

Minutes of the regular meeting of council held Monday, August 26th, 2013 No. 1257 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

Absent: Councillor Sheila Mercer

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
Public Works Superintendent, David Thomas

Gallery: Bill Hayden

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

2013-0826-01, Minutes No. 1256

Councillor Kerry Jones/Deputy Mayor Sandra Pinksen

Resolved that the minutes of regular meeting of council, No. 1256 held Monday, August 12th, 2013 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

New Business

- Council spoke about the issue with Crown Land being given away without the town's knowledge. It had been an ongoing issue that isn't seeing any resolution. Council agrees that the Town Manager should follow up on this issue and it will be discussed at the next meeting.

Correspondence

Date: August 26th, 2013

No.	Name	Regarding	Response
1	Ken and Robyn Courtney	Squires Road	Municipal Police to frequent the area more often. Public Works Superintendent to look into signage and removable speed bumps.
2	Greater Corner Brook Board of Trade	Invitation to Mayor and members of Council	EDO to attend
3	Town of Badger	Thank You for Donations	For Information Purposes
4	Government of NL	Capital Works Projects not approved	For Information Purposes
5	SAM	Minutes of April 20 th Meeting	Councillor Young to attend
6	Terrence House, Jacksons Arm	Road Conditions	For Information Purposes
7	The Western Star Article	Charges for reckless use of a water craft	For Information Purposes
8	BAE Newplan	Deer Lake office being transferred to Corner Brook	Town Manager to write a letter of displeasure of this event.

Reports

(a) Finance (Aug 22nd, 2013)

2013-0826-02, Finance

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Committee Meeting Aug 22nd, 2013 items 1-2, 4,-6, 8- 9 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

2013-0826-03, Finance

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Committee Meeting Aug 22nd, 2013 item 3 be adopted as presented.

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

Opposed Councillor Kerry Jones

In favor 5; opposed 1; abstained 0. Carried

Finance
 August 22nd, 2013

Deputy Mayor Sandra Pinksen
 Councillor Elmo Bingle
 Maxine Hayden

NO	Description	Recommendation
1	DL Chamber 17 th annual Best Ball Golf Tournament September 14,2013, team \$250.00	Recommend approval
2	DL Chamber of Commerce newsletter	Recommend approval same as previous \$650.00
3.	Western Regional Hospital Foundation Radiothon October 4- EKG, Emergency, ICU, Medical Imaging , Orthopedics	Recommend approval of \$100.00
4	Tax Adjustments \$6,348.18	Recommend approval of \$2,483.37 not approved for

		Account 111894 \$3,864.81
5	Accounts Payable \$89,042.90	Recommend approval
6	Tenders renovations Deer Lake Strawberry Festival (a) Val-U Construction Ltd. Construct 2x6 boxed header, panels close excising openings \$7,345.00 to include office space and storage wall total cost would be \$14,577.00 (b) Nichols Renovations & Restoration Ltd. Construct 2x6 boxed header, panels close excising openings \$9,070.00 include office space and storage wall \$9,106.00 total \$18,176.00 (c) Ira Rideout Construct 2x 6 boxed headers, panels close excising openings \$8,500.00 include office and storage wall \$13,000.00.	Recommend approval of Ira Rideout for \$13,000.00 provided he meets all Town OHS Regulations.
7	Glynn Wiseman wages re: stadium managers duties while he is off on sick leave.	Deferred
8	Bae Newplan \$167,752.44 Marine contractors Certificate of Substantial Performance	Recommend approval
9	Go Western Membership \$50.00	Recommend approval.

(b) Environment and Housing (Aug 22nd, 2013)

2013-0826-04, Environment and Housing

Councillor Kerry Jones /Councillor Myra Spence

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting August 22nd, 2013 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Environment & Housing
August 22nd, 2013

Councillor Myra Spence
Maxine Hayden
Dave Thomas
Terry Barnes
Damon Clarke

NO	Address	Description	Recommendation
01	74 George Aaron Dr.	Garage length 35 feet width 28.5 feet height 18 feet right Sideyard 5 feet, Rearyard 15 feet	Recommend approval
02	10 Wight s Road	Stitches and Stuff – alterations of clothing, selling materials making drapes.	Recommend approval pending Service NL
03	5 Chapel Hill	Vegetables from vehicle	Recommend approval
04	9 Hink's Lane	Land counter offer \$1,000.00	Deferred for more information
05	14A Reid's Lane	Culvert land to potential divide into building blocks	Defer refer to Dept. of Environment
06	14 Wellon Drive	Office space length 40 feet width 40 feet height 25 feet. Front yard 24m right Sideyard 10m,Rearyard 129m left Sideyard 74m	Recommend approval pending approval Service NL
07	Queen Street	Commercial residential new build and renovations plus manufacturing customized wood working and installation.	Defer more information required from Service NL WST and Government services.
08	Islandview Heights	New Dwelling	

(c) Town Manager Report

Town Manager Action Report for
Meeting No. 1257
August 23rd, 2013

No	Item	Dept.	Person responsible	Task/request
1	Ms. Angie Parson	Admin	TM	Letter of approval sent for dog event May 14-18, 2014

2	Alonzo Finlay	Admin	TM	Letter sent application not approved requires 50 foot frontage onto existing street
3.	Dave Francis	Admin	TM	Letter sent community mail box site not approved
4	Marble Mountain Investments Company Inc.	Admin	TM	Letter sent not approved for reduction in taxes
5	Green for Life Community Award	Admin	TM/EDO	Information passed onto Damon to apply for Green for Life Community Award
6	PSAB	Admin	TM/TC	PSAB Financial Statements forwarded to Government
7	Environment & Housing	Admin	TM/TC	Permits issued for applications approved

(d) Public Works Superintendent Report
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Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: August 23rd, 2013
Timeframe: August 12th, 2013 – August 23rd, 2013

Road:

- Patching
- Ditching and installed culverts on Old Bonne Bay road
- Line Painting
- Paved road cuts
- Installed catch basin on High Street

Water:

- Clean filters
- Water hookups on Grace Avenue, Riverside Road, and Scott Drive
- Repaired leaking curb stop on Elizabeth Avenue

Sewer:

- Sewer hook ups on Grace Avenue, Riverside Road and Scott Drive

Snow:

Building Maintenance:

- Electrical Repairs in Recreation complex and Search and rescue building

Misc :

- Put boat bumpers on dock
- Put sand in for beach volleyball court

Adjournment

2013-0826-05, Adjournment

Deputy Mayor Sandra Pinksen /Councillor Elmo Bingle

Resolved that since there is no further business that the meeting adjourns at 8:55 pm with the next regularly scheduled meeting set for Monday September 9th, 2013 at 7:30 pm.

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

In favor 6; opposed 0; abstained 0. Carried



Mayor Dean Ball



Lori Humphrey, Town Clerk