

Minutes of the regular meeting of council held Monday, December 15th, 2014 No. 1284 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

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

Absent: Councillor Elmo Bingle

Gallery: Bill Hayden, Gary Kean (Western Star)

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

2014-1215-01, Minutes No. 1283

Deputy Mayor Sandra Pinksen /Councillor Kerry Jones

Resolved that the minutes of regular meeting of council, No. 1283 held Monday, December 1st, 2014 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

2014-1215-02, Cimco Invoice

Deputy Mayor Sandra Pinksen /Councillor Sheila Mercer

Resolved that the Town of Deer Lake pay the Cimco invoice #90462453 in the amount of \$513,976.44 for the Heat Recovery System at the Hodder Recreation Complex

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

In favor 6; opposed 0; abstained 0. Carried

2014-1215-03, Dog Regulation Amendments

Councillor Sheila Mercer/Councillor Amanda Freake

Resolved that the Town of Deer Lake accept the amendments to the dog regulations as follows.

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

In favor 6; opposed 0; abstained 0. Carried

TOWN OF DEER LAKE

AMENDMENT

DOG AND CAT REGULATIONS

Pursuant to the authority conferred by the Municipalities Act, SN 1999, Chapter M-24, Section 414, the Town of Deer Lake Dog and Cat Regulations is amended as follows;

- Striking out the title "Dog and Cat Regulations" and replacing it with the "Town of Deer Lake Animal Regulations".
- Adding the following sections:
 1. It shall be an offence for the owner of any animal to permit such animal to discharge excreta or to defecate upon any property, other than the property of the owner of the said animal, if such owner does not immediately thereafter remove and clean-up such excreta or defecation from the property.
 2. Every owner of an animal shall remove from his or her property at least once a week all feces left by such animal, so as not to disturb the enjoyment, comfort or convenience of any person in the vicinity of the property.
 3. Every person found guilty of an offence under Section 18 or Section 19 shall be liable for a fine payable to the Town of Deer Lake in the amount of :
 - \$50.00 for the first offence.
 - \$75.00 for the second offence.
 - \$100.00 for each subsequent offence.
- Striking out the words "Dog and Cat Regulations" and replacing it with the "Deer Lake Animal Regulations" in Section 20.
- Renumbering the following sections:
 - Section "18" is renumbered "21"
 - Section "19" is renumbered "22"
 - Section "20" is renumbered "23"

Notice of Motion to adopt amendments to the Dog and Cat Regulations at the next public meeting of council is hereby given.

Published by Authority
DOG & CAT REGULATIONS

DOG / CAT

The following Regulations have been made by the Town Council of Deer Lake under the provisions of the Municipalities Act, S.N. 1999, Section 414(2)(g) and were approved by me on the 14th day of February A.D., 2000.


C. J. Goodyear, Mayor

1. Interpretations: In these Regulations unless the context otherwise requires;
 - (a) "Act" means The Municipalities Act, S.N. 1999.
 - (b) "Council" means The Municipal Council of the Town of Deer Lake.
 - (c) "Town" means the Town of Deer Lake as defined by Paragraph 2 of Order-In-Council dated 27th day of May A.D., 1950, and made under the provisions of the Municipalities Act.
 - (d) "Impounder" means any person appointed as such by the Council.
 - (e) "Town Clerk" means the Town Clerk of the Town of Deer Lake.
2. From and after the date of the passing of these Regulations, no person shall keep any dog or cat, other than a puppy or kitten not more than four months old, within the limits of the Town, unless such dog or cat has been registered and licensed.
3. The Council may appoint licensing officers who shall keep registers of all dogs and cats licensed by them.
4. License tags will be issued by licensing officers and supplied by the Council at no cost for the first tag, subsequent tags will cost \$1.00 each. Tags will be good for the life of the dog or cat and will not have to be renewed annually.
5. The owner of every licensed dog or cat shall immediately on receiving the license attach it to a strong and durable collar, which collar shall be kept upon the animals neck at all times when it is outside the enclosed premises of the owner.
6. Every owner of a dog or cat within the Town shall keep such dog or cat safely tethered or penned up at all times and under the control of some person capable of controlling it at the time.
7. The Impounder may seize and impound any dog or cat found at large contrary to Regulation 6 of these Regulations and enter any premises for the purpose of recapturing any dog or cat that may escape from his control.
8. Any dog or cat found damaging or destroying private property may be seized by the injuriously affected person or persons and held for collection by the Impounder.
9. When a dog or cat has been impounded, the Impounder shall make a record of such impounding in a book kept for that purpose and may then, but shall not be bound to, advertise that such dog or cat has been impounded.

Dog regulations

Amendment December 2014

4. Amended to: License tags will be issued by license officers and supplied by The Council or Royal K9 at a cost of \$10.00 for the tag. Every License issued pursuant to this Regulation shall expire on the 31st day of December next after the date of issuance must be renewed ever year and shall be non-transferable between dogs or cats and non-refundable.

4(a) the license fee referred to in section 3 shall be prescribed by Council from time to time and shall not be reduced or remitted for any cause including the death loss or removal of the dog from the Town after the date of issuance

Impounding

9 (a) The impounder may euthanize any dog found running or roaming at large which is, in the opinion of the Impounder, by reason of Disease, injury, sickness, need of medical attention or otherwise unfit for impounding.

11(b) amended to Daily fee for each day dog or cat held in pound ...\$10.00

12 Amended to: The impounder shall keep any unclaimed dog or cat which is unlicensed in the pound for 24 hours and licensed dogs & cats for 72 hours, and after the expiration of such period, the dog or cat may be sold or euthanized; however the Impounder may euthanize immediately any dog or cat which if found untethered, unattended and has been impounded three times or more during the calendar year.

21 Every owner shall remove excrement deposited by the Owner’s dog on any property other than the property of the Owner, unless the Owner is a person with a disability and the dog is trained to assist and is assisting that person.

Permission to Carry on Business

22. No person shall establish or carry on any business or institution for boarding keeping; training or treating dogs or cats unless Council has given the person written permission to do so.

Disturbance

23. No owner shall permit a dog in the Owners custody, charge, possession or control to bark, howl or otherwise create other sounds in such a manner as to constitute a nuisance.

Correspondence

Meeting No. 1284

Date: December 15th, 2014

No	NAME	REGARDING	CORRESPONDENCE
01	Municipalities NL & Lab	InfoNote: Dec 12, 2014	FYI
02	Municipalities NL & Lab	Memo to Members Nov 2014	FYI

Reports

(a) Budget 2015

2014-1215-04, Budget 2015

Deputy Mayor Sandra Pinksen /Councillor Sheila Mercer

Resolved that the Town of Deer Lake accept the 2015 Budget as presented by the Deputy Mayor.

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

In favor 6; opposed 0; abstained 0. Carried

PRESS RELEASE

From: Deputy Mayor Sandra Pinksen

Date: December 15, 2014

Re: Budget 2015

Your Worship, fellow councilors and members of the gallery... as Deputy Mayor and as chairperson of the Finance Committee for the Town of Deer Lake, it gives me great pleasure to present the Budget for the 2015 taxation year.

I would like to take this opportunity to thank the finance committee, my fellow town councillors and the members of our management team. All involved played an important role in developing this important financial forecast for 2015. Because of the town's diligence in working within the limits of presenting a balanced budget, we are pleased to present a balanced budget of \$6,641,720 million, with no tax increases.

However, I wish to note that in presenting a balanced budget, as required by the provincial government, the Town of Deer Lake had to make sacrifices. For example, some of the important capital works initiatives we had hoped to complete have been put on hold. This is disappointing to us because we know local residents have been patiently waiting for improvements to water and sewer, roads, pavement and other aspects of town infrastructure for some time now.

For example, we had hoped to obtain government funding of \$3.6 million to begin work on water and sewer projects in several areas of the community this year. Had these projects proceeded, residents of those areas would have seen new curbs, gutters, sidewalks and pavement in 2015.

Let me put our funding challenges into perspective. Our wish list for capital works, public works, equipment, recreation and economic development, amounts to some \$23 million. In 2014, we received just \$1 million in new money from the provincial government for these initiatives.

Of the remainder of the funds invested in the town's various infrastructure and capital needs in 2014, some \$1.25 million came from our own revenues.

Despite the requirements of a balanced budget, we were able to make progress on some items on our wish list. Before I proceed with this year's budget I would like to highlight some of the investments we were able to make in the fiscal year 2014:

- The town started a capital works project at Middle Road and completed water and sewer on King's Lane.
- Gatehouse Road from South Main Street to Middle Road saw the installation of curb, gutters, sidewalks, water and sewer and pavement;
- In addition, Gatehouse Road to the end of the street, including Devon Row, saw the installation of water, sewer, curb, gutter, sidewalk and pavement;
- The Recreation Department purchased a Kubota tractor sweeper and a pickup truck;
- The town completed its new dog park;
- The Public Works Department purchased a new skid steer loader for widening roads and snowblowing sidewalks. In addition, 2014 saw the department complete further sidewalk development;
- New canopies were installed over all the exterior doors at the Hodder Memorial Recreation Complex and we had new boards installed at the stadium. We also installed new lifeguard chairs at the swimming pool.

When I delivered the budget address last year, I pointed out the tremendous growth that has been taking place in our community. That growth has continued. In 2014, we had 30 new homes started and the total value of commercial and residential building permits was over \$20 million.

It is worth noting that some of our anchor businesses recognize the bright future of Deer Lake as they have invested hundreds of thousands of dollars in major renovations. In addition, there were 11 new businesses established in 2014 in the Town of Deer Lake.

It's time now to look ahead to 2015. Some of the projects in town that are planned for 2015 include the following:

- Road, curb, gutter, sidewalk, water and sewer and pavement for Middle Road
- A new lift station will be installed on Lakeside Drive;
- A storm sewer system and sidewalk will be installed on Nicholville Road from the intersection of the Bennett's Avenue towards Shears' Building Supplies.
- Elizabeth Avenue will be re-capped with new pavement.

Some of our other budget 2015 highlights include the following:

- We will continue to put money aside for our share of a new fire truck.
- In 2015, the town will be completing upgrades to our playground at Schwartz Park and installing new inclusion swings at some playgrounds in town.
- In 2015, we will be purchasing a new loader.

The 2015 fiscal year will also see us embark on a number of economic development initiatives. We will continue working hard to acquire and re-zone lands to create additional areas for residential and commercial growth.

In the 2015 budget, the Town of Deer Lake will continue its commitment to low income families. For those residing in their own homes, valued at \$135,000 or less, and earning \$0 to \$17,000 per year, a sliding scale will be used again, reducing the property, water and sewer tax obligations for those families.

Interest on delinquent accounts will stand at 12 per cent and we will be offering residents a ONE MONTH ONLY discount of three per cent if all accounts current and arrears are paid by January 31, 2014.

Note: All taxes are due and payable by March 31, 2015. Staff have been instructed to be thorough in collecting arrears as we need 100 % collections to operate our town in the most efficient and effective manner.

Your Worship, this concludes my presentation of the Town of Deer Lake's budget for 2014. I now would like to make a motion for its adoption.

(b) Tax Rates 2015

2014-1215-05, Tax Rates 2015

Deputy Mayor Sandra Pinksen /Councillor Sheila Mercer
Resolved that the Town of Deer Lake accept the 2015 Tax Rates as presented by the Deputy Mayor.

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

In favor 6; opposed 0; abstained 0. Carried

PAYMENT OPTIONS

1. Payment in full by March 31, 2015
2. Interest Free: Payment Plan for payment in full by December 31, 2015, interest free with post dated cheques or pre-authorized debit transactions are made good. Interest will be reinstated if any of the above noted transactions are declined or returned NSF. A NSF charge of \$25.00 will be applicable.
3. Interact, Visa, MasterCard, cash, cheques, automatic debit accepted.

DISCOUNT: Discounts 3% - if paid by January 31st, 2015

INTEREST: 1% compound monthly interest will be charged on any unpaid balance of any tax account owed to the Town of Deer

PROPERTY TAX

Minimum	\$495.00
General	7.5 mils

POLL TAX

Minimum	\$345.00
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BUSINESS TAX

FOR BUSINESS TAX BASED ON ASSESSMENT:

Minimum	\$399.00
General Business	7.5 mils

Includes all categories except the following:

Senior's Manor	6.5 mils
Drug Stores	10.5 mils
Bulk Oil Storage Plants	12.5 mils
Funeral Homes	12.5 mils
Doctors/Dentist/Professionals	12.5 mils
Mail Order Offices (Sears)	15.5 mils
Banks and Financial Services	69.5 mils
Car Rental Agencies	69.5 mils
Hotels/Motels:	
Small: 1-59 rooms	7.5 mils
Medium: 60-99 rooms	5 mils
Large: 100 plus rooms	2.5 mils

FOR BUSINESS TAX BASED ON REVENUE:

No Fixed Place of Business	1% of Gross Revenue
Utilities/Cable Companies	2.5% of Gross Revenue

DIRECT SELLERS TAX/VENDOR PERMIT:

Up to 4 months	\$50.00 per month
After 4 months	\$399.00

WATER/SEWER TAX

RESIDENTIAL/COMMERCIAL:

Water & Sewer	\$448.00 per unit
Water Only	\$338.00 per unit

BED & BREAKFAST:

Up to 6 rooms	\$896.00
More than 6 rooms	\$1,344.00

HOTELS/MOTELS/SENIORS MANORS:

Water & Sewer 1 flat rate plus 37.55 per room
Water Only 1 flat rate plus 30.80 per room

Water & Sewer Connection Fee:

Hookup Fee \$1,000.00
Water Only Hook-up \$500.00
Sewer Only Hook-up \$500.00
Pavement Cuts \$3.00 per sq ft

Other Water & Sewer Fees:

Water & Sewer turn on/off fee \$50.00
Public Buildings (schools) \$1.53 per thousand gallons

COMMUNITY SERVICE FEE

Minimum \$9,000.00

DEVELOPMENT

Residential Building Permits:

New Construction \$1.00 per sq. m /gross floor area
Extensions \$1.00 per sq. m
Accessory Buildings \$1.00 per sq. m (Min.of \$50.00)
Basement Apartments \$1.00 per sq. m

Renovations/Improvements:

Construction value less \$5,000 \$25.00
Construction value over \$5,000 \$50.00
Swimming Pools \$50.00
Fencing \$25.00
Discretionary Use/Variance \$100.00
Quarry Permits \$600.00 per year
Town Plan Amendment Fee \$400.00 plus additional costs
Zoning Amendment Fee \$100.00 plus additional costs

Commercial/Industrial/Institutional Building Permit:

New Construction \$4.25 per \$1,000 construction value
Extensions \$4.25 per \$1,000 construction value
Accessory Buildings \$4.25 per \$1,000 construction value
Renovations/Improvements \$100.00
Commercial – Other \$4.25 per \$1,000 construction value

Other:

Tax Certificates \$50.00 each
Compliance Letters \$50.00 each
Taxi Permits \$70.00 each
Installation of Signs \$50.00
Demolition Permits \$25.00 minimum
Copies Municipal Plan/Dev. Regs \$25.00
Letters of Confirmation \$100.00

Subscriptions	\$50.00 per year (Plan and Zoning Regulation Updates)
Information Requests	\$50.00 per hour
Dumping Fee	
- Truck/Trailer/Van	\$25.00 per load
- 15 bag limit	\$5.00 per extra bag
- Tandem Truck	\$50.00 per load
- Tandem Packer	\$100.00 per load

ALL TAXES ARE DUE AND PAYABLE BY MARCH 31st, 2015

(c) Finance (December 10th, 2014)

2014-1215-06, Finance

Deputy Mayor Sandra Pinksen / Councillor Kerry Jones

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

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

In favor 6; opposed 0; abstained 0. Carried

Finance
 December 10th, 2014

Deputy Mayor Sandra Pinksen
 Councillor Elmo Bingle
 Maxine Hayden

NO	Description	Recommendation
01	Office carpet (1) Paint shop Carpet Tile install & removal (furniture to be moved by owner) \$8,686.60 (2) Row Brothers Flooring - Carpet Tile install & removal (furniture to be moved by owner) \$10,060.10 (3) Paint shop premium commercial carpet install & removal (furniture to be moved by owner) \$7,924.62 (4) Rowe Brothers Flooring - 28 oz Nylon Commercial Carpet install & removal (furniture to be moved by owner) \$8,490.66 (5) Cohen's Commercial carpet install & removal (furniture to be moved by owner) \$11,731.60	Recommend Carpet Tile from Paint shop at \$8,686.60. Need sample from Paint Shop of Tile

02	14 D. D. McDonald property tax adjustment to levy did not occupy until November 2014 163.50	Recommend approval charged in error for 2 months
03	8 Spruce Street water / sewer connection	Not approved - public works followed all policies and procedures for this hookup.
04	44 Fifth Avenue seeking adjustment for 2013	Not approved - assessment was not appealed for 2013 Municipal Assessment cannot
05	Accounts Payable. \$47,919.71	Recommend approval

(d) Economic Development (December 10th, 2014)

2014-1215-07 Economic Development

Councillor Sheila Mercer / Deputy Mayor Sandra Pinksen

Resolved that the minutes/recommendations of the Economic Development Committee Meeting December 10th, 2014 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Economic Development Committee Minutes

Meeting of Wednesday, Dec. 10, 2014

In Attendance	Regrets
Chairperson Sheila Mercer, Town Councilor	
Sandra Pinksen, Deputy-Mayor	
Terrilynn Robbins, Deer Lake Chamber of Commerce	

Terri Gilbert, committee member	
Walter Dominie, committee member	
Roseann White, committee member	
Damon Clarke, Economic Development Officer	
Cyril Kirby, committee member	

I. Call to Order

The meeting was called to order at 9:05 am.

II. Old Business

a. JCP Project

The project continues with two workers. They will work until Christmas Eve. By then, the trail should be totally cleaned of brush, old logs and blowdowns. The trail will then be ready for the next phase of development, hopefully in the spring of 2015.

b. Snowmobile Tourism Workshop

The workshop has been planned for March 11-12, 2015. The steering committee reported on Tuesday to the larger Snowmobile Hub Committee and will meet again on Dec. 17 to continue finalizing details of the event.

c. Marina Development

The EDO continues to prepare for the publication of the town’s Notice of Intent to seek the land needed for the marina. Draft site plans have been completed for the land, which has been divided into two sections, one for the marina itself and the other for a recreation day use area near the Tailrace which would include interpretive signage, picnic tables, a continuation of the town walking trail, and so on.

d. Revitalizing the DLTDC

The EDO presented the Mission, Goals and Vision Statement of the Deer Lake Tourism Development Corporation and continues to look for the by-laws. During the meeting there was a lengthy discussion on how the corporation would be revitalized and its relationship to the town council. The EDO has contacted other towns to see how they operate in relation to a development corporation and will present his findings at the next meeting.

III. New Business

a. Roads development

The EDO met with Cyril McCarthy of the Department of Transportation on Dec. 5 and they discussed a number of initiatives in Deer Lake related to roads. In the near future, the department

hopes to work towards some goals that, in partnership with the town, could result in some improvements.

IV. Land Issues

a. A Summary Presentation

The EDO delivered a presentation to committee members to bring them up to date on land developments, including re-zoning initiatives, in the town.

V. Other Issues for Discussion

None.

Next Meeting

January 7, 2015, 9 am.

VI. Adjournment

The meeting was adjourned at 10:45 am.

(e) Public Works (December 10th, 2014)

2014-1215-08 Public Works

Councillor Jean Young / Councillor Kerry Jones

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

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

In favor 6; opposed 0; abstained 0. Carried

Public Works
December 10th.2014

Councillor Elmo Bingle
Councillor Shelia Mercer
Maxine Hayden
Dave Thomas

Junior Pinksen
Eric King

Date	Description	Recommendation
01	Grievance re truck Recreation Complex a discussion was held regarding the vehicle	Town Manager will write a letter to Union outlining use of Recreation Truck. Junior and Eric were excused
02	Vehicles AVL pricing \$66.00 per month identifying reader one time charge per vehicle of \$10.99 fob one time charge per driver \$9.95 extra \$2.00 per month	Recommend approval. Add another 3 vehicles to the current monitored vehicles plus the identifying reader and fob. Amendment: All town vehicles will be installed with Vehicle AVL
03	Ditching Elizabeth Avenue	Public Works superintendent will set up meeting with home owner to look at ditch.
04	Spruce street driveway	This is a private driveway between two residents they will be responsible to determine boundaries.

(f) Town Manager Report

Town Manager Action Report for
Meeting No. 1284
December 12, 2014

No	Item	Dept.	Person Responsible	Task/request
1	Elwood Primary	Admin	TM	Public meeting held December 8 th , 2014
2	Xavier Junior High	Admin	TM	They are willing to set down for a discussion with council after the new year in an off Monday Night.
3	CBPPL Public Advisory Board	Admin	TM	Called Mr. Fisher he declined, Mr. Goudie will let me know by December 15 th , 2014
4	Deer Lake fire and rescue	Admin	TM	They will prepare the annual Christmas Eve soup for volunteers and staff

5	Honourable Keith Hutchings	Admin	TM	Letter send , copies to Premier, Minister of Finance, MHA and MNL
6	Gracia gymnastics	Admin	TM/PW	Building was checked out and repairs were done to crack

(g) Public Works Superintendent Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: December 12th, 2014
Timeframe: November 24th, 2014 – December 12th, 2014

Road:

- Patching
- Ditching on Elizabeth Ave, Ridgeview Road, and Old Bonne Bay Road
- Repaired road on Goose Arm Road
- Installed culverts on Oakes Road
- Installed new flashing stop signs on Chapel Hill
-

Water:

- Clean filters
- Filter maintenance
- Water Hook up on Grace Ave
- Repaired curb stop on Elizabeth Ave.

Sewer:

- Sewer hook up on Grace Ave

Snow:

- Sanded and salted roads

Building Maintenance:

- Electrical Repairs at stadium and fire hall.
- Installed new canopy over door and shelter over oil tank at depot
- Poured concrete for a new flag pole at town office
-

Misc :

- One person on a two day safety course
- Installed markers on hydrants and benches

(h) Public Meeting

December 8th, 2015

In attendance:

Richard Dewey	Penny Simmons	Ed Dewey
Uricka Turner	Ken Laite	Kim Bruce
Stephen Sheppard	Richard Hardy	Wish Sullivan
Mike Ball	John Campbell	Desire Campbell
Carl Goudie	Pat Kenny	John W. Anstey
Cliff Anstey	Sherry Legge	David Lewis
Judy Murdock	Bill Murdock	Jason Young
Councilor Shiela Mercer	Councilor Jean Young	Councilor Elmo Bingle
Deputy Mayor Sandra Pinksen	Councilor Amanda Freake	Mayor Dean Ball
Town Manager Maxine Hayden	Town Clerk Lori Humphrey	

Meeting with residents regarding water issues. Mayor Ball began the meeting with a rundown of the survey that the residents have completed and returned. Explained what the town has done since the last meeting. Some points made by residents and the town is as follows:

- Residents want report from CBPPL report on maintenance from 6 months ago
- Residents believe weirs are not working
- Would of liked better advertising of meetings
- Resident would like Government report mailed out
- Town needs capital funding to do any projects
- Water problems are getting worst
- Needs ditches cleaned out
- Phillip drive had a trench that was working but now it's filled in, Dave and Maxine to look at the ditch
- We will request the document from CBPPL again

Follow up notes not from the meeting:

- Public Works Superintendent has check with residents regarding ditched
- Public Works Superintendent have inquired with local contractor regarding mulching

- Public Works Superintendent to check on ditch that residents said has been filled in

Adjournment

2014-1215-09, Adjournment

Deputy Mayor Sandra Pinksen

Resolved that since there is no further business that the meeting adjourns at 7:50 pm with the next regularly scheduled meeting set for Monday, January 12th, 2015 at 7:30 pm.

In Favor: Mayor Dean Ball

Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Sheila Mercer
Councillor Jean Young
Councilor Amanda Freake

In favor 6; opposed 0; abstained 0. Carried



Mayor Dean Ball



Lori Humphrey, Town Clerk