

Minutes of the regular meeting of council held Monday, May 28th, 2012 No. 1233 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

Also in attendance: Town Clerk, Lori Humphrey
Administrative Assistant, Christa Jones

Gallery: Dean Jenkins
Paul Hutchings, Reporter, The Western Star

Absent: Councillor Kerry Jones
Councillor Jean Young

Regular meeting of council called to order at 7:48 pm by Mayor Dean Ball

Agenda Meeting No. 1233 approved as presented with additions of Town Manager Report and Public Works Superintendent Report.

2012-0528-01, Minutes No. 1232

Councillor Myra Spence /Councillor Elmo Bingle

Resolved that the minutes the regular meeting of council, No. 1232 held Monday, May 14th, 2012 be adopted as presented with the correction of 2012-0514-06 Environment and Housing No 10, date of motion to be added for clarification and No 11, monitor this to see if there are continuous complaints.

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

In favor 5; opposed 0; abstained 0. Carried

Correspondence

Correspondence
Meeting No. 1233

Date: Monday, May 28th, 2012

No	NAME	REGARDING	CORRESPONSE
01	Health & Community Services	Water Testing Method	For information purposes.
02	Mr. Dwight Ball	Biz Pal	Letter of congratulations
03	MAA	Newsletter and Clar Simmons Scholarship	For information purposes. Date should read August 21, 2012
04	MNL	Benefits of Belonging	For information purposes.
05	MNL	Certificate of Membership	For info only
06	Xavier School Council	Card of thanks	For information purposes.
07	Elwood High	Invitation to Grad 12	Mayor Ball will attend

Reports

(a) Economic Development (May 15th, 2012)

2012-0528-02, Economic Committee Meeting

Councillor Sheila Mercer/Deputy Mayor Sandra Pinksen

Resolved that the minutes/recommendations of the Economic Development Committee Meeting for May 15th, 2012 be adopted as presented.

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

In Favor 5; Opposed 0; abstained 0; Carried

Economic Development Committee Meeting

May 15th, 2012 10:00am

In attendance Councillor Jean Young
 Councillor Sheila Mercer
 Economic Development Officer Jason Young
 Terri Gilbert

Regrets

Terri Lynn Robbins – Deer Lake Chamber of Commerce
Cyril Kirby

Town Maps – A discussion took place regarding the new 2012 Town of Deer Lake pocket maps. The ad space for the maps has been sold and a print date will be determined shortly. A review of the content related to Deer Lake on the reverse side of the maps took place to ensure the content wasn't dated or unnecessary. New photo's for the maps were identified and forwarded to Star Style, who are deigning the maps. The Economic Development Officer had previously met with Star Style to identify new roads and changes to be made to the actual map of the Town of Deer Lake.

Action Item

Meet with Star Style representative to present changes to reverse side of map.
Determine print date for maps.

Local Growers Market – The potential to host a local growers exhibit had been discussed in the Economic Development committee's planning session in January 2012. The Economic Development Officer asked that this project be revisited for a potential summer/fall 2012 date.

Action Item

Obtain information regarding other farmer's markets that have been established in the region. Gauge interest of hosting an event in Deer Lake. Determine a suitable location.

Website Content – The Economic Development Officer has created a Municipal Regulations page on the Town of Deer Lake website. A discussion took place regarding adding a summer guide for tourism to the website.

Action Item

Review other municipalities for content to be included in a Digital Tourism Guide for the website.

Meeting Adjourned

(b) Finance (May 24th, 2012)

2012-0528-03, Finance Committee Meeting

Deputy Mayor Sandra Pinksen/Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Finance Meeting for May 24th, 2012 be adopted as presented.

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

In Favor 5; Opposed 0; abstained 0; Carried

Finance
May 24, 2012

In attendance
Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Maxine Hayden

NO	Description	Recommendation
1	Bae Newplan Birch & Colbourne \$1,321.05	Recommend approval
2.	Tax Adjustments Poll tax 2,258.15 Property water sewer exemptions \$5,741.62 Business \$758.85	Poll tax \$2,258.15 recommend approval, Property tax recommend approval of \$3,303.32 Business Tax recommend approval of 586.45
3.	Accounts payable	Recommend approval

(c) Environment & Housing (May 24th, 2012)

2012-0528-04, Environment & Housing

Councillor Myra Spence/Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Environment & Housing Committee Meeting for May 24th, 2012 be adopted as presented, with exception of item # 8.

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

Councillor Myra Spence

In Favor 5; Opposed 0; abstained 0; Carried

Environment & Housing

May 24, 2012

In attendance

Councillor Kerry Jones

Councillor Myra Spence

Maxine Hayden

Dave Thomas

Terry Barnes

NO	Address	Description	Recommendation
01	Newfoundland Hydro	2012 Vegetation Management Program	Recommend approval
02	4B Church Street	NL Pre Hire testing audiometric testing, nurse medicals, job demands analysis, vision screening and drug and alcohol testing	Recommend approval
03	9 Willow Place	Home based business full service salon, discretionary use will have to be advertised.	Recommend advertise in newspaper
04	Land Spillway area	Old rail bed area near Spillway Brook or Crown Land looking to purchase	Deferred
05	6 maple street	Purchase extra 15 feet of land	Not approved Town will be using area as a playground
06	Route 430	Crown land 430m x 250m	Recommend approval. Maintain 50m road reserve on North Side.
07	Junction brook area	Storage of landscaping material & house/business	Defer for more information
08	Middle Road	Land	Committee to meet tomorrow to make a decision with more information.
09	63 Squires Road	Land	Recommend land be advertised for sale with the stipulation it cannot be subdivided and must have easement for Brook
10	13A Gatehouse Road	Extension of 30 days on cleanup letter for property	Recommend approval
11	Tower Road	Clean up property	Letter has been issued owner did not comply order will have to be issued for 30 days clean up if he does not comply

			Council will have to make arrangements to clean up & bill owner.
12	7 Chalks Lane	Fence along 7 and 7A, shed 10 x 12 x 10 feet high left Sideyard 8 feet, right 9.7 feet from dwelling front yard 40 feet rear yard 20	Stop Work Order, Defer until full report done by municipal police
13	6 Shears Place	Retaining wall, fence, Garden shed 14 x 12 height 13 22 feet from dwelling left Sideyard 4 feet rear yard 3 feet	Recommend approval
14	26 Tower Road	Sun room 10 12 x 8 plus fence	Recommend approval
15	17 Lakeside Drive	Garage 26 x 30, 20 feet from dwelling rear yard 1 meter left Sideyard 1 meter , applying for 10% variance	Recommend advertise for Variance
16	15 Second Avenue	Extension to dwelling 20 x 30, side 8x 10 patio shingles siding front patio 6 x 6, front yard 25 feet Rearyard 80 feet right Sideyard 6 feet left side yard 9 feet	For information only comply with regulations. Permit granted
17	Cross Heights	New dwelling length 47.6x width 38 height front yard 37 Rearyard 80 left Sideyard 6 right Sideyard 18 Also shed 31 x 24 will need to advertise for variance	Recommend approval for dwelling shed will have to be advertised for variance.
18	7 Old Bonne Bay Road	36 unit apartment building discretionary use will have to be advertised	This will need to be advertised
19	31 Upper Nicholasville Road	Burger King final plans, plans have been submitted to Government services this was approved January 23,2012 pending approval of Government services.	Approved in January 23,2012 awaiting on Government services
20	Garden Road	Parking B & B	The B& B is not breaking any rules they have space for vehicles and any overflow they can park offsite, Town does not have any regulations regarding parking on the road right of way other than in the winter vehicles are not allowed to park in the road right of way. Look at policy.
21	112 TCH	Major's Logging application for Crown Land behind current property. Lot size 440mx380m	Recommended approval pending road easement

(d) Public Works (May 25th, 2012)

2012-0528-05, Public Works

Councillor Elmo Bingle/Councillor Myra Spence

Resolved that the minutes/recommendations of the Public Works Committee Meeting for May 25th, 2012 be adopted as presented.

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

In Favor 5; Opposed 0; abstained 0; Carried

Public Works
May 25, 2012

1. Perry Compton Lawn, 8 Riverview place, request he come into a committee meeting, leak was on his side of the line, Town could put in a load of soil but he would have to do some remediation. Town crew was called out to repair line on a long weekend.
Recommend we take care of damages, deemed to be our issue, talk to employees for clarification. A report should be done up for any resident who has a problem.
2. Contractors working in Town - set up a meeting with contractors and a letter be written to contractors outlining concerns with them travelling excavators along the road, leaving gravel and debris when they clear land.
Look at reviewing the policy
3. Tulk's Lane Pavement money has been allocated in the budget recommends we call tenders for pavement. Request tender call at the same time we tender under our gas tax funding.
4. Works Services transportation pavement millings we have request 30 -40 tone once tenders are called for TCH roadwork.
5. Carl Marsh culverts to cover brook – not approved Town does not culvert private property.
6. Sweeper Corner Brook 2-3 weeks. Town would consider for \$50.00/hr, their operator would have to come up here to train with a Town employee, Town would install a new brush and when they were finished they would have to supply a new brush, they would be responsible for any cost incurred for repairs or damage done to machine while they were using it.
Look at a daily rate instead of hourly, combine anything over 8 hours.

7. Rocks as barriers contact Kruger and owner of Chinese Restaurant to see if they can remove rocks.
Council has received complaints of this to be an eyesore. The Town is using rocks in the beach area, the school is using rocks. Recommend guardrail to be put up by beach before we contact these individuals. Deferred.
8. Clean up property on Spruce Street. Town can do it and charge home owners.
Give notice to homeowner
9. Nicholville Road property owner with continuous lawn sale. Send out a letter requesting items be removed within 7 days lawn sales are not intended to be permanent.
10. Sent out letters to letters of clean up for
82 Nicholville Road
3 Evans Lane
14 Tulk's Lane
(Look up address on corner of Main and Powell's)

(e) Parks & Recreation (May 22, 2012)

2012-0528-06, Parks & Recreation

Councillor Sheila Mercer/Deputy Mayor Sandra Pinksen

Resolved that the minutes/recommendations of the Parks & Recreation Committee Meeting for May 22th, 2012 be adopted as presented with the addition of use of new field being deferred for one year, not ready for use.

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

In Favor 5; Opposed 0; abstained 0; Carried

Parks & Recreation Committee
MEETING: May22, 2012

Deer Lake Parks & Recreation Committee held their regular meeting on Tuesday May 22-2012

In Attendance:

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

Pool:

- Everything is going fine
- As school season end's we are getting a lot of school outing's for Pool and Bowling Alley.

Bowling Alley:

- All leagues are completed.
- Ken Chynn Memorial tournament being held this weekend. This tournament has youth bowlers paired with bowlers from the adult league.
- Best ball tournament slated for early June.

Other:

- Met with Dean Simmons who represented the Deer Lake Senior Men's soccer League. We had a good informative discussion and came to a mutual understanding.
- Ball Hockey League is showing great interest and success. We have over 90 children registered from Grade 2-9 as well as a group of men renting an hour for fun. Ball hockey runs Tuesday and Thursday from 6:00-10:00 pm.
- All interviews for Summer Sports and Community Improvements are done. We had a number of late applications after interviews were done so we kept the applications on file. We have hired what we can with the available grants and are waiting response for the other grants we have applied for.
- Humber Valley Hockey school will be July 30- August 11-2012
- We did interviews and would ask approval based on Recreation committee recommendation.
- Hire Shawn Anderson for the Part Time Position
- Hire Micheal Bickford for 6-8 weeks

(f) Public Works Superintendent Report (May 15 - May 25)

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: May 25, 2012
Timeframe: May 15, 2012 – May 25, 2012

Road:

- Road Patching
- Grading road cuts
- Sweeping of roads and sidewalks
- Painting lines
- Installed culverts on Middle Road and Scott Drive

Water:

- Repaired broken waterline on Pennell's Lane
- Water service hookup on Goose Arm Road
- Raised hydrants on Riverview Place and Squires Road
- Took markers off hydrants

Sewer:

- Sewer plug on Main Street
- Dug up and repaired sewer line Old Bonne Bay Road
- Sewer service hook up on Goose Arm Road

Snow:

Building Maintenance:

- Electrical Repairs Stadium

Misc :

- Put topsoil on Riverbank Road
- 5 people on day training courses

(g) Town Manager Action Report (May 25)

Town Manager Action Report for
Meeting No. 1232
May 25, 2012

No	item	Dept.	Person responsible	Task/request
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1	Town of Rediville/Cormack/Howley	Admin	TM	Set up meeting to discuss mutual aid in regards to fire department request was sent awaiting on the Town of Howley
2	Cory Sprakin	Admin	TM	Request sent to Cory to do exercise
3	Deer Lake Power/Kruger	Admin	TM	Request sent to Larry Marks and Mark Ignor awaiting reply
4	I pads	Admin	TM/TC	I pads ordered
5	RCMP/Xavier	Admin	TM	Letter sent requesting time for a meeting to discuss parking awaiting on reply
6.	Humber Valley Complex	Admin	TM	Request for tax adjustment letter sent not approved for 2012 will review in 2013
7	OHS coordinator Office Assistant	Admin	TM/TC	Advertised on Job line and in paper
8	Myra Jefferies	Admin	TM/RC	Letter sent tax exemption not approved
9	Gas Tax funding	PW	PW	Superintendent met with Bae Newplan to discuss roads
10	Joe Johnson Equipment	Admin	TM/TC	Advised they were successful bidder
11	Environment &housing	Admin	TM/RC	Permits issued owners advised to pick up permits

Adjournment

2012-0528-07, Adjournment

Councillor Sheila Mercer /Deputy Mayor Sandra Pinksen

Resolved that since there is no further business that the meeting adjourns at 9:55 pm with the next regularly scheduled meeting set for Monday June 11th, 2012 at 7:30 pm. and training session starts at 5:00 pm.

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

In Favor 5; Opposed 0; abstained 0; Carried

Mayor Dean Ball

Lori Humphrey, Town Clerk