Vendor	Avalon Industrial & Marine	Maintenance Supplies	$ 22.98
Approved Vendor	Crane Supply	Culverts for Ballfield Area	$ 2,346.00
Approved Vendor	Emco	Water and Sewer Supplies	$ 457.85
Approved Vendor	K & D Pratt	SCBA Inspections and Repairs	$ 537.14
Approved Vendor	K & D Pratt	SCBA Inspections and Repairs	$ 353.63
Approved Vendor	NL Power	War Memorial ($40.12), Chlorine House ($145.36), Rec. Centre ($24.08), Rec. Centre Furnace ($22.56) & New Town Hall Bldg. ($1,752.40), Amb. Office ($292.89)	$ 2,277.41
Approved Vendor	Penney's Transport & Courier	Courier charges	$ 353.54
Approved Vendor	Mike's Auto Repair	Truck Servicing	$ 551.15
Approved Vendor	Mark Sheppard	2nd Quarter Remuneration	$ 250.00
Approved Vendor	Lori Hiscock	2nd Quarter Remuneration	$ 250.00
Approved Vendor	Zoe Doucet	2nd Quarter Remuneration	$ 250.00
Approved Vendor	Gary Hiscock	2nd Quarter Remuneration	$ 250.00
Approved Vendor	David Reid	2nd Quarter Remuneration	$ 250.00
Approved Vendor	Steve Thomas	2nd Quarter Remuneration	$ 250.00
Approved Vendor	Lorraine LaFitte	Travel to PMA AGM	$ 505.22
Approved Vendor	Suzanne Coates	Travel PMA AGM	$ 203.72
Total Outstanding			**$ 35,826.64**

Paid Invoices Not Tabled at Council Meeting			
Account #	**Name**		**Amount**
Approved Vendor	Town of Victoria	2 SCBA sets for Fire Department	$ 4,000.00
Approved Vendor	Google	Google Workspace	$ 26.91
Approved Vendor	Clarke's Liquidation	Meeting Supplies	$ 98.32
Total			**$ 4,125.23**

Outside Pond Park			
Vendor Aged Summary As at 06/06/2023			
Code	**Name**		**Current**
Approved Vendor	Audrey Piercey	Travel to Carbonear for Supplies - May 12, 2023 & May 26, 2023	$ 63.90
Approved Vendor	Premium Waste Services Ltd.	Garbage Disposal	$ 471.50
Approved Vendor	Hindy's General Store	Fuel	$ 111.29
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 1,007.65
Approved Vendor	Taylor's Marine and Rec Ltd.	Oil for Side by Side	$ 43.67
Approved Vendor	Avalon Industrial & Marine	Maintenance Supplies	$ 234.32
Approved Vendor	NL Power	Heat and Light May 2023	$ 1,343.05
Approved Vendor	Penney's Transport & Courier	Courier charges	$ 27.95
Approved Vendor	Mike's Auto Repair	Repairs to Golf Course	$ 105.64
Total Outstanding			**$ 3,408.97**
Paid Invoices Not Tabled at Council Meeting			
Account #	Name		Amount
Approved Vendor	Wastecorp Pumps Inc.	Parts for pump	$ 224.93
Approved Vendor	Staples	Floor Mats	$ 413.95
Approved Vendor	Visa	General Maintenance, Cleaning and Office Supplies May 12. 2023	$ 244.88
Approved Vendor	Visa	General Maintenance Supplies and Community Events supplies	$ 63.08
Approved Vendor	Visa	Refunded to Visa from Canadian Tire - Basketball Nets	$ (804.98)
Total			**$ 141.86**

Winterton Ambulance			
Vendor Aged Summary As at 06/06/2023			
Code	**Name**	**Description**	**Amount**
Approved Vendor	Bell Aliant	Telephone	$ 85.84
Approved Vendor	Carbonear Home Hardware	Cleaning Supplies	$ 16.07
Approved Vendor	Hindy's General Store	Fuel $630.00, Supplies $90.81	$ 720.81
Total			**$ 822.72**

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

Invoices from Fundraising Account			
Account #	**Name**		**Amount**
Approved Vendor			
Total			