

Minutes of the regular meeting of council held Monday, November 26th, 2012 No. 1242 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
Derek Chaulk

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

2012-1126-01, Minutes No. 1241

Councillor Sheila Mercer/ Deputy Mayor Sandra Pinksen

Resolved that the minutes of regular meeting of council, No. 1241 held Monday, November 13th, 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: Monday, November 26th, 2012

No.	NAME	REGARDING	CORRESPONDENCE
01	Humber Economic Development Board Snowmobile Initiative	Meeting Minutes	For Informational Purposes

02	Humber Economic Development Board	Meeting on December 4 th , 2012	Councillor Young to attend
03	MNL	Letter and Resolution	Prepare for next meeting.
04	FCM	Wastewater regulations	Complete letter.
05	Minister of Canadian Heritage and Official Languages	Portrait of Her Majesty The Queen	For Informational Purposes
06	Queen's Diamond Jubilee	Nominations for Queen's Diamond	For Informational Purposes
07	Memorial University	Letter	For Informational Purposes
08	Seas and be Scene	Website advertising	Look at next year for advertising.
09	Grand Lake Economic Development	Annual General Meeting	Councillors Young, Councillor Bingle, Councillor Spence and Deputy Mayor Pinksen to attend
10	HEDB	Annual Holiday Celebration	Councillor Young to attend
11	Deer Lake Senior Citizen's	Christmas Party Invitation for Mayor or representative	Deputy Mayor Pinksen to attend
12	Johnson	Information Letter	For Informational Purposes
13	Alzheimer Society	Thank you letter for Coffee Break	For Informational Purposes
14	Prime	Year to date Claims Cost	For Informational Purposes
15	MNL	School Closure	For Informational Purposes

Reports

(a) Environment and Housing (November 22 nd , 2012)

2012-1126-02, Environment and Housing Committee Meeting
Councillor Kerry Jones/Councillor Myra Spence

Resolved that the minutes/recommendations of the Finance Meeting for November 22nd, 2012 be adopted as presented with the exception of item #2.

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

7:54 p.m. Mayor Dean Ball excuses himself from the meeting due to conflict of interest.

2012-1126-03, Environment and Housing Committee Meeting

Councillor Kerry Jones/Councillor Myra Spence

Resolved that the minutes/recommendations of the Finance Meeting for November 26nd, 2012 be adopted as presented for item #2.

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

In favor 6; opposed 0; abstained 0. Carried

7:58 p.m. Mayor Ball returns to the meeting.

Environment & Housing

November 22nd, 2012

Councillor Kerry Jones
Councillor Myra Spence
Maxine Hayden

No.	Address	Description	Recommendation
1.	TCH Majors Logging Ltd.	Permission to rent garage effective January 01,2013 to Deer Lake Truck & Tire	Recommend approval pending Government services
02	8 Pennell's Lane	Permission to buy property and subdivide	Recommend approval

03	St. Jude's	Crown Land 20feet x 20feet for winter parking	Defer – no more approvals until service fee bill for St. Jude's is addressed.
04	Goose Arm Road	Crown land – for residential 65m by 20m	Defer check see if sewer can be available
05	Chaulk's Lane	Garage was build on land not owned by owner additional land \$3,900.00	Defer for more information
06	Peddles Road	Assessment has included this with his land for many years at \$7,335.	Defer check with assessment agency see how long they have them assessed for land

(b) Economic Development (November 20th 2012)

2012-1113-04. Economic Development Meeting

Councillor Jean Young/Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Economic Development Meeting for November 20th, 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
November 20th, 2012**

Councillor Jean Young
Councillor Shelia Mercer
Terri Lynn Robbins
Maxine Hayden
Lori Humphrey

Economic budget year to date is \$38,507.58 with \$7,392.42 left in budget amount to year end.

Some of the items that should be purchased before year end:

- Banners estimated cost \$600.00
- Trail Maps estimated cost \$1,000.00
- Brochure racks estimated cost \$300.00

Some of the items they are working on Saturday market, Fall Fair, Heritage, economic development.

The advertisement for economic development officer closing on November 26th, 2012,

Next meeting November 27th, 2012 at 9:30 AM

(c) Finance (21st, 2012)
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2012-1113-05, Finance Meeting

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Meeting for November 21th, 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 21st, 2012

In attendance:

Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Maxine Hayden

NO	Description	Recommendation
01	Deer Lake Christian Aid Committee (last year \$100.00)	Recommend approval of \$100.00
02	Lodge Humber No. 1475 Third Annual Silent Auction would like hour of pool, bowling alley rental	Recommend approval of one hour for bowling

		alley rental and one hour for pool rental
03	Ronald McDonald house – donation	Recommend donation of \$25.00
04	Accounts Payable \$31,409.07	Recommend approval
05	That Gas tax funding for Ridgeview be reduced from amount approved required to \$166,445.00, also recommend remove Kings Lane under gas tax in the amount of \$130,000.00.	Recommend approval.

(d) Lodge Humber Meeting

**Lodge Humber
November 14th, 2012**

In attendance:

Mayor Dean Ball

Councillor Elmo Bingle

Councillor Shelia Mercer

Maxine Hayden

Lori Humphrey

Dave Thomas

They are experiencing water in their basement in order to put in a drain they would need to go across private property approximately 150 feet.

There are buried cables in that area that would need to be located.

Any land that was dug up would have to be reinstated.

The library had dug up around their building and put down weeping tile. .

Check into depth of basement, copy of their surveys, and check with Legion re location of their property and any easement they may have relating to property.

Set up another meeting for January 9, 2013 at 11:00 AM

(e) Town Manager Action Report

Town Manager Action Report for
Meeting No. 1242
November 26th, 2012

No	item	Dept.	Person Responsible	Task/request
1	NLSF/Junction trail Blazers	Admin	TM	Meeting set up for Tuesday November 27,2012 at 11:00 AM to discuss trail
2	WST	PW	PW	Set up meeting to discuss Brine system their person in charge of brine is way training will arrange time when he returns.
3.	Judy Bond	Admin	TM	Emails sent to try arrange meeting for November 26,2012 at 7:00 P.M. awaiting on confirmation
4	Environment & housing	Admin	TM	Permits issued
5	Land behind hotel	Admin	TM	Conversation with one of the owners they are looking to sell the land.
6.	Costco	Admin	TM	Follow up of letter send by economic development officer requesting meeting to be followed up in early 2013
7	Cal Legrow	Admin	TM/PW	Follow up with adjuster he was going to review new letter with his superior.

(f) Public Works

**Public Works
November 26, 2012**

Councillor Elmo Bingle
Councillor Shelia Mercer
Councillor Myra Spence
Maxine Hayden

Mr. Richard Dewey wants us to dig up the culvert on his land and make it deeper and leave it open ditch left instead of having a culvert

If the Town lowers the ditch it will be too low to run into the catch basin.

Public works recommends that he put down some crushed stone and weeping tile and tie it into the existing culvert.

Adjournment

2012-1115-07, Adjournment

Deputy Mayor Sandra Pinksen

Resolved that since there is no further business that the meeting adjourns at 8:40 pm with the next regularly scheduled meeting set for Monday December 3rd, 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



Mayor Dean Ball



Lori Humphrey, Town Clerk