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

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

Regular Meeting with Council March 21, 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 7:37 pm.

Adopt Minutes: **Motion #24-022 L Hiscock/Z. Doucet**

Resolved to adopt the minutes of the Regular Meeting held on February 8, 2024 and Special Meeting held on March 5, 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 #24-023** **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: No errors or omissions
Business arising from minutes: No business arising.

Action Report: Approved as presented.

Pinhorn's Beach Bridge Quotes – No quotes received. Clerk to re-advertise for another week.

Garbage Collection Update – Clerk sent out an update to the neighbouring towns. New Perlican would like to have a meeting. We will try to meet on Tuesday evening March 26, 2024 at 7:30 pm. Clerk will send a notice out to residents informing them of the changes.

Maintenance Report – Accepted as presented.

NEW BUSINESS:

Paving 2024 – It was agreed that before we pave any more streets, we would look at repairing the water and sewer infrastructure underneath. It was agreed that Hindy's Lane would be our first priority.

Motion #24-024 Z. Doucet/S. Thomas

Resolved to get cost estimate to repair Water Lines on Hindy's Lane and Tucker's Lane.

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.

Bridges – Councilor Z. Doucet explained that the bridge on Tucker's Lane should be looked at. Clerk to show the Maintenance Man the photos and have him check out the flow of water going through the culvert to see if there are any obstructions.

Budget

Motion #24-025 L. Hiscock/G. Hiscock

Resolved to accept the revised 2024 Budget as presented due to the suggested changes from the Department of Municipal and Provincial Affairs.

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:

Mayor Sheppard left the room at 8:17 pm. Deputy Mayor took the chair.

Letter from Green Seafoods – Request for letter of support for their application to a disposal at sea permit for fish waste. They have held one in the past but it has expired and they need to re-apply.

Motion #24-026 G. Hiscock/S. Thomas

Resolved to write a letter of support for Green Seafoods to accompany their application for a disposal at sea permit for fish waste.

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

Motion Carried.

Mayor Sheppard rejoined the meeting at 8:19 pm.

Ambulance Update - Meeting closed at 8:19pm for privileged meeting. Regular Meeting re-opened at 8:37 pm.

Motion #24-027 Z. Doucet/G. Hiscock

Resolved to accept the conditional offer from NL Health Services with regard to Ambulance operations.

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.

BILLS: **Motion #24-028 Z. Doucet/L. 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:

Deputy Mayor L. Hiscock mentioned that the sewer issue on Highland Drive needs to be repaired. The maintenance man will repair when the weather becomes suitable. Deputy Mayor Hiscock also asked about a tray and card for the family of late Mayor William George. She also commented on the increased numbers of suspicious vehicles roaming the community at night. She said she will post on Facebook if she notices anything suspicious.

Councilor Doucet inquired about the recyclables at the old Town Hall building. Once the recyclables have been removed, she would like to see the box removed from the current site.

Councilor D. Reid noted that there was a lot of ice on the mini splits on the back of the building. He will send pictures to the clerk.

Councilor S. Thomas noted the sign at the entrance to the park has been removed.

Councilor G. Hiscock spoke about the washout on Brinson's Hill.

ADJOURNMENT:

Motion #24-029 **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 9:05 pm.

_____

Mark Sheppard, Mayor

_____

Suzanne Coates, Town Clerk/Manager

Town of Winterton			
Vendor Aged Summary As at 03/19/2024			
Account #	**Name**		**Current**
Approved Vendor	Bell Mobility	Cell Phone	$ 64.11
Approved Vendor	Bell Aliant	583-0752/2001/2008/2010/2099/2777/2782	$ 513.76
Approved Vendor	NL Power	Area Lighting	$ 1,946.17
Approved Vendor	Hindy's General Store	Gas for Town Truck	$ 736.67
Approved Vendor	NL Power	Chlorine House ($191.45), New Bldg. ($2,501.90), Ambulance Office ($536.64), Rec. Centre Furnace ($22.53), Rec. Centre ($24.16) & War Memorial ($52.99)	$ 3,329.67
Approved Vendor	Orkin	Pest Control	$ 143.44
Approved Vendor	Telmatik	Message System Fees	$ 74.75
Approved Vendor	Ventech	Service and Repair of Heat Pumps	$ 6,813.75
Approved Vendor	Crane Supply	Culverts	$ 10,867.50
Approved Vendor	Grainger	Firefighter Boots	$ 296.30
Approved Vendor	The Navigator Inc.	Ad in WBMNL Visitors Guide	$ 448.50
Approved Vendor	Modern Business Equipment Ltd.	Photocopier Expense and Contract	$ 295.19
Approved Vendor	Workplace NL	2024 Payroll Assessment	$ 3,916.42
Approved Vendor	Receiver General for Canada	Radio Licence	$ 645.28
Approved Vendor	NL Association of Fire Services	2024 Annual Membership Fees	$ 402.50
Approved Vendor	Town of Hant's Harbour	Pager System Electrical Jan - Dec 2023	$ 144.54
Approved Vendor	Penney's Transport & Courier	Courier charges Jan $141.29, Feb $57.61	$ 198.90
Approved Vendor	NL Exchequer	Snow and Ice Control Materials	$ 4,450.50
Approved Vendor	Mike's Auto Repair	Install batteries in fire truck	$ 1,096.51
Approved Vendor	Avalon Industrial & Marine Supply Ltd.	Coveralls, Cordless Impact Driver and Maintenance Supplies	$ 903.28
Approved Vendor	Toromont Cat	Part for Backhoe	$ 199.28
Approved Vendor	Alphonsus St. George & Sons Ltd.	Salt and Sand Delivery	$ 690.00
Approved Vendor	PMA	Avalon Regional Meeting Registration	$ 112.70
Approved Vendor	Western Petroleum	Diesel	$ 3,284.57
Approved Vendor	WTC Parts Canada Inc.	Tractor Chains	$ 425.49
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 356.15
Approved Vendor	Kevin Piercey	Travel and Meals to Water Workshop	$ 473.82
Approved Vendor	Mark Sheppard	Council Remuneration	$ 250.00
Approved Vendor	Lori Hiscock	Council Remuneration	$ 250.00
Approved Vendor	Zoe Doucet	Council Remuneration	$ 250.00
Approved Vendor	David Reid	Council Remuneration	$ 250.00
Approved Vendor	Steve Thomas	Council Remuneration	$ 250.00
Approved Vendor	Gary Hiscock	Council Remuneration	$ 250.00
Total Outstanding			**$ 44,329.75**
Paid Invoices Not Tabled at Council Meeting			
Account #	**Name**		**Amount**
Approved Vendor			
Total			**$ -**

Outside Pond Park			
Vendor Aged Summary As at 03/19/2024			
Code	**Name**		**Current**
Approved Vendor	NL Power	Heat and Light	$ 202.77
Approved Vendor	Bell Aliant	Phone Bill	$ 56.93
Total Outstanding			**$ 259.70**
Paid Invoices Not Tabled at Council Meeting			
Account #	Name		Amount
Total			**$ -**

Winterton Ambulance			
Vendor Aged Summary As at 03/19/2024			
Code	**Name**	**Description**	**Amount**
Approved Vendor	Bell Aliant	Telephone	$ 85.60
Approved Vendor	Carbonear Home Hardware	Supplies	$ 8.38
Approved Vendor	Hindy's General Store	Gas $418.91 , Supplies $21.75	$ 440.66
Approved Vendor	Eastern Medical Supplies	Medical Supplies	$ 173.88
Approved Vendor			
Total			**$ 708.52**

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

Paid Invoices from General Account			
Account #	**Name**		**Amount**
Approved Vendor	Paul Coates	Fuel for Ambulance during Snowstorm	$ 57.00
Total			**$ 57.00**