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

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

Regular Meeting with Council February 8, 2024

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

Mayor Sheppard called the Meeting to order at 7:35 pm.

Adopt Minutes: **Motion #24-010 L Hiscock/G. Hiscock**

Resolved to adopt the minutes of the Regular Meeting held on January 18, 2024.

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.

Agenda: **Motion #24-011** **Z. Doucet/S. Thomas**

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: No errors or omissions

Business arising from minutes: Work done on Pinhorn's Beach.

Action Report: Approved as presented.

Quote for Side by Side – Park

The side by side has arrived at the dealer. Waiting on the mount kit for the roof and windshield before being delivered.

Maintenance Report – Accepted as presented. Kevin is in the process of taking a full inventory of everything in the garage.

Park – Clerk was seeking clarification on raises for the park employees.

N**EW BUSINESS:**

Fire Department Equipment -

Motion #24-012 L. Hiscock/D. Reid

Resolved to buy one new SCBA for the Fire Department in 2024.

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.

211 Day Proclamation

Motion #24-013 Z. Doucet/L. Hiscock

Resolved to proclaim February 11, 2024 as 211 day in the Town of Winterton.

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.

Epilepsy Day Proclamation

Motion #24-014 L. Hiscock/D. Reid

Resolved to proclaim March 26, 2024 as Purple Day for Epilepsy in the Town of Winterton.

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.

Heritage Week – February 19-25, 2024.

Motion #24-015 Z.Doucet/L. Hiscock

Resolved to proclaim Monday, February 19, 2024 as Heritage Day and February 19-25, 2024 as Heritage Week in the Town of Winterton and highlight our Heritage on Social Media during Heritage Week.

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.

WMBNL Visitors Guide – Request for Advertising in Visitor's Guide.

Motion #24-016 L. Hiscock/G. Hiscock
Resolved to purchase a quarter page ad in the WMBNL Visitors Guide at a cost of $390 plus tax.

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.

Mayor Tony Keats – Mayor Keats was announced as the winner of the World Mayor Community Award for 2023.

Motion #24-017 L. Hiscock/S. Thomas
Resolved to write a letter of Congratulations to Mayor Keats on winning this award.

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.

Clerk will write a letter of Congratulations to Mayor Keats on winning this award.

Report on Funeral Cooperative – Lorraine gave a report on the workshop she attended with the Funeral Cooperatives Network. There will be a Funeral Cooperative set up in this area, and a Steering Committee is presently being set up to move this forward. More information will be forthcoming.

CORRESPONDENCE:

Letter regarding update on Ambulance Service. - For information purposes. The new date for take-over by NL Health Services has changed to June 1, 2024. They want to set up a Zoom meeting with representatives of the Town.

Email from Anne Marie George: Notice that she is no longer operating an Air BNB. Clerk to ask for dissolution of incorporation documents.

Email from Town of Harbour Grace – Seeking support for Resolution put forth at the MNL Conference on October 25-28, 2023, to be tabled in the House of Assembly.

Motion #24-018 L. Hiscock/G Hiscock
Resolved to write our Honourable Member and ask that the Town of Harbour Grace's resolution, which was presented at the MNL Conference be tabled in the House of Assembly.

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.

Thank you Card – From Marina Piercey and Mary Blanche Hiscock.

BILLS: **Motion #24-019 L. Hiscock/G. Hiscock**
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 G. Hiscock asked for a status update on the Recreation Centre sale. It is still going through the legal process and is being worked on. Lorraine provided an update on the garbage. Clerk to email Terri to see about the invoicing.

Mayor Sheppard asked about the money in the Ambulance Fundraising account. Clerk noted that it will be used to purchase equipment for the Fire Department.

ADJOURNMENT:

Motion #24-020 L. Hiscock/Z. Doucet

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 9:02 pm.

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Mark Sheppard, Mayor

_____

Suzanne Coates, Town Clerk/Manager

Town of Winterton			
Vendor Aged Summary As at 02/06/2024			
Account #	**Name**		**Current**
Approved Vendor	Avalon Industrial & Marine Supply Ltd.	Maintenance Supplies	$ 267.75
Approved Vendor	Bell Mobility	Cell Phone	$ 64.11
Approved Vendor	Bell Aliant	583-0752/2001/2008/2010/2099/2777/2782	$ 511.10
Approved Vendor	NL Power	Area Lighting	$ 1,951.10
Approved Vendor	Hindy's General Store	Gas for Town Truck, and Windshield Wash	$ 1,020.27
Approved Vendor	Eastern Regional Service Board	Invoice Jan 1 - March 31, 2024	$ 14,547.95
Approved Vendor	Orkin	Pest Control	$ 143.44
Approved Vendor	Telmatik	Message System Fees	$ 74.75
Approved Vendor	Wilsons Security	Commercial Alarm Landline Monitoring	$ 344.31
Approved Vendor	Dicks & Company Limited	Stationery Supplies	$ 102.74
Approved Vendor	Canoe Procurement	Stationery Supplies from Staples	$ 97.69
Approved Vendor	Big Eric's	Janitorial Supplies	$ 191.80
Approved Vendor	Modern Business Equipment Ltd.	Photocopier Expense	$ 60.92
Approved Vendor	HiTech Communications	Rechargable Batteries for Pagers	$ 124.89
Approved Vendor	Martin's Fire Safety	Foam	$ 448.50
Approved Vendor	Oates Neil Pharmacy Ltd	Fly Oil and Sunscreen	$ 39.18
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 456.99
Total Outstanding			**$ 20,447.49**
Paid Invoices Not Tabled at Council Meeting			
Account #	**Name**		**Amount**
Approved Vendor			
Total			**$ -**

Winterton Ambulance			
Vendor Aged Summary As at 02/06/2024			
Code	**Name**	**Description**	**Amount**
Approved Vendor	Bell Aliant	Telephone	$ 87.45
Approved Vendor	Carbonear Home Hardware	Supplies	$ 32.17
Approved Vendor	Hindy's General Store	Gas	$ 569.92
Approved Vendor	Oates Neil Pharmacy	Medical Supplies	$ 541.14
Approved Vendor	Mike's Auto Repair	Repair of antifreeze leak	$ 276.15
Total			**$ 1,230.68**

Paid Invoices from Fundraising Account			
Account #	**Name**		**Amount**
Approved Vendor			
Approved Vendor			
Approved Vendor			
Total			**$ -**

Paid Invoices from General Account			
Account #	**Name**		**Amount**
Approved Vendor			
Total			**$ -**