

Minutes of the regular meeting of council held Monday, October 6th, 2014 No. 1279 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Jean Young

Absent: Councillor Amanda Freake
Councilor Kerry Jones

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey

Gallery: Bill Hayden, Nick George, Gary Kean (Western Star), Kent Nichols,
Dwayne Anstey, Krista Rodgers, Mike Goosney, Richard Dewey, Carl
Goodie, John Wellon,

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

2014-1006-01, Minutes No. 1278

Deputy Mayor Sandra Pinksen /Councillor Sheila Mercer

Resolved that the minutes of regular meeting of council, No. 1278 held Monday, September 8th, 2014 be adopted as presented.

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

In favor 5; opposed 0; abstained 0. Carried

Correspondence
Meeting No. 1279

Date: Monday, October 6th, 2014

No	NAME	REGARDING	CORRESPONDENCE
01	Gov. NL	Fire Prevention Week (Oct 5-11)	FYI
02	Gov. NL	Road Painting	FYI – we have to finish the painting of the lines
03	Gov. NL	Lift Station Upgrade	Agreement of request

			- try to get it done during the fall
04	Gov. NL	Groundwater Seepage Issue	FYI – 69 surveys return to date
05	Gov. NL	Boil Water Advisory	FYI
06	Gov. NL	Resident complaint	FYI
07	Gov. NL	Capital Investment Plan Approval	FYI
08	Gov. NL	New Building Canada Fund	FYI
09	Canadian Diabetes	Awareness Month (November)	Proclamation – link to our Facebook and Website
10	OIPC (Office of the Information and Privacy Commissioner)	Right to Know Week (Sept 22-28)	FYI
11	MNL	Copy of the MNL Fiscal Framework	At office for viewing
12	Terrance Coates	Denial of purchase of Land on Wallace Place	He has to apply at appeal's board
13	Mayor Otto Goulding	Candidate for Western Director	Seeking support
14	CUPW	Canada Post	Seeking support
15	Great Humber Joint Council	Minutes of Meeting June 28, 2014	FYI
16	SDWF	Newsletter	FYI
17	MNL	Annual Convention and Trade Show	Invitation
18	Premier Paul Davis	News Release	FYI
19	Mayor Charles Pender	Congratulate letter to Hon. Paul Davis	FYI

Reports

(a) Finance (October 1 st , 2014)
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2014-1006-02, Finance

Deputy Mayor Sandra Pinksen/ Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Committee Meeting October 1st, 2014 be adopted as presented.

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

In favor 5; opposed 0; abstained 0. Carried

Finance
October 1st, 2014

Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Maxine Hayden

NO	Description	Recommendation
01	The Tree House delegation /donation Myrna Moss and Peggy Langdon they outlined where they receive funding, programs, offices, finances. They will put it in writing and pass it to Town.	Defer until we receive information and financial statement in writing.
02	West Coast Excavating Middle Road Claim 1 \$64,931.06	Recommend approval
03	Humber Valley Heritage Society - annual grant, \$1,500.00	Recommend approval
04	Western Star Fire Prevention week Ad \$68.00 plus HST	Recommend approval
05	MNL Labrador and Western Night	Recommend approval of \$500.00
06	2 Riverside Drive Water and Sewer fee	Recommend we turn off water she will have to pay up to date it is turned off.
07	RNC Association Annual Crime Prevention Guide	Recommend approval of \$25.00
08	Tax adjustment \$351.90	Recommend approval
09	Accounts Payable \$42,094.01	Recommend approval

(b) Public Works (October 1st, 2014)

2014-1006-03- Public Works

Councillor Elmo Bingle/Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Public Works Committee Meeting October 1st, 2014 be adopted as presented.

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

In favor 5; opposed 0; abstained 0. Carried

Public Works
October 1st, 2014

Councillor Elmo Bingle

Councillor Shelia Mercer
 Maxine Hayden
 Dave Thomas

Date	Description	Recommendation
01	Pine Tree Drive vehicles taking short cuts on walking trails	Recommend we put up posts and no trespassing signs.
02	War Memorial Grounds ditch	Public works will clean out the ditch
03	Goose Arm Road water and sewer 2 lots	Defer get cost of installing sewer line, Town does not allow for septic systems. Sewer may be installed in future but not feasible at this time.
04	Patching	Public work will continue with patching. Nicholville Road has been done. On Goose arm Road they will need to dig up and repair the road.
05	Sidewalks	PW crew is working on Commerce Street
06	Culvert cleanouts catch basins	Scheduled for Middle of October.
07	4 Oakes Road drainage	Owner has been in contact With Mr. Bailey he will need written permission to go out on his land. The home owner would have to dig up private property we would have to tie it into existing system.
08	Dog regulations amendment	Recommend approval of amendment
09	Cell Phone BlackBerry Policy amendment	Recommend approval of amendment
10	2014 water and wastewater operators course	Recommend that Dave, Jerry, will attend.
11	Sign water shut off	Public works will check out getting a sign done up.

12	Bridger sewer line	Once the contractor is finished on Middle road public works can lower the sewer line on Devon Row
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(c) Environment and Housing (September 25th, 2014)

2014-1006-04 Environment and Housing

Councillor Sheila Mercer/ Deputy Mayor Sandra Pinksen

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting September 25th, 2014 be adopted as presented.

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

In favor 5; opposed 0; abstained 0. Carried

**Environment & Housing Agenda
September 25th, 10 am**

In attendance:

Councillor Kerry Jones	Councillor Sheila Mercer
Maxine Hayden, town manager	David Thomas, Public Works
Christa Jones, Administrative Assistant	Damon Clarke, EDO

Building Permits

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2014, up to and including Friday, September, 26:

General repairs (128):	\$ 620,750
Accessory buildings (59):	\$ 640,150
Commercial construction (17):	\$1,749,400
New Dwellings (31):	\$6,572,000
TOTAL (235 permits):	\$9,582,300

No	Name	Address	Description	Action
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General Repairs				
1.	Agnes Janes	75 North Main Street	New windows and siding	Approved, Permit issued
2.	Alan Gardner	16 Farm Road	Replace shingles	Approved, Permit Issued
3.	Tony Easton	85 Goose Arm Road	New deck	Approved, Permit Issued
4.	Craig Ropson	14A Second Avenue	Replace shingles	Approved, Permit Issued
5.	Dwayne Sparkes	67 Wight's Road	Temporary lean-to, driveway repairs	Approved, Permit Issued
6.	Glen Schwartz	42 Goose Arm Road	New siding	Approved, Permit issued
7.	Lewis Forsey	12 Wight's Lane	Change door in basement	Approved, Permit issued
8.	Naomi Langdon	29 High Street	Change windows	Approved, Permit issued
9.	Justin Billard	11 Second Avenue	New windows, doors, siding	Approved, Permit issued
New Residential				
10.	John Farrell	5 Woodford Drive	New mini-home	Permit issued
11.	KRCA Enterprise	43 Grace Avenue	New house	Permit issued
12.	Paul Payne	32 Humberview	New house	Permit issued
Accessory Buildings				
13.	Madonna Woodford	6 High Street	New shed	Approved, permit issued
14.	Stephen Spence	8 Oakes	New garage	Approved, permit issued
15.	John Farrell	5 Woodford Drive	New garage	Approved, permit issued
16.	Grant Dicks	16 Meadow Lane	New shed	Approved, permit issued
17.	Andy Simmons	56 Wight's Road	New shed	Approved, permit issued
18.	Dean Simmons	58 Wight's Road	Replace shed	Approved, permit issued
19.	Melvin Wilton	10 Lucas Place	Portable car port	Not a permanent structure, no permit required
20.	Winnie Roberts	117 North Main Street	Storage shed	Approved, permit issued
21.	Joey Critch	5 Gatehouse Road	Variance on maximum height of garage	Variance request approved; must be advertised as per procedure
Commercial Construction				
22.	Woodward Motors	9A TCH	Roof repairs	Approved, permit issued
23.	Deer Lake Motel	15 TCH	Major renovations: expansion of dining room, new entrance,	Approved; permit to be issued once applicants receive approval through Protected

			enhancing exterior aesthetics	Road Zoning regulations
24.	Coleman's	Pennell's Lane	Expansion to accommodate liquor store	Approved; permit to be issued once applicants receive approval from Service NL
25.	Gateway to the North		Expansion (18 sites) over next two years	Approved; permit to be issued once applicant receives approval from Dept. of Transportation
26.	Irving Big Stop	TCH	Major interior renovation	Approved; permit to be issued once applicants receive approval from Service NL and Protected Road Zoning regulations
New Business Permits				
27.	Heidi Tucker, Elite Kinetics & Training	4 Shears' Place	Home-based kinesiology business	Approved (was advertised in <i>Western Star</i> Sept. 9, no objections)
28.	Me Oh My Boutique	Main Street (Salvation Army thrift store)	Clothing store	Approved, advertised in <i>Western Star</i> , no objections
Other Issues				
29.	Ashley Nichols	Off Moss's Lane	Wants further discussion with committee to discuss decision to reject her request because there are no municipal services in area; located in designated floodway	Was invited to meeting but did not reply
30.	Colin Malloy	Riverbank Road	Contracted Stantec to design road access	For information purposes; e-mailed specs to Stantec; reminded them no permits have been issued and won't be until conditions met
31.	Pop's & Maia's Mobile Convenience	Nicholsville Road, Joe Butt's Look Out	Report on public reaction	Approved, to look at terms with applicant
32.	Shawn Wiseman	Goose Arm Road	Municipal Recommendation Form for Crown Lands	Approved

			applications within municipal and planning area boundaries	
33.	Randolph Ricketts	Goose Arm Road	Municipal Recommendation Form for Crown Lands applications within municipal and planning area boundaries	Rejected; no sewer services; would need to be re-zoned from Agricultural to Residential
34.	Gordon Larson	Goose Arm Road	Seeking a commitment that if he sold the property, the new owner could build on it	Rejected; no sewer services
35.	Middle Road apartment building			Rejected; concerns over high traffic volumes, tight space for parking, aesthetics

(d) Parks and Recreation Meeting (October 1st, 2014)

2014-1006-05, Parks and Recreation

Councillor Jean Young/Deputy Mayor Sandra Pinksen

Resolved that the minutes/recommendations of the Parks and Recreation Committee Meeting October 1st, 2014 be adopted as presented.

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

In favor 5; opposed 0; abstained 0. Carried

Parks & Recreation Committee

Oct 1, 2014

In Attendance:

1. Councilor- Jean Young
2. Glynn Wiseman
3. Junior Pinksen

Stadium

- Deer Lake Figure Skating and Minor hockey registrations and the numbers are looking great this season.
- Have met with both groups to make sure there are no concerns at the beginning of the season.
- Ice to general public commenced on Oct 4-2014.

Pool:

Swimming Registration

- Swimming registration for the September Swimming Lessons has taken place. We registered 219 swimmers. There were approximately 30 people that did not get in to lessons that were looking for spaces. Either class was full or the classes that we had available did not fall at good times for them. We offered 3 extra classes of the first level of swimming taking care of 18 more children but there were 35 extra first level swimmers that tried to get in to lessons for the first time. We typically offer 18 spots for this level, this season we offered 36 and there were still 17 on waitlist, this is not typical. September enrolment is usually large, in January this number is cut in half.
- We know there has been some discussion regarding the swimming Registration process again. We feel as a management team that our current process is the fairest process to ALL people in the area. If council would like to sit and discuss the process and all process's used across the province they we as a committee are open to the discussion.
- We are looking at ideas for training opportunity incentives that may incite more lifeguards to work for us.
- The evening Aquafit classes will begin October 7 and run until November 27. If interest is there after this date it will continue.
- Reidville Seniors Group has a government grant and is taking advantage of our Wednesday and Friday morning Aquafit Class to offer to their seniors at no charge. This is a small group but great to see.
- We have been in contact with Park Fitness about the possibility of holding water fitness/dance classes on Tuesday and Thursday mornings. We would be renting them the pool for them to hold their classes. We are awaiting response from them

Bowling Alley:

- The Bowling Alley has reopened for the new season. The adult leagues are up and running 5 nights a week as well as our Youth bowling groups and seniors bowling groups.
- Our Youth bowlers Numbers are up this season over last year, we have 30 children registered.

- The Deer Lake 5 Pin has booked the first lot of tournaments for the season:
 - The High Low-October 11
 - Best Ball-November 8
 - Bowl for Sally Ann-December 20

Other

- Dog Park should be completed in the next two weeks.
- Completing minor projects in arena
- Meeting with Tracey Bailey mid October about Deer Lake Municipal Park.
- On October 30-2014 @ 7:00pm in White's room at the Hodder we would like to meet with groups like all Council, Recreation, Heritage, Economic development, Community Improvements etc, to meet for a round table discussion on goals and objectives.
- Winterfest Committee has started meeting for the 2015. Dates this year are Feb 6-16-2015.

Adjournment

2014-1006-06, Adjournment

Deputy Mayor Sandra Pinksen/ Councillor Elmo Bingle

Resolved that since there is no further business that the meeting adjourns at 8:18 pm with the next regularly scheduled meeting set for Monday, October 20th, 2014 at 7:30 pm.

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

In favor 5; opposed 0; abstained 0. Carried



Mayor Dean Ball



Lori Humphrey, Town Clerk