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

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

Regular Meeting with Council July 13, 2023

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

Mayor Sheppard called the Meeting to order at 7:55 pm.

Adopt Minutes: **Motion #23-074** **L. Hiscock/G. Hiscock**

Resolved to adopt the minutes of the Regular Meeting held on June 8, 2023 and Special Meeting held on June 8, 2023.

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

Opposed: 0
Abstained: 0
Motion Carried.

Adopt Agenda: **Motion #23-075** **L. Hiscock/S. Thomas**
Resolved to adopt the agenda with the noted additions.

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

Motion Carried.

BUSINESS ARISING:

Councilor D. Reid joined the meeting at 7:57 pm.

Errors and Omissions: Edgar Green is finished up this week.

Business arising from minutes: No business arising.

Action Report: WMBNL meeting went well. We were able to secure another student for the Museum. The information has been sent to Government for approval.

Variance Report: Councilors read the variance report and approved. We are doing well, but we are over in some categories. Clerk will do another one in September.

Maintenance Report: Some of the leaks have been repaired. Leak on Brinson's Hill is hard to find.

Motion #23-076 **L. Hiscock/S. Thomas**
Resolved to ask the Assistant Maintenance man if he would be prepared to stay on for an extra four weeks to work on the ditching.

In favor:	5	Mayor:	M. Sheppard
		Deputy Mayor:	L. Hiscock
		Councilors:	G. Hiscock
			D. Reid
			D. Thomas
Opposed:	1		Z. Doucet
Abstained:	0		

Motion Carried.

Fire Hydrant Project:

Motion #23-077 **D. Reid/G. Hiscock**
Resolved to approve the change order.

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:**

Park Equipment

Motion #23-078 **L. Hiscock/S. Thomas**
Resolved to allow the Park Manager to order the leaf blower and brush cutter providing she gets three quotes.

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.

Lock for Camper Seek legal advice.

Side by Side – They cannot use the side by side on the Town roads.

Golf Cart Update – The current cart is at its end of life. Look into possibly purchasing a new side by side. Councilor Doucet will look into getting a golf cart donated. Councilor Doucet said the park manager would like to sell the ride on lawn mower. Council has decided to keep it.

Ambulance

Closed for HR meeting at 8:35 pm.
Opened for Regular meeting at 8:47 pm.

There will be an Open House on September 23, 2023 to celebrate the 50th anniversary of the Ambulance service.

Motion #23-079 L. Hiscock/G. Hiscock
Resolved to provide food up to $300.00.

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.

Councilor Doucet was on Open Line promoting the usage of reflective house signs.

Town Road Signs

Motion #23-080 G. Hiscock/Z. Doucet
Resolved to replace all the missing road signs.

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.

Quote for Fire Department from Cal LeGrow

Motion #23-081 G. Hiscock/Z. Doucet

Resolved to go with the quote from Cal LeGrow for the insurance for the Volunteer Fire Fighters in the amount of $1,755.00.

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:

Email from Eastern Regional Service Board – Clear Bags will have to be used for Garbage starting in 2024 Clerk to put on Town Website.

Email from George Green – Write Mr. Green back and tell him we will get his driveway fixed when paving is being done in the Town.

Letter from Municipal and Provincial Affairs – For information purposes.

Email from Marie Avery – Check with Audrey to see if there is a concern with sight lines exiting the park.

BILLS: **Motion #23-082 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 D. Reid asked to have the position of Town Clerk/Manager added to the agenda for the next meeting.

Deputy Mayor Hiscock suggested getting a name for the road going into the property of Nick Green.

Councilor S. Thomas asked about the ballfield. Lorraine gave an update.

Councilor G. Hiscock gave an overview of the bridge on Hindy's Lane.

ADJOURNMENT:

Motion #23-083 L. Hiscock/G. Hiscock
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 9:14 pm.

_____

Mark Sheppard, Mayor

_____

Suzanne Coates, Town Clerk

Town of Winterton			
Vendor Aged Summary As at 07/11/2023			
Account #	**Name**		**Current**
Approved Vendor	Bell Aliant	583-0752/2001/2008/2010/2099/2777/2782	$ 515.32
Approved Vendor	Bell Mobility	Cell Phone	$ 64.11
Approved Vendor	Modern Business Equipment	Photocopier Charges	$ 184.39
Approved Vendor	Penney's Courier	Courier charges	$ 429.29
Approved Vendor	Hindy's General Store	Fuel	$ 884.48
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 609.01
Approved Vendor	Atlantic Purification Systems Ltd.	Chlorine testing supplies	$ 819.95
Approved Vendor	Big Erics	Janitorial Supplies	$ 146.12
Approved Vendor	Orkin	Pest Control	$ 143.44
Approved Vendor	Alphonsus St. George & Sons Ltd	Grounds/Road Maintenance Materials	$ 4,255.00
Approved Vendor	Alphonsus St. George & Sons Ltd	Emergency Water Repair Babbs Road	$ 2,760.00
Approved Vendor	NL Power	Area Lighting	$ 1,944.95
Approved Vendor	NL Kubota	Supplies for Mini Excavator	$ 230.11
Approved Vendor	Telmatik	Messaging System	$ 74.75
Approved Vendor	Edgar Green	Reimburse lunch- Water Repair Babbs Road	$ 27.37
Approved Vendor	Brenda French	Janitorial Supplies	$ 116.08
Approved Vendor	Avalon Industrial & Marine	General Maintenance Supplies	$ 304.27
Approved Vendor	Crane Supply	Water and Sewer Supplies	$ 859.05
Approved Vendor	Emco	Water and Sewer Supplies	$ 1,352.95
Approved Vendor	Northern Investments	Pumphouse Supplies	$ 183.98
Approved Vendor	Jean Green	Flowers for Town Hall	$ 160.84
Total Outstanding			**$ 16,065.46**

Paid Invoices Not Tabled at Council Meeting			
Account #	**Name**		**Amount**
Approved Vendor	Mary Peddle	Flowers for War Memorial	$ 130.00
Approved Vendor	Google	Google Workspace	$ 26.91
Total			**$ 156.91**

Outside Pond Park			
Vendor Aged Summary As at 07/11/2023			
Code	**Name**		**Current**
Approved Vendor	Alphonsus St. George & Sons Ltd.	Stone	$ 1,207.50
Approved Vendor	Nl Power	Heat and Light June 2023	$ 300.78
Approved Vendor	Hindy's General Store	Fuel	$ 230.38
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 325.62
Approved Vendor	Premium Waste Services Ltd.	Garbage Disposal	$ 471.50
Approved Vendor	Ice Block Ltd.	Ice	$ 45.00
Approved Vendor	Audrey Piercey	Travel and Canada Day Supplies	$ 155.92
Approved Vendor	Andrews Graphics and Signs	T Shirts	$ 40.00
Approved Vendor	Windco Enterprises Ltd.	Provincial Flags	$ 262.14
Approved Vendor	Button's Marine Inc.	Maintenance Supplies	$ 214.99
Total Outstanding			**$ 3,253.83**
Paid Invoices Not Tabled at Council Meeting			
Account #	Name		Amount
Approved Vendor	Jake and Bonnie Parsons	Entertainment Canada Day	$ 250.00
Approved Vendor	Jack's Nursery	Flowers for Planters	$ 179.10
Approved Vendor	Dollarama	Canada Day Supplies	$ 145.90
Approved Vendor	Hindy's General Store	Gift Cards for Prizes	$ 100.00
Approved Vendor	Canadian Tire	General Maintenance Supplies	$ 74.14
Approved Vendor	Walmart	Canada Day Supplies	$ 57.39
Approved Vendor	North Atlantic	Fireworks	$ 456.50
Approved Vendor	Rebuilt Pumps and Motors	Pump	$ 692.86
Approved Vendor	Foodland	Canada Day Cake	$ 59.99
Total			**$ 2,015.88**

Winterton Ambulance			
Vendor Aged Summary As at 07/11/2023			
Code	**Name**	**Description**	**Amount**
Approved Vendor	Bell Aliant	Telephone	$ 88.04
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 63.29
Approved Vendor	Hindy's General Store	Fuel	$ 744.70
Total			**$ 896.03**

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

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