

Minutes of the regular meeting of council held Monday, October 29th, 2012 No. 1240 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance: Mayor Dean Ball
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: Paul Hutchings, Western Star
Bill Hayden
Terry Coates

Regular meeting of council called to order at 7:30 pm by Mayor Dean Ball

2012-1029-01, Minutes No. 1239

Councillor Myra Spence/Councillor Elmo Bingle

Resolved that the minutes of regular meeting of council, No. 1239 held Monday, October 15th, 2012 be adopted as presented.

In Favor: Mayor Dean Ball
Councilor Kerry Jones
Councilor Elmo Bingle
Councilor Sheila Mercer
Councilor Jean Young
Councilor Myra Spence

In favor 6; opposed 0; abstained 0. Carried

New Business

The Town of Deer Lake congratulated Mr. John Dinney, Fire Chief, for receiving the Queen's Diamond Jubilee Medal and Mr. Don Rowsell, Firefighter, for 40 years of service.

Correspondence

Date: October 29th, 2012

No.	Name	Regarding	Response
1	Western Health	Isabel Lodge	Respond to letter, this is not a policy the at the Town of Deer Lake practices.
2	Bruce Nichol, NL Snowmobile Federation	Trail relocation	David Thomas and Councillor Bingle to meet with Bruce Nichols to discuss the Trail relocation.
3	Literacy NL	Orders for Family Literacy Day materials	Order material
4	Government of Newfoundland & Labrador	Application for a Crown title	For Information Purposes
5	The Strategic Partnership	10:00 – 3:30 Friday, November 9 th at Marble Mountain Resort	Sheila to attend
6	Did-It	Documentation and training for OH&S	For Information Purposes
7	Western Health	Forum November 1 Deer Lake Airport Hotel	Sheila and Jean to attend
8	Government of Newfoundland & Labrador	Capital Works Applications	For Information Purposes
9	Innovations, Business and Rural Development	Businesses Invited to Apply for Support Under Technology Utilization Program	For Information Purposes
10	Department of Municipal Affairs	Training and Professional Development Opportunities of 2012/2013	For Information Purposes
11	Government of Newfoundland & Labrador	Approval to Award Wight's Road Water & Street Upgrades	For Information Purposes

12	Water Finance	Landmark study	For Information Purposes
13	George Murphy	Resolutions passes at convention	For Information Purposes
14	Sheldon Peddle	Coastal matters downer 2012	For Information Purposes
15	BNG	Pre-Construction Meeting Minutes, Road Upgrading	For Information Purposes
16	BNG	Pre-Construction Meeting Minutes, Birch & Colbourne	For Information Purposes
17	BNG	Pre-Construction Meeting Minutes, Wight's Road	For Information Purposes

Reports

(a) Economic Development (October 23rd, 2012)

2012-1029-02, Economic Committee Meeting

Councillor Jean Young /Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Economic Development Committee Meeting for October 23rd, 2012 be adopted as presented.

All in Favor: Mayor Dean Ball
 Councilor Kerry Jones
 Councilor Elmo Bingle
 Councilor Sheila Mercer
 Councilor Jean Young
 Councilor Myra Spence

In favor 6; opposed 0; abstained 0. Carried

Economic Development Committee

October 23, 2012 9:00am

In Attendance	Regrets
Chairperson - Councillor Jean Young	Cyril Kirby

Councillor Sheila Mercer	
Economic Development Officer Jason Young	
Terri Lynn Robbins – Deer Lake Chamber of Commerce	
Terri Gilbert	

New Business Application Form

- The Economic Development Committee has always looked for ways to streamline the application process for new businesses wanting to establish themselves in our community. The Economic Development Officer will be responsible for preparing a form that new businesses will complete to provide the Town Council, and the new businesses, the information that they need to start the process.

Heritage Project

- A discussion took place regarding the content that has been collected for the project. Several residents have brought forward memorabilia to have either copied or presented to the economic development committee.
- There is an event that has been presented to the economic development committee for public display of the collected items, along with an opportunity to collect further information and contacts for interviews.

Growth & Development

- A discussion took place regarding land development in the Town of Deer Lake. The town continues to look at development opportunities and ways to expand our community.
- The Economic Development Officer has been working with the Town Manager to exhaust the town's opportunities for growth. Land identification and development continues to be at the forefront and the economic development committee

continues to work with levels of government and land owners to foster development and growth.

Small Business Week Recap

- The Executive Director of the Deer Lake Chamber of Commerce provided the committee with a recap of the events that took place in Deer Lake during small business week (Oct. 15 – 19th, 2012). The Chamber of Commerce hosted a breakfast, lunch, and open house that included guest speakers from Innovation, Business, and Rural Development and the Department of Advanced Skill and Education. These events provided a great opportunity for business owners to network and identify government support that they may be able to avail of.

Other Notes

- The Economic Development Officer has been invited to attend a discussion on Regional Opportunities in the Green Economy that will take place at Marble Mountain Resort on Friday, November 9th, 2012. The EDO and a councilor will attend.

Meeting Adjourned

(b) Finance (October 26 th , 2012)
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2012-1029-03, Finance Committee Meeting

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Meeting for October 26th, 2012 be adopted as presented.

All in Favor:	Mayor Dean Ball Councilor Kerry Jones Councilor Elmo Bingle Councilor Sheila Mercer Councilor Jean Young
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Councilor Myra Spence

In favor 6; opposed 0; abstained 0. Carried

Finance October 26th, 2012

In attendance
Councillor Elmo Bingle
Maxine Hayden

NO	Description	Recommendation
01	RNC Crime prevention guide Children's Internet safety donation	Recommend donation \$25.00
02	Canadian Liver Foundation donation	Recommend donation \$25.00
03	Miss Canada Globe productions 2013 donation	Recommend donation of \$25.00 we can put any events that she has on our face book page, set up meeting to discuss the Miss Globe Productions
04	Bae Newplan Deer Lake Road upgrading 2011 \$368.84	Recommend approval
05	Bae Newplan Birch & Colbourne \$12,365.50	Recommend approval
06	Bae Newplan Deer Lake Road upgrading 2012 \$2,893.24	Recommend approval
07	Marine Contractors Claim 1 Birch & Colbourne Phase 2 \$224,084.25	Recommend approval
08	Ronald McDonald house the lights of love tree fundraiser	Not approved we sponsor our own tree of memories
09	Tax adjustments poll tax \$1,527.76, business tax \$370.08, property water sewer \$1,690.42	Recommend approval for poll tax \$1,527.76 business tax for 239.40 and property water sewer in the amount of \$1,690.42
10	Accounts Payable \$80,117.17	Recommend approval.
11	Loan refinance	Recommend BMO

(c) Public Works Superintendent Report (October 5th to October 26th 2012)

Report From: Public Works Superintendent, David Thomas

Prepared For: Council & Management Team

Date Prepared: October 26th, 2012

Timeframe: October 5th, 2012 – October 26th, 2012

Road:

- Road Patching
- Prepared and paved road cuts
- Vacuumed catch basins and culverts
- Prepared Wellon drive, Garden Road and Phillip Drive for paving
- Shouldering
- Put class A on Langdon's Lane
- Graded gravel roads

Water:

- Water service hookups on Lera Street, Scott Drive, High Street and Sixth Avenue
- Cleaned filters and maintenance at filtration plant
- Emergency water line break repairs on High Street and Garden Road
- Repaired curb stop water leak on Farm Road

Sewer:

- Sewer service hook ups on Lera Street, Scott Drive, High Street and Tulk's Lane

Snow:

Building Maintenance:

- Electrical repairs at Office, stadium and Lift stations

Misc:

- Reinstated lawns on Tulk's lane

Extra Notes:

- Public Works Superintendent David Thomas to meet with Public Works early in the new year to get a jump start on Capital Works Projects
- Public Works Superintendent David Thomas, Mayor Dean Ball and Councilor Elmo Bingle to meet with Burger King contractors to discuss water sewer hook up

(d) Environment and Housing (October 25th, 2012)

2012-1029-04, Environment and Housing Meeting

Councillor Kerry Jones/Councillor Myra Spence

Resolved that the minutes/recommendations of the Environment and Housing Meeting for October 25rd, 2012 be adopted as presented.

All in Favor: Mayor Dean Ball
Councilor Kerry Jones
Councilor Elmo Bingle
Councilor Sheila Mercer
Councilor Jean Young
Councilor Myra Spence

In favor 6; opposed 0; abstained 0. Carried

**Environment & housing
October 25th, 2012**

In attendance:
Councillor Kerry Jones
Councillor Myra Spence
Maxine Hayden
Dave Thomas

No.	Address	Description	Recommendation
1.	21 Old Bonne Bay Road	Warehouse /storage area Length12m width 9m height 7m, frontage 73m Rearyard 9m right Sideyard 4.5m left Sideyard 75m	Recommend approval
02	2 South Main Street	Youth Hostel	Discretionary use will have to be advertised send letter to residents in the area. Once done Council should approach to get building designated as heritage project.
03	20 Moss's Lane	Water sewer road easement allowances	Not approved no water or sewer services no road access
04	15 Peddles Road	Land sale 1400 square feet in 1999 sale price was \$435.00 plus survey and legal fees	Check with assessment agency for appraised value

05	6 Maple Street	Purchase land in rear at playground area	Defer Town superintendent will talk to owner
06	18 Wallace Place	Purchase extra land towards railway track	Deferred, Terry Barnes, Municipal Police, to go over and determine where road needs to go.
07	Chaulks Lane	Proposed dwelling and existing garage.	Not approved for new dwelling check municipal assessment for appraisal on land garage is located on.
08	TCH	Temporary extension to Irving 9.8m length 4.2m width height 4m	Recommend approval pending approval government services
09	12 Island view heights	New dwelling 15meters by 8 meters front yard 10 meters Rearyard 18.352m left Sideyard 4 meters right Sideyard 6.331	Recommend approval contact home owner to see if he hooked onto water sewer advised he could be a fined if he did so without town doing work. A letter to be sent to all contractors reminding them that they are not to hook up any water or sewer.
10	Councillor Myra Spence Letter	Councillor Spence looking for permission from Council to respond to letter sent to council.	Permission granted.

(e) Capital Works (October 22th, 2012)

2012-1029-05, Capital Works

Councillor Myra Spence/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Capital Works Meeting for October 22nd, 2012 be adopted as presented.

All in Favor: Mayor Dean Ball
 Councilor Kerry Jones
 Councilor Elmo Bingle
 Councilor Sheila Mercer
 Councilor Jean Young
 Councilor Myra Spence

In favor 6; opposed 0; abstained 0. Carried

Capital works

October 22, 2012

In attendance:

Mayor Dean Ball
Deputy Mayor Sandra
Councillor Shelia Mercer
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Myra Spence

Councillor Jean Yong
Maxine Hayden
Lori Humphrey
Dave Thomas
Jason Young

Council reviewed the list for Capital works for priorities

List of items to be considered for Capital Works:

2013 - Middle Road water, sewer, curb gutter sidewalk, pavement.

2013 - Gatehouse Road from South Main Street to Middle Road water, sewer, curb gutter sidewalk, pavement

2013 - Gatehouse Road to end of Street including Devon Row water, sewer, curb gutter sidewalk, pavement

2013 Lift Station – Lakeside Drive upgrade pumps

2013 - Storm Sewer systems and sidewalks along
Nicholsville Road from Butt's towards Shears building supplies

2014 - Canal Road water, sewer, curb gutter sidewalk, pavement

2014 - Garden Road from Canal to Main Dam water, sewer, curb gutter sidewalk. Pavement

2014 First Avenue water, sewer, curb gutter sidewalk. Pavement

2015 Second Avenue water, sewer, curb gutter sidewalk. Pavement

2015 Third Avenue water, sewer, curb gutter sidewalk. Pavement

2015 Kings Lane water, sewer, curb gutter sidewalk. Pavement

Other items that need to be considered

Drainage issues and storm sewer on:

Lushes Lane,
Jeddores Lane
Cross's Road

Humber View Drive

Upgrade Depot building new doors, office, shower, gate

Intersection Tim Horton's (study \$30,000)

New fire hall and office building.

2012-1029-06, Electrical Apprentice

Councillor Elmo Bingle/ Councillor Sheila Mercer

Recommended that The Town of Deer Lake offer the position of electrical apprentice to Mark Allen.

All in Favor: Mayor Dean Ball
Councilor Kerry Jones
Councilor Elmo Bingle
Councilor Sheila Mercer
Councilor Jean Young
Councilor Myra Spence

In favor 6; opposed 0; abstained 0. Carried

2012-1029-07, Search and Rescue

Councillor Elmo Bingle/ Councillor Sheila Mercer

Recommended that The Town of Deer Lake put the \$18,000.00 budgeted for the Search and Rescue is a separate bank account at BMO.

All in Favor: Mayor Dean Ball
Councilor Kerry Jones
Councilor Elmo Bingle
Councilor Sheila Mercer
Councilor Jean Young
Councilor Myra Spence

In favor 6; opposed 0; abstained 0. Carried

Adjournment

2012-1015-08, Adjournment

Councillor Elmo Bingle

Resolved that since there is no further business that the meeting adjourns at 8:45 pm with the next regularly scheduled meeting set for Tuesday November 13th, 2012 at 7:30 pm.

All in Favor:

Mayor Dean Ball
Councilor Kerry Jones
Councilor Elmo Bingle
Councilor Sheila Mercer
Councilor Jean Young
Councilor Myra Spence

In favor 7; opposed 0; abstained 0. Carried



Mayor Dean Ball



Lori Humphrey, Town Clerk