Minutes of the regular meeting of council held Monday, July 15th, 2013 No. 1255 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance:	Mayor Dean Ball Deputy Mayor Sandra Pinksen Councillor Myra Spence Councillor Sheila Mercer Councillor Elmo Bingle Councillor Kerry Jones Councillor Jean Young
Also in attendance:	Town Manager, Maxine Hayden Town Clerk, Lori Humphrey Public Works Superintend, David Thomas

Gallery: Paul Hutchings

Regular meeting of council called to order at 7:31 pm by Mayor Dean Ball

2013-0715-01, Minutes No. 1254

Councillor Kerry Jones/Deputy Mayor Sandra Pinksen Resolved that the minutes of regular meeting of council, No. 1254 held Monday, June 15th, 2013 be adopted as presented.

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

In favor 7; opposed 0; abstained 0. Carried

New Business

Elections 2013

<u>2013-0715-02, Advance Poll</u> Deputy Mayor Sandra Pinksen / Councillor Kerry Jones Resolved that advance polls for the 2013 Election be held on September 16th, 2013 and September 21st, 2013. In Favor: Mayor Dean Ball Deputy Mayor Sandra Pinksen Councillor Sheila Mercer Councillor Elmo Bingle Councillor Kerry Jones Councillor Myra Spence Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried

<u>2013-0715-03, Alternate Returning Officer</u> Deputy Mayor Sandra Pinksen / Councillor Sheila Mercer Resolved that the Alternate Returning Officer for the 2013 Election will be the Town Manager Maxine Hayden.

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

In favor 7; opposed 0; abstained 0. Carried

Correspondence

Meeting No. 1255

Date: Monday, July 15th, 2013

No	NAME	REGARDING	CORRESPONDENCE
01	Western Hills Waste Management Committee	Various correspondence	Get information from B and S Trucking and set up In Camera Meeting at 6:30 before next council meeting.
02	Kids Live Well Marathon	Check in and Grand Finale	Pass on to Recreation Department
03	Fracking	Information	For information purpose
04	MNL	Fiscal Framework	For information purpose

05	NL Government	Water Quality Report	For information purpose
06	Graham Oliver	Fracking	For information purpose
07	NL Government	Capital Works – Liftstation	For information purpose
08	Municipal Affairs	Building Codes	See Motions
09	Cunningham & Lindsey	Claim	For information purpose
10	Canadian Institute of	AGM	Anyone to attend
	Forestry		
11	MNL	Public Advisory	For information purpose
12	Statistic Canada	Newsletter	For information purpose
13	Statistic Canada	Survey	For information purpose
14	Hospitality NL	News Release	For information purpose

2013-0715-04, Building Codes

Councillor Elmo Bingle / Councillor Myra Spence Resolved that the Town of Deer Lake adopt the 2010 National Building Code and any supplements and amendments, as the minimum development standards. This includes the new energy

efficiency provisions introduced last year.

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

In favor 7; opposed 0; abstained 0. Carried

2013-0715-05, Building Codes Onus

Councillor Elmo Bingle / Councillor Myra Spence Resolved that the onus is on the home owner and/or developer/contractor to comply with the 2010 National Building Code and any supplements and amendments, as the minimum development standards. This includes the new energy efficiency provisions introduced last year.

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

In favor 7; opposed 0; abstained 0. Carried

Reports

(a) Finance (June 17th, 2013 and July 11th, 2013)

2013-0715-06, Finance

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle Resolved that the minutes/recommendations of the Finance Committee Meeting June 17th, 2013 be adopted as presented.

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

In favor 7; opposed 0; abstained 0. Carried

2013-0715-07, Finance

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle Resolved that the minutes/recommendations of the Finance Committee Meeting July 11th, 2013 be adopted as presented.

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

In favor 7; opposed 0; abstained 0. Carried

Finance June 17th, 2013

Deputy Mayor Sandra Pinksen Councillor Elmo Bingle Maxine Hayden Brian Chaulk; Deer Lake Search & Rescue

- The Deer Lake Search & Rescue built a piece on their building last year.
- Due to the recent cancellation of the adult education rental of their property they are in a finance shortfall.
- They are still looking at renting their building and have spoken with ABE programs, Keying Tech and Academy Canada about the rental of the building..
- They will look at having car washes and continue to try to rent out the building
- Once they are called out on a search they only get paid for expenses like gas, mileage.
- They would like the Town to give them another \$5000.00 this year so they can pay off their outstanding invoices.
- Mr. Chaulk was excused.

The Finance committee is recommending that we give them another \$5,000.00 from our contingency fund for 2013.

Finance July 11th, 2013

Deputy Mayor Sandra Pinksen Councillor Elmo Bingle Maxine Hayden

NO	Description	Recommendation
1	Second Annual Charity Golf Tournament	Recommend approval
2	Donna Fudge reimbursement for waterline breakage	Defer to our Insurance
	\$500.00	Company
3.	Economic Development Home Inspector Program	Recommend Home
	\$699.00	Inspector program
	Wage increase June 30, 2013 - \$5,000.00	for \$699.00.
	Photo Shoot \$1,200.00	Wage increase
	Metasoft Annual fee \$7,995	\$5,000.00

		recommend approval. • Photo shoot \$1,200.00 Recommend approval, • Recommend Metasoft annual fee \$7,995
4	Royal Canadian Legion Military Service Recognition Book	Recommend approval \$25.00
5	2013 Revenue and expenses revenue at 89% expenses at 43%	For information
6	2012 Audit statement surplus \$53,638.00	Recommend approval
7	Accounts Payable - \$98,083.02	Recommend approval
8	Hearing tests 6 people @ \$35.00 = \$210.00	Recommend approval

(b) Environment and Housing (June 18th, 2013 and July 12th, 2013)

2013-0715-08, Environment and Housing

Councillor Kerry Jones /Councillor Myra Spence Resolved that the minutes/recommendations of the Environment and Housing Committee

Meeting June 18th, 2013 be adopted as presented.

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

In favor 7; opposed 0; abstained 0. Carried

2013-0715-09, Environment and Housing

Councillor Kerry Jones /Councillor Myra Spence Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting July 12th, 2013 be adopted as presented.

In Favor:	Mayor Dean Ball
	Deputy Mayor Sandra Pinksen
	Councillor Sheila Mercer

Councillor Elmo Bingle Councillor Kerry Jones Councillor Myra Spence Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried

Environment & Housing June 18th, 2013

Councilor Kerry Jones Councillor Myra Spence Maxine Hayden

Dave Thomas

NO	Address	Description	Recommendation
01	2 Pennells Lane	New and used store	Recommend approval
02	St. Jude's	New Dwelling length 46 feet width 42feet height 18, front yard 225 feet , rear yard 200 feet right Sideyard 30 feet left Sideyard 50 feet	Defer
03	19 Jacks Place	New dwelling length 31 feet width 30 feet height 20 feet front yard 30 feet left Sideyard 7 feet right Sideyard 28 feet Rearyard 39 feet	Recommend approval
04	62-106 Trans Canada highway	Restaurant/liquor store/coffee shop/ gas station	Recommend approval pending approval Service NL and Government services
05	George Aaron Drive	Proposed 12 lot subdivision	 Write a letter to address concerns: 1. Storm drains - to be address water drainage plans show road ditching. 2. Curb and gutter - the entire

	length of the street.
	3. Sidewalk 4. Main water - line shut off valve installed at street intersection
	5. Lift station – two pumps instead of one.

Environment & Housing July 12th, 2013

Councilor Kerry Jones Councilor Myra Spence Maxine Hayden Dave Thomas

NO	Address	Description	Recommendation
01	Brenda's Create A book	Home based, used to operate from that location previously	Recommend approval Already operated previously from same address
02	9 Gatehouse Road	Hair Salon zoned residential will have to be advertised	Residential zone will need to be advertised
03	17 Lakeside Drive	Land Sale	Notify owner price of \$6,900.00 is firm same as paid by previous owners for land sales in that area
04	50 Reids Lane	Produces License for Medical Marihuana	Recommend approval pending approval Government services, Health Canada, RCMP. Fire commissioner
05	72 Old Bonne Bay	Shed length 30 feet width 32 feet	Have Town policeman

	Road	Rearyard 5 feet left Sideyard 5 feet right Sideyard 48 feet.	check on measure to make sure they comply. Once they comply recommend approval
06	4 Scott Drive	Garage length 40 width 24 height 8 feet 30 feet from Dwelling Rearyard 140 left Sideyard 20 feet	Recommend approval
07	23 Airport Ave.	New dwelling length 35 feet width 40 feet height 22 feet , front yard 30 feet Rearyard 33 feet left Sideyard 4 feet right Sideyard 16 feet	Recommend approval
08	Crown Land 3 Airport Avenue	Frontage 83.17 depth 96.13	Recommend approval
09	12 Joel's Cres	New Dwelling length 50 feet width 48 feet front yard 30 feet Rearyard 25 feet	Contact owner does not comply with regulations
10	Cross's Road	Land Sale .0277	Recommend approval for \$\$16.000.00
11	27 Lakeside Drive	Garage wide 25 length 35 on site of existing garage	Recommend approval if existing garage is removed.

(c) Public Works (June 20th, 2013 and July 11th, 2013)

2013-0715-10, Public Works

Councillor Kerry Jones /Councillor Myra Spence Resolved that the minutes/recommendations of the Public Works Committee Meeting June 20th, 2013 be adopted as presented.

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

In favor 7; opposed 0; abstained 0. Carried

2013-0715-11, Public Works

Councillor Kerry Jones /Councillor Myra Spence Resolved that the minutes/recommendations of the Public Works Committee Meeting July 11th, 2013 be adopted as presented.

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

In favor 7; opposed 0; abstained 0. Carried

Public works June 20th, 2013

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

1. Lodge Humber Doug Rowe, Frank Luther, Bob Mercer

Town cleaned out the ditch across road from lodge, there is a catch basin there. Once our vac truck is fixed we will jet out the line to get an indication of where the water is going to, need to look at how much water is coming out of drain on Catholic church parking lot. They have found that there basement is too damp for plaster to dry. They are looking for their w/s hookup in mid July,

Delegation was excused at 10:05 A.M.

Public works superintendent advised they should contract out the digging of the proposed drainage ditch for Lodge Humber.

- 2. Middle Road Doucette he does not have a back flow valve on his sewer line. He would like the Town install one out at the edge of his property. He does not know where his line is located and does not want to dig up his basement. Write a letter advising him the best option for his is to install the back flow value in his basement.
- 3. Playground Maple Mr. Noble had approached the Town to purchase extra 15 feet of land. Contact him and see if we can do an exchange; he give the Town land on the side of his property for extra land on the back of his property. Town would get the survey done.
- 4. Work schedule
 - (a) 6 water sewer hookup
 - (b) Line painting on going
 - (c) Fix water line S. Rumbolt -may need to go across Mr. Reids driveway rather than out in the road.
 - (d) Fix sewer Apartment Building -when the sewer line was installed on Old Boone Bay Road the grade will not allow sewer to all so the apartments so it will need to be lowered.
 - (e) Road cuts need patching Fifth Ave. High, Garden
 - (f) Hydrant flushing
- 5. Kerwin Place Mr. Scott King has put up a fence that will hinder the Town from using the easement to clean out the brook; write a letter advising the Town has to have access to that brook.
- 6. Rock Wall on Nichols Landing Contact Mr. Anstey and Ms. Rodgers to see if they have engineered plans or approvals.
- 7. Pump Main Lift Station- Quote from Western pump for a new pump \$53,878.40 to repair the pump currently at Western pump would be over \$25,000.00. Recommend that we order a new pump since this is our main lift station and get the other one done as a backup.

Public Works July 11th, 2013

Councillor Elmo Bingle Councillor Shelia Mercer Maxine Hayden Dave Thomas

- 1. Calvin Clarke extend sidewalk approximately 50 feet so he does not get gravel on his lawn. Not approved the Town appreciates his concern but we do not have any immediate plans to extend the sidewalk in that area.
- 2. Donna Fudge Fifth Avenue water on road going to her property. Public works can do some grading on the road shoulder
- 3. Boil orders advisories on our next mail out advising the public that anytime there is a broken water line on their street that should boil their water for at least one week.
- 4. Parking Tim Horton's defer set up a meeting with other to discuss traffic concerns.
- 5. Paving Reid's Land & Seventh Ave,
 - (a) J & J Paving Limited Construction including HST \$177,164.23,
 - (b) Engineering HST \$27,522.00,
 - (c) Testing including HST \$1,130.00

Total contract \$205,816.23

- 6. 20 Tulks Lane driveway road public works superintendent will go in and take a look at culvert in driveway.
- 7. Joanne McKay Sewer backup defer; forward to our insurance.
- 8. Paving Tulks Lane Canal Road engineering cost \$17,402.00; recommend approval
- 9. 68418 Newfoundland & Labrador Inc. low back curb on Mini home subdivision; recommend approval
- 10. Evans subdivision Recommend approval as per stipulations agreed to on July 4th,2013.
- 11. David Hynes Church Service on Field this is a community field and events such as church services are permitted.

(d) Economic Development (June 19th, 2013 and July 3rd, 2013)

2013-0715-12, Economic Development Councillor Jean Young /Councillor Sheila Mercer Resolved that the minutes/recommendations of the Public Works Committee Meeting July 11^{th} , 2013 and July 3^{rd} , 2013be adopted as presented.

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

In favor 7; opposed 0; abstained 0. Carried

Economic Development Committee Minutes Meeting of June 19, 9:00 am

In Attendance	Regrets
Cyril Kirby, Committee Member	Chairperson Jean Young, Town Councilor
Sheila Mercer, Town Councilor	Terri Lynn Robbins, Deer Lake Chamber of Commerce
Terri Gilbert, Business Owner	Amanda-Marie Hillyard, Research Co- ordinator, Heritage Project
Damon Clarke, Economic Development Officer	

I. Call to Order

The meeting was called to order at 9:00 am.

- II. Old Business
- a. Heritage Project

The Research Co-ordinator had a previous engagement so the EDO filled in and provided her report. Amanda-Marie continues to interview and transcribe the interviews. She is also planning for the Deer Lake Strawberry Festival and the Heritage Fair in the fall. She is looking into possible funding sources for Phase II of the project, including the New Horizons program, and has come back with the cost of producing heritage calendars to be sold during the Strawberry Festival. At the conclusion of the meeting, committee members assisted in choosing photos that could be considered for inclusion on the calendar.

b. Kruger land update

Some town councilors and municipal staff members met with a delegation from Kruger on Friday, June 14. There were many issues discussed, including the land swap and the recent spillage of water over the main dam. The EDO also had a list of issues he wanted to pursue with them. The delegation took most matters under advisement and will come back to the town in due course with responses.

c. Stewardship area

The EDO has sent the necessary documents, including a motion from the town council to be adopted at the meeting on Monday, June 10, to the wildlife division to have the agreement amended. In the meantime, the EDO has contacted several people in the province who have been involved in successful stewardship projects, to gather some advice and guidance.

d. Nalcor Workshop

Details are being finalized and the business community will be contacted about attending this session, set for July 9.

III. New Business

a. Western Newfoundland Innovation Workshop

The EDO attended this session in Corner Brook on June 18. He found it to be a good means of networking and there was some good discussion on the major issues impacting the growth of economic development in the region.

b. Metasoft Systems

The EDO received a web tour from a company called Metasoft Data Solutions, which specializes in providing information about funding sources such as provincial and national foundations, corporations and the federal government.

c. Western DMO Ad Opportunity

The Western Destination Marketing Organization (DMO) contacted the EDO on June 18 to see if he wanted to pursue an advertising opportunity in the provincial travel guide. The cost would have been \$250 plus HST but given the paucity of funds and the questionable effectiveness as an advertising venture for the town, the EDO declined.

IV. Other Business None.

V. Next meeting Wednesday, July 15, 2013, 9 am

VI. Adjournment Meeting Adjourned at 11:31am

Economic Development Committee Minutes Meeting of July 3rd, 9:00 am

In Attendance	Regrets
Chairperson Jean Young, Town Councilor	Cyril Kirby, Committee Member
Sheila Mercer, Town Councilor	
Terri Gilbert, Business Owner	
Damon Clarke, Economic Development	
Officer	
Terri Lynn Robbins, Deer Lake Chamber of	
Commerce	
Amanda-Marie Hillyard, Research Co-	
ordinator, Heritage Project	
Jessica Legge, Summer Student	
Ada Hounsell, Business Student	

VII. Call to Order

The meeting was called to order at 9:00 am.

VIII. Old Business

e. Heritage Project

The group reviewed about 22 photos for the Heritage Calendar and winnowed that down to the required 14. Amanda-Marie then made contact with the printer and on Wednesday, we began sending photos and text to the printer. Once we have received a proof back, it will take about 5 business days to get the finished calendars. The committee decided to order 500 calandars.

f. Kruger land update

The town manager had an e-mail from the deputy minister on Tuesday, July 2. While the issue is still being pursued, there is no resolution as yet.

g. Nalcor Workshop

Interest in the workshop was strong as some 35 people indicated they will attend.

h. ABE

It was noted that ABE will be offered in Deer Lake by Academy Canada Career College. The EDO has forwarded to the college the list he was keeping of students interested in taking ABE in Deer Lake.

i. Grand Lake Centre for Economic Development

The committee has not heard back from the letter it sent asking that a member of the group sit on our committee. However, Jean Young sits on that committee and she indicated there is interest in working together.

j. Resettlement Letters

It was noted that there have been no responses from the letters sent recently to several communities.

IX. New Business

X. Other Business None.

XI. Next meeting Wednesday, July 17, 2013, 9 am

XII. Adjournment Meeting Adjourned at 11:11am

(d) Parks and Recreations (July 11th, 2013)

2013-0715-13, Parks and Recreation Meeting

Councillor Sheila Mercer /Councillor Kerry Jones

Resolved that the minutes/recommendations of the Parks and Recreation Committee Meeting July 11^{th} , 2013 be adopted as presented.

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

In favor 7; opposed 0; abstained 0. Carried

Parks & Recreation Committee

Deer Lake Parks & Recreation Committee held their regular meeting on Thursday July 11th, 2013

In Attendance:

- 1. Councilor- Sheila Mercer
- 2. Glynn Wiseman

<u>Stadium</u>

- The new boards have been installed and letters were sent this week to all the advertisers to have their signs replaced.
- The 40 x 32 stage is in the process of being built for the Tara Oram Concert
- The new bleachers that were donated by Tim Horton's are put together and are being put at the soccer field in Nicholsville
- The Beach Volley Ball Court is under construction. Public works is going to grub off the sod and small bushes in the area next to the skate board park. When this is completed we can start the court depending on hockey school.

<u>Pool</u>

- Swimming Registration The first block of summer swimming lessons will be finished Thursday July 11. All classes were full and the enrollment in the 2 other blocks for summer lessons seam good as well being that block 1 students feed into block 2 and 3.
- Deer Lake summer sports and Pasadena summer sports lessons are booked for this summer along with the hockey school groups.
- The new guard chairs will be installed by Frameway Construction on Strawberry festival weekend

Bowling Alley:

The Bowling alley is closed for the summer season now. We will reopen for anyone who books 3 lanes or more and we will reopen for regular days during hockey school.

<u>Canada Day:</u>

Canada Day was a success. We had over 900 people attend and everyone seemed to enjoy themselves. This was also the first 5k run to be held at this event and we had over 20 participants and the majorities were in the 25 – 35 year old range.

Exit Canopies:

The Exit Canopies are completed and are ready to be installed as soon as we are able to get the concrete poured and to let it strengthen. Realistically this will take place after hockey is over either the last week in August or the first week of September.

Beach Cleanup:

We have 2 quotes for the removal of the logs off the Deer Lake Beach. One was from B and S Trucking for \$12,900.00 the second was from NCL for \$9,850.00. We decided to go with the lower bid.

The Beach cleaner is in operation now after the training from the Cherrington Beach Cleaners. We plan to have a full week of cleaning and then to operate 1 day per week to keep the Beach Clean.

2013-0715-14, Acting Recreation Director

Councillor Elmo Bingle /Councillor Sheila Mercer Resolved that in the absents of our Recreation Director the Acting Recreation Director will have a wage increase of \$209.00 on a biweekly basic until the return of the Recreation Director.

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

In favor 7; opposed 0; abstained 0. Carried

Adjournment

2013-0715-15, Adjournment

Deputy Mayor Sandra Pinksen /Councillor Elmo Bingle Resolved that since there is no further business that the meeting adjourns at 9:15 pm with the next regularly scheduled meeting set for Monday August 12th, 2013 at 7:30 pm.

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

In favor 7; opposed 0; abstained 0. Carried

1/2.1

Mayor Dean Ball

Lori Humphrey

Lori Humphrey, Town Clerk