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

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

Regular Meeting with Council June 13, 2024

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/Manager:	Suzanne Coates

Mayor Sheppard called the meeting to order at 7:30 pm.

Adopt Minutes: **Motion #24-053 L. Hiscock/G. Hiscock**
Resolved to adopt the minutes of the Regular Meeting held on May 9, 2024 and Special Meeting held on May 9, 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 #24-054** **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 applicants received for Summer Employment programs. Money sent back.

Action Report: Approved as presented. The compactor should be completely hooked up and operational by Monday, June 17, 2024.

Inquiry from the Town of Hant's Harbour – The Town of Hant's Harbour inquired as to whether or not we would loan or rent out our mini excavator. Council does not rent or loan out its equipment.

NEW BUSINESS:

WBMNL – The Wooden Boat Museum of NL will be holding a Fundraising event on August 24, 2024 in Winterton. If anyone wishes to reserve a ticket, contact the museum staff.

1 Maple Place – Application to develop land under Protected Road Zoning Regulations.

Motion #24-055 L. Hiscock/S. Thomas
Resolved to approve the application for Darrin and Bonnie St. George to develop land at 1 Maple Place under the Protected Road Zoning Regulations.

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.

Tourism Workshop - Councilor Doucet gave a report on the recent Tourism Workshop held in Heart's Content.

CORRESPONDENCE:

Letter from Kenny George – Mr. George is seeking permission to develop land on Babb's Road to put a mobile home on. Mayor Sheppard declared Conflict of Interest as he has land nearby on Babb's Road.

Motion #24-056 L. Hiscock/Z. Doucet
Resolved to not give approval for development for Mr. George's property on Babb's Road as the property is inside the gate and Council does not allow development as there is no sewer and the main water line to the Town runs out there.

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

Motion Carried.

15 Brinson's Hill – Letter requesting permission to operate an Air B&B at 15 Brinson's Hill.

Motion #24-057 L. Hiscock/G. Hiscock
Resolved to grant permission for the operation of an Air B&B at 15 Brinson's Hill pending approval from all other government departments.

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.

Letter from Jason Langdon – Mr. Langdon expressed concerns regarding his fence and snow clearing and wondered if placing boulders would be a viable option.

Motion #24-058 G. Hiscock/Z. Doucet
Resolved to repair the fence.

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.

Letter from Perlwin Elementary - Request for donation towards end of year luncheon for students. Councilor Steve Thomas declared Conflict of Interest as he is on the school council.

Motion #24-059 G. Hiscock/L. Hiscock
Resolved to give a $100 donation to Perlwin Elementary for their year- end luncheon.

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

Motion Carried.

Thank You Card – Thank you card from Councilor Doucet for the plant she received as a token of sympathy on the passing of her brother.

BILLS: **Motion #24-060 L. Hiscock/S. Thomas**
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:
Mayor Sheppard said he is trying to ascertain who is responsible for making the decisions regarding the Ambulance funding, the Council or the Board, now that the service has been taken over by NL Health Services.

Motion #24-061 G. Hiscock/L. Hiscock

Resolved to pay off the loan on the Ambulance and keep the remainder of the money in the bank until we ascertain who has the authority to spend the funds. Councilor Doucet decalared conflict of interest due to being on the Ambulance Board.

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

Motion Carried.

Deputy Mayor Hiscock presented her concerns about the low numbers of fire fighters available to respond to fires and is wondering how we can attract new members.

Council Douect inquired about the funding available through MNL from the federal government to municipalities.

Councilor G. Hiscock asked if we charge out fees to other towns when we send our employees to help out.

Closed for HR meeting at 8:58 pm. Meeting reopened at 9:18 pm.

ADJOURNMENT:

Motion #24-062 L. Hiscock/Z. Doucet

Resolved to 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 9:20 pm.

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Mark Sheppard, Mayor

_____

Lorraine LaFitte, Acting Town Clerk

Town of Winterton			
Vendor Aged Summary As at 06/11/2024			
Account #	**Name**		**Current**
Approved Vendor	Bell Aliant	583-0752/2001/2008/2010/2099/2777/2782	$ 521.97
Approved Vendor	NL Power	Area Lighting	$ 1,935.12
Approved Vendor	NL Power	Chlorine House ($140.35), New Bldg. ($1,537.51), Ambulance Office ($236.76), Rec. Centre Furnace ($22.53), Rec. Centre ($25..81) & War Memorial ($40.80)	$ 2,003.76
Approved Vendor	A&M Electrical & Construction Ltd.	Electrical for Compactor	$ 10,925.00
Approved Vendor	Mike's Auto Repair	Fire Truck Repairs ($2,321.21), Town Truck Tires and Inspection ($2045.33) Shop Supplies ($29.96)	$ 4,396.50
Approved Vendor	Orkin	Pest Control	$ 154.92
Approved Vendor	Telmatik	Message System Fees	$ 74.75
Approved Vendor	Avalon Industrial	Maintenance Supplies and Clothing	$ 1,344.38
Approved Vendor	Modern Business Equipment Ltd.	Photocopier Expense and Contract	$ 175.20
Approved Vendor	Windco Enterprises Ltd.	Flags	$ 480.31
Approved Vendor	Toromont Cat	Parts for Backhoe	$ 262.32
Approved Vendor	Canoe Procurement	Office Supplies	$ 360.21
Approved Vendor	Hindy's Home Hardware	Fuel	$ 1,294.74
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 1,231.09
Approved Vendor	Brenda French	Janitorial Supplies Costco	$ 41.37
Approved Vendor	Penney's Transport & Courier	Courier Charges April and May	$ 389.40
Approved Vendor	Regina Green	Faucet for Kitchen Hand Sink from Kent	$ 172.50
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
Total Outstanding			**$ 25,591.04**
Paid Invoices Not Tabled at Council Meeting			
Account #	**Name**		**Amount**
Total			**$ -**

Outside Pond Park			
Vendor Aged Summary As at 06/11/2024			
Code	**Name**		**Current**
Approved Vendor	NL Power	Heat and Light	$ 2,568.91
Approved Vendor	Bell Aliant	Phone Bill	$ 253.93
Approved Vendor	Windco	Flags	$ 277.09
Approved Vendor	Oliver Controls & Electric Ltd.	Electrical Repairs	$ 201.25
Approved Vendor	Audrey Piercey	Travel	$ 63.00
Approved Vendor	Ice Block	Ice	$ 156.00
Approved Vendor	Bowmark Printing	Invoice Books	$ 358.52
Approved Vendor	Avalon Industiral & Marine Supply	Maintenance Supplies	$ 335.02
Approved Vendor	Big Erics	Janitorial Supplies	$ 1,562.59
Approved Vendor	Audrey Piercey	Shirts	$ 43.57
Approved Vendor	Hindy's Home Hardware	Fuel	$ 139.87
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 2,239.06
Total Outstanding			**$ 8,198.81**
Paid Invoices Not Tabled at Council Meeting			
Account #	Name		Amount
Approved Vendor			
Total			

Winterton Ambulance			
Vendor Aged Summary As at 06/11/2024			
Code	**Name**	**Description**	**Amount**
Approved Vendor	Bell Aliant	Telephone	$ 86.39
Approved Vendor	Mike's Auto Repair	Door Stop for Ambulance door	$ 71.22
Approved Vendor	Workplace NL	2024 Assessment Adjustment	$ 260.31
Approved Vendor	Carbonear Home Hardware	Supplies	$ 12.27
Approved Vendor	Hindy's General Store	Fuel	$ 574.00
Total			**$ 1,004.19**

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

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