

Minutes of the regular meeting of council held Monday, October 20th, 2014 No. 1280 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance: Deputy Mayor Sandra Pinksen
Councilor 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: Mayor Dean Ball
Town Manager, Maxine Hayden

Gallery: Owen Crossin

Regular meeting of council called to order at 7:30pm by Deputy Mayor Sandra Pinksen

2014-1020-01, Minutes No. 1279

Councillor Elmo Bingle /Councillor Amanda Freake

Resolved that the minutes of regular meeting of council, No. 1279 held Monday, October 6th, 2014 be adopted as presented.

In Favor: Deputy Mayor Sandra Pinksen
Councilor 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. 1280

Date: Monday, October 20th, 2014

No	NAME	REGARDING	CORRESPONDENCE
01	MNL	NL Forum 2014	FYI
02	MNL	Info Notes	FYI

03	Canada Post	Reply regarding letter	FYI
04	WRWM	Newsletter	FYI

Reports

(a) Finance (October 16th, 2014)

2014-1020-02, Finance

Councillor Elmo Bingle / Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Finance Committee Meeting October 16th, 2014 be adopted as presented.

In Favor: Deputy Mayor Sandra Pinksen
 Councilor Kerry Jones
 Councillor Elmo Bingle
 Councillor Amanda Freake
 Councillor Sheila Mercer
 Councillor Jean Young

In favor 6; opposed 0; abstained 0. Carried

Finance
 October 16th, 2014

Deputy Mayor Pinksen
 Councillor Elmo Bingle
 Maxine Hayden

NO	Description	Recommendation
01	The Tree House /donation information on where they receive funding, programs, offices, finances.	Recommend that we offer them \$200.00 a month towards their rent. I will be reviewed again after one year.
02	Cemetery Committee \$4,000.00	Recommend approval
03	West Coast Excavating Middle Road \$176,838.02	Recommend approval
04	SNC Lavalin Middle Road \$16,888.30	Recommend approval
05	SNC Lavlin Kings Road \$8,390.59	Recommend approval
06	Accounts payable \$47,455.86	Recommend approval
07	Cansel HP Designjet T2500 36-in scan and copy printer price \$10,995.00 less mail in rebate of \$1,500.00 1 year warranty HP plus 1 year warrant from CANSEL.	Recommend approval funds to be allocated from Tourism and Community improvements.

Mayor Dean Ball arrived at 7:45pm and assumes the chair.

(b) Environment and Housing (October 17th, 2014)

2014-1020-03 Environment and Housing

Councillor Kerry Jones / Councillor Sheila Mercer

Resolved that the minutes/recommendations of items 1-20 of the Environment and Housing Committee Meeting October 17th, 2014 be adopted as presented.

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

In favor 7; opposed 0; abstained 0. Carried

Mayor Dean Ball excused himself due to conflict of interest at 7:50. Deputy Mayor Pinksen assumes the chair

2014-1020-04 Environment and Housing

Councillor Kerry Jones / Councillor Elmo Bingle

Resolved that the minutes/recommendations of item 21 of the Environment and Housing Committee Meeting October 17th, 2014 be denied, for the reasoning that it does not meet required specks.

In Favor: Deputy Mayor Sandra Pinksen
Councilor Kerry Jones
Councillor Elmo Bingle
Councillor Amanda Freake
Councillor Sheila Mercer
Councillor Jean Young

In favor 6; opposed 0; abstained 0. Carried

Mayor Ball returns 7:55pm and assumes the chair.

Environment & Housing Minutes
October 17th, 10 am

In attendance:

Councillor Amanda Williams-Freake
 David Thomas, Public Works
 Damon Clarke, EDO

Councillor Sheila Mercer
 Christa Jones, Administrative Assistant

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, October 17, 2014:

General repairs (134):	\$ 639,650
Accessory buildings (59):	\$ 640,150
Commercial construction (17):	\$1,749,400
New Dwellings (31):	\$6,572,000
TOTAL (241 permits):	\$9,601,200

No	Name	Address	Description	Action
General Repairs				
1.		3 Evans Lane	Demolition of house	Permit issued
2.		18 Reid's Lane	Replace bridge	Permit Issued
3.		13 Nicholasville Road	Re-shingling roof	Permit Issued
4.		82 TCH, St. Jude's	Extension	Permit Issued
5.		14 Fifth Avenue	Painting siding, new windows, new front bridge	Permit Issued
6.		24 Nicholasville Road	Changing felt on garage	Permit issued
7.		13 Second Avenue	Replacing two windows	Permit issued
8.		9 Queen Street	Replace bridge	Permit issued
9.		106 High Street	New shingles	Permit issued
10.		40 Middle Road	Windows, siding and doors	Permit Issued
New Residential				
Accessory Buildings				

11.		13 Seventh Avenue	New shed	Inspected, permit issued
12.		33 Goose Arm Road	New shed	Inspected, permit issued
13.		1 Peddle's Road	New garage	Inspected, permit issued
14.		89 George Aaron Drive	New garage	Inspected, permit issued
15.		8 Gatehouse Road	New garage	Inspected, permit issued
16.		63 Goose Arm Rd.	New garage	Inspected, permit issued
17.		4 Shears Place	New shed	Inspected, permit issued
18.		5 Spruce Street	New shed	Inspected, permit issued
19.		9 Gatehouse Road	New shed	Inspected, permit issued
Commercial Construction				
20.	B&S Trucking	Wellon Drive	New garage	Inspected, permit issued
New Business Permits				
Other Issues				
21	RTGO Developers	Seeking permit to build on Amanda Avenue		Denied – does not have proper roads frontage

(c) Economic Development (October 8th, 2014)

2014-1020-05 Economic Development

Councillor Sheila Mercer / Councillor Kerry Jones

Resolved that the minutes/recommendations of the Economic Development Committee Meeting October 8th, 2014 be adopted as presented.

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

In favor 7; opposed 0; abstained 0. Carried

Economic Development Committee Minutes

Meeting of Wednesday, Oct. 8th, 2014

In Attendance	Regrets
Chairperson Sheila Mercer, town councilor	Sandra Pinksen, town councilor
Terrilynn Robbins, Deer Lake Chamber of Commerce	Cyril Kirby, committee member
Terri Gilbert, committee member	
Damon Clarke, Economic Development Officer	

I. Call to Order

The meeting was called to order at 9:00 am.

II. Old Business

a. Humber Valley Region

The EDO brought committee members up to date on his efforts to bring together groups and organizations in the Humber Valley region to work towards common goals of economic development. His efforts have met with success.

b. Broadening committee membership

The Economic Development committee feels it needs additional members and would like to draw upon the local business community to expand its membership. The committee created a list of names and at its next meeting will finalize the list and bring it to council for approval.

c. Budget 2015

There was a discussion on the municipal Budget 2015 and items the EDO should pursue. A list was reviewed and it will be finalized at the next committee meeting before submission to council.

d. CONA students

The EDO indicated there could be as many as three projects taken on by the students at CONA. One project would focus on the next phase of trail development and the other two will work with subdivision proponents V & J Tectonics and NCL Holdings and their respective plans.

III. New Business

a. Advertising in SOAR magazine

The EDO has received a request to consider advertising in SOAR, a magazine targeted at airports and their customers. The rates are quite expensive and there doesn't seem to be any immediate benefit to the town, so the EDO has declined.

Adjournment


2014-1020-06, Adjournment

Councillor Sheila Mercer / Councillor Kerry Jones


Resolved that since there is no further business that the meeting adjourns at 8:10 pm with the next regularly scheduled meeting set for Monday, November 3rd, 2014 at 7:30 pm.

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

In favor 7; opposed 0; abstained 0. Carried



Mayor Dean Ball



Christa Jones, Administrative Assistant