

Minutes of the regular meeting of council held Monday, November 13<sup>th</sup>, 2012 No. 1241 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  
Terry Coates  
Michel Bickford

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

**2012-1113-01, Minutes No. 1240**

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

Resolved that the minutes of regular meeting of council, No. 1240 held Monday, October 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

## Correspondence

Date: Tuesday November 13, 2012

No.	NAME	REGARDING	CORRESPONDENCE
01	CPWA	Fall Conference Minutes	Superintendent Dave Thomas attended. Good information on pumps and using Brine in place of salt. Dave to get in touch with Dept of Highway to see get more information.
02	FCM	The Great Canadian Infrastructure Challenge	Create link on our website.
03	Junction Trail Blazers	Snowmobile Routes	Set up meeting with Junction Trail Blazers and Snowmobile Federation to discuss this
04	Deer Lake Christian Aid Committee	Donations for Gas Tax Projects	For Your Information Purposes
05	Government of NL	Signage for Gas Tax Projects	For Your Information Purposes
06	Community Addiction Prevention & Mental Health	Application Form	For Your Information Purposes
07	MAA	Annual Report	In the office if anyone would like to review it
08	MNL	Electronics Recycling Program	For Your Information Purposes
09	Western Waste Management Committee	Minutes of Thursday, October 11, 2012	For Your Information Purposes
10	Red Cross	Meeting with Council Nov 26-30?	Set up meeting for November 26 <sup>th</sup> before Council Meeting
11	Gov. NL	Capital Works Program, Wight's Road Water & Sewer	For Information Purposes

12	Doris Philpott	Request to fix flooding problem	Public Works Superintendent was in to look at the problem. Town Manager to call insurance to see what they will do.
13	BNP	Paving Program	See Motion #2

**2012-1113-02, Minutes No. 1240**

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

Recommend that the Town of Deer Lake pay the invoice from Evergreen Enterprises for the amount of \$235,720.11 for Road Upgrade and Paving 2012.

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

**Reports**

**(a) Finance (November 6<sup>th</sup>, 2012)**

**2012-1113-03, Finance Committee Meeting**

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

Resolved that the minutes/recommendations of the Finance Meeting for November 6<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  
November 6<sup>th</sup>, 2012

In attendance:  
Councillor Elmo Bingle  
Maxine Hayden

NO	Description	Recommendation
1	Royal Canadian Legion donation	Recommend approval of \$25.00
2	Tax adjustments \$3,939.50	Recommend approval
3	Accounts Payable insurance \$73,726.00	Recommend approval

**(b) Public Works Superintendent Report (October 27<sup>th</sup> to November 9<sup>th</sup> 2012)**

Report From: Public Works Superintendent David Thomas

Prepared For: Council & Management Team

Date Prepared: October 29, 2012

Timeframe: October 29, 2012 – November 9, 2012

Road:

- Road Patching
- Prepared and paved road cuts
- Vacuumed catch basins and culverts
- Shouldering
- Installed culverts on Reid's Lane and Islandview Heights
- Installed catch basins on Reid's lane and Fifth Avenue
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Water:

- Water service hookups on Riverbank Road, Fifth Avenue, Wellon Drive, and Tulk's lane
- Cleaned filters and maintenance at filtration plant
- Emergency water line break repairs on Main Street

Sewer:

- Sewer service hook ups on Riverbank Road, Fifth Avenue, Wellon Drive and Tulk's Lane

Snow:

- Hauled winter salt

Building Maintenance:

- Electrical repairs at stadium

Misc:

- Picked cars in fire training site
- Cleaned up yard

<b>(c) Environment and Housing (8<sup>th</sup>, 2012)</b>
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**2012-1113-04, Environment and Housing Meeting**

**Councillor Kerry Jones/Councillor Myra Spence**

Resolved that the minutes/recommendations of the Environment and Housing Meeting for November 8<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**

November 8<sup>th</sup>, 2012

In attendance:

Councillor Myra Spence

Maxine Hayden

Terry Barnes

Councillor Shelia Mercer

Dave Thomas

<b>No.</b>	<b>Address</b>	<b>Description</b>	<b>Recommendation</b>
1.	3A George Aaron Drive	Extension and renovation 33.3 x 28 side yard 60 front yard 9 Rearyard 22	Recommend Approval
02	Deer Lake	Borrow Material 58999 Newfoundland & Labrador Inc. Area of site 3	Recommend approval
03	Deer Lake	Gravel and William Perry Trucking Area of site 5	Recommend approval
04	3 km from R430 off incinerator Road	Borrow Material William Perry Trucking Area of site 5	Recommend approval

05	2km West of Junction Brook Bridge	Gravel sand William Perry Trucking Area of site 2.3	Recommend approval
06	Junction Brook	Sand Valleyview estates Ltd. Area of site 5	Recommend approval
07	1.2 Km W of JCT brook Bridge	Gravel, Sand B & S Trucking Ltd. Area 2.2	Recommend approval
08	1.2 Km W of Jct. Brook S	Gravel, Rock Evergreen Enterprise Ltd. Area of site 7.2	Recommend approval
09	Junction Brook Quarry Area	Sand Evergreen Enterprises Ltd. Area of site 2	Recommend approval
10	Off Deer Lake Dump Access Road	Sand Evergreen Enterprises Ltd. Area of site 1.6	Recommend approval
11	North Side of TCH 4.3 Km East of Airport Road	Gravel, Sand Better Paving Ltd. Area of site 5	Recommend approval
12	S. Side of TCH, E of Junction Brook Dump Rd.	Gravel Sand LTJ Trucking Ltd. Area of site 1	Recommend approval
13	W Side of R430 1.5 Mk of Reidville Road	Gravel BFS Enterprises Ltd. Area of site 1	Recommend approval

**(d) Environment and Housing (9<sup>th</sup>, 2012)**

**2012-1113-05, Environment and Housing Meeting**

**Councillor Kerry Jones/Councillor Myra Spence**

Resolved that the minutes/recommendations of the Environment and Housing Meeting for November 9<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**

November 9<sup>th</sup>, 2012

No.	Address	Description	Recommendation
1.	Jacks Place	New dwelling land size 32.93x 20.33 dwelling 10.9 x9.75 front yard 9 meters Rearyard 11 meters Side yards 6 meters garage 6m x 6m 3.35 m from dwelling 8 m rear yard	Recommend approval
02	Jacks Place	New dwelling land size front 1320 rear 22.69 depth 32.9 dwelling 15.85m x 9m front yard 9 meter rear yard 8.5 need to apply for 10Variance	Recommend approval if no objections to variance or dwelling is reduced in size
03	28 High Street	New Dwelling 11m x 10 m front yard 10m Rearyard 10m Sideyard 6 m public works will have to check on sewer line easement	Recommend approval we will let them know placement of dwelling on land.
04	2 juniper street	Garage 24 x24 attached to dwelling rear yard 17	Recommend approval
04	Crown land	Junction brook landscaping materials trees 7 shrubs storage for gravel	Recommend approval no dwelling on land used as storage only,

**(e) Town Manager Action Report**

**Town Manager Action Report for  
Meeting No. 1240  
November 08, 2012**

No	item	Dept.	Person responsible	Task/request
1	Western Health	Admin	TM	Letter sent regarding driveway not plowed in with snow.
2	NLSF trail	Admin /PW	TM/PW	Trail was discussed with Mr. Nicholl superintendent will visit site
3	Strategic Partnership	Admin	Council	Councillor Mercer will attend November 9 <sup>th</sup>
4	Western Health	Admin	Council	Health Eating November 01,2012 Councillor Mercer and Young will attend
5	Miss Canada Globe	Admin	TM/Council	Meeting held to discuss what she plans to do to raise funds. Town can put on bulletin board and face book

6	RNC	Admin	TM	Crime prevention guide notified donation of \$25.00
7	Residents Wallace Place	Admin	TM	Letter sent to residents outlining Town's subdivision regulations.
8	Purchase property Wallace Place	Admin /PW	PW	Site was visited by PW superintendent contractor is currently getting engineering drawings done to identify road way right now it looks like road will line up with proposed request.
9	Capital Works	Admin	TM	List sent to Bae Newplan for capital works

**(f) Parks and Recreation**

**2012-1113-06. Park and Recreation**

**Councillor Sheila Mercer / Councillor Kerry Jones**

Resolved that the minutes/recommendations of the Parks and Recreation Meeting for November 7<sup>th</sup>, 2012 be adopted as presented.

All 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**

Deer Lake Parks & Recreation Committee held their regular meeting on Wednesday Nov 7 -2012

**In Attendance:**

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

**Stadium**

- All user groups are in full swing this season at the Hodder.
- NHL legends game attendance was lower than expected.
- West Coast Royal's games have seen attendance very high and owners very pleased.



## Pool

### Swimming Lessons Registration

- Lessons are going well and almost concluded for this block. Will be offering stroke improvement classes for those children that struggled in this session so they may possibly advance.
- Will be evaluating lap swim and making a recommendation to keep or remove for next meeting.

### Bowling Alley:

- Registration for Youth Bowling is on par with previous years.
- Adult Leagues are started as well as our Tuesday morning Senior Bowl.
- We have started a new initiative to increase activity in the lanes by offering a Student rate on Friday and Saturday evenings and a family rate on Sunday afternoons.

## Adjournment

### 2012-1115-07, Adjournment

#### **Councillor Elmo Bingle**

Resolved that since there is no further business that the meeting adjourns at 8:30 pm with the next regularly scheduled meeting set for Monday November 26<sup>th</sup>, 2012 at 7:30 pm.

All 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