

Minutes of the regular meeting of council held Monday, January 27th, 2014 No. 1267 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer
Councillor Elmo Bingle

Absent: Deputy Mayor Sandra Pinksen

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

Gallery: Bill Hayden, Myra Spence, Carl Goudie, John Wellon, Paul Hutchings
(Western Star)

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

2014-0127-01, Minutes No. 1266

Councillor Elmo Bingle / Councillor Kerry Jones

Resolved that the minutes of regular meeting of council, No. 1266 held Monday, January 13th, 2014 be adopted as presented. It was noted that the OH&S meeting should have more detail when presented.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

New Business

2014-0127-02, Sub Contractor Form

Councillor Sheila Mercer /Councillor Amanda Freake

Resolved that the Town of Deer Lake begin using the Sub Contractor forms as presented for all work contacted out with the use of an engineer firm.

In Favor: Mayor Dean Ball

Councillor Amanda Freake
Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

Sub-Contractor Form

Name: _____ Project: _____

Start Date: _____ Approximate Finish Date: _____

A letter of good standings from Workers Compensation

We require certificates for the following training:

First Aid	<input type="checkbox"/>	N/A	<input type="checkbox"/>	Fall Protection	<input type="checkbox"/>	N/A	<input type="checkbox"/>
WHMIS	<input type="checkbox"/>	N/A	<input type="checkbox"/>	Traffic Control Person	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Powerline Hazard	<input type="checkbox"/>	N/A	<input type="checkbox"/>	Transportation of Dangerous Goods	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Trenching and Excavation	<input type="checkbox"/>	N/A	<input type="checkbox"/>	Other	_____		
Other	_____			Other	_____		

By signing this form, you agree you are aware of all the Occupational Health and Safety Acts and Regulations and agree to follow them. Also, you agree that you will follow all the Safe Work Practices and Procedures.

Signature _____ Date _____

For office use only

Site 1 _____ Site 3 _____
Site 2 _____ Site 4 _____

Employee Signature _____ Date _____

Correspondence

Meeting No. 1267

Date: Monday, January 27th, 2014

No	NAME	REGARDING	CORRESPONDENCE
01	Chamber of Commerce	Gala	FYU
02	MNL Western Meeting	Who will attend?	Elmo, Sheila, Dean, Amanda, Jean
03	Dept of Environment	Operator of the Year	Nominate Jerry for Operator of the Year
04	PMA Convention	Register Lori and Maxine	Lori will attend
05	Service NL	Slow moving vehicle	FYI
06	Service NL	Landfill Operation Permit	FYI
07	Dept of Environment and Conservation	2013 Spring Drinking Water Quality Report	FYI
08	Dale Kirby, MHA	Fiscal Relationship between Province and Municipalities	FYI
09	Hospitality NL	Letter	FYI
10	Mr. Rubia	Garbage in St. Jude's	Set up meeting
11	Carl Goudie	Basement flooding	Contact insurance

Reports

(a) Finance (January 22nd, 2013)

2014-0127-03, Finance

Councillor Elmo Bingle /Councillor Kerry Jones

Resolved that the minutes/recommendations of the Finance Committee Meeting January 22nd, 2014 be adopted as presented.

In Favor: Mayor Dean Ball
 Councillor Amanda Freake
 Councillor Kerry Jones
 Councillor Jean Young
 Councillor Sheila Mercer
 Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

Finance
 January 22nd, 2014

Deputy Mayor Sandra Pinksen
 Councillor Elmo Bingle
 Maxine Hayden
 Terry Barnes

NO	Description	Recommendation
1	Delegation - Krista Rodger taxes on unsold dwellings has two new dwellings up for sale wondering if there is a tax incentive	Defer Check with other municipalities regarding development tax, check with Municipal Affairs
2	Telelink	Defer set up meeting with management and Council to discuss On Call
3	Sled Pilot Snowmobile Picket Map & App \$ 799.00 basic bundle \$249.00, or Name phone number on map & App \$99.00	Not approved
4	19 Amanda Avenue - taxes could come up with \$25,000.00 now has opportunity to rent for 14 days in March 2014	Recommend \$30,000.00 up front with post dated cheque for remainder by February 28, 2014. Business tax is adjusted to \$6,885.12.
5	Dr. Fey business tax incentive	Deferred
6	March Hare \$200.00	Recommend approval
7	Shirts	Recommend cost share 50/50

(b) Public Works (January 22nd, 2013)

2014-0127-04, Public Works

Councillor Elmo Bingle/ Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Public Works Committee Meeting January 22nd, 2014 be adopted as presented.

In Favor: Mayor Dean Ball
 Councillor Amanda Freake
 Councillor Kerry Jones
 Councillor Jean Young
 Councillor Sheila Mercer
 Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

Public works
 January 22nd, 2014

Councillor Elmo Bingle
 Councillor Shelia Mercer
 Maxine Hayden
 Dave Thomas

NO	Description	Recommendation
1	Bio MAXX Automatic Wet Well Washer Units \$17,797.50	Recommend approval. We install one now to see if they work if not see if the other two can be returned.
2	Winch Valcum 3 tonne used \$1,500.00 plus Chain \$450.00	Recommend approval
3.	Furnace gymnastics need a cold air return installed	Recommend approval
4.	Spray Foam \$10,000.00 to \$12,000.00 fire rated would be more.	Defer check with insurance company for requirements on fire rated spray foam.
5	Lift Station Above ground or below ground	Recommend prepare specs for above ground

(c) Environment and Housing (January 22 nd , 2013)

2014-0127-05, Public Works

Councillor Kerry Jones/ Councillor Amanda Freake
 Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting January 22nd, 2014 be adopted as presented.

In Favor: Mayor Dean Ball
 Councillor Amanda Freake
 Councillor Kerry Jones

Councillor Jean Young
 Councillor Sheila Mercer
 Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

Environment & Housing
 January 22nd, 2014

Councillor Kerry Jones
 Councillor Amanda Freake
 Maxine Hayden
 Terry Barnes
 Damon Clarke

NO	Address	Description	Recommendation
01	Angie Parson Delegation	Roaming cats dogs	Defer Angie will prepare some information for another committee meeting Wednesday January 29, 2014
02	Route 430	rezoning RV Parks to Outdoor Recreation	Recommend approval to start the rezoning process.
03	2 Kerwin Place	New dwelling length 54.5 feet width 41.5 feet height 18 feet front yard 30 feet Rearyard 52.5 feet Sideyard 18 feet	Recommend approval
04	Phase 4	Humber River Estates 27 lots	Recommend approval in principle pending approval Environment, set up a meeting to discuss construction timelines.

(d) Parks and Recreation (January 22nd, 2014)

2014-0127-06, Parks and Recreation Meeting

Councillor Sheila Mercer /Councillor Kerry Jones

Resolved that the minutes/recommendations of the Parks and recreations Committee Meeting January 22nd, 2014 be adopted as presented. Town Manager will check with Municipal Affairs and the Tendering Act to see if we can do this.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

Parks & Recreation Committee

Deer Lake Parks & Recreation Committee held their regular meeting on Thursday January 22nd, 2014

In Attendance:

1. Councilor- Sheila Mercer
2. Councilor-Kerry Jones
3. Glynn Wiseman
4. Junior Pinksen

The committee has received two Tenders on a truck. The committee upon review feels that we should retender and Tender for a new Truck with the same specifications.

1. The 2008 tender that was submitted has low mileage but comes in over Book value. Enclosed is the Book documentation on the truck as well as a new lift dump .We know the lift dump is used so we cannot give it full value but by giving it a realistic value of \$ 8000.00 still puts the book value of the truck complete with the lift dump less than what the tender was submitted.
2. The second tender is not available upon time requested in specifications.

Vehicle Details:

Year:	Make:	Model:	Trim:	Style:
2008	Ford	F350SD	XL	Reg Cab 4WD

Vin:	Model Number:	UVC:	Price Includes:
1FTSF3158, 1FTSF31R8, 1FTSF31Y8, 1FTWF31R8, 1FTWF31Y8, 1FTWF3358, 1FTWF33R8, 1FTWF33Y8, 3FTSF3158, 3FTSF31R8, 3FTSF31Y8, 3FTWF31R8, 3FTWF31Y8, 3FTWF3358, 3FTWF33R8, 3FTWF33Y8	F31	227	8CY, AC, AT, PS

Used Prices:

Wholesale Prices:

	Extra Clean	Clean	Average	Rough
Base Price	13050	11550	9900	8400
Add/Ded (+/-)	950	950	950	950
Km Adjust (-)	0	0	0	0
Region Adj. (+/-)	-261	-231	-198	-168
Total	13739	12269	10652	9182

Retail Prices:

	Extra Clean	Clean	Average	Rough
Base Price	16075	14350	12300	10525
Add/Ded (+/-)	950	950	950	950
Km Adjust (-)	0	0	0	0
Region Adj. (+/-)	-322	-287	-246	-211
Total	16703	15013	13004	11264

MSRP: 34199
Loan Value: 10375

Adjustments:

Region Adjustment:	Current Km:
Newfoundland (-2%)	27000

Adds:

- Dual Rear Wheels
- 6.8L V10
- 6.4L Powerstroke V8 Dsl

Deducts:

- w/o Factory Air
- w/o Cruise Control
- Cab & Chassis



Quotation

DEL Equipment
83 Caledonia Road
Moncton NB E1H 2E6
Phone (506) 857-4291 or 800-606-8353
Fax (506) 859-4498
Email: Moncton@delequipment.com

Quotation
BS6780

Thursday, 23 January
2014

Woodward Motors
Attn: Perry Compton

Note: Review this Quotation Carefully. In the event of an Order Please Sign & Return by FAX to this Office.

We are Pleased to Quote you as follows:

To Supply & Install:

DEL 11.4 ft Job Boss Trapezoidal Dump Body for a chassis with 84"CA

95" O.D. Wide – 89" I.D. Wide
40" high front wall with two 14" x 14" punched windows, tool slots & 12" Cab Shield
15" cleanside "Hinge Down/Removable" sides
21" double acting tailgate, "Easy Release" upper hinge mechanism, spreader chains, with mesh sleeve to prevent body scratching
12 gauge steel front & sides, 10 gauge gate. Subframe including body safety prop
7 gauge 50 ksi floor & longills (8"). Cross memberless design
DEL-2FS, 6-8 ton capacity front mount telescopic hoist with secondary seal oil recovery system complete with electric hydraulic powerpack w/ dash mounted toggle switch control
Recessed round LED clearance lights with rubber inserts in body, and reflectors
Pair of "DEL" splash shields. Underbody "Tectyl" undercoated
Epoxy primed & Painted standard colour, Black Approximate Weight: 2300 lbs.
Completion Sticker Certifying Compliance with Canadian Motor Vehicle Safety Standards
FOB Moncton (our chassis transported from Toronto) \$ 10395.00

Some Options:

18" x 18" x 36" Stainless steel underbody tool box	Add	\$ 675.00
Headboard mounted tool rack	Add	\$ 185.00
17" Low pro LED bar light on cab shield, N.A. Signal MMBSLEDFL-A	Add	\$ 495.00
Remote control pad with 6ft of cable	Add	\$ 125.00
Nylon mesh tarp with roller & housing (no side arms)	Add	\$ 715.00
Pintle combo ball hitch on 3/8" plate, 20000 MGTW, 4000 MVL, w/ rear plug	Add	\$ 750.00
Class V Reese type receiver w/ plug	Add	\$ 550.00
Back up alarm, 97 decibels	Add	\$ 95.00

Quotation Valid For 30 Days

Terms – Net 30 Days OAC

ALL TAXES EXTRA

ANY ADDITIONAL WORK REQUIRED TO RELOCATE AIR TANKS, DRYERS, FUEL TANKS, EXHAUST SYSTEMS, BATTERY BOXES, ETC NOT INCLUDED IN THE ABOVE WILL INCUR ADDITIONAL COSTS.

SIGNED: _____ DATE: _____
FOR: _____ P.O. # _____

Bill Sloan

DEL EQUIPMENT LTD

Maritimes
Moncton, NB

Montreal
Dorval, Quebec

Toronto
Toronto, Ont.

Burlington
Burlington, Ont.

Regina
Regina, Sask.

BC
Port Coquitlam, B.C

New TENDERS DETAILS

Tenders will be received up to the date and time indicated below for the following item:

PROJECT # Rec 01/2013 or Newer

ITEM: 2013 or Newer 1 Ton Truck (or Bigger) 4X4 Truck with 9 ft V- Plow and Lift Dump

CLOSURE DATE: Sealed tenders will be received up to Wednesday, Feb 12 at 2 pm. NO FAX TENDERS will be received.

The Town of Deer Lake will be receiving tenders up to Feb 12, 2014 at 2 pm for a 2013 or Newer Heavy Duty 4X4 Truck c/w Hydraulic Dump and 9 ft V-Plow. For further specifications, please contact Mr. Junior Pinksen, Town of Deer Lake Recreation Director at 709-635-3682, via email juniorkpinksen@nf.aibn.com or via fax at 709-635-3810.

PARTICULARS

- 2013 or Newer
- Full Warranty package
- 4X4 Heavy Duty 1 Ton truck
- Hydraulic Lift box
- Min of a V6 Engine
- Automatic Transmission
- Complete Plow and controls installed
- Complete Tow Package rated for a min of 15,000 lbs
- Min GVWR 13,000 LBS
- Air conditioning
- AM/FM Radio
- Block heater
- Seating capacity: Min of 3 persons
- Vinyl Floor Covering
- Running Boards/Side Steps
- Licensing will be covered by the Town of Deer Lake
FOB Deer Lake, Newfoundland and Labrador

The Town of Deer Lake does not bind itself to accept the lowest or any tender.

(e) Steward Ship Agreement

Deferred for more information - Town Manager to set up a meeting with Charmaine Barney, Stewardship Biologist

(f) Skid Steer Loader

2014-0127-07, Skid Steer Tender

Councillor Elmo Bingle /Councillor Sheila Mercer

Recommend award tender to Bob Cat less Sweeper at \$6,441.00 and the blade at \$2,118.75. Total for Bob Cat \$83,444.85.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried

Skid Steer Loader
January 17th, 2014

Mayor Dean Ball
Councillor Elmo Bingle
Councillor Shelia Mercer
Town Clerk Lori Humphrey
Dave Thomas
Andy Travers Nortract Canada
Jamie Curnew Battlefield

Three tenders were received

1. Bobcat Atlantic \$92,004.60 HST Inc.
2. Nortrac \$111,869.50 HST Inc.
3. Battlefield \$122,524.71 HST Inc.

Recommend award tender to Bob Cat. Less Sweeper \$6,441.00 and blade. \$2,118.75. Total for Bob Cat \$83,444.85.

(g) Town Manager Report

Town Manager Action Report
Meeting No. 1267
January 13th, 2014

No	Item	Dept.	Person responsible	Task/request
1	Deer Lake Airport Authority	Admin	TM	Letter of congratulations on record year for passengers
2	North Shore Services	Admin	TM	Letter regret re cleaning contract
3	Torena Wiseman	Admin	TM	Letter of award for cleaning contract
4	DL Gymnastics	Admin	TM	Email sent we are checking on insulation prices.
5	Go. Western 2014 Summer Way Finders	Admin	TM/EDO	Advised EDO Way Finders approved
6	DL Chamber	Admin	TM	Advised Commerce Award sponsor Approved
7	Tax adjustment	Admin	TM/Christa	Advised approved tax adjustment
8	Accounts Payable	Admin	TM/TC	Cheques issued
9	Western Star	Admin	TM	Add Minor Hockey Week published
10	Diesel tank	Admin	TM	Email sent requesting

(h) Public Works Superintendent Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: January 10, 2014
Timeframe: December 13, 2013-January 10, 2013

Road:

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Water:

- Clean filters

Sewer:

- Fixed sewer plug at Shoppers Drug Mart on Whites Road

Snow:

- Plowing snow/sanding and salting
- Widened roads with blower
- Exposed hydrants
- Hauled road salt

Building Maintenance:

- Electrical Repairs at lift stations

Misc :

- Put markers on Hydrants and benches

Adjournment

2014-0127-08, Adjournment

Councillor Elmo Bingle/ Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:45 pm with the next regularly scheduled meeting set for Monday February 3rdth, 2013 at 7:30 pm.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer
Councillor Elmo Bingle

In favor 6; opposed 0; abstained 0. Carried



Mayor Dean Ball



Lori Humphrey, Town Clerk