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

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

Regular Meeting with Council August 22, 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

Mayor Sheppard called the meeting to order at 7:33 pm.

Adopt Minutes: **Motion #24-070** **L. Hiscock/G. Hiscock**

Resolved to adopt the minutes of the Special & Regular Meetings held on July 18 & 29, 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 #24-071** **L. Hiscock/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: The roads & lights committee did visit Craig & Jane Norris' property and has suggested to council to have our maintenance man clean out the current open ditch and leave the ditch open as it presently is. Clerk/Manager will inform Kevin.

Mayor M. Sheppard and Kevin will visit the playground to take a look at repairing the equipment.

Action Report: Approved as presented.

Bulk Garbage collection was discussed.

Motion #24-072 **Z. Doucet/L. Hiscock**

Resolved to schedule our next bulk collection for the week of September 30th.

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.

2022 Audited Financial Statements:

Motion #24-073 G. Hiscock/Z. Doucet

Resolved to approve the draft of the Consolidated Financial Statements from Byron D. Smith Professional Corporation for the Town of Winterton for the year ending December 31, 2022.

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.

Maintenance Man Report: Approved as presented. Ask Kevin to check on ordering extra chlorine due to the railway lockout. Have Kevin check into filling in some more pot holes. Clerk/Manger will check with Gas Tax Funding to see what our available funding is.

NEW BUSINESS:

Application for Fishing Stage:

Motion #24-074 L. Hiscock/G. Hiscock

Resolved to approve the application as submitted.

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.

Shed development permit for Babb's Road: Some discussion ensued as to how the town's current policies are worded.

Motion #24-075 L. Hiscock/S. Thomas
Resolved to approved placing the shed on the property in Babb's Road

An amendment was proposed that before a decision is made that council review the current wording on the policies to see if development is prohibited or is it just the connection of services that is prohibited.

Motion #24-076 G. Hiscock/Z. Doucet
Resolved to accept the amendment that the policies are reviewed before a decision is made.

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:
No correspondence received.

BILLS:

Motion #24-077 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 D. Reid inquired into getting a generator installed for this building. Council agreed that the Clerk/Manager will get quotes for a diesel, gas & propane generators and bring to the next meeting.

Councilor S. Thomas inquired into the pot holes in the roads. Have Kevin order more cold patch for the time being. Check on the status of finishing the Fire Hydrant project.

ADJOURNMENT:

Motion #24-078 **L. Hiscock/G. Hiscock**

Resolved to adjourn at 9:08 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 9:08 pm.

_____

Mark Sheppard, Mayor

_____

Suzanne Coates, Town Clerk/Manager

Town of Winterton			
Vendor Aged Summary As at 08/13/2024			
Account #	**Name**		**Current**
Approved Vendor	Bell Aliant	583-0752/2001/2008/2010/2099/2777/2782/2040	$ 589.79
Approved Vendor	NL Power	Chlorine House ($119.80), New Bldg. ($922.89), Ambulance Living Quarters ($125.79), Rec. Centre Furnace ($22.53), Rec. Centre ($24.17) & War Memorial ($40.49)	$ 1,255.67
Approved Vendor	Northern Investments Inc.	Maintenance/Repairs to Chlorine System	$ 2,326.97
Approved Vendor	Telmatik	Message System Fees	$ 74.75
Approved Vendor	Avalon Industrial	Maintenance Supplies	$ 494.03
Approved Vendor	Modern Business Equipment Ltd.	Photocopier Expense	$ 101.23
Approved Vendor	Button's Marine	Bungee Cord, Utility Knife & Piano Hinge	$ 67.78
Approved Vendor	Hindy's Pharmacy	Sun Screen	$ 15.05
Approved Vendor	Babb Law Office	Legal Fees for Wharf Property	$ 1,897.50
Approved Vendor	Hindy's Home Hardware	Fuel	$ 1,110.00
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 313.83
Approved Vendor	Orkin	Pest Control	$ 154.92
Approved Vendor	EMCO	Municipex	$ 683.10
Approved Vendor	Glacier Cove	Annual Website Fees	$ 402.50
Approved Vendor	Preimum Waste	Garbage Collection (July)	$ 7,582.76
Total Outstanding			**$ 17,069.88**
Paid Invoices Not Tabled at Council Meeting			
Account #	**Name**		**Amount**
Approved Vendor	Sherry's Seaside	Deli Tray & Sympathy Card	$ 51.70
Approved Vendor			$ -
Approved Vendor			$ -
Total			**$ 51.70**

Outside Pond Park			
Vendor Aged Summary As at 08/13/2024			
Code	**Name**		**Current**
Approved Vendor	NL Power	Heat and Light	$ 4,279.75
Approved Vendor	Bell Aliant	Phone Bill	$ 133.06
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 2,628.95
Approved Vendor	Ice Block Ltd.	Ice	$ 31.20
Approved Vendor	Audrey Piercey	Travel	$ 68.85
Approved Vendor			
Total Outstanding			**$ 7,141.81**
Paid Invoices Not Tabled at Council Meeting			
Account #	Name		Amount
Approved Vendor			$ -
Approved Vendor			$ -
Approved Vendor			$ -
Approved Vendor			$ -
Total			**$ -**