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

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

Regular Meeting with Council September 19, 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 7:30pm.

Adopt Minutes: **Motion #24-079** **G. Hiscock/Z. Doucet**

Resolved to adopt the minutes of the Regular Meeting held on August 22, 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 #24-080** **S. Thomas/D. Reid**

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.

Business arising from minutes: There were none noted

Action Report: Approved as presented.

Clerk/Manager explained that currently there is no service for the Ambulance radios in the garage unless the garage door is open. Clerk/Manager stated that installing a window over the ambulance lockers will help alleviate this.

Motion #24-081 **G. Hiscock/D. Reid**

Resolved to get quotes on installing a window and Clerk/Manager is to go with the lowest quote.

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

Opposed: 0
Abstained: 0
Motion Carried.

Clerk/Manager provided update on the finishing work for the fire hydrant project.

Mayor M. Sheppard arrived at 7:41 pm

Generator for Building- Quote was received for a 22KW generator for $6, 899.99 plus tax. Council agreed that we need to have a generator installed that is operational.

Motion #24-082 L. Hiscock/D. Reid

Resolved to purchase the generator 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.

Mayor M. Sheppard will pick it up.

Mayor M. Sheppard declared a conflict of interest due to owning property in the area.
Deputy Mayor L. Hiscock took the chair at 7:52 pm

Babb's Road Property- Discussion ensued as to what council will allow on this property.

Motion #24-083 G. Hiscock/Z. Doucet

Resolved to give permission to Kenny and Paula George to place their shed on their property located in Babb's Road. No services are to be installed, snow clearing will not be provided and no other future development is allowed at this time.

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

Opposed: 0
Abstained: 0
Motion Carried.

42-50 Main Road- Council will stand by the previous agreement for installing the water & sewer to the property. Council will supply the pipe & fittings. The property owners are responsible for all other costs (excavation, repairing the pavement etc.…).

Motion #24-084 L. Hiscock/D. Reid

Resolved to accept the lowest quote for the pipe and fittings and the owners are responsible for all other costs associated with the installation.

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.

Bridge Update-Clerk/Manager explained that she is waiting on an update from Minister Steve Crocker's office on what the status is on the bridge in Hindy's Lane.

NEW BUSINESS:

Park-The park manager asked that we consider contacting the RCMP to run the license plate of the camper that was left at the park a couple years ago.

Motion #24-085 Z. Doucet/L. Hiscock

Resolved to contact the RCMP to run the license plate of the camper at the park.

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.

Canada Community-Building Fund Agreement (Previously Gas Tax Funding)-

Motion #24-086 G. Hiscock/D. Reid

Resolved to accept the Canada Community-Building Fund Agreement 2024-2034.

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:

Joint Mayors Agenda- Councilors information only

Letter from the Town of New Perlican- A letter was received expressing their discontentment with the age and size of the compactor that we are renting for garbage collection. The Clerk/Manager will contact Premium Waste and see if there is a larger compactor that we can rent.

Email from the Town of Heart's Content- A email was received asking that we call a meeting with the towns involved with the garbage collection to discuss some issues. Council asked that the Clerk/Manager email them back to try and get an idea of what issues they have before we call a meeting to discuss.

Email from the Joint Councils- An email was received looking for town's to host a tourism session, there is funding available to assist with the sessions. Clerk/Manager will reach out to receive more information.

Check with the Town of Heart's Delight about cost of brochures to promote tourism for Winterton.

BILLS: **Motion #24-087** **L. Hiscock/Z. Doucet**

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- We should consider sending out a newsletter to our Park campers.

Councilor D. Reid inquired who will be responsible for picking the generator up for the building. Mayor M. Sheppard will pick it up.

Councilor S. Thomas asked that we order some more cold patch for filling in the pot holes.

Councilor G. Hiscock Inquired into getting an update on the sale of the old Rec. Centre- Clerk/Manager will get an update for the next meeting.
Also, add alders on the main road to the list of items to discuss with the Department of Transportation.

ADJOURNMENT:

Motion #24-088 **L. Hiscock/Z. Doucet**

Resolved to adjourn at 9:01 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 9:01 pm.

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Mark Sheppard, Mayor

_____

Suzanne Coates, Town Clerk/Manager

Town of Winterton			
Vendor Aged Summary As at 09/10/2024			
Account #	**Name**		**Current**
Approved Vendor	Bell Aliant	583-0752/2001/2008/2010/2099/2777/2782/2040	$ 586.17
Approved Vendor	NL Power	Chlorine House ($133.03), New Bldg. ($972.75), Ambulance Living Quarters ($153.47), Rec. Centre Furnace ($22.52), Rec. Centre ($24.28), War Memorial ($44.39) & Steet Lighting ($1,951.87)	$ 3,302.31
Approved Vendor	Northern Investments Inc.	Chemline YSA PVC Wye Strainer for Chlorine House	$ 750.95
Approved Vendor	Telmatik	Message System Fees	$ 74.75
Approved Vendor	Avalon Industrial	Maintenance Supplies	$ 471.20
Approved Vendor	Modern Business Equipment Ltd.	Photocopier Expense	$ 89.17
Approved Vendor	Byron Smith	Audit 2022 Fees	$ 17,135.00
Approved Vendor	NL Kubota	Supplies	$ 316.13
Approved Vendor	Big Erics	Janitorial Supplies	$ 45.52
Approved Vendor	Coish's Trucking	5 Loads of Garbage	$ 1,006.25
Approved Vendor	Hindy's General Store	Fuel (Fire Dept. $122.39) & Fuel Town ($1,014.09)	$ 1,136.48
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 253.54
Approved Vendor	Orkin	Pest Control	$ 154.92
Approved Vendor	NAPA	Supplies	$ 168.62
Approved Vendor	Mike's Auto Repair	Repairs to Backhoe	$ 362.12
Approved Vendor	Mark Sheppard	September Renumeration	$ 250.00
Approved Vendor	Lori Hiscock	September Renumeration	$ 250.00
Approved Vendor	Zoe Doucet	September Renumeration	$ 250.00
Approved Vendor	David Reid	September Renumeration	$ 250.00
Approved Vendor	Steve Thomas	September Renumeration	$ 250.00
Approved Vendor	Gary Hiscock	September Renumeration	$ 250.00
Approved Vendor	Penney's Transport & Courier	Courier Fees	$ 55.90
Approved Vendor	Proteck	Cold Patch	$ 1,086.75
Approved Vendor	Preimum Waste	Garbage Collection (August)	$ 10,190.50
Total Outstanding			**$ 38,686.28**
Paid Invoices Not Tabled at Council Meeting			
Account #	**Name**		**Amount**

Approved Vendor			$ -
Approved Vendor			$ -
Approved Vendor			$ -
Total			**$ -**

Outside Pond Park			
Vendor Aged Summary As at 09/10/2024			
Code	**Name**		**Current**
Approved Vendor	NL Power	Heat and Light	$ 4,560.13
Approved Vendor	Bell Aliant	Phone Bill	$ 136.71
Approved Vendor	Carbonear Home Hardware	Maintenance Supplies	$ 151.87
Approved Vendor	Taylor's Marine	Supplies	$ 111.49
Approved Vendor	Premium Waste Services Ltd	Waste Disposal	$ 557.89
Approved Vendor	Mike's Auto Repair	Service on Side by Side	$ 185.16
Approved Vendor	Alphonsus St. George	Stone Delivered	$ 402.50
Total Outstanding			**$ 6,105.75**
Paid Invoices Not Tabled at Council Meeting			
Account #	Name		Amount
Approved Vendor	Spilled Bubbles	Labour Day Event	$ 375.00
Approved Vendor	Stephen Button	Entertainment	$ 200.00
Approved Vendor	Allison Seward	Face Painting	$ 60.00
Approved Vendor			$ -
Total			**$ 635.00**