

Minutes of the regular meeting of council held Monday, April 14th, 2014 No. 1272 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

Also in attendance: Town Clerk, Lori Humphrey
Administrative Assistant, Christa Jones

Absent: Deputy Mayor Sandra Pinksen
Town Manager, Maxine Hayden

Gallery: Christopher Freake, Gordon Hancock

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

2014-0414-01, Minutes No. 1271

Councillor Amanda Freake/Councillor Elmo Bingle

Resolved that the minutes of regular meeting of council, No. 1271 held Monday, March 24th, 2014 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Correspondence
Meeting No. 1272

Date: Monday, April 14, 2014

No	NAME	REGARDING	CORRESPONDENCE
01	Curtis Powerworks	NLCSA Award	Letter Send
02	Gov. NI	Urban Panning	Appointment
03	SAM	AGM - May 2-3	Damon to attend
04	Letter from Mrs. Dinney	Sign for driveway	Put up sign and mark white line on pavement

05	Maxine Hayden	911 Meeting	Lori and Sheila to attend
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Reports

(a) Finance (March 5 th , 2014)
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2014-0414-02, Finance

Councillor Elmo Bingle/Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Finance Committee Meeting April 10th, 2014 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Finance
 April 10th, 2014

Councillor Elmo Bingle
 Maxine Hayden

NO	Description	Recommendation
1	Municipal awareness Week appreciation staff/ council cook dinner May 07,2014	Recommend approval
2	MNL Convention Corner Brook Lori help with registration and planning will cover her registration	Recommend approval
3	Tax adjustments W/S \$693.00, business 299.25, poll 345.00	Recommend approval for w/s \$693.00, Business \$ 299.25 deny Poll \$345.00 does comply with our exemption.,
4	Accounts Payable \$43,466.54	Recommend approval
5.	Scrubber for cleaning depot and recreation \$650.00	Recommend approval from both budgets

(b) Public Works (April 10 th , 2014)
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2014-0414-03 Public Works

Councillor Sheila Mercer/Deputy Mayor Pinksen

Resolved that the minutes/recommendations of the Public Works Committee Meeting April 10th, 2014 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Public Works
April 10th, 2014

Councillor Elmo Bingle
Councillor Shelia Mercer
Maxine Hayden
Dave Thomas

1. Clean up Recommend this year we offer a bulk pickup once a month, the person will have to call here and have it at curbside at 8:00 AM on day of pickup
2. Paving Langdon's Avenue defer for cost estimate no money allocated in 2014 budget.
3. Crew Cab Truck it looks like the motor may need repairs the mechanic is in the process of checking it out. Once we know for sure we will be able to determine the cost for repairs.
4. Drop Sealing Gymnastics Material \$12,000.00 Labour \$10,000.00 recommend we have them meet with Public Works committee.
5. Half Load Limit recommend we post it up and put in place for April 15,2014

(c) Environment and Housing (March 20th, 2014)

2014-0414-04 Environments and Housing

Councillor Kerry Jones/ Councillor Amada Freake

Resolved that the minutes/recommendations of the Environment and Housing Meeting April 9th, 2014 be adopted as presented with the exception of item number 7 having its own motion and item number 9 approved pending a second visit to ensure it meets regulations.

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

Councillor Sheila Mercer
Councillor Jean Young

In favor 6; opposed 0; abstained 0. Carried

2014-0414-05 Environments and Housing

Councillor Kerry Jones/ Councillor Amada Freake

Resolved item number 7 of the minutes/recommendations of the Environment and Housing Meeting April 9th, 2014 be adopted with (1) Addition of living units report attached on Supplementary Report (2) Change our current Quarterly Supplementary to a Monthly Supplementary (3) Increase the Value Change on a property from change > \$2,500 to change > \$7,500.

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

In favor 6; opposed 0; abstained 0. Carried

Environment & Housing

April 9th, 2014

Councillor Kerry Jones
Dave Thomas

Councillor Amanda Freake
Damon Clarke

Maxine Hayden
Terry Barnes

NO	Address	Description	Recommendation
01	7 Gatehouse Road	Home based Yoga Meditation classes (discretionary use need to be advertised)	Approved in principle pending advertising and no objections.
02	1 Grace Ave	Hair Salon (discretionary use will need to be advertised)	Approved in principle pending advertising and not objections
03	Gatehouse road	Garage – roof has collapsed	Start process for order to demolish

04	Nicholsville Road	D. Warren withdrawal of application to operate a mobile food operation at Deer Lake lookout and withdrawal of application to construct 60 by 60 foot building.	For information. recommend we advertise for proposal of interest for food vendor
05	Nicholsville Road	Westwood suites Tourism short term accommodations as a vacation property.	Recommend letter of support
06	Jacks Place	Key homes would like to purchase piece of land 27 x 65 from private owner same as 12 Jacks Place. To add to her property for a garage.	Recommend approval once land is purchased she will submit application for garage
07	Municipal assessment	1.Add living unite line on monthly activity report (2) Monthly supplementary report (3) value change on property	See motion 2014-0414-05
08	Royal K9	Pilot project	FYI –still working on details for project with Angie.
09	1 Second Avenue	New dwelling 1 story with attached garage 58 x 38 height 15 Front yard 30 feet rear yard 62 feet Left Sideyard 6.5 right Sideyard 3.5	Recommend approval
10	Simms Estate	Ownership they cannot establish clear title	Recommend Municipal Police discus with Lawyer
11	Signs	Signs on poles Town property	Recommend we give them 7 days to remove after that we take them down establish a minimum setback for sign from intersections.

12	John Lush	Interested in putting up temporary dwelling in rear yard	Not approved does not comply with regulations.
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(d) Parks and Recreation (April 11th, 2014)

2014-0414-06, Parks and Recreation

Councillor Jean Young/Councillor Kerry Jones

Resolved that the minutes/recommendations of the Parks and Recreation Committee Meeting March 20th, 2014 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Parks & Recreation Committee

Deer Lake Parks & Recreation Committee held their regular meeting on Friday April 11-2014

In Attendance:

Councilor- Jean Young
 Councilor-Kerry Jones
 Glynn Wiseman
 Junior Pinksen

Stadium

- The Deer Lake Figure Skating Club held their annual ice show April 2nd. It was a fantastic demonstration on the skating ability from the youngest to oldest skater and the great job that the coaches are doing. The DLFSC has finished for this season and will resume in October.
- The Female AAA Atlantic was held in Deer Lake April 3-6 and it was a success. Michelle Brophy and her team did an awesome job organizing the major event. Deer Lake saw teams from New Brunswick, Prince Edward Island, Nova Scotia, Central Newfoundland and the host Western Newfoundland. All teams were very pleased with the support of the community and the organization of the tournament. The local newspaper in New

Brunswick even mentioned on Monday that they were very pleased with the tournament held in Deer Lake.

- The Deer Lake Minor Hockey will be hosting the Bantam C provincials here in Deer Lake from April 24-26.
- The Ice Plant will be turned off on April 26-2014 after the DLMH tournament.

Pool:

Swimming Registration

- Final count on swimming registration gave us 199 children and adults in lessons. Swimming lessons will be ongoing until June 8th.

School Lessons

- School Lessons with Elwood and Pasadena Elementary grade four's are ongoing they each come Once a week for 8 weeks. They finish in June.
- We have restarted the evening Aquafit on a sign up basis. Classes are taking place every Tuesday and Thursday Night at 8:00 pm.

Bowling Alley:

- The YBC just finished their Family Twosome tournament on Saturday April 5th. We had 23 YBC members paired with another 23 adult family members. Everyone had a wonderful time. The next tournament we have booked for the 5 Pin is the Hi - Low on April 26 and following that is the YBC Ken Chynn Memorial tournament finishing off the YBC season.

Other

- Junior Pinksen will be attending the Atlantic trade show and Conference April 23-26 in Moncton New Brunswick. This conference is the first time the Atlantic Provinces have held anything of this nature. This will be a great networking experience and learning opportunity.
- We will be sitting with the Deer Lake Park operator to start discussion on the goals and long term planning and possible future development of the park.
- We were notified by Service Canada that we have received funding for 4 students for our Summer Activity program. We will be starting the interview process early May 2014.
- We are recommending purchasing 30 Tables from Staples @ \$ 42.95 and 100 chairs a heavier quality from what we have now @ 24.99. This would be a total of \$ 4281.23. The cost of the tables and chairs less than what we had budgeted for 2014 for these items.
- The Recreation Committee will be suggesting names for the meeting rooms at the Complex in the next few months.
- The National League of Poets will be having a poetry reading on April 15-2014 @ 3:00 pm at the Deer Lake Library. Local writers will be sharing their readings and all are welcome.

- The Recreation Committee would like to suggest that on the Home page of the website that there would be individual tabs under The “Event” section. These tabs would include events like Winterfest, Agricultural Fair, and Relay for Life etc. We have heard comments that is hard to find specific events and make it easier for visitors looking at our site.
- We are recommending closing the Swimming Pool on Easter Sunday, Halloween Evening and Strawberry Festival weekend. We have looked at the numbers for the past three years of people that attend these swims and realize we do not even make enough to pay wages. We feel this would be the economical decision at this time and revisit in the fall.
- We would like to put to tender interested parties for the fencing for the Dog Park, as well as for proposals on Playground equipment.

Adjournment

2014-0414-07, Adjournment

Mayor Dean Ball/ Councillor Elmo Bingle

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 May 5th, 2014 at 7:30 pm.

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

In favor 6; opposed 0; abstained 0. Carried



Mayor Dean Ball



Christa Jones, Administrative Assistant