

Minutes of the regular meeting of council held Monday, February 3rd, 2014 No. 1268 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer

Absent: Councillor Elmo Bingle

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

Gallery: Bill Hayden, Myra Spence,

Regular meeting of council called to order at 7:53pm by Mayor Dean Ball

2014-0203-01, Minutes No. 1267

Councillor Sheila Mercer / Deputy Mayor Sandra Pinksen

Resolved that the minutes of regular meeting of council, No. 1266 held Monday, January 27th, 2014 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer

In favor 6; opposed 0; abstained 0. Carried

Correspondence
Meeting No. 1268
Date: Monday, February 3rd, 2014

No	NAME	REGARDING	CORRESPONDENCE
01	MNL	Disaster Risk Reduction	FYI
02	City of Corner Brook	Hospital Services	FYI
03	FCM	Building Canada Fund	FYI

04	Canada Post	Letter regarding home service	FYI
05	MNL	Presentation to Government	FYI
06	MNL	Fiscal Framework	FYI
07	Graham Oliver	Fracking News	FYI
08	ARMA	Membership	FYI
09	MNL	Changes to Cabinet	FYI
10	Municipal Affairs	Budget Accepted	FYI
11	MNL	Western Meetings Feb 28 and March 1	FYI
12	Cell Recycling	Host a recycle my cell phone	Wireless World does this

Reports

(a) Finance (January 30 th , 2013)

2014-0203-02 Finance

Deputy Mayor Pinksen/Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Finance Committee Meeting January 30th, 2014 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer

In favor 6; opposed 0; abstained 0. Carried

Finance
January 30th, 2014

Councillor Elmo Bingle
Maxine Hayden

NO	Description	Recommendation
1	Canadian Breast Cancer Get Pink'd	Not approved we sponsor Relay for Life. Get link put on Facebook and Website to help get information out there for anyone who might like to participate.
2	Eastern Seal Campaign donation	Recommend \$25.00
3	Where it's at guide to the Viking trail ad Eight page	Not approved - we have

	\$270.00, Quarter Page \$435.00, half Page \$765.00 full page \$1,400.00	already put an ad in 2014 Go Western Summer Way Finder
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(b) Public Works and Environment and Housing (January 29th, 2014)

2014-0203-03 Public Works and Environment and Housing

Councillor Amanda Freake/ Councillor Kerry Jones

Resolved that the minutes/recommendations of the Public Works Committee Meeting January 29th, 2014 be adopted as presented. It was also discussed that there should be green space worked into this development.

In Favor: Mayor Dean Ball
 Deputy Mayor Sandra Pinksen
 Councillor Amanda Freake
 Councillor Kerry Jones
 Councillor Jean Young
 Councillor Sheila Mercer

In favor 6; opposed 0; abstained 0. Carried

Public Works/ Environment Housing

January 29th, 2014

Councillor Elmo Bingle
 Councillor Amanda Freake
 Maxine Hayden
 Dave Thomas
 Larry Owens
 Andrew Owens

The committees met with Evergreen enterprise to discuss their proposal to develop land off Reid's and Old Bonne Bay Road.

They proposed 7 meters of asphalt with an asphalt sidewalk; they will get Yates and Woods to do up a road location and outline of plots to submit to Council. They will put in catch basins, curb, gutter water and sewer and fire hydrants.

Once their outline is obtained they will also need to go to the Department of Environment for approval before they can begin any work in that area.

Mr. Owens will also talk with the people in the surround area to discuss their land.

(c) Public Works (January 27th and 30th, 2013)

2014-0127-04, Public Works

Councillor Sheila Mercer/ Deputy Mayor Pinksen

Resolved that the minutes/recommendations of the Public Works Committee Meeting January 30th 2014 item #2 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer

In favor 6; opposed 0; abstained 0. Carried

2014-0127-05, Public Works

Councillor Sheila Mercer/ Deputy Mayor Pinksen

Resolved that the minutes/recommendations of the Public Works Committee Meeting January 27th and 30th 2014 excluding #2 on January 30th be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer

In favor 6; opposed 0; abstained 0. Carried

Public Works
January 27th, 2014

Councillor Elmo Bingle
Councillor Shelia Mercer
Maxine Hayden
Dave Thomas
Ashley Williams

Meeting was held to discuss washing facilities at Public Works Depot.

Once our employees work on water and sewer or get exposed to sewer backups what do we have for washing up?

They use a pressure washer to wash down their clothes and hang them to dry in the janitor room. They do not use the same cloth when they go on other jobs. They also have hand sanitizer and garbage bags in their vehicle.

Public works superintendent will review and see if we can install a laundry tub out in the furnace room.

Town will explore the option of putting a canopy over the door at the depot to enter the kitchen area.

Public Works
January 30th, 2014

Councillor Elmo Bingle
Councillor Shelia Mercer
Maxine Hayden
Dave Thomas

1. Tender Truck - four tender were received
 - (a) Hickman Chevrolet 2014 Regular cab 4 X 4 bid \$27,029.00 plus HST (This bid was faxed in so was not eligible)
 - (b) Wood Word Motors Limited 2014 GMC Sierra Reg. Cab 4x4 Truck \$27,896.48 HST \$3,626.54 total \$31,523.02
 - (c) Dennis GM 2014 Chevy Silverado 1500 Reg. 4x 4 \$30,073.50 HST \$3,911.50 License /Tire Levy \$15.00 Total \$34,000.00
 - (d) Humber Motor Limited 2014 F 150 Reg. Cab 4x4 \$25,400.00 HST \$3,302.00 total \$28,702.00.

Recommend purchase from Humber Motors Limited of 2014 Ford F150 Cab 4X4

2. 15 Airport Avenue garage box recommend contact owner and tell her we will supply one of the green garbage bins currently in use around Town.

Adjournment

2014-0203-06, 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 24th, 2014 at 7:30 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer

In favor 6; opposed 0; abstained 0. Carried



Mayor Dean Ball



Lori Humphrey, Town Clerk