Town of Winterton
P.O. Box 59
Winterton, NL
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Phone: (709) 583 2010 **Fax: (709) 583 2099**

Regular Meeting with Council December 12, 2024

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

Motion for Chair: Since both the Mayor and Deputy Mayor were absent from the meeting the remaining councilors made the following motion:

Motion #24-113 **G. Hiscock/S. Thomas**
Resolved that Councilor D. Reid Chair tonight's meeting

In favor:	3	Councilors:	Z. Doucet G. Hiscock S. Thomas
Opposed:	0		
Abstained:	1		D. Reid

Motion Carried.

Councilor D. Reid called the meeting to order at 7:37 pm.

Adopt Minutes: **Motion #24-114** **Z. Doucet/G. Hiscock**

Resolved to adopt the minutes of the Regular Meeting held on November 14, 2024.

In favor: 4 Councilors: Z. Doucet
G. Hiscock
D. Reid
S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

Agenda: **Motion #24-115** **S. Thomas/G. Hiscock**

Resolved to adopt the agenda with the noted additions as presented.

In favor: 4 Councilors: Z. Doucet
G. Hiscock
D. Reid
S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

BUSINESS ARISING:

Errors and Omissions: None noted

Business arising from minutes:

- Clerk/Manager is waiting on a response from the RCMP about Camper license plate number.

Action Report: Approved as presented.

- Property on Harnum's Hill-Clerk/Manager will write a letter explaining council's policy.
- Old Recreation Building-Wait until New Year to re-advertise.
- **Christmas Bonuses:**

Motion #24-116 **S. Thomas/Z. Doucet**

Resolved to give the Ambulance employees $75 to represent half the year working under the town.

In favor: 4 Councilors: Z. Doucet
G. Hiscock
D. Reid
S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

Motion #24-117 G. Hiscock/Z. Doucet

Resolved to give the Park employees $75.

In favor: 4 Councilors: Z. Doucet
G. Hiscock
D. Reid
S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

Motion #24-118 G. Hiscock/S. Thomas

Resolved to give the Town employees $150.

In favor: 4 Councilors: Z. Doucet
G. Hiscock
D. Reid
S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

FCM Funding:

Motion #24-119 Z. Doucet/G. Hiscock

Be it resolved that Council directs staff to apply for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation initiative for the Town of Winterton Climate Readiness Initiative.

In favor: 4 Councilors: Z. Doucet
G. Hiscock
D. Reid
S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

Park Report: The park report was presented and approved.

- Some suggestions were to install some solar lighting throughout the park. Council decided we will investigate the option of installing some more street lights instead and compare the costs associated with both options.
- In the New Year we will order reflective signs for the 109 sites.
- Clerk/Manager will check into the status on the golf cart

- Some suggestions were made into leveling out the bank coming from the main road. Council will investigate different options.

Motion #24-120 G. Hiscock/Z. Doucet

Resolved to keep the park fees the same for the 2025 season.

In favor: 4 Councilors: Z. Doucet
G. Hiscock
D. Reid
S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

Mini Split for Garage: Clerk/Manager requested quotes to replace the existing mini split in the fire garage and she received two quotes back one could not complete the work until after Christmas. Due to the fact that this is for our emergency services council decided to go with the quote from D&M Mechanical.

Motion #24-121 G. Hiscock/Z. Doucet

Resolved to accept the quote from D&M Mechanical for $6, 668.85 to replace the mini split in the fire garage.

In favor: 4 Councilors: Z. Doucet
G. Hiscock
D. Reid
S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

Maintenance Man Report: Approved as presented.

- The water leak in Hindy's Lane will be repaired on Monday morning.

NEW BUSINESS:

Site Specific Safety Plan: The annual plan needs to be approved in order for us to be able to have our salt and sand delivered.

Motion #24-122 G. Hiscock/S. Thomas

Resolved to approve the annual Site Specific Safety Plan

In favor: 4 Councilors: Z. Doucet
G. Hiscock
D. Reid
S. Thomas

Opposed: 0
Abstained: 0

Motion Carried.

CORRESPONDENCE:

Letter from Baccalieu Collegiate: A letter was received asking for a donation for their awards night.

Motion #24-123 G. Hiscock/Z. Doucet

Resolved to donate $100 for Baccalieu Collegiate's awards night.

In favor: 4 Councilors: Z. Doucet
G. Hiscock
D. Reid
S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

Letter from Perlwin Elementary: A letter was received asking for a donation for their Christmas Dinner.

Motion #24-124 Z. Doucet/G. Hiscock

Resolved to donate $100 for Perlwin Elementary's Christmas Dinner.

In favor: 4 Councilors: Z. Doucet
G. Hiscock
D. Reid
S. Thomas

Opposed: 0
Abstained: 0
Motion Carried.

Letter from Ambrose Harnum: A letter was received asking council how come a response was not sent following his last letter in November 2024 and he is requesting that the water services be reconnected to his property at 136 Main Rd. and re-connect the services to his property at 130 Main Rd. at councils expense. Clerk/Manager explained that the only information that was recorded in the meeting minutes from that time was that the Council would investigate. Council agreed that the Clerk/Manager will write a letter to Mr. Harnum explaining that Councils decision as in the letter dated on November 15, 2016, will remain the same.

BILLS: **Motion #24-125 Z. Doucet/G. Hiscock**

Resolved to pay the bills as presented.

In favor: 4 Councilors: Z. Doucet
G. Hiscock
D. Reid
S. Thomas

Opposed: 0
Abstained: 0

Motion Carried.

OTHER BUSINESS:

Councilor D. Reid- Explained that now would be a great time if someone wanted to volunteer to pick up the garbage around Outside Pond Park.

ADJOURNMENT:

Motion #24-126 Z. Doucet/S. Thomas

Resolved to adjourn at 9:01 pm. Council also thanked David for Chairing tonight's meeting.

In favor:	4	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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David Reid, Councilor

_____

Suzanne Coates, Town Clerk/Manager

Town of Winterton			
Vendor Aged Summary As at 12/10/2024			
Account #	**Name**		**Current**
Approved Vendor	NL Power	Street Lighting ($1,947.78), Chlorine House ($191.15), Town Hall ($1, 937.15), Ambulance Living Quarters ($310.62), War Memorial ($48.86), Rec. Centre ($24.28) & Rec. Centre Furnace ($22.52)	$ 4,482.36
Approved Vendor	Telmatik	Message System Fees	$ 74.75
Approved Vendor	Avalon Industrial	Maintenance Supplies	$ 121.22
Approved Vendor	Carbonear Home Hardware	Supplies	$ 598.31
Approved Vendor	Shaw Ventures	Final Payment for Fire Hydrant Project	$ 26,115.74
Approved Vendor	NAPA	Supplies	$ 54.33
Approved Vendor	Alphonsus St. George	Stone Delivered	$ 1,207.50
Approved Vendor	Hindy's General Store	Fuel for Town	$ 685.53
Approved Vendor	Toromont CAT	Supplies for Backhoe	$ 540.88
Approved Vendor	Big Erics	Janitorial Supplies	$ 79.34
Approved Vendor	Mike's Auto Repair	Winter Tires for Truck and Maintenance on Backhoe	$ 1,808.86
Approved Vendor	NL Kubota	Supplies	$ 455.21
Approved Vendor	EMCO	Water & Sewer Supplies	$ 442.96
Approved Vendor	Penney's Transport & Courier	Courier Fees	$ 151.37
Approved Vendor	Preimum Waste	Garbage Collection (November) & Correction to October's Invoice an extra ($1, 722.13)	$ 11,112.69
Approved Vendor	Mark Sheppard	December Council Renumeration	$ 250.00
Approved Vendor	Lori Hiscock	December Council Renumeration	$ 250.00
Approved Vendor	Zoe Doucet	December Council Renumeration	$ 250.00
Approved Vendor	David Reid	December Council Renumeration	$ 250.00
Approved Vendor	Steve Thomas	December Council Renumeration	$ 250.00
Approved Vendor	Gary Hiscock	December Council Renumeration	$ 250.00
Total Outstanding			**$ 49,431.05**
Paid Invoices Not Tabled at Council Meeting			
Account #			**Amount**
	Name		
Approved Vendor	Mark Sheppard	Generator	$ 7,934.99
Approved Vendor	VISA	Town Christmas Supper at Legge's	$ 727.97
Total			**$ 8,662.96**

Outside Pond Park			
Vendor Aged Summary As at 12/10/2024			
Code	**Name**		**Current**
Approved Vendor	NL Power	Heat and Light	$ 219.61
Total Outstanding			**$ 219.61**
Paid Invoices Not Tabled at Council Meeting			
Account #	Name		Amount
Approved Vendor			
Approved Vendor			
Approved Vendor			
Approved Vendor			$ -
Total			**$ -**