

Minutes of the regular meeting of council held Monday, April 30<sup>th</sup>, 2012 No. 1231 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  
Councillor Myra Spence

Also in attendance: Town Manager, Maxine Hayden  
Town Clerk, Lori Humphrey

Gallery: Bill Hayden

Regular meeting of council called to order at 7:45 pm by Mayor Dean Ball

Agenda Meeting No. 1231 approved as presented with addition of one item under New Business, Events scheduled Sunday Morning

**2012-0430-01, Minutes No. 1230**

**Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle**

Resolved that the minutes the regular meeting of council, No. 1230 held Monday, April 9<sup>th</sup>, 2012 be adopted as presented with no errors or omissions.

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

In favor 7; opposed 0; abstained 0. Carried

**2012-0430-02, Minutes Special Meeting April 13<sup>th</sup>, 2012**

**Councillor Kerry Jones/Councillor Elmo Bingle**

Resolve to ratify the minutes of the Special Meeting of council held April 13<sup>th</sup>, 2012 as presented with no errors or omissions as per section 213 (3) of the Municipalities Act

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

Councillor Sheila Mercer  
Councillor Jean Young  
Councillor Myra Spence  
In favor 7; opposed 0; abstained 0. Carried

Minutes of Special Meeting, April 13<sup>th</sup>, 2012 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

Also in attendance: Town Manager, Maxine Hayden  
Town Clerk, Lori Humphrey  
Town Superintendent, David Thomas

Mayor Ball called the meeting in order at 11:25 am.

#### New Business

- Public Tender
- Leave of Absent

#### **2012-0413-01 Award Truck Tender**

##### **Councilor Elmo Bingle/Councilor Shelia Mercer**

Resolve that the Town of Deer Lake award the Truck Tender to Western Star in the amount of \$226,743.54 plus HST.

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.

**2012-0413-02 Leave of Absent**

**Councillor Sheila Mercer/Councillor Elmo Bingle**

Resolve to grant Mr. John Fudge one year of absents as per his request.

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

In Favor 7; Opposed 0; abstained 0; Carried

**Adjournment**

**2012-0413-3 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 11.55 am with the next regularly scheduled meeting set for Monday April 30<sup>th</sup>, 2012 at 7:30 pm.

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

In Favor 7; Opposed 0; abstained 0; Carried

**New Business**

Discussion: It has been requested by churches in town that when there are festivals that there are no events schedule Sunday morning. Council is to pass on the recommendation to Festival Committees.

**2012-0430-03, Loan for Western Star Truck**

**Councillor Kerry Jones/Councillor Elmo Bingle**

Resolve that the Town of Deer Lake obtain a loan/line of credit for the purchases of the Western Star Truck in the amount of \$206,658 plus \$26,085.54 HST.

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

In favor 7; opposed 0; abstained 0. Carried

**Correspondence**

**Correspondence**

**Meeting No. 1231**

**Date: Monday, April 30<sup>th</sup>, 2012**

No	NAME	REGARDING	CORRESPONSENCE
01	Immaculate Conception Parish	Parking during Town events	The town will make a practice to inform all businesses in the area of Bowater's Field when town events are held there.
02	Mayors March	For Heart Disease and	All council will be

		Stroke June 11-17	participating in the March. It was requested that we ask for the package early giving everyone time to prepare for it.
03	Memorial University	Spring Convocation May 11,2012 at 10 A.,M.	No one attending
04	Royal Canadian Sea Cadet	60 <sup>th</sup> annual ceremonial Review Saturday May 2012 at 1:30PM	Councilor Sheila Mercer to attend
05	Royal Canadian Mounted Police	RCMP Police week 2012 Open house and static display May 12, 2012	Councilor Sheila Mercer to attend
06	UMC	Draft meeting March 2-3, guidelines for hosing UMC meetings	Informational purposes only
07	Clinton Shane Ekdahl	Honeybees	Maxine to prepare a proclamation to be signed
08	Dwight Ball MHA	Federation Literacy Award	Not aware of anyone to nominate.
09	MFSP	Permission to host a Red Friday walk.	Give permission and advice on route.
10	PMA	Re-Cap of 2012 Convention	Information purpose only

11	MNL	Budget 2012- MNL's Position	Information purpose only
12	MNL	Symposium	Suggestions

## Reports

### **(a) Finance Meeting (April 18<sup>th</sup>, 2012)**

#### **2012-0430-04, Finance Committee Meeting**

#### **Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle**

Resolved that the minutes /recommendations of the Finance Committee meeting for April 18<sup>th</sup>, 2012 be adopted as presented.

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

In Favor 7; Opposed 0; abstained 0; Carried

Finance  
 April 18, 2012

In attendance

Deputy Mayor Sandra Pinksen  
 Councillor Elmo Bingle  
 Maxine Hayden

NO	Description	Recommendation
1	Deer Lake Senior Citizens tax bill	They currently only pay for Water and Sewer same as others they are exempt from Property tax
2.	Ducks unlimited support annual Dinner and Auction April 28,2012	Recommend donation of \$25.00
3.	Bae Newplan Middle Road \$20,167.57	Recommend Approval
4.	Bae Newplan Wight Road \$1,442.98	Recommend Approval
5.	Tax Adjustments \$8,774.83	Deferred

**(b) Accounts Payable March 2012**

**2012-0430-05, Accounts Payable**

**Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle**

Resolved that the Accounts Payable in the amount of \$113,992.12 be accepted and paid

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

In Favor 7; Opposed 0; abstained 0; Carried

<b>Name of Supplier</b>	<b>Amount Owing</b>	<b>Amt. Approved for Payment</b>
A & C Enterprise	\$433.24	
Adam's Alternator	\$194.30	
Air Liquid	\$714.61	
B and B Sales	\$176.65	
Byron's Shoe	\$567.77	
Canadian Red Cross	\$204.16	
Colemans	\$94.83	
Computer and Communications	\$2,261.86	
Crane Supplies	\$1,191.20	
Century Manufacturing	\$131.57	
Deer Lake Home Hardware	\$4,548.14	
East Chem Inc	\$277.53	
Harris and Rome	\$94.60	
Hitech	\$188.32	

HVAC Specialties Inc	\$1,558.51	
JN Automotive	\$3,790.45	
James Goudie Law Office	\$4,077.05	
Joe Johnson Equipemnt Inc	\$1,564.34	
KC Reid	\$173.65	
Lifesaving Society	\$108.48	
McLoughlan Supplies	\$1,691.34	
Modern Pest Control	\$54.24	
MAA	\$18,864.50	
NCL Holdings	\$457.65	
NEBS	\$729.98	
Newlab	\$387.36	
NLCSA	\$745.80	
Pafford Glass	\$520.93	
Parts for Trucks	\$57.44	
Phone Tech	\$84.58	
Pitney Bowes	\$567.48	
Premium	\$91.03	
Provincial	\$129.78	
Purolator	\$141.43	
Rental Plus	\$117.66	
Sanders Pro	\$127.32	
Sanders Equipment	\$625.10	
Shears	\$601.29	
Shoppers Drug Mart	\$59.21	



Simmons Tire	\$1,050.50	
Total Lubrifiants	\$523.19	
Town of Reidville	\$550.00	
Tract Consulting	\$19,188.76	
Traction	\$378.39	
Transcontinental	\$384.20	
Wescal Source	\$127.13	
West Coast Office	\$281.32	
Western Hydraulic	\$1,584.26	
Western Pump	\$2,276.95	
Western Signs	\$19,385.15	
Western Steel	\$529.46	
Work Service and Transportation	\$19,199.69	
Wajax Industrail	\$127.74	

\$113,992.12

**(c) Public Works Superintendent Report (April 5-27)**

Report From: Public Works Superintendent David Thomas

Prepared For: Council & Management Team

Date Prepared: April 27, 2012

Timeframe: April 5, 2012 – April 27, 2012

Road:

- Road Patching
- Graded Landfill site road

- Grading road cuts
- Sweeping of roads and sidewalks

Water:

- Clean filters

Sewer:

- Sewer plugs on Reid's lane and Morey Ave.

Snow:

- 1 days sanding roads
- 

Building Maintenance:

- Electrical Repairs Stadium and Fire Hall
- Repairs to Shed in yard

Misc :

- Spring clean up

Additional Items:

- Sweeper not using water when operating. Dave will check on this
- Traffic parked on both sides of the road in front of Xavier during lunch and when school gets out. Terry to enforce the no parking signs during these times.
- When the Fire Department washed off the Shopper Drug Mart's parking lot all the dirty was washed over Chapel Hill and left there. Dave to check this out.
- Town equipment turning around in private driveways while clearing snow on dead end roads. Dave doesn't believe there is much that can be done but he will look into it.
- Residents of Queen Street/Bennett's Ave are concerned about sewer problems when the new hotel opens. David has already begun talking to Western Pumps about this issue, the lift station is able to handle the volume but they are looking at ways to improve the pump system for the future.
- Queen Street residents are concerned about speeding traffic down their road and cutting out Home Hardware parking lot. Councilor Elmo Bingle will speak with the Pentecostal Church congregation about cutting out through Queen Street.

<b>(d) Town Manager Action Report</b>
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Town Manager Action Report for  
Meeting No. 1231  
April 27, 2012

No	item	Dept.	Person responsible	Task/request
1	Canada Post	Admin	TM	Request cleanup of Mail box sites George Aaron Drive and Spillway
2	Western Star Truck	Admin /PW	TM/PW	Tenders were inspected Western Star Truck met specs, Meeting held to get approval to award.
3	Waste Management	Admin /Mayor	TM/Mayor	Contact Don Downer re understanding of Town's role in waste management. Contact was made we need to set up a meeting to discuss our role, we need to meet with Western Hill Waste Management committee
4.	Gradon Pelly	Admin /Police	TM/ Police	Request for use of Municipal Police car-passed on to Municipal Police
5	Renovation to change room	Admin /Pool	TM/Pool manager	Pool Manager notified renovations quote was approved
6.	Fire Department	Admin /Fire	TM/Fire chief	Advised Fire Chief Bunker suite was approved
7.	Pitney Bowes	Admin	TM	New mailer and folder ordered
8	PMA Conference		TM	<p>Cory Spraklin, John Smith – Fire Emergency Services – they advised some communities still working on their plans, they asked that communities look at regional services sharing of equipment, and training with other communities.</p> <p>Mary Bishop – CBCL Urban &amp; Rural Planning Act= Development Regulations , Accessory Buildings , street Standards, climate change, protection of wetlands, groundwater, Heritage</p> <p>Jamie Martin – Employment Law, Labour Standards Act, human rights consideration, letters of hire and termination, Social Media, Long term disability</p> <p>REDB's – roles, community economic development, develop and use at the community level, identify economic opportunities, partners with REDB's and private sector</p>

**(e) Clinic Meeting (April 13<sup>th</sup>, 012)**

Clinic Meeting, April 13<sup>th</sup>, 2012 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

Also in attendance: Town Manager, Maxine Hayden  
Town Clerk, Lori Humphrey  
Monica Brake  
Ken Jenkins  
Sarah Rousseau  
Tony Ginge

Mayor Ball welcomes everyone to the meeting.

- Council invited Western Health to discuss the retirement of Dr. Kielty
- Western Health believes that planning for Dr, Kielty's retirement is very important for the success of health care in the Deer Lake area
- There are two Doctors interested in the Deer Lake area if there were positions for two of them
- A lot of senior doctors in the area had anywhere between 4000-5000 patients, replacement could be two doctors
- One of the biggest challenges is there is no space for two doctors in the Deer Lake Clinic
- They must be under the same roof or in close proximity of Dr. Kielty
- Any new doctors must become licensable before they can work here in Newfoundland.
- Once Western Health does not see any problems with the licensing they will begin the recruitment process
- One of the doctors has express interest in a salary position if one becomes available
- Western Health requested that the Town of Deer Lake compile a list of rental spaces that would be appropriate
- The new doctors would like to know by the end of the month.

**(f) Deer Lake Clinic Board (April 4<sup>th</sup>, 2012)**

## Deer Lake Clinic

April 04, 2012

### In attendance

Name	Address	Phone number	Email
Mayor Dean Ball	Deer Lake	636-2599	<a href="mailto:Deanball@hotmail.com">Deanball@hotmail.com</a>
Deputy Mayor Sandra Pinksen	Deer Lake	635-5833	<a href="mailto:Sandra.pinksen@bellaliant.net">Sandra.pinksen@bellaliant.net</a>
Councillor Myra Spence	Deer Lake	635-2029	<a href="mailto:mspence@danspencerefrigeration.ca">mspence@danspencerefrigeration.ca</a>
Councillor Shelia Mercer	Deer Lake	635-2924	<a href="mailto:sheila.mercer@nf.sympatico.ca">sheila.mercer@nf.sympatico.ca</a>
Linda Stead	Howley	635-3864	<a href="mailto:Lestead@nf.sympatico.ca">Lestead@nf.sympatico.ca</a>
Brenda McCarthy	Deer Lake	635-3999	<a href="mailto:brendaymccarthy@yahoo.ca">brendaymccarthy@yahoo.ca</a>
Barbara Ball	Deer Lake	635-3008	<a href="mailto:ballbarb@hotmail.com">ballbarb@hotmail.com</a>
Jackie Barrett	Reidville	635-1728	<a href="mailto:jmbarrett@nf.sympatico.ca">jmbarrett@nf.sympatico.ca</a>
Irene Reid	Reidville	635-5288	<a href="mailto:irenelaingreid@hotmail.com">irenelaingreid@hotmail.com</a>
Walter Dominie	Deer Lake	635-3296	<a href="mailto:walterDominie@nf.sympatico.ca">walterDominie@nf.sympatico.ca</a>

Deer Lake Clinic Board is trying to recruit new members.

Some of the questions that were raised:

- How much time is involved?
- Who takes care of maintenance?
- Who collects rent?
- Who pays the bills?
- What power does the board have?
- Are board members insured?
- Do they have rules of procedure?
- Do they have bylaws and duties outlined?
- What duties do the Board members have?

The Town will get a copy of the information on the set up of the Clinic Board from their minute book and forward to the committee.

We need to have an annual General meeting of the Deer Lake Clinic Board

Date for Annual General Meeting is April 26, 2012 at 7:00 P.M.

**(g) Environment & Housing** (April 26<sup>th</sup>, 2012)

**2012-0430-06, Environmental & Housing Meeting**

**Councillor Kerry Jones/Councillor Myra Spence**

Resolved that the minutes /recommendations of the Environment and Housing meeting for April 26<sup>th</sup>, 2012 be adopted as presented.

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

In Favor 7; Opposed 0; abstained 0; Carried

Environment & housing  
 April 26, 2012

In attendance  
 Councillor Kerry Jones  
 Councillor Myra Spence  
 Maxine Hayden  
 Terry Barnes  
 Dave Thomas

N o.	Address	Description	Recommendation
1.	29B North Main	Weekend art class	Recommend approval pending government services
2	Squires Road	Request to purchase land	Recommend get survey done on land, if council decides to sell any land it will have to be advertised
3	4 Kerwin Place	Double Door Garage 20 X 25 x14 Sideyard 5 feet Rearyard 5 feet 15 feet from dwelling	Recommend approval
4.	14 Squires Road	Garage 7.3192 x 7.3152 front yard 40.92m right Sideyard21.0496m left Sideyard 1.2192m 18m from dwelling.	Recommend approval
5.	79 George Aaron Drive	Garage length 30feet width 20 feet height wall 12 feet will be over in height note he will be tearing down garage 18 x 30. Garage already on property 16 feet by 24 feet this will mean 984 feet in accessory buildings	After discussion with home owner he will tear down existing garage and built back on same foundation he will lower the height to 18 feet to comply with regulations. Recommend approval

6	1 Hinks Lane	Shed 12 X18 Sideyard 10 feet 20 feet from dwelling	Recommend approval
7	34 Fifth Avenue Ext	Extension to Dwelling 6.1m x 9.5, 9 m Sideyard plus garage 9.5 x 6.1 , 3 m from dwelling left Sideyard 2m 10 m from Rearyard	Recommend approval
8	26 Grace Avenue	New Dwelling length 14m, width 7.4m, height 7 m, land size 25.202 x269.91, front yard 9 meters rear yard 9 meters right side yard 3m left side yard 1 meter	Recommend approval
9	28 Grace Avenue	New Dwelling length 14.6m, width 8.5m height 6 m, land size 21.337 x 26.991, front yard 9 m, Rearyard 9 m right side 4m, left side 1m	Recommend approval
10	27 Humber view Drive	New dwelling length 20.7m width 14m height 10m front yard 13m right Sideyard 4.5m left Sideyard 12m Rearyard 18m	Recommend approval
11	14 Humber view Drive	New Dwelling Length 15.24m width 15.98m height 5.79m front yard 10.37m right Sideyard 8.08m left Sideyard 4.57 Rearyard 24.46m	Recommend approval
12	Grace Avenue	New Dwelling length 13.7, width 7.9m height 5.8m front yard 9m right Sideyard 6.5m left Sideyard 1m Rearyard 33m	Recommend approval
13	50 Squires Road	New dwelling length 42.feet, width 26 feet, height 19 feet front yard 30 feet rear yard 59 feet left side yard 4 feet right Sideyard 35 feet plus shed 26 x 18 13 feet from dwelling 4 feet right Sideyard 23 feet Rearyard.	Recommend approval
13	Airport Acc Road	5 Bay Car Wash Facility Length 27.58m width 93.75m height 5.69m land size frontage 78.40m by side 40.77m	Recommend approval pending approval government services

**(g) Economic Development (April 17<sup>th</sup>, 2012)**

**2012-0430-07, Economic Development Meeting**

**Councillor Jean Young/Councillor Sheila Mercer**

Resolved that the minutes /recommendations of the Economic Development meeting for April 17<sup>th</sup>, 2012 be adopted as presented.

In Favor:

Mayor Dean Ball  
Deputy Mayor Sandra Pinksen  
Councillor Kerry Jones

Councillor Elmo Bingle  
Councillor Sheila Mercer  
Councillor Jean Young  
Councillor Myra Spence

In Favor 7; Opposed 0; abstained 0; Carried

## **Economic Development**

### In attendance

Councillor Jean Young

Councillor Sheila Mercer

Economic Development Officer Jason Young

Cyril Kirby

Terri Lynn Robbins

### Regrets

Terri Gilbert

**Town Maps** – Sales sheets have been distributed to businesses throughout town. The Economic Development Officer and the Deer Lake Chamber of Commerce will be assisting Star Style with distribution of the sales sheets.

### Action Item

Solicit businesses for ad space on 2012 Town of Deer Lake maps

**Explore Downhome Guide 2012** – An ad has been purchased in the 2012 Downhome Explore Guide. The Economic Development Office has been in contact with an Account Manager at Downhome Magazine regarding the ad's design and content.

**Spring Newsletter** – The 2012 Spring Newsletter and clean-up schedule has been completed by the Economic Development Officer and will be sent for mailing in the coming days.

**Commercial Land Development** – The Economic Development Committee invited a commercial land owner to their meeting to discuss their property and property development in Deer Lake. The committee and the land owner discussed any plans the land owner may have for their property and its potential for future development. A discussion took place regarding how the Economic Development Officer should forward any inquiries that he receives regarding this property.

**Residential Subdivisions** – a discussion took place regarding potential upcoming residential subdivisions in Deer Lake and how a need start looking at areas of town that these subdivisions could be established.



**Economic Development on the Town Website** – The Economic Development Officer has been working on an economic development link for the Town of Deer Lake website that would provide key figures and information related to the local economy and population. The committee also discussed posting Policies and Regulations related to the town on the website as well.

Action Item

Continue work on Economic Development page on website. Establish Policies and Regulations page as well.

Meeting Adjourned

**2012-0430-08, Parks and Recreation Meeting**

**Councillor Sheila Mercer /Councillor Kerry Jones**

Resolved that the minutes /recommendations of the Parks and Recreation meeting for April 19<sup>th</sup>, 2012 be adopted as presented.

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

In Favor 7; Opposed 0; abstained 0; Carried

**Parks & Recreation Committee**

**MEETING: April 19, 2012**

Deer Lake Parks & Recreation Committee held their regular meeting on Wednesday April 19-2012

**In Attendance:**

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

### Pool:

- Registration has taken place for the April Block of swimming lessons. We have registered 166 children to date and still have a few slots open.
- The in school swim program has begun. We have Elwood bringing grade 4's Mondays, Wednesdays and Fridays and Pasadena on Thursdays.
- Schools are booking for their end of the school year activities as well this year we have the Main River Academy coming to the pool and Bowling Alley on their safe grad.
- The repairs for the ladies change room are scheduled to take place in July.

### **Bowling Alley:**

- Our leagues are on the wind down now. Most leagues will be finished over the next 3 weeks.
- Schools as with the pool are booking their end of year actives.
- The National bowling tournament will be held in Thunder Bay Ontario on 26<sup>th</sup> April, we have a team attending. Christa Jones, Maureen Rumboldt, Doyle Brown, Ellen Ball and Junior Pinksen will be going as coach.

### Arena:

- We had two great successful Minor Hockey tournaments with Deer Lake capturing Gold at both tournaments. This year saw a banner year for Deer Lake minor hockey winning 5 out of 6 banners.
- We have our two ticket sellers in lay off and will be recalled as soon as we need them on a part time basis.
- Canada celebration planning is well under way with a few new incentives and partners this year.

- We are looking a running a one month ball hockey season for you this year. We need to make sure we have the interest and support. If this season is a success we may be able to run it longer next season.
- We are currently taking applications for student summer jobs for the upcoming season. We are hoping to maximize the number of students through different programs such as Canada Summer Jobs, SWASP program etc.
- Currently looking at possible events for the fall and spring for the complex.

Other:

- Currently working with Elwood primary school and a group in town where we can all purchase new playground equipment as a group to reduce freight cost and maximize the order.

**2012-0430-09, Public Works Meeting**

**Councillor Elmo Bingle /Deputy Mayor Sandra Pinksen**

Resolved that the minutes/recommendations of the Public Works meeting for April 18<sup>th</sup>, 2012 be adopted as presented with item number one being deferred.

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

In Favor 7; Opposed 0; abstained 0; Carried

Public Works  
April 18, 2012

In attendance

Councillor Elmo Bingle  
Councillor Shelia Mercer  
Deputy Mayor Sandra Pinksen  
Maxine Hayden  
Dave Thomas

1. Asphalt Recycler

(a) Saunders Equipment - Rent 1KM International T-2 Asphalt Recycler \$85,000.00 plus HST rental April 2012 to January 2013 (\$5,000.00 plus HST per month)

(b) Joe Johnson Equipment 7 ton Bagela unit FOB Deer Lake \$8,000 plus taxes down payment of 5,400 plus taxes, admin \$2,500 per month plus taxes (1) 12 month buyout 86,800 (2) 24 month buyout \$61,300, (3) 36 month buyout \$34,500

Recommend Joe Johnson Equipment 7 Ton Bagela with a 36 month buyout.

2. Seventh Avenue Freake look at putting curb on the street, this is one of the streets we have identified for under gas tax.
3. Patching / Street Cleaning- town crews are out patching potholes and cleaning the streets.
4. Fling it covers information only not approved
5. Birch & Colbourne Phase 2 plans reviewed look at sidewalk in front of apartment building – recommend engineers go to Municipal affairs to call for tender.
6. Kings Lane – prepare a cost estimate

**Adjournment**

**2012-0430-10, Adjournment**

**Deputy Mayor Sandra Pinksen /Councillor Sheila Mercer**

Resolved that since there is no further business that the meeting adjourn at 9:35 pm with the next regularly scheduled meeting set for Monday May 14<sup>th</sup>, 2012 at 7:30 pm.

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

In Favor 7; Opposed 0; abstained 0; Carried

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Mayor Dean Ball

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Lori Humphrey, Town Clerk