

Minutes of the regular meeting of council held Monday, March 21, 2016 No. 1314 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance: Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Jean Young

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

Absent: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Amanda Freake

Gallery: Cory Hurley (Western Star), Bill Hayden

Regular meeting of council called to order at 7:30 pm by Councillor Kerry Jones

2016-0321-01, Minutes No. 1313

Councillor Elmo Bingle / Councillor Sheila Mercer

Resolved that the minutes of regular meeting of council, No. 1313 held Monday, March 7, 2016 be adopted as presented.

In Favor: Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Jean Young

In favor 4; opposed 0; abstained 0. Carried

Correspondence
Meeting No. 1314

Date: Monday, March 21, 2016

| No | NAME | REGARDING | CORRESPONDENCE |
|----|------------------|---|----------------------|
| 1 | Government of NL | Burning Prohibition of Demolition Materials | Information Purposes |

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| 2 | MNL | Johnson Insurance | Information Purposes |
| 3 | Deer Lake Regional Airport | Annual General Meeting | Invitation |
| 4 | Fisheries and Oceans Canada | World Oceans Day, June 8 th | Information Purposes |
| 5 | MMSB | Indiscriminate Dumping Surveillance Assistance Program | Application – MEO to have a look at |
| 6 | Great Humber Joint Council | Notice of Meeting, Saturday March 26 @ 10:00am | RSVP by March 24- Elmo and Jean to attend |
| 7 | Great Humber Joint Council | Minutes of February 27, 2016 meeting | Information Purposes |
| 8 | Grow Garden committee | Looking for member | Invitation- Jean and Glynn to be a part of this committee. |
| 9 | Canadian Union of Postal Workers | Community Mail Boxes Grievance | Looking for support – Write letter of support |
| 10 | Gracia Gymnastics | Control Competition, March 12 @ 9:00am | Invitation |
| 11 | Elwood Elementary | Janeway Day Kick Off | Invitation |

New Business

2016-0321-02, TCH Speed Limit

Councillor Sheila Mercer/Councillor Elmo Bingle

Resolve that the Town of Deer Lake write a letter to the Department of Transportation and Works and request that they look at the possibility of reducing the speed limit on the Trans Canada Highway through the town.

In Favor: Councillor Kerry Jones
 Councillor Elmo Bingle
 Councillor Sheila Mercer
 Councillor Jean Young

In favor 4; opposed 0; abstained 0. Carried

Reports

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| (a) Finance |
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2016-0321-03, Finance

Councillor Elmo Bingle /Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Finance Committee Meeting on March 17, 2016 be adopted as presented.

In Favor: Councillor Kerry Jones
 Councillor Elmo Bingle
 Councillor Sheila Mercer
 Councillor Jean Young

In favor 4; opposed 0; abstained 0. Carried



Finance
March 17, 2016

Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Maxine Hayden

| NO | Description | Recommendation |
|----|--|--|
| 1 | Western Star (Victory in Europe) VE Day AD 2X 50 \$75.00 | Not approved |
| 2 | DLMH Ad for Midget & Atom A tournament ¼ page \$25.00 | Recommend approval |
| 3 | Elwood Regional High Drama Festival April 8-9 \$25.00 | Recommend approval |
| 4 | MNL Public tendering May 31,2016 Deer Lake | Recommend Councillor Bingle, Town Manager and EDO attend |
| 5. | Regency Management request for refund | Not approved Section 130 A council with a water or sewage system imposed a water and sewage tax. All property owners with buildings or land capable of being services must pay the |

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| | | tax, whether or not they use the service. |
| 6 | Daffodil Days 2016 | Orders have been place through churches and will be available for pickup at stores. |
| 7 | Downhome Magazine Travel Guide | Not approved |
| 8 | Marine Claim 3 holdback \$183,377.24 | Recommend approval |
| 9 | Accounts Payable \$18,192.12 | Recommend approval |
| 10 | NL Occupational Heal Conference | Not approved for this year |

(b) Public Works

2016-0321-04 Public Works

Councillor Elmo Bingle /Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Public Works Committee Meeting March 17, 2016 be adopted as presented.

In Favor: Councillor Kerry Jones
 Councillor Elmo Bingle
 Councillor Sheila Mercer
 Councillor Jean Young

In favor 4; opposed 0; abstained 0. Carried

Public Works
 March 17, 2016

Councillor Elmo Bingle
 Maxine Hayden
 Dave Thomas

| No | Description | Recommendation |
|----|-------------------------------------|---|
| 1 | Gas Tax Tender | In progress should be available by end of March |
| 2 | Pot holes | Continuing to fill holes weather permitting. |
| 3. | Drainage Jeddore lane | Vac truck was in that area on that day resident has been notified we have to look at that area in the spring. |
| 4. | Curtis Powerworks guy pole Lakeside | Check to see if they can do a sidewalk guide. |

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| 5. | Lakeside Lift Station | New pumps are up and running |
| 6 | Water wastewater 2016 operator educations seminar Deer Lake | Recommend Public Works Superintendent attend. |

(c) Environment and Housing

2016-0321-05, Environment and Housing

Councillor Sheila Mercer/ Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting on March 18, 2016 be adopted as presented.

In Favor: Councillor Kerry Jones
 Councillor Elmo Bingle
 Councillor Sheila Mercer
 Councillor Jean Young

In favor 4; opposed 0; abstained 0. Carried



Environment & Housing Agenda
Friday, March 18, 2016, 10 am

In attendance:

Chairperson Kerry Jones

Councillor Sheila Mercer

Deputy-mayor Sandra Pinksen

Town Manager Maxine Hayden

Administrative Assistant Christa Jones

Economic Development Officer Damon Clarke

Municipal Enforcement Officer Keith Park

Regrets:

Public Works Supervisor David Thomas

| # | Name | Address | Description | Action |
|------------------------|------|---------|-------------|--------|
| General Repairs | | | | |
| | | | | |

| New Residential | | | | |
|--------------------------------|--------------------------|------------------------|---|---------------------------------|
| 1. | Otto Roberts | Riverbank Road | New residence | Recommend approval |
| Accessory Buildings | | | | |
| 2. | David Rowe | 12 Lera Street | New shed | Recommend approval |
| Commercial Construction | | | | |
| 3. | North Atlantic Petroleum | TCH | Seeking approval in principle to rebuild gas bar, new Orange Store, space for 2 tenants | Recommend approval in principle |
| New Business Permits | | | | |
| 4. | MCL Business Solutions | 9 Shears Place | Raymond Wellon; home-based business must be advertised in <i>Western Star</i> | For information purposes |
| Other Issues | | | | |
| 5. | NCL Holdings | George Aaron Drive | Municipal recommendation form signed, given to applicant to bring to Crown Lands | For information purposes |
| 6. | | 31A George Aaron Drive | Civic address needs to be changed to 2A George Aaron Drive for road access | For information purposes |

(d) Town Manager Report

Town Manager Action Report for
Meeting No. 1313
March 17, 2016

| No | item | Dept. | Person responsible | Task/request |
|----|------------------------|-------|--------------------|---|
| 1 | RCMP | Admin | TM | Checked not available for meeting March 21 can be available April 4, 2016 |
| 2 | DL Chamber of Commerce | Admin | TM | Breakfast let them know Mayor Ball, Deputy Mayor Pinksen, Councillor Bingle |

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|---|------------------------------------|-------|--------|---|
| | | | | will attend. |
| 3 | Community Mental Health Initiative | Admin | TM | Let them know poster and been posted. |
| 4 | Community Garden | Admin | TM | Send them a letter of support for a community Garden |
| 5 | Volunteer Week ad | Admin | TM | Western Star notified. |
| 6 | Drainage Old Boone Bay Road | Admin | TM | Letter written to resident the reason for water back up was piece of carpet place in culvert |
| 7 | 31A George Aaron Drive | Admin | TM | Letter written to resident regarding water, sewer garbage collection and future development. |
| 8 | Epilepsy | Admin | TM | Emailed to Council to let them know The proclamation signed at Council meeting March 7 was to declare March 26 as Purple Day for Epilepsy. They are also asking that on March 24 please wear purple to show your support. |
| 9 | Industrial Park | Admin | TM/EDO | Work was completed for the first phase of the contract by the contractor. Road was roughed in fill was added and culverts were installed. |

(k) Action Report

| Action Report | | | | | | |
|---------------|--------------|------------------|--------|-----------------------------|-----------------------|-----------------------------|
| # | From Meeting | Item | Depart | Individual to Complete Task | Task | Date Completed or Follow Up |
| 1 | 7-Mar | Chamber | Admin | Maxine | AGM | Dean, Elmo, Sandra - Done |
| 2 | 7-Mar | RCMP | Admin | Maxine | Meeting for April 4 | Done |
| 3 | 7-Mar | Volunteer Dinner | Admin | Lori | Date set for April 12 | Done |

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|---|-------|--------------------------|-------|-----------------|--|------------------------------------|
| 4 | 7-Mar | Community Healthy Living | Admin | Maxine | Write letter of Support | Done |
| 5 | 7-Mar | Doris Phillipott | Admin | Maxine | Write letter to explain what had happen with the carpet in the culvert | Done |
| 6 | 7-Mar | Merne Arsenalit | EH | Damon or Maxine | Approve permit but clearly explain that this is a driveway not a road. | Done |
| 7 | 7-Mar | Industrial Park Road | ED | Damon or Maxine | Check to see that the scope of work on the road is complete. Let council know. | Done - work was completed Mid 2015 |

Adjournment

2016-0321-06 Adjournment

Councillor Elmo Bingle

Resolved that since there is no further business that the meeting adjourns at 7:50 pm with the next regularly scheduled meeting set for April 4, 2016 at 7:30 pm.

In Favor: Councillor Kerry Jones
 Councillor Elmo Bingle
 Councillor Sheila Mercer
 Councillor Jean Young

In favor 4; opposed 0; abstained 0. Carried

Councillor Kerry Jones

Town Clerk, Lori Humphrey