

Minutes of the regular meeting of council held Monday, December 17th, 2012 No. 1244 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
Public Works Superintendent David Thomas

Gallery: Bill Hayden
Western Star Reporter Paul Hutchings

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

2012-1217-01, Minutes No. 1243

Deputy Mayor Sandra Pinksen / Councillor Elmo Bingle

Resolved that the minutes of regular meeting of council, No. 1243 held Monday, December 3rd, 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

New Business

2012-1217-02, Minutes No. 1243

Councillor Jean Young / Councillor Sheila Mercer

It is recommendation of the committee that the position be offered to Damon Clarke starting January 2nd, 2013.

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
December 12th, 2012
Interviews

Councillor Jean Young
Councillor Shelia Mercer
Maxine Hayden

Twenty nine applications were received.

Four were interviewed:

Damon Clarke
Glenda Burton
Kayla Willis
Kayla Tobin

It is recommendation of the committee that the position be offered to Damon Clarke starting January 2013.

2012-1217-03, Funding for Wight's Road Shortfall

Councillor Elmo Bingle/ Councillor Sheila Mercer

Recommended that The Town of Deer Lake accepts for additional funding in the amount of \$51,016.00 to cover the shortfall required to complete the following project: Town of Deer Lake – Wight's Road Water & Street Upgrade DMA # 08043.

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

In favor 7; opposed 0; abstained 0. Carried

Correspondence

Meeting No. 1244

Date: Monday, December 17th, 2012

No	NAME	REGARDING	CORRESPONDENCE
01	Western Hills – Waste Mgt Comm.	Minutes	Information Purpose
02	MNLL	Info Note	Information Purpose
03	Citizenship & Immigration Canada	Paul Yuzyk Award for Multiculturalism	Information Purpose
04	FCM	President's Corner Update	Information Purpose
05	Environment & Conservation	Comm/Ind Subdivision Wellon Drive	See Motion 2012-1217-04
06	Opposition – News release	Muskrat Falls project	Information Purpose
07	Western Hills – Waste Management	Tender documents	Information Purpose
08	Dept. of Municipal Affairs	Gas Tax Project Status and Provincial outcome	Information Purpose
09	Mr. David Rowe	Letter of concern – recent break-ins	Set up meeting with RCMP in the New Year
10	Health Care Foundation	Request for donation Jim Shield's Memorial	Send to Finance
11	Heather Perry Heart & Stroke Fdn	Automated External Defibrillator program	Pass on information to the Fireman
12	Opposition news release	Circuit Courts	Information Purpose
13	HEDB	Snowmobile Initiative Meeting Notes	Information Purpose

2012-1217-04. Rezone Subdivision Wellon Drive

Councillor Elmo Bingle/ Councillor Sheila Mercer

Recommended that the Town of Deer Lake amend its existing municipal development plan to rezone the project to commercial/industrial.

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

In favor 7; opposed 0; abstained 0. Carried

Reports

(a) Finance (December 13th, 2012)

2012-1217-05, Finance Meeting

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Meeting for December 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

Finance December 13th, 2012

Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Maxine Hayden

No.	Description	Recommendation
01	Tax adjustment 16 DD Macdonald Drive	Not approved
02	2011 tax rates NSF cheque \$25.00, interest compounded monthly on unpaid balance.	Recommend approval with 2013 tax rates
03	Accounts Payable \$ 51,727.23	Recommend approval.

(b) Public Works (December 13th, 2013)

2012-1217-06, Finance Meeting

Councillor Elmo Bingle /Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Finance Meeting for December 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

**Public Works
December 13th, 2012**

Councillor Elmo Bingle
Councillor Shelia Mercer
Maxine Hayden
Dave Thomas

1. Asphalt Esso Burger King – recommend that skim asphalt be put down for winter and then in spring be recapped. Scheduled for December 18th, 2012 weather permitting.
2. Shift Work – morning shift- winter shift will not start until required in new year, right now we are calling in a person at 4:00 A.M. when required to salt road if needed a seconded person is called in. Consider having a person on the early morning shift from 4:00 A.M. to 12 Noon. Defer
3. Terry Antle Apprentice work term recommend approval starting January 2nd, 2013
4. AVL system for vehicles pricing \$49.00 plus \$7.00 warranty per month, plus \$95.00 per install, recommend that we look at installing on 5 vehicles.
5. Tucker Gatehouse Road - water in back yard, depot property. Defer check with Kruger, re weirs, drainage.
6. Approve the first phase of Wallace Place

(c) Town Manager Action Report

Town Manager Action Report for
Meeting No. 1244
December 14th, 2012

No	Item	Dept.	Person responsible	Task/request
1	St. Jude's	Admin	TM	Toby Bennett letter sent re local service fee
02	WST Paul Davis	Admin	TM	<p>Request sent for a meeting regarding Crown Land response below: We have received the Town of Deer Lake's request for a meeting with Hon. Paul Davis.</p> <p>Right now we do not have a date that Minister Davis will be travelling to the west coast. We will be in touch with you when we know more about his calendar in the new year.</p> <p>Meanwhile, does the Town have any plans to travel to St. John's in the near future?</p> <p>Best wishes, Nancy</p>
03	HEDB-Round table	Admin	TM	Notified that Councillor Jean Young attending

(d) Public Works Superintendent Report

Report From: Public Works Superintendent; David Thomas
Prepared For: Council & Management Team
Date Prepared: December 13th, 2012
Timeframe: December 3rd, 2012-December 14th, 2012

Road:
Road Patching
Shouldering

Ditching
Repaired broken signs
Installed catch basin on Nicholasville road

Water:

Water service hookups on Grace Ave, Jacks Place and Nicholasville road
Cleaned filters and maintenance at filtration plant
3 emergency waterline break repairs
Installing hydrant markers
Repaired hydrant on Wellon Drive

Sewer:

Sewer service hook ups on Grace Ave, Jacks Place and Nicholasville Road

Snow:

1 days of snow clearing
3 days of sanding and salting roads

Building Maintenance:

Electrical repairs at stadium

Misc :

(e) Environment – Mr. Doug Francis

**Environment
December 5th, 2012**

Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Shelia Mercer
Lori Humphrey
Maxine Hayden
Doug Francis

Mr. Francis had written to Council about email sent October 10th, 2012 no response from Council.

He did not send a copy to town manager.

His concerns –

By time he found out about development the time for objections had passed.

Not everyone gets Western Star

Concerns that Jerry Payne knew about his letter hoping Council did not give him a copy

Concern with how much room there is for structures

Thinks there are too many apartments in area.

Future value of his property will it depreciate

His property cost him \$15,000.00 to develop because it was wet.
Height of development in location to his property

In future council will sent out letters to residents in area.
Check out web site to make sure email address are correct.

(e) Deer Lake Tourism Development Corporation
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Deer Lake Tourism Development Corporation
6 Crescent Street
Deer Lake NL A8A 1C9
Notes on Meeting - December 10th, 2010

PRESENT:	Sheila Mercer	Bill Stentafor
	Maxine Hayden	Dean Fisher
	Junior Pinksen	

The meeting opened at 1:30PM in Council Chambers.

1. The meeting was requested by Dean Fisher and Bill Stentafor to discuss the present status, membership and future activities (if any) of the committee. Neither member had communications with the Chairperson or the Town Council for approximately one year.
2. Sheila Mercer and Maxine Hayden advised that problems arose with the trail project when construction began on work that was not included in the original proposal but was part of another phase of the project. Both ACOA and INTRD cut off funding because of the unapproved work. Council negotiated with both agencies and reached an agreement that permitted continuation of the project using Town supervision, equipment and personnel. Both agencies preferred to deal directly with Council instead of the DLTDC. ACOA and INTRD did not want any work done on the ravine crossings.
3. ACOA and INTRD eventually provided all funding as agreed to in the original agreement for phase 1.
4. Council followed the original specs to complete the work which included the gazebo, parking lot improvements on Nicholville Road, and signage (3 gateway signs, fingerboards, interpretative panels, benches etc) Three signs directing tourists to the Deer Lake Park remain to be installed.
5. The small park on the south side of Nicholville Road was completed entirely from Town resources. There was no input from ACOA or INTRD.
6. After considerable discussion, the general consensus was that the committee should remain in place to complete the planning and implementation of TRACT's "Multi-phase Tourism and Recreation Plan 2008-2012" as well as future projects requiring the use of an incorporated "not for profit" organization.
7. It was agreed that committee membership should be confirmed and new members added if deemed necessary. It was suggested that the existing "Improvements

Committee” be combined with the DLTDC and the new committee align itself with other NGO’s (e.g. Ducks Unlimited, the wetlands group) to promote tourist related projects.

8. Current membership of the DLTDC was discussed. After the meeting, D. Fisher checked the official members of the Board of Directors as listed with the Government of Newfoundland. Members are:
 - a. Edwin D. Fisher
 - b. Maxine Hayden
 - c. Sheila Mercer
 - d. Bill Stentaford
 - e. Gregory Wood
9. The status of G. Wood’s membership is unknown. G. Wood will be contacted for confirmation. **FOR ACTION: Maxine Hayden**
10. D. Fisher agreed to stay with the committee until the restructuring is completed in early 2013. It was agreed that an official audit would not be required since there was only one transaction for the year.
11. Bill Stentaford officially resigned from the committee during the meeting.
12. ACOA and INTRD is to be contacted to find out what is required to restart projects included in TRACT’s “Multi-phase Tourism and Recreation Plan 2008-2012”. **FOR ACTION: Maxine Hayden**

E. D. Fisher

Recorder

Adjournment

2012-1217-07. Adjournment

Deputy Mayor Sandra Pinksen/ Councillor Elmo Bingle

Resolved that since there is no further business that the meeting adjourns at 8:05 pm with the next regularly scheduled meeting set for Monday January 14th, 2013 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

A handwritten signature in cursive script that reads "Dean Ball". The signature is written in black ink on a white background.

Mayor Dean Ball

A handwritten signature in cursive script that reads "Lori Humphrey". The signature is written in black ink on a white background.

Lori Humphrey, Town Clerk