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

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

Regular Meeting with Council July 18, 2024

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

Deputy Mayor Hiscock called the meeting to order at 7:31 pm.

Defer decision on Babb's Road property until next meeting when all Government information is available.

Adopt Minutes: **Motion #24-063** **G. Hiscock/D. Reid**

Resolved to adopt the minutes of the Regular Meeting held on June 13, 2024.

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

Opposed: 0
Abstained: 0
Motion Carried.

Agenda: **Motion #24-064** **Z. Doucet/S. Thomas**

Resolved to adopt the agenda with the noted additions.

In favor:	5	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.

Mayor M. Sheppard arrived at 7:45 pm and took the chair

Business arising from minutes: Councilor Z. Doucet clarified that she was inquiring into whether there was federal funding available for water and sewer projects. Clerk/Manager will check into it.

Action Report: Approved as presented.

Maintenance Man Report: Approved as presented.

NEW BUSINESS:

Closed regular meeting for a HR meeting at 7:50 pm
Regular meeting opened at 8:44 pm

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. Deputy Mayor asked that the information be emailed to her.

CORRESPONDENCE:

Councilor D. Reid declared a conflict at 8:47 pm due to brother in law submitting an email

Email from Craig & Jane Norris: An email was received asking that council consider adding to the culverts on Pitcher's Path to help elevate the water run off issue in the area. Council decided that the Roads & Light committee will visit the area and discuss a possible solution.

Letter from Lorraine LaFitte: A letter was received from Lorraine tendering her resignation as Special Projects Manager effective July 19, 2024.

Motion #24-065 L. Hiscock/G. Hiscock

Resolved to accept Lorraine's resignation.

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.

Email from Avora Penney: An email was received asking permission to place a bench in memory of her grandfather Mr. John Reid next to the slip way on the beach road.

Motion #24-066 L. Hiscock/G. Hiscock

Resolved to grant permission for Mrs. Penney to place a bench in memory of her grandfather.

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.

Email from Maxine St. George: An email was received informing council of the need to repair the playground equipment on the ballfield. Clerk/Manager will have Kevin look into repair the playground equipment.

BILLS: **Motion #24-067** **D. Reid/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 asked if we could get together to look over the emergency plan. Clerk/Manager will get the emergency plan and schedule a meeting.

Councilor Z. Doucet asked about the update on the mini split at the community complex. Clerk/Manager will follow-up.

Mayor M. Sheppard gave an update on repairing the generator for our building.

ADJOURNMENT:

Motion #24-068 **L. Hiscock/S. Thomas**

Resolved to adjourn at 9:44 pm.

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 9:44 pm.

_____

Mark Sheppard, Mayor

_____

Suzanne Coates, Town Clerk/Manager

Town of Winterton			
Vendor Aged Summary As at 07/16/2024			
Account #	**Name**		**Current**
Approved Vendor	Bell Aliant	583-0752/2001/2008/2010/2099/2777/2782	$ 514.29
Approved Vendor	Bell Mobility	Cell Phone	$ 64.11
Approved Vendor	NL Power	Area Lighting	$ 1,932.35
Approved Vendor	NL Power	Chlorine House ($121.19), New Bldg. ($1,078.89), Ambulance Office ($163.67), Rec. Centre Furnace ($22.53), Rec. Centre ($25.96) & War Memorial ($39.17)	$ 1,451.41
Approved Vendor	Municipal Assessment Agency	3rd Quarter Assessment Fees	$ 3,068.00
Approved Vendor	Telmatik	Message System Fees	$ 74.75
Approved Vendor	Avalon Industrial	Maintenance Supplies	$ 592.43
Approved Vendor	Modern Business Equipment Ltd.	Photocopier Expense	$ 138.28
Approved Vendor	Avalon Ready Mix	Concrete Sand for Basketball Nets	$ 130.20
Approved Vendor	Coish's Trucking & Excavating Ltd.	Waste Disposal	$ 402.50
Approved Vendor	Canoe Procurement	Office Supplies	$ 29.88
Approved Vendor	Hindy's Home Hardware	Fuel	$ 1,067.27
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 770.94
Approved Vendor	Alponsus St George & Sons Ltd.	Class A Stone	$ 1,207.50
Approved Vendor	Big Erics	Janitorial Supplies	$ 136.22
Approved Vendor	Orkin	Pest Control	$ 154.92
Approved Vendor	Simms Garage Ltd.	Boom Truck Rental to replace Repeater Antenna	$ 1,052.25
Approved Vendor	NL Kubota	Oil and Filters	$ 150.50
Approved Vendor	Preimum Waste	Garbage Collection (May & June)	$ 19,259.67
Total Outstanding			**$ 32,197.47**
Paid Invoices Not Tabled at Council Meeting			
Account #	**Name**		**Amount**
Approved Vendor	Mary Peddle	Flowers for War Memorial	$ 140.00
Approved Vendor	Brookside Flowers	Wreath for Unknown Soldier	$ 115.00
Approved Vendor	Jean Green	Flowers for Town Boxes	$ 132.69
Total			**$ 387.69**

Outside Pond Park			
Vendor Aged Summary As at 07/16/2024			
Code	**Name**		**Current**
Approved Vendor	NL Power	Heat and Light	$ 3,889.39
Approved Vendor	Bell Aliant	Phone Bill	$ 136.85
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 1,899.84
Approved Vendor	Heartzap Safety Training & Equipment	AED and Supplies	$ 3,497.81
Approved Vendor	Premium Waste Services Ltd	Waste Disposal	$ 557.89
Approved Vendor	Andrews Graphics & Signs	T shirts	$ 80.00
Approved Vendor	Audrey Piercey	Canada Day Supplies and Travel	$ 237.31
Approved Vendor	Jelly Bean Entertainment	Remainder of August Entertainment	$ 800.45
Approved Vendor	Ice Block Ltd.	Ice	$ 46.80
Approved Vendor	Audrey Piercey	Travel	$ 31.50
Approved Vendor	NL Kubota	Oil and Filters	$ 290.05
Approved Vendor			
Total Outstanding			**$ 11,467.89**
Paid Invoices Not Tabled at Council Meeting			
Account #	Name		Amount
Approved Vendor	Bonnie & Jake Parsons	Canada Day Entertainment	$ 250.00
Approved Vendor	Jelly Bean Entertainment	Deposit on August Entertainment	$ 88.93
Approved Vendor	D&S Vacuum Truck Services Ltd.	Cleaning of Septic Park	$ 2,875.00
Approved Vendor	Receiver General For Canada	2023 Park HST	$ 17,126.21
Total			**$ 20,340.14**