

Minutes of the regular meeting of council held Monday, July 6th, 2015 No. 1296 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 Manager Maxine Hayden
Administrative Assistant, Christa Jones

Absent: Deputy Mayor Sandra Pinksen
Town Clerk, Lori Humphrey

Gallery: Diane Crocker (Western Star), Bill Hayden

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

2015-0706-01, Minutes No. 1294

Councillor Kerry Jones / Councillor Elmo Bingle

Resolved that the minutes of regular meeting of council, No. 1295 held Monday, June 8th, 2015 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

Correspondence
Meeting No. 1296

Date: Monday, July 6, 2015

No	NAME	REGARDING	CORRESPONDENCE
1	Chamber of Commerce	Golf Tournament	Email to see who is going
2	WRWM	News Release	FYI
3	Rite Cave	Weeds on Town Property	FYI
4	Sgt Pat Dornan	Email regarding enforcement	FYI
5	Department of MA	Capital Works Funding for Lakeside Lift Station	Need Motion to Accept funding
6	The United Church of Canada	Request for Pins	Mail out pins
7	The Juggernaut	Race information	FYI
8	Youth Conference	If we would like to send a youth please let them know	Any Youth?
9	B and S Trucking	Now taking electronic waste	FYI
10	OIPC	Guidance Document	FYI

Reports

(a) Finance

2015-0706-02, Finance

Councillor Elmo Bingle / Councillor Sheila Mercer

Resolved that The Town of Deer Lake accept the capital works funding in the amount of \$411,543 for Project No. 17-MCW-14-14059 Lift Station Upgrade – Lakeside Drive. Furthermore resolve that The Town of Deer Lake take funding from our 2014 surplus to cover additional cost for 2015 for the Lakeside Drive Liftstation.

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
June 23, 2015

Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Jean Young
Lori Humphrey

NO	Description	Recommendation
1	Capital Works for Lakeside Lift station- Need to budget the \$61, 359 for the Municipal Contribution of the Additional Funding	Recommend that we take the additional funding from 2014 surplus

(b) Finance

2015-0706-03, Finance

Councillor Elmo Bingle / Councillor Amanda Freake

Resolved that the minutes/recommendations of the Finance Committee Meeting July 2nd, 2015 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
July 2, 2015

Councillor Elmo Bingle
Councillor Jean Young
Maxine Hayden

NO	Description	Recommendation
1	Municipal training Sept. 16,2015 Municipal Budget training(Holiday Inn) October 8,2015 Conflict of Interest and conducting council meetings (Deer Lake Motel)	Recommend approval for Town Manger plus any Councillor who would like to attend
2	Liberal Golf Tournament	Not approved Section 99(1.1) Municipalities Act A

		Council may, out of the funds at its disposal, and by a 2/3 vote of councillors in office , provide a grant for charitable or philanthropic causes that it considers appropriate but grants may not be provided to political parties or candidates in municipal, provincial or federal elections.
3.	Municipal Ride (stalls check with Ira) partner	Events coordinator can help; lumber for stalls will be donated, waiting on price on feed.
4.	Accounts Payable \$68,761.04	Recommend approval
5	Economic development Survey of Land behind Lera Street \$1,800.00 plus HST	Recommend approval
6	Acting Pay	Defer to in camera for Council
7	Nicholsville Road – BMO 3,000,000.00 fixed rate 5year term /10 year amortization 2.29% or 4 year term/10 year amortization 1.98% This project will include pavement, sidewalk and storm drainage.	Recommend a \$3 million dollar loan, four year term at 1.98% amortized over ten years.
8	Capital Works the committee reviewed the list of proposed capital works for the next ten years.	With our current debt ratio of 13% and the lack of forthcoming cost sharing from Government Council will have to consider undertaking some of these projects.

(c) Public Works

2015-0706-04 Public Works

Councillor Elmo Bingle /Councillor Amanda Freake

Resolved that the minutes/recommendations of the Public Works Committee Meeting July 2nd, 2015 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
July 2, 2015

In attendance

Councillor Elmo Bingle

Councillor Shelia Mercer

Councillor Amanda Freake

Maxine Hayden

Dave Thomas

No	Description	Recommendation
1	Recapping tender	Tender will go in paper Saturday July 4 and Wednesday July 8 close on July 14 for Eight, Clinic and Church
2	Hole patching	Weather permitting a crew will be out tomorrow and next week.
3.	Line Painting	Weather permitting we will have the crew do Pennell's and Main Street
4	Salt Shed	Work will be scheduled for later this summer.
5	Yard Cleaning	Some work has been done they still have a couple loads more to go. Grass, PW will work with Glynn to have it done.
6	List of scheduled work	<ol style="list-style-type: none">1. Water meter Reidville, check on cost of putting in pole and services.2. Culvert across Murdoch property, PW will discuss with him next week.3. Sewer Line Barb Bridger meet with her to discuss options.

7	Patch Goose Arm Road	The patch was temporary it will have to be cut out and replaced.
8	Patch High Street.	Pw should have it done July 2, 2015
9	Nicholsville Road asphalt remove or pulverize	The Town of Deer Lake confirms that it is in agreement with providing the option of asphalt pulverizing of Nicholsville road upgrading project. The tender document will contain two (2) options for bidding one with the option to pulverize and one without.

(d) Gas Tax Funding

Gas Tax Funding
June 12, 2015

Dave received quotes on recapping:

- Clinic Drive
- Church Street
- 8th Ave

Quote can in as \$209,300, our gas tax funding for the year is \$209,154.

Dave, Sandra, Amanda and I talked about gas tax funding. Dave would like to start the tendering process but we need a majority to agree to the proposed in order to begin. Here are a few points that were made.

- Elizabeth Ave was on the list but because the culvert had to be installed this year it would be better to wait until next year to let it settle before we can pave it.
- Many of the residents in this area would like this project to be put on hold for the year
- Langdon's will be budgeted next year to be recapped and the end paved

So at the end we have

- Clinic Drive
- Church Street
- 8th Ave

Recapping Clinic Drive and Church Street would mean having most of our Town Centre roads in good shape. And the reasoning behind 8th Ave is that there is no other work that has to be done in that area besides recapping, as opposed to other Ave such as 1, 2 3, and 4 needs all new water and sewer and 5,6 and 7 have already been repaved.

If there is any money left over we would like to include Crescent Street as well.

The quote for Clinic, Church and 8th came in at \$209,300 and we have \$209,154 in gas tax funding. Quotes that we receive are on the high side.

(e) Environment and Housing

2015-0706-05, Environment and Housing

Councillor Kerry Jones/Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Environment and Housing Committee meeting July 5, 2015 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

2015-0706-06, Environment and Housing

Councillor Kerry Jones/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Environment and Housing Committee meeting June 5, 2015 be adopted as presented, for item #39.

In Favor: Councillor Sheila Mercer
Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Amanda Freake

In favor 4; opposed 0; abstained 0. Carried

**Environment & Housing Agenda
Friday, July 3, 2015, 10 am**

In attendance:
Chairperson Kerry Jones

Councillor Sheila Mercer
 Economic Development Officer Damon Clarke
 Public Works Supervisor David Thomas

Regrets:

Deputy-mayor Sandra Pinksen
 Municipal Enforcement Officer Keith Park
 Administrative Assistant Christa Jones

Building Permits

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2015, up to and including Friday, July 3:

General repairs (80):	\$ 462,250
Accessory buildings (28):	\$ 319,100
Commercial construction (11):	\$1,108,500
New Dwellings (15):	\$2,969,500

TOTAL (85 permits): **\$4,859,350**

#	Name	Address	Description	Action
General Repairs				
1.	Bruce Tilley	15 Birch Street	New shingles	Approved, permit issued
2.	Winston Ropson	18 Jeddore's Lane	New shingles	Approved, permit issued
3.	Frederick Janes	31 High Street	Replace door	Approved, permit issued
4.	Roy Hancock	5 Mountain View Place	New shingles	Approved, permit issued
5.	Patrick Power	29 Middle Road	New shingles	Approved, permit issued
6.	Peter Hardy	23 Main Dam Road	New shingles	Approved, permit issued
7.	Jeff Janes	7 Third Avenue	New front door	Approved, permit issued
8.	Terry Giles	4 Giles Crescent	New shingles and addition to porch	Approved, permit issued
9.	Tanya Wight	44 Main Dam Road	Replace bridge and general repairs	Approved, permit issued
10.	Claude Ellsworth	1 Sixth Avenue	New shingles	Approved, permit issued
11.	Nellie Adams	1 Wight's Lane	Replace windows	Approved, permit issued
12.	NL Housing Corp.	2-4 Lucas Place	Shingles, siding	Approved, permit issued
13.	NL Housing Corp.	6-8 Lucas Place	Singles, siding, windows	Approved, permit issued
14.	Ross Fudge	11-13 Fifth Avenue	Windows, siding and roof on garage	Approved, permit issued
15.	Bill Hayden	24 Riverview Place	Siding, windows doors	Approved, permit issued

			and replace front bridge	
16.	Steven Blanchard	7 Katelyn Place	Move entrance door	Approved, permit issued
17.	Kevin Young Sr.	7 Shaw's Lane	Jack up house and new roof	Approved, permit issued
18.	Calvin Budgell	9 Jeddore's Lane	New shingles	Approved, permit issued
19.	Shawn Williams	48 Middle Road	New fencing	Approved, permit issued
20.	Eugene Payne	10 Trailer Court Road	Repair siding, painting and driveway	Approved, permit issued
21.	Glenda Hayes	24 Garden Road	Extension to house and new porch	Approved, permit issued
22.	Shannon O'Keefe	18 Riverbank Road	Patio, garage built w/o permit several years ago	Approved, permit issued
23.	Shannon O'Keefe	10-12 Cross's lane	Front and back bridges, shingles	Approved, permit issued
New Residential				
24.	Michelle Loder	14 Woodford Drive	New residence	Approved, permit issued
25.	Earle Smith	6 Scott Drive	New residence	Approved, permit issued
26.	Deanna Coles	6 Riverside Drive	New residence	Approved, permit issued
27.	Hoover Evans	106 Nicholasville Road	New residence	Approved on condition that old house be torn down immediately after new one is completed
28.	Krista Rodgers	35 Grace Avenue	New residence	Approved, permit issued
29.	Construction Solutions	36 Grace Avenue	New residence	Approved, permit issued
30.	Construction Solutions	50 Grace Avenue	New residence	Approved, permit issued
31.	Greg Rumbolt	5 Lera Street	New residence	Approved, permit issued
32.	Donald Hewlin	7 Dr. DD McDonald Drive	New residence	Approved, permit issued
33.	James Oake	6 Woodford Place	New residence	Approved, permit issued
Accessory Buildings				
34.	Denley Saunders	2 Meadow Lane	New garage	Approved, permit issued
35.	George Foley	5 Airport Avenue Ext.	New garage	Approved, permit issued
36.	Maurice Rumbolt	20 Fifth Avenue	New garage	Approved, permit issued
37.	Keith White	45-47 George Aaron Drive	New garage	Approved, permit issued
38.	Glenda Hayes	24 Garden Road	New garage	Approved, permit issued
39.	Perry Neal	7 Jeddore's Lane	New garage to replace	Approved, permit issued

			old one	
40.	Robert Hayes	24 Garden Road	New garage	Approved, permit issued
41.	Greg Rumbolt	5 Lera Street	New garage	Approved, permit issued
42.	Glynn Wiseman	114 Nicholville Road	Garden shed	Approved, permit issued
Commercial Construction				
43.	Margaret MacDonald	17 Farm Road	New deck	Approved, permit issued
44.	Stephen Brent	53A North Main Street (The Spud)	Outside renovations	Approved, permit issued
45.	Great Canadian Dollar Store	16 Church Street	Roof and overhang	Approved, permit issued
New Business Permits				
46.	June Park	20 Cross's Lane	Home-based business – hair salon in basement	Must be advertised
47.	Brandi Ball	2 Pine Tree Drive	Home-based business – hair salon in garage	Must be advertised
Other Issues				
48.	Melvin Coles	8 Grace Avenue	Wants to transfer land to Steve Wilton	Approved
49.	Brian Sparkes	George Aaron Drive	Asked for written response to denial of plans to build behind GA Drive	For information purposes
50.	Steven Blanchard		Letter re no permits	For information purposes
51.	Terry Janes		Letter re no permits	For information purposes
52.	Murdoch Drive proposals			Deferred for council discussion

(f) (g) Economic Development

2015-0706-07, Economic Development

Councillor Sheila Mercer / Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Economic Development Committee Meetings June 10th, 2015 and June 24th, 2015 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

Economic Development Committee Minutes

Meeting of Wednesday, June 10, 2015

In Attendance	Regrets
Chairperson Sheila Mercer, Town Councillor	Roseann White, committee member
Amanda Freake, councillor	Cyril Kirby, committee member
Terrilynn Robbins, Deer Lake Chamber of Commerce	
Terri Gilbert, committee member	
Walter Dominie, committee member	
Damon Clarke, Economic Development Officer	

I. Call to Order

The meeting was called to order at 2:05 pm.

II. Old Business

a. Land on Nicholasville Road

The owners of the property came back with a counter offer. The town mulled this over and went back with another offer. The town is waiting hear from the real estate agent.

b. Updating DLTD annual return, directors

The EDO completed the required returns to put the DLTD back in good standing. There is also a requirement to put in place a new the board of directors until an annual meeting is held later in the year. The new board of directors consists of Ms. Mercer, Ms. Robbins, Ms. Gilbert, Mr. Dominie and the EDO.

c. Re-allocating Budget

The EDO sent a document to the Finance Committee, seeking permission to reallocate some line items in the economic development budget to leverage additional government funding for projects such as the walking trail. The reallocation includes funds that will not be spent as anticipated.

III. New Business

a. Marina Documents

The EDO has received documentation stating that town's applications for Crown Land to serve as a location for a marina and an interpretive signage display have been registered. A variety of government departments and agencies were copied on the letter and they now have the opportunity to register any concerns or issues about the marina plans.

b. Web site update approved

The EDO noted that the Finance Committee has approved the necessary funds to complete an update to the town web site. There will be additions to the web site, specifically, the creation of a tourism point of contact, a community events calendar and a page for photos from the town. The EDO will prepare a Request for Proposals in the next week or so.

IV. Land Issues

V. Other Issues for discussion

The remainder of the meeting was taken up with the establishment of short, mid and long-term economic development priorities for the town.

Next Meeting

June 24, 2015, 2 pm.

VI. Adjournment

The meeting was adjourned at 4:10 pm.

The remainder of the meeting was taken up with long-term planning.

Next Meeting

June 10, 2015, 2 pm.

VII. Adjournment

The meeting was adjourned at 3:50 pm.

Economic Development Committee Minutes

Meeting of Wednesday, June 24, 2015

In Attendance	Regrets
Chairperson Sheila Mercer, Town Councilor	Roseann White, committee member
Cyril Kirby, committee member	Walter Dominie, committee member
Terrilynn Robbins, Deer Lake Chamber of Commerce	Amanda Freake, councillor
Terri Gilbert, committee member	
Damon Clarke, Economic Development Officer	

I. Call to Order

The meeting was called to order at 2:00 pm.

II. Old Business

a. Land on Nicholasville Road

The town has not yet heard on its most recent counter offer.

b. Deer Lake Tourism Development Corporation: preparing for trail project

The EDO has submitted the required material to the Registry of Deeds to put the DLTDC back in good standing. In short order there will be a need to purchase accounting software, as payroll for the trail project will be done through the Corporation. The committee directed the EDO to pursue the purchase of this software.

III. New Business

a. Walking Trail project interviews

The EDO, deputy-mayor Pinksen and councillor Mercer conducted interviews for this project. A total of 12 people were interviewed and four were hired. Two of them, the foreman and carpenter/laborer, will start work on June 29.

b. Public Engagement this fall

The EDO noted that the town must complete public engagement exercises this fall to ensure local residents are aware and supportive of the economic development plans going forward. He spoke of a recent engagement session he attended at Grenfell College in Corner Brook and how opportune the training was. The economic development committee is just about finished its long-

term planning and will need to share its plans with the citizens of Deer Lake. The EDO asked that time be set aside at a future economic development meeting to discuss how this engagement would take place.

c. Review RFP wording for web site

In relation to the web site update, the committee members reviewed the wording of both an advertisement and a description of the work to be completed. The ad will appear in the July 4 edition of the *Western Star* and it is hoped that a good proposal will be presented at that time.

IV. Land Issues

a. Industrial Park Update

The EDO updated committee members on the RFP for this work. The closing date is June 26 and after that, council will have to assess the submissions and select the one they feel best meets the needs of the town.

V. Other Issues for discussion

a. Long-term planning: establishing priorities

The remainder of the meeting was taken up with the establishment of short, mid and long-term economic development priorities for the town.

Next Meeting

July 8, 2015, 2 pm.

VI. Adjournment

The meeting was adjourned at 3:45 pm.

(h) Meeting with RCMP

Meeting with RCMP Sgt P.G. Dornan
June 11, 2015

In Attendance:

Dean Ball

Sandra Pinksen

Jean Young

Lori Humphrey

MEO Keith Park

Junior Pinksen

Damon Clarke

Sgt. P.G. Dornan from the RCMP detachment in Deer Lake came in for a meeting with council and Management to discuss a few issues that have been ongoing around town. Mostly concerning the ATV and dirt bike use but also areas in which groups tend to gather participating in illegal activity such as drug use and littering

- This issue needs to be looked at now because with summer coming the use of ATVs and dirt bike will be increasing
- Council highlighted problem areas; DD MacDonald Drive, Humberview, the former railway track, Cemetery Lane, Main Dam Road
- It was noted since the guardrails were installed on the end of Queen Street the problem seems to have quieted down on that street
- The Town of Deer Lake does not have any defined trails but as per the Highway Traffic Act as long as an area is not defined as “highway” it is permitted for ATVs and dirt bike use.
- The ages of user and sizes of machine are also defined in the Highway Traffic Act.
- Stg. Dorman noted that community involvement is an important part of correcting this issue.
- Besides speeding, noise and dust that is caused by these recreational vehicles are a problem.

Action Plan

- Increase patrol in problem areas
- Partner with the RCMP with traffic stops
- RCMP will be more visible in the town limits
- In consultation with the RCMP communicate with the residents through Facebook regarding our Action Plan and also include legislation that pertains to ATV use. Points to make on the post are to remind parent that when buy ATVs or Dirt Bikes to also get the trailers for transport.

Follow up items:

- Looking at incorporating snowmobile trail to accommodate ATVS and Dirt Bikes
- Check with other municipalities to see what by-laws they have regarding these issues that are working well

(i) Western Hill Waste Management Meeting

PO Box 3917

Deer Lake, NL A8A 3M3

Minutes of the meeting dated June 8, 2015 at the Woody Point Town Hall at 1pm

There were no minutes provided from the last meeting that was held in Cormack.

Attending Elmo Bingle (Chair-Deer Lake), Ken Thomas (Woody Point) Elmo Bingle (Deer Lake), Gloria Barnes (Trout River) Emily Butler (Trout River) Roger Barrett (Reidville), Wayne Bennett (Howley) Marie Iams ('Pynn's Brook), Meeting called to order 1:15

The meeting was called to discuss unresolved issues concerning the committee bank account, post office box and the viability of the committee.

1. Elmo stated the bank account needs to be dealt with, the funds are depleting due to bank charges. The account is classified as dormant. Roger suggested we close the account and reimburse the communities of funds paid in. Roger has all the receipts pertaining to fees paid. Roger will take care of closing the account.

Moved by Ken Thomas, Seconded by Elmo Bingle.

Resolved to close the bank account belonging to the committee.

All in favor.

2. It was agreed by all to renew the post office box, which is free of charge. This is the address stated on the committee's letterhead. Secretary Hewitt will renew the post office box.
3. Viability of the committee was discussed. Roger felt that the committee should stay in place to have representation by the councils for information from the regional board. It was however, decided that there wasn't a need for monthly meetings, quarterly meetings should be sufficient.
4. Representative Emily Butler from Trout River informed the committee of her concerns with illegal dumping in their community and the fact that their land fill site has not been decommissioned to date. Roger suggested that she write a letter to the Minister of Municipal Affairs.

5. It was also brought to the table that we have to get the letter head from past chair Vicki O'Leary. The committee is going to write a letter to Don Downer with the committees concerns over the location of the transfer station in Hampden, and forwarding this letter to the Minister of Municipal Affairs and to the MHA's. for the regions.
6. The next meeting is scheduled for September 29, 2015 at 1pm. At the Cormack Community Centre.

Moved by Elmo Bingle

Seconded by Roger Barrett that we adjourn at 2:00pm

All in favour

(j) Public Works Superintendent Report

Report From: Public Works Superintendent David Thomas

Prepared For: Council & Management Team

Date Prepared: July 3, 2015

Timeframe: June 8, 2015- July 3, 2015

Road:

- Patching
- Graded gravel roads
- Sweeping roads and sidewalks
- Painting Lines
- Replaced culverts on Elizabeth Ave
- Installed new culverts on Scott Drive and Phillip Drive
- Repaired culverts on Church Street
- Repaired guide rail in Spillway
- Paved road cuts on Wights road Chaulks Lane and High Street
- Put Calcium on gravel roads

Water:

- Clean filters
- Repaired water line breaks on Pine Street, Gatehouse Road, Middle Road, Goose Arm Road
- Water line hook ups on Dr. DD MacDonald, 2 on Scott Drive, Middle Road
- Repaired curb stops on Fourth Ave, Fifth Ave, Lakeside Drive

Sewer:

- Sewer plug on Hancocks Road
- Sewer line hook ups on Dr. DD MacDonald, 2 on Scott Drive, Middle Road
- Installed new sewer line on Mayor Ave.
- Repaired sewer line on South Main Street

Snow:

-

Building Maintenance:

- Electrical Repairs at liftstations, on field and SAR building
-

isc :

- 2 days spring clean up
- Put out dock
- Hauled sand to play ground and Bowater Field
- Repaired lawns from broken water lines and winter
- Four employees on a 1 day Flagsperson course
- One employee on a 1 day safety course

(j) Community Improvements

Quotes have been received and accepted for flowers around Town.
Beds-a-Bloomin have been awarded the Friendship Park and Robbins Enterprise has been awarded the Council Barrells.

(i) Action Report

Action Report

#	Date Added	Item	Depart	Individual to Complete Task	Task	Date Completed or Follow Up
1	25-Mar	Roads by School	PW	Maxine/Dave	Follow up- get estimate on moving pole and fire hydrate and installing culvert.	Waiting on NL Power for pole quote Hydrant approx. \$5000 to move. Talked to Darren Pelley and he said that he will wait until Maxine is back to follow up.
2	Jan 12th	Regency Mgt.	E & H	Damon/Dave	Concerns on sewage, set up meeting	Still waiting for council to discuss density concerns
3	23-Mar	DL Gymnastics	Admin	Maxine	Request Financial Statement/set up meeting with new committee	Email Mandy this request and they are in the getting them put together and will let Town Clerk know when they are done
4	27-Apr	Lakeside Liftstation	PW	Lori/Dave	Municipal Affairs is requesting number of home that is flowing through Lakeside lift station	Letter of acceptance has arrived
5	25-May	Dumpster at Jack Ladder	Admin	Lori	Set up Meeting with B & S and C & R	Meet with Dwight, have to work our administration issues. Will meet with C & R when he returns from out of province

6	25-May	Garden Road Culvert	PW	Dave	Replace culvert	Have to wait until spring run off has stopped
7	8-Jun	Grand Lake Centre	Admin	Lori	AGM- let them know who will be attending	Done
8	8-Jun	MNL	Admin	Lori	Find our more on Youth Network	See Correspondance
9	8-Jun	NAPE	Admin	Lori	Set Up Meeting	Done
10	8-Jun	Welcome Package	ED	Damon	Do up Welcome package for new business and residents	

Adjournment

2015-0706-10 Adjournment

Councillor Elmo Bingle

Resolved that since there is no further business that the meeting adjourns at 8:35pm with the next regularly scheduled meeting set for Monday, August 10th, 2015 at 7:30 pm.

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

In favor 6; opposed 0; abstained 0. Carried



Mayor Dean Ball



Christa Jones, Administrative Assistant