

Minutes of the regular meeting of council held Monday, February 6, 2012 No. 1227 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Jean Young

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
Gallery: Paul Hutchings, Reporter, The Western Star
Bill Hayden

Absent: Councillor Myra Spence

Regular meeting of council called to order at 7:31 pm

Agenda 1227 additions:

Reports:

- (d) Environment & Housing, February 6, 2012
- (e) Economic Development, February 6, 2012
- (f) Waste Management, February 6, 2012

Agenda Meeting No. 1227 approved as presented with additions.

Minutes: regular meeting no. 1226, January 23, 2012

Correction for:

Presentation made to Judy King for her retirement with the Town of Deer Lake following her Thirty and a half years of service.

2012-0206-01, Minutes, Meeting No. 1226

Councillor Sheila Mercer/ Councillor Kerry Jones

Resolved that the minutes of the regular meeting of Council, No. 1226 held on Monday, January 23, 2012 is adopted as presented with corrections.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer

Councillor Jean Young

In Favor 6; Opposed 0; abstained 0; Carried

Business Arising from Minutes

Discussion:

- Concerns if there will be any extra costs if upgrading is required annually for the iPads.
- Special Meeting January 19, 2012
 To change the call back for Judy King to be January 23, 2012 to February 10, 2012
 For a total of three weeks.
- Notice of Motion to Rescind (Deputy Mayor Sandra Pinksen)

Rescind Motion Meeting No. 1226, January 23, 2012

**2012-0206-02, Rescind Motion Meeting No. 1226, January 23, 2012 for Public Works
Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle**

To rescind the motion made at Meeting No. 1226 to accept the minutes/recommendations of the Public Works Committee meeting of January 20, 2012 for the awarding of the tender for the plow truck to Western Star Truck for the amount of \$211,875.00 taxes included and the approval of a pre-wet brine system in the amount of \$13,500.00 for the plow truck.

In Favor: Mayor Dean Ball
 Deputy Mayor Sandra Pinksen
 Councillor Kerry Jones
 Councillor Sheila Mercer
 Councillor Elmo Bingle
 Councillor Jean Young

In favor 6; opposed 0; abstained 0. Carried

Public Works Committee to review the middle of March, to go to tender the end of March.

February 6, 2012

**NOTICE OF INTENT TO RESCIND
MOTION MEETING NO. 1226, JANUARY 23, 2012**

Put forth by Deputy Mayor Sandra Pinksen & Councillor Elmo Biingle

In light of new information regarding reassessment of tender for Truck Plow and Review of public tendering act, I am requesting council's support to rescind a motion That I made at a regular meeting of Council No. 1226 held Monday, January 23, 2012. The original motion reads as such:

Meeting No. 1226, January 23, 2012

Public Works

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Public Works Committee Meeting of January 20, 2012 be adopted as presented which includes the awarding of the tender for the plow truck to Western Star Truck for the amount of \$211,875.00 taxes included and the approval of a pre wet brine system in the amount of \$13,500.00 for the plow truck be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried.

I move that the Motion of Meeting No. 1226 for January 23, 2012 entitle Public Works be rescinded.

New Business

- Deer Lake Day to set date for 2012, please note Strawberry Festival is July 20th – July 22nd, 2012.

2012-0206-03 Deer Lake Day

Councillor Sheila Mercer/Deputy Mayor Sandra Pinksen

Resolved to adopt July 23, 2012 to be declared Deer Lake Day.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 6; opposed 0; abstained 0. Carried.

Correspondence

Correspondence

Meeting No. 1227

Date: Monday, February 6, 2012

	Name	Regarding	Response
1	MNL	<p>InfoNote:</p> <ul style="list-style-type: none"> - 2012 Clean & Safe Drinking Water Workshop – March 27 – 29 at Hotel Gander - MNL Symposium – May 3 – 5 in Gander – More info to follow at a later date. - List of 2012 Regional Meetings - Info on matched training funds available. - Recreation NL Strategic Review Note dates of meetings. - Proclaim Monday, February 20th. - As Heritage Day in your town, Proclamation needs to be signed. 	<p>Attending will be Mayor Dean Ball, Deputy Mayor Sandra Pinksen, Councilors Jones and Bingle. Town Manager will check to see who else will be attending.</p> <p>The Town will have a celebration in the fall.</p>
2	MNL	Re – Call to Action – A Municipal Plan for our Sector.	For Information Purposes.
3	PMA	<p>Annual General Meeting – Friday, April 20, 2012.</p> <ul style="list-style-type: none"> - Resolutions deadline – Feb. 20, 2012 - Municipal donations requested. 	Town Manager and Town Clerk to attend. Municipal donations- Refer to Finance
4	FCM	Newsletter.	<p>Re: Federal Budget input</p> <p>Referred to Finance</p>

5	Literacy NL	eBulletin.	For information Purposes.
6	Statistics Canada	Media advisory – 2011 Census of Population – release of population and dwelling counts.	Forward to Council the date when released on Feb. 8, 2012
7	Community Advisory Committee	Re – ICE for cell phones	Have info placed on Town Website.
8	Newfoundland Liquor Corporation	Response to letter from Town of Deer Lake.	For Information Purposes.
9	Deer Lake Chamber of Commerce	Annual General Meeting & Election of Officers – February 16 th . At 7 p.m. at Deer Lake Motel – Guest Speaker - MHA Dwight Ball.	Who will be attending? Attending will be Deputy Mayor Pinksen, Councillor Bingle and Young, Town Manager & Town Clerk
10	103 Search & Rescue Squadron	Request for a letter that the Town of Deer Lake grant permission to them to fly and if necessary land within the town limits in the conduct of their training exercise from March 11 th to March 16 th ., 2012	Letter of support re: training exercise also letter to be written regarding decisions for the release of equipment for assistance.
11	Hospitality NL	Notice of WHSCC Statutory Review Process. – Session in Corner Brook, Wednesday, March 14 th . 2012.	For Information Purposes
12	Hospitality NL	Notice of HNL's 2012 AGM and Election. February 23, 2012, Gander, NL	For Information Purposes
13	Gros Morne Institute	Edge of the Wedge Program. March 25 to	For Information Purposes

	For Sustainable Tourism	March 28, 2012 in Rocky Harbour. Taking registrations.	
14	Municipal Affairs	Submission of Project status reports and contractors' claims for reimbursement of Provincial/Federal Share of Capital Projects.	Town Manager to arrange a meeting with BAE New Plan for the week of the 20 th of February to discuss this issue.

Mayor Dean Ball, Deputy Mayor Sandra Pinksen and Councillor Elmo Bingle met with the Grade Eights recently a number of issues were discussed regarding the public library and the school having some input into the type of books that they would like to have there.

- Snowmobiles – re: mufflers
- The Dugouts – re: vandalism

To have gymnastics on the next agenda of Council.

Reports

a.) Parks and Recreation for February 1, 2012
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2012-0206-04, Parks & Recreation Committee

Meeting of February 1, 2012

Congratulatory letter be forwarded to Deer Lake Figure Skating for the commendable job in hosting the Western Regional Skating Championships.

Schedule of Winter fest events be emailed to all Council.

Councillor Sheila Mercer/Councillor Kerry Jones

Resolved that the minutes /recommendations of the Parks and Recreation Committee meeting for February 1, 2012 be adopted as presented.

In Favor:	Deputy Mayor Sandra Pinksen
	Councillor Kerry Jones
	Councillor Elmo Bingle
	Councillor Sheila Mercer

Councillor Myra Spence
Councillor Jean Young

In favor 6; opposed 0; abstained 0. Carried.

Parks & Recreation Committee

MEETING: February 1, 2012

Deer Lake Parks & Recreation Committee held their regular meeting on Wednesday February 1, 2012.

In Attendance:

1. Councilor-Sheila Mercer
2. Councilor-Kerry Jones
3. Junior Pinksen
4. Glynn Wiseman

Pool:

- The winter block of summer lessons is completed with the enrollment on par with past years.
- The Deer Lake Club just held a satellite swim meet on January 24-26, 2012 which was very successful despite the weather. We had approximately 129 swimmers along with family members here for this event.
- There will be a Provincial Swim meet here in Deer Lake as well at the end of March.

Bowling Alley:

- Youth Bowling Provincials are being co-hosted with Corner Brook and Port aux Basque in Deer Lake February 25-26-2012. We will have teams from across the province competing to advance to the national championship. There will be approximately 75 bowlers along with family members at the lanes that weekend.
- All leagues seem to be running very smoothly.

Arena:

- We just held the Western Regional Skating Championships. The Deer Lake club is to be commended for the great job of organizing this large event. There were over 100 skaters taking part in this event.
- We are hosting the 2012 AAA Peewee all Newfoundland Championships. This will see 120 players and families from all

Parts of Newfoundland and Labrador staying in Deer Lake
From February 18-20. The event will start 9:00 am on Friday
February 18 and conclude late Sunday February 20th.

- We have a number of minor hockey tournaments up coming in February and March which will see major activity in the complex.

Other:

1. Winter fest 2012 is full steam ahead again this year. A copy of All the events were sent to all councilors. It will be on our Website thanks to Jason Young. The committee also has a Facebook page created in addition to the website. We are very Excited with new events, and are confident that there is Something for all to enjoy from the youngest to the oldest.

(b) Finance, February 3, 2012

3. MMSB Household Hazardous Waste program Deer Lake would have to pay \$2,172.15.
 - Contact for more clarification with MMSB if other surrounding Communities Can be involved and a list of items that is acceptable.
6. Daffodil Place Dream Show donation. Deferred

Mayor Dean Ball left the Meeting at 8:12 pm and returned at 8:14 pm.

2012-0206-05, Finance Committee Meeting of February 3, 2012

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Committee meeting for February 3, 2012 is adopted as presented with the exception of item number 6 being deferred. Item No. 1 to write off interest in the amount of \$2,544.97 for Deer Lake Express Hotel approved, Item No. 2 Newfoundland and Labrador Nurses Union donation not approved, Item No. 3 MMSB Household Hazardous Waste program Deer Lake for \$2,172.15 approved, Item No. 4 Municipal Enforcement 2012 Lab West Conference for \$2,658.71 approved, Item No. 5 Easter Seal donation for \$25.00 approved, Item No.6 Daffodil Place Dream Show donation not Approved, Item No. 7 Gerry Turner Police week donation of Stadium approved, Item No. 8 Power of Life family snowmobile run donation of \$25.00 plus 1 hour rental for any facilities at the recreation complex approved as in the report attached here in.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer

Councillor Myra Spence
 Councillor Jean Young

In favor 6; opposed 0; abstained 0. Carried.

Policy for donations to reviewed by the policy committee.

Finance
 February 3, 2012

Deputy Mayor Sandra Pinksen
 Councillor Elmo Bingle
 Maxine Hayden

NO	Description	Recommendation
01	Deer Lake Express Hotel adjustment on interest \$2,544.97	Taxes was paid recommend approval For write off interest in the amount Of \$2,544.97
02	Newfoundland & Labrador Nurses Union donations	Not approved
03	MMSB Household Hazardous Waste program Deer Lake would have to pay \$2,172.15	Recommend approval check see if other communities can be involved.
04	Municipal Enforcement 2012 Lab West Conference May air fare \$1,645.96, Hotel \$762.75. Meals \$250.00 Total cost \$2,658.71 can he take his car and get paid air Fare	Recommend approval for Town Policeman to attend
05	Eastern Seal donation	Recommend approval of \$250.00
06	Daffodil Place Dream Show donation	Recommend approval of \$250.00
07	Gerry Turner Police week donation of Stadium	Recommend approval
08	Power of Life family snowmobile run donation	Recommend approval of \$25.00 plus 1 hour of rental for any facilities at the Recreation Complex.

**c.) Town Manager's Action Report for Meeting No. 1226.
 For Information Purposes**

Town Manager Action Report for
 Meeting No. 1226
 January 23,2012

No	item	Dept.	Person responsible	Task/request	Date
1	Xavier High School/Compton	Admin	TM/PW	Snow clearing by school sidewalks. Passes onto public works to clear snow in this area letter sent to School	January 26,2012
2	Western Star trucks	Admin	TM/PW	Re truck tender	January 26,2012
3	Amanda Langdon	Admin	TM	Request for reimbursement of court cost letter send request denied.	January 30,2012
4	Deer Lake Clinic	Admin	TM	Letter send to Brenda McCarthy	January

	Board			notify council liaison Councillor Bingle and Spence	27,2012
5	Burger King	Admin	TM	Approved pending Government services	January 25,2012
6	Dicks Guiding post	Admin	TM	Email sent requesting information of boat rentals he would provide whatever insurance we require.	January 25,2012
7.	Baine Johnson	Admin	TM	Request information on liability	January 26,2012 and February 03,2012
8	Office Assistant	Admin	TM /Pat	Notify applicants not successful	January 24,2012
9	Stephen Harper/Minister of Finance/ Gerry Byrne	Admin	TM	Letter re EI office cut backs	January 30,2012
10	Geraldine Wheeler	Admin	TM	Steps for Life Walk this is relatively new program and is just getting started. The is a lot of work to be done and a committee would have to be put in place.	January 2012
11	Lori Chynn	Admin	TM	Steps for life she only just started with this program would like more time before she gets into any organization for a walk or to become a speaker for the cause.	January 2012
12	B & S trucking	Admin	TM	Concerns re waste removal the policy committee will draw up a policy letter sent	February 01,2012
13	RCMP/ Main Dam Road	Admin	TM	Concerns about loitering	January 30,2012
14	Youth Bowling	Admin	TM Christa	Add in booklet	January 24,2012
15	Evergreen	Admin	TMTC	Holdback released	Jan 24,2012

Additional Reports

d.) Environment and Housing for February 6, 2012

1. Quarry Permit near Junction Brook Extension for NCL Holdings-approved in principle pending Government approval.

2012-0206-06 Environment & Housing Committee Meeting for February 6, 2012

Councillor Kerry Jones/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Environment and Housing Committee meeting of February 6, 2012 be adopted as presented for a Quarry permit near Junction Brook

Extension for NCL Holdings approved in principle pending Government approval.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 6; opposed 0; abstained 0. Carried.

e.) Economic Development for February 6, 2012

Councillor Jean Young gave a verbal update to Council:

- Reviewing website policies
- Reviewing the existing Town Plan
- Signs in working progress
- Vision statement working progress
- To look at applying for grant to gather information regarding Heritage
- To have public meeting the next few months
- Additional Industrial/Commercial land required in Town.
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f.) Waste Management for February 6, 2012

Councillor Jean Young gave a verbal update to Council:

- There are no final decisions made to date but was suggested that Deer Lake To take a leadership role in with other Communities.
- There is a compact truck available for \$25,000.00 for ten years if Deer Lake is Interested.
- For outlining Communities there would be a transfer site
- The land fill is only suitable until 2016.
- Garbage contract would have to e reviewed
- There is a financial analysis report available on the Western Waste Management Website.
- To have a meeting arrange for council to meet with Boyde Wright of Municipal affairs for an update.

Adjournment

2012-0206-07 Adjournment

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that since there is no further business in urgent need of discussion that the meeting adjourn at 8:38 pm with the next regularly scheduled meeting set for Monday February 27, 2012 at 7:30 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 6; opposed 0; abstained 0. Carried

Mayor Dean Ball

Lori Humphrey, Town Clerk

