

Minutes of the regular meeting of council held Monday, January 26<sup>th</sup>, 2015 No. 1286 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

Absent Deputy Mayor Sandra Pinksen

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

Gallery: Bill Hayden

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

2015-0127-01, Minutes No. 1285

Councillor Sheila Mercer/Councillor Elmo Bingle

Resolved that the minutes of regular meeting of council, No. 1285 held Monday, January 12<sup>st</sup>, 2015 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Correspondence

Meeting No. 1286

Date: Monday, January 26, 2015

No	NAME	REGARDING	CORRESPONDENCE
01	Department of MA	Municipal Properties	FYI
02	Hospitality NL	Tourism Time	FYI
03	Department of MA	Budget Accepted	FYI
04	St. Helen's Anglican	Letter of Thanks	FYI

	Church		
05	Department of Environment and Conservation	Operator of the Year Award	Nominate Jerry Langdon
06	GHJC	Minutes Oct 25 <sup>th</sup> and Nov 29 <sup>th</sup>	FYI
07	Graham Oliver	Email on Fracking	FYI

### Reports

(a) Finance
-------------

2015-0127-02 Finance Report

Councillor Elmo Bingle / Councillor Kerry Jones

Resolved that the minutes/recommendations of the Finance Committee Meeting January 21st, 2015 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Finance  
 January 21, 2015

Deputy Mayor Sandra Pinksen  
 Councilor Elmo Bingle  
 Maxine Hayden

NO	Description	Recommendation
01	Newfoundland Power take charge grant	Pass onto Recreation and to Economic Development for submission
02	John Dinney glasses approved for \$342.75 invoice for \$572.40 difference \$229.65	Recommend approval
03	Tax adjustments Business \$265.19 property, water and sewer \$2,244.50	Recommend approval business tax \$265.19, approval for one water and sewer for account 112070 in the amount of \$448.00 property will

		need to be reassessed , defer account 111859 property water and sewer for more information
04	Gordon Larson septic tanks	Defer to Council
05	Accounts Payable \$51,960.05	Recommend approval
06	Quotes gymnastics Robecca Holding Inc. \$5,915.00 plus HST \$768.95 Val-U Construction \$6,250.00 Plus HST \$812.50 Key Homes \$6,500.00 plus HST \$845.00 Jody Janes \$10,000.00 plus HST \$1,300.00	Recommend that we have public work staff perform work
07	St. Jude's Interest –Request relief for interest in the amount of \$2,293.30 from previous debt	Recommend approval

(b) Public Works

2015-0127-03 Public Works

Councillor Elmo Bingle/Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Public Works Committee Meeting January 21, 2015 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Public Works  
January 21, 2015

Councillor Elmo Bingle  
Councillor Shelia Mercer  
Deputy Mayor Pinksen  
Councillor Jean Young  
Dave Thomas  
Maxine Hayden

Date	Description	Recommendation
01	B & S trucking re coverage waste disposal Public Works	The Town staff will continue to monitor the site.

	<p>Superintendent informed committee that since December 17 he has been monitoring the site. Some day's coverage was done some days due to weather it was hard to distinguish.</p> <p>Mr. McKay advised that he was aware coverage was not up to perfection, some of the reasons were; holidays during Christmas season, contractor having a key to the site and dumping after hours, mild weather causing challenge with the site. He feels he is now more up on the cleanup. He recognized that he get paid for the extra communities that are using the site. There are currently approximately 1000 garbage containers around Town.</p>	<ul style="list-style-type: none"> <li>• He should change the lock on the gate so that vehicles are only allowed in during times when attendant is on site otherwise it is a liability for him if someone should get hurt.</li> <li>• Town will write the contractor to let them know why they have to dump during waste disposal site hours.</li> <li>• Town will not change the bag limit during the life of the contract.</li> <li>• We still do not know what will happen with government plans for a transfer station for this area.</li> </ul>
02	Vehicles AVL update	Hitech is installing AVL on the machines today January 21, 2015
03	Ditching update	Letters have been sent to residents and the Union
04	Sign	FYI
05	28 Wight's Road damage to car	Sent to our insurance company for investigation.
06	Gas Tax- List of Capital Work Projects	<p>Gas Tax funding \$1,176,338.95:</p> <p>Streets for recapping :</p> <ul style="list-style-type: none"> <li>• Elizabeth Avenue 710m \$215,000.00</li> <li>• Clinic Drive 200m \$41,950.00</li> <li>• Eight Avenue 180m \$37,755.00</li> <li>• Crescent street 300m \$62,925.00</li> <li>• Church Street 400m \$83,901.00</li> <li>• Garden Road 1000m \$234,807.95</li> </ul> <p>Waste Water Recapping :</p> <ul style="list-style-type: none"> <li>• Lush's Lane 400m \$135,520.00</li> <li>• Jeddore's Lane 420m \$136,700.00</li> <li>• Cross's Road 600m</li> </ul>

		\$156,760.00 • Kennedy Street 200m \$71,020.00
--	--	--

Notes from meeting:

- All garbage from outside Pynn's Brook needs to go to the Corner Brook Landfill site, not Deer Lake's Landfill site
- Replace lock on Landfill site
- Call Mayor Barrett from Reidville to get update on Western Waste Management Meetings

(c) Environment and Housing
-----------------------------

2015-0127-04, Environment and Housing

Councillor Kerry Jones / Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting January 23, 2015 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried



**Environment & Housing Agenda  
 January 23, 2015, 10:00 am**

No	Name	Address	Description	Action
<b>General Repairs</b>				
		1 Morey Avenue	Building new porch	Permit issued

<b>New Residential</b>				
<b>Accessory Buildings</b>				
<b>Commercial Construction</b>				
<b>New Business Permits</b>				
		29 Tower Road	Perfect 10; New home-based business, manicures and pedicures	Being advertised; if no objections, permit will be issued
<b>Other Issues</b>				

(d) Parks and Recreation

2015-0127-05, Parks and Recreation  
 Councillor Jean Young/ Councillor Sheila Mercer  
 Resolved that the minutes/recommendations of the Parks and Recreation Committee Meeting  
 December 10<sup>th</sup>, 2015 be adopted as presented.

In Favor: Mayor Dean Ball  
 Councillor Kerry Jones  
 Councillor Elmo Bingle  
 Councillor Sheila Mercer

Councillor Jean Young  
Councilor Amanda Freake

In favor 6; opposed 0; abstained 0. Carried

**Parks & Recreation Committee**

Deer Lake Parks & Recreation Committee meeting.  
Jan 13-2015

**In Attendance:**

Councilor- Jean Young  
Councilor- Sheila Mercer  
Glynn Wiseman  
Junior Pinksen

**Stadium**

- Heat recovery project is well underway with a few minor setbacks to the project but it is on schedule for completion and commissioning for end of January.
- Waxing has been completed and we will do twice a year from here on in.
- Deer Lake will be hosting the 11<sup>th</sup> Annual Adult hockey tournament called "Log A Load for Kids" on Feb 6-7-2015. This will see 10 teams here in the community for the weekend. Discussions are being made every second year to host in Deer Lake. All proceeds raised from this tournament will go to the Janeway.

**Pool:**

- Swimming Lesson for the winter block has begun. We have enrolled 175 which are up 39 students from last January. We have offered 3 extra classes, 2 Sea turtle wading pool and 1 Level 2 Class.
- Evening Aquafit will begin on January 20 provided we have enough interest. This will run every Tuesday and Thursday for 10 weeks. The cost is \$37.50 for 10 Tuesdays or 10 Thursdays or \$75.00 for both.

**Bowling Alley:**

- The Family Twosome tournament will be held January 24. This consists of a family member and one of the YBC bowlers.
- The Provincial zones will be held in Corner Brook Feb 7 and we will be sending 12 of our youth bowlers and their coaches.
- This year we are hosting the Provincial YBC tournament in Deer Lake, Corner Brook and Port Aux Basque on Feb 21, 2015.

**Other**

- Tim Hortons Deer Lake Winterfest schedule is completed and attached.
- Letter attached from Recreation Newfoundland & Labrador confirming that for the first time Deer Lake will host the 2017 Annual conference.
- The town will try and partner with Park Fitness for a provincial grant targeting teens from 13-19 through this grant.
- Canada Day 2015 Grant application has been submitted
- The Town of Deer Lake and possibly Reidville and Cormack along with Activelife are engaging in a website concept that will see residents and new visitors are able to go to a website to what the region has to offer from active living to health related issues and identifying support mechanism that one may avail of. The costing and grant applications are in the current process and when they are finalized along it will brought forward to council with more information in the very near future.

(e) Staff Meeting

January 15<sup>th</sup>, 2015

In attendance:

Jerry Langdon	Jamie Pinksen	Randell Woodford
Tony Giles	Stephen Spence	Colin Pittman
Eric Hayden	David Thomas	Eric King
Leslie ONeil	Ryan Moss	Wayne Rumbolt
Pat Hayden	Lori Humphrey	Damon Clark
Junior Pinksen	Glynn Wiseman	Christa Jones
Dean Ball	Sandra Pinksen	Sheila Mercer
Amanda Freake		

Staff and Council Meeting

General meeting with all staff to discuss any concerns or issues that they may have.

- Explained to staff that Council has hired a Human Resource specialist to help define roles, responsibilities and job descriptions
- Want staff to let council know if any suggestions they feel would improve services and how they want to communicate them to council.
- Explained AVL and how they are helping to improve services
- Snowclearing equipment operator expressed that there are problem areas: 7 Ave, Bird's Nest and Gatehouse.
- New union rep man Andy Parson's will be starting November 28<sup>th</sup>
- Showed maps of Industrial Park , Marina and talked about down by Spillway
- Talked about Airport Ave Ext



Next meeting April 16, 2015

(f) Public Works Superintendent Report

Report From: Public Works Superintendent David Thomas  
Prepared For: Council & Management Team  
Date Prepared: January 23, 2015  
Timeframe: January 12, 2015- January 23, 2015

Road:

- Patching
- Cleared snow from ditches

Water:

- Clean filters
- Repairs to MTD filter
- Repaired waterline break by motel
- Repaired curbstop on Middle Road

Sewer:

- Fixed sewer plug Giles Crescent

Snow:

- Plowing snow
- Clearing sidewalks
- Cleaning out hydrants
- Widening roads

Building Maintenance:

- Electrical Repairs in Recreation complex and lift stations
- Work at Gymnastics building

Misc :

- Cleared snow on field for rink

Adjournment

2015-0127-06, Adjournment

Councillor Elmo Bingle

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, February 9<sup>th</sup>, 2015 at 4:00 pm.

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

Councillor Sheila Mercer  
Councillor Jean Young  
Councilor Amanda Freake

In favor 6; opposed 0; abstained 0. Carried



---

Mayor Dean Ball



---

Lori Humphrey, Town Clerk