

Minutes of the regular meeting of council held Monday, January 14<sup>th</sup>, 2012 No. 1245 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  
Brian Piercy

Regular meeting of council called to order at 7:32 pm by Mayor Dean Ball

**2013-0114-01, Minutes No. 1244**

**Councillor Sheila Mercer / Councillor Myra Spence**

Resolved that the minutes of regular meeting of council, No. 1244 held Monday, December 14<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**

Meeting No. 1245

Date: Monday, January 14<sup>th</sup>, 2013

No	NAME	REGARDING	CORRESPONDENCE
01	Gander SAR	March 10-15 Training, requesting a letter	Send letter to Gander SAR to give permission for training.

02	HNL	January e-news	Informational Purposes
03	Granicus Events	Webinar-Civic Ideas	Will be set up in conference room if anyone would like to join
04	Heritage Foundation	Heritage Day Proclamation	Have ready for next meeting
05	Federation of Canadian Municipalities	Gas Tax Calculator	Informational Purposes
06	MAA	Breakfast – February 8 <sup>th</sup> at the Holiday Inn	Email council to see who will attend
07	HEDB	Snowmobile Initiative Meeting Notes	Informational Purposes: Recommended that “Snowmobile Crossing” sign be put up where they cross on the Highway by Esso
08	FCM	Town Hall Conference	Informational Purposes
09	FCM	Solving Canada’s Municipal Infrastructure Challenge	Presentation
10	Veterans Affairs Canada	Receipt of Letter	Informational Purposes
11	HNL	2013 Conference and Trade Show	No one to attend
12	Municipal Affairs	Municipal Budget Acceptance	Informational Purposes
13	WHSCC	Prime	Informational Purposes
14	Newfoundland and Labrador Association of Fire Services	Seminar on Fire Department Administration	Mayor Dean Ball to attend
15	OIPC	Data Privacy Day	Informational Purposes

## Reports

<b>(a) Finance</b> (January 10 <sup>th</sup> , 2013)
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### **2013-0114-02, Finance Meeting**

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

Resolved that the minutes/recommendations of the Finance Meeting for January 10<sup>th</sup>, 2013 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**  
January 10<sup>th</sup>, 2013

Deputy Mayor Sandra Pinsken  
Councillor Elmo Bingle  
Maxine Hayden

NO	Description	Recommendation
1	Bae Newplan Paving program 2012 release of holdback \$26,191.12	Recommend approval
02	Bae Newplan release of certified cheque \$24,905.06	Recommend approval
03	16 DR.D. D. Macdonald Drive tax adjustment W/S 2012 448.00, 2013 448.00.	Deferred – going to policy committee.
04	Junction Trail Blazers trail by Majors \$4,000.00	Recommend approval
05	Junction Trail Blazers trail by Tim Horton's Commerce \$7,000.00	Recommend approval
06	Western Star Add Minor Hockey week	Not approved
07	3 Upper Nicholasville Road interest \$130.68	Approved request that in future Town be notified of change of address or ownership.
08	Accounts Payable \$42,932.20	Recommend approval

**(b) Environment and Housing** (January 9<sup>th</sup>, 2013)

**2013-0114-03, Environment and Housing**

**Councillor Elmo Bingle /Councillor Sheila Mercer**

Resolved that the minutes/recommendations of the Environment and Housing Meeting Items #1, #2, #4, #5 and #6 only for January 9<sup>th</sup>, 2013 be adopted as presented.

In Favor: Mayor Dean Ball  
Deputy Mayor Sandra Pinsken  
Councillor Kerry Jones  
Councillor Elmo Bingle  
Councillor Sheila Mercer  
Councillor Jean Young

Councillor Myra Spence

In favor 7; opposed 0; abstained 0. Carried

**2013-0114-04, Environment and Housing**

**Councillor Elmo Bingle /Councillor Sheila Mercer**

Resolved that the minutes/recommendations of the Environment and Housing Meeting Items #3 only for January 9th, 2013 be adopted as presented.

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

Opposed: Councillor Jean Young

In favor 6; opposed 1; abstained 0. Carried

**Environment & Housing**  
January 9<sup>th</sup>, 2013

Councillor Kerry Jones  
Maxine Hayden  
Terry Barnes

No.	Address	Description	Recommendation
01	24 Goose Arm Road	Slope of bank it was his original intention to slope bank hydro seed and plant some trees also put in some terraces he planned to put up a fence but for the winter he has put up snow fence	Check on slope notify concerned citizen we are looking into their concerns
02	Peddles Road	Assessment have included this with his land since 2000 assessed value \$7,335.	Defer check on distance for boundary
03	Taxi Permit	Person interested in operating two taxis	Recommend that we offer two taxi permits
04	Eddy's Lane	Request for street name	Denied history of why street was named Whites Lane.
05	Dicks 2013	Permission to operate chip van	Recommend approval
06	68418 NL Inc.	Subdivision requests 1. Road reservation is moved as per	1.check with public works 2. check for drawings,

		drawing this would allow for improved rear yard variances more lot space and more efficient water and sewer system. 2. As built engineered drawings Wallace Place Langdon's Ave. 3. connect water and sewer services to boundary 4. Layout of mini home use a 7.5 meter road with no sidewalk, the sidewalk would be identified with a yellow line throughout the road system.	3. Town will extend the services the first 50 feet or to the boundary whichever is closer. 4. Not approved Town required a sidewalk be installed.
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**(c) Public Works (January 8<sup>th</sup>, 2013)**

**2013-0114-05, Public Works Meeting**

**Councillor Elmo Bingle /Councillor Sheila Mercer**

Resolved that the minutes/recommendations of the Public Works Meeting for January 8<sup>th</sup>, 2013 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**  
January 8<sup>th</sup>, 2013

In attendance:  
Councillor Elmo Bingle  
Councillor Shelia Mercer  
Maxine Hayden  
Dave Thomas

-Flyer bags contact Western star about their carriers throwing bags of flyer bags in driveways and on roads creating a mess and causing problems with snow clearing, plastic bags getting caught in machines.

-Shift Schedule starting on Monday January 14<sup>th</sup>, 2013 one person will come in at 4:00 AM we will monitor to see if more people are required.

-Snow clearing routes we have three routes established for the tandem axle truck Commerce Street and all roads across from TCH, Nicholasville road and all roads off that street and all roads in Nicholasville across the bridge.

-Single Axle truck does all streets East of Main Street, including bus route in Spillway, Loader does all areas West of Main Street and Spillway area.

-Electrician/Mechanic Lead Hand – not in budget and not in collective agreement.

-Doris Philpott –in spring put in gutter across her driveway to divert water to North side.

-Invite her into a meeting to discuss, try and keep snow away from her driveway and property.

-Building permits highlight contractors, home owners are responsible to block off toilet and drain access to ensure that debris does not go out into Town Lines.

Contractors and home owners are not allowed to hook into Town water and sewer lines home owners will be fined.

-Send out a letter to contractors reminded then they are not allowed to unload or drive excavating equipment on Town Pavement.

-Check with owner on Humber view drive he is responsible to repair damage to sidewalk caused by equipment

-It was also noted that a note of thanks should go to the Public Works Department for all their work over Christmas

-Information should be added to the website, newsletter and Facebook on what can be flushed and should be not flushed into our sewage system

<b>(d) Town Manger Action Report</b>
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**Town Manager Action Report for**  
Meeting No. 1245  
January 11th, 2013

No	Item	Dept.	Person responsible	Task/request
1	Doug Francis	Admin	TM	Letter sent regarding development in his area
2	David Rowe	Admin	TM	Letter sent regarding thefts and RCMP notified
3	Baker	Admin	TM	Notified adjustment not approved
4	Greg Wood	Admin	TM	Emailed sent regarding Trails committee
5	Budget 2013	Admin	TM/TC	Budget sent to Municipal affairs
6	Damon Clarke	Admin	TM	Advised he is hired for position starting January 3 <sup>rd</sup> ,2013
7	Don Cross	Admin	TM	Advised Phase 1 approved must follow our subdivision regulations

Note:

- Snowmobile trail signs \$1,800.00 money can be taken from Trails budget.
- Money for trail relocation can be taken from land sale for industrial park

<b>(e) Public Works Superintendent Report</b>
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Report From: Public Works Superintendent David Thomas  
Prepared For: Council & Management Team  
Date Prepared: January 10<sup>th</sup>, 2013  
Timeframe: December 15<sup>th</sup>, 2012-January 11<sup>th</sup>, 2013

Road:

Road Patching  
Installed Culverts on Wellon Drive  
Paved road cuts on Nicholsville Road and Wight's Road

Water:

Water service hookups on Baileys Ave  
Cleaned filters and maintenance at filtration plant  
3 emergency waterline break repairs

Sewer:

Sewer plugs on Main Street, George Aaron Drive and Pine Street

Snow:

Snow clearing  
Cleared out fire hydrants

Widened roads

Building Maintenance:

Electrical repairs at stadium

Misc :

Cleared area for ice rink at power house field

<b>(f) Parks and Recreation (January 10<sup>th</sup>, 2013)</b>
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**2013-0114-06, Parks and Recreation Meeting**

**Councillor Elmo Bingle /Councillor Sheila Mercer**

Resolved that the minutes/recommendations of the Parks and Recreation Meeting for January 10<sup>th</sup>, 2013 be adopted as presented.

Parks & Recreation Committee

Thursday, January 10<sup>th</sup>, 2013

In Attendance:

Councilor- Sheila Mercer

Glynn Wiseman

Junior Pinksen

**Stadium**

-We will be hosting Log-A-Load tournament on Feb8-9. This is annual tournament sponsored by Kruger as a fund raiser for the Janeway. It will see approximately 10 teams in the community for a weekend.

-We will be doing up the tender for the outdoor canopies for the outside exits. We would like to do this now so we can get this completed first thing the spring

-West Coast Royal's last two home games will be Jan 26<sup>th</sup> and 27<sup>th</sup> -2013.The payoffs will begin early February when we know where they place in the standings.

-We will be doing a examining of other arena's to ensure our new arena boards will best serve our facility.

**Pool**

Registration

-Swimming Lessons Registration went well. We registered 140 children for January this is the same as last year

Lap Swim

-We have been running a Lap swim at the request of a few members of the swimming public; because the number of swimmers has remained so small we will be removing the lap swim after the next 2 swims Jan 15<sup>th</sup> and 17<sup>th</sup>

New guard chairs



-We have budgeted for 2 new guard chairs for the pool. These chairs have to be installed by a local contractor which was also budgeted for. I will try to have the Guard Chairs installation in July during a slow period at the pool.

**Bowling Alley:**

-The new monitor system has been installed in the Bowling Alley and the bowlers seem very pleased. It is a great upgrade to the Bowling Alley equipment. We have also built a new storage rack for the bowlers' balls and shoes which we are renting spaces out to the League bowlers for the year.

**Other:**

-Winterfest dates are February 22-March 3-2013. All activities are well underway and schedule will be finalized January 15-2013.

<b>(g) Humber Lodge Meeting</b>
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**Lodge Humber**  
January 10<sup>th</sup>, 2013

Councillor Elmo Bingle  
Maxine Hayden  
Dave Thomas  
Frank Luther  
Bob Mercer  
Doug Rowe

-Dave had checked with Bell Aliant they do have a cable buried four feet in the ground and - they would require that you remain four feet away from the pole.

-Old lines were capped off years ago.

-They plan on putting in a new water line in 2013 they should schedule if for mid June 2013.

-Their basement is 6 ½ feet they would need drains under that they should look at this for mid June 2013.

-Check out drainage in basement at Catholic Church to determine where it drains.

Next meeting April 4<sup>th</sup>, 2013 at 11:00 AM.

**Adjournment**

**2013-0114-07, Adjournment**

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

Resolved that since there is no further business that the meeting adjourns at 8:35 pm with the next regularly scheduled meeting set for Monday January 28<sup>th</sup>, 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



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Mayor Dean Ball



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Lori Humphrey, Town Clerk