

Minutes of the regular meeting of council held Monday, May 20, 2016 No. 1317 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

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

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

Absent: Councillor Elmo Bingle

Gallery: Joel Freake

Regular meeting of council called to order at 1:00 pm by Mayor Dean Ball

2016-0520-01, Minutes No. 1316

Councillor Amanda Freake/Councillor Sheila Mercer

Resolved that the minutes of regular meeting of council, No. 1316 Monday, May 2, 2016 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Business arising from the meeting:

Council Young questioned why the Fingerboards were coming down. Councilor Mercer stated that they were a traffic hazard, the information on them was outdated, hard to read in the day time and they were suppose to generate revenue and they are not.

Council Young questioned if new signs were going to be installed where some was missing. She was informed that they were being replaced and some were on order.

Town Manager informed all council that the increase in taxes on gas would not be a problem because budget was based on the higher gas prices.

Waste Management – staff to get in touch with Cox’s Cove to inquire about their new recycling program. Also to begin gathering information on this as well.

Correspondence

Meeting No. 1317

Date: Monday, May 20, 2016

No	NAME	REGARDING	CORRESPONDENCE
1	Youth Ventures	Business Permits	FYI
2	Hospitality NL	Membership	FYI
3	MNL	Resolution	Discuss resolution
4	Deer Lake Public Library	Thank you letter	FYI
5	World Oceans Day	List of Activities	Council will try to have someone attend

Council Young informed everyone that the Heritage Committee is up and running again so if there was anyone that wanted to join they could contact her.

Reports

(a) Finance

2016-0520-02, Finance

Deputy Mayor Sandra Pinksen/ Councillor Amanda Freake

Resolved that the minutes/recommendations of the Finance Committee Meeting on May 5, 2016 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried



Finance
May 5, 2016

Deputy Mayor Pinksen
Maxine Hayden

NO	Description	Recommendation
01	Surf Splash washing unit \$3,705.00	Recommend approval
02	Ducks Unlimited Canada	Recommend donation of \$25.00
03	Municipal information network membership \$495.00	Recommend approval
04	Scrubber B & B sales \$2,970.00 Newlab \$3,595.00 plus tax plus tax, K. C. Reid \$3,299.00 plus tax	Recommend B & B sales \$2,970.00 plus tax
05	Leadership conference Corner Brook \$799.00	Recommend Town Manager Recreation director and superintendent attend.

(b) Environment and Housing

2016-0520-03, Environment and Housing

Councillor Kerry Jones / Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting, on May 12, 2016 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried



Environment & Housing Minutes
Thursday, May 12, 2016, 10:30 am

In attendance:

Chairperson Kerry Jones

Deputy-mayor Sandra Pinksen

Councillor Sheila Mercer

Economic Development Officer Damon Clarke

Administrative Assistant Christa Jones

Municipal Enforcement Officer Keith Park

Regrets:

Public Works Supervisor David Thomas

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, May 13, 2016:

General repairs (39):	\$ 210,200
Accessory buildings (13):	\$ 129,300
Commercial construction (5):	\$ 146,500
New Dwellings (8):	\$ 1,877,000
TOTAL (65 permits):	\$ 2,363,000

#	Name	Address	Description	Action
General Repairs				
1.	Greg Samms	76 George Aaron Drive	New shingles	Approved, permit issued
2.	Bradley Cramm	9 Garden Road	Demolition permit	Approved, permit issued
3.	Michael Goulding	36 Wight's Road	New front patio	Approved, permit issued
4.	Leslie O'Neill	22 Elizabeth Avenue	Extension on house	Approved, permit issued
5.	Herbert Hoffe	9 Second Avenue	Shingles, general maintenance	Approved, permit issued
6.	Richard Donato	44 Wight's Road	Drainage and concrete	Approved, permit issued

			walls	
7.	Thomas Brent	9 Maple Street	Replace patio	Approved, permit issued
8.	Stanley Tulk	43 High Street	Change garage door	Approved, permit issued
9.	William Young	3 Wight's Lane	New windows	Approved, permit issued
New Residential				
10.	Roy Randell	22 TCH, St. Jude's	New residence	Approved, permit issued
Accessory Buildings				
11.	David Rowe	12 Lera Street	New garage	Approved, permit issued
12.	Lee Noel	22 Riverside Drive	New garage	Approved, permit issued
13.	Roy Randell	St. Jude's	New garage	Approved, permit issued
14.	Jason MacArthur	8 Middle Road	New shed	Approved, permit issued
15.	Brad Wall	3 Reginald Drive	New garage	Approved, permit issued
Commercial Construction				
16.	Gateway to the North RV Park	20-22 Route 430	Replace windows, siding and doors	Approved, permit issued
17.	Western Signs	81 Wight's Road	Extension on building	Approved, permit issued
New Business Permits				
18.	Valard Construction Ltd.	20 Wellon Drive	Leasing land from B&S Trucking	Approved, permit issued
19.	Linda McKay	22 Meadow Lane	Home-based business; paving and house construction	Must be advertised before permit can be issued
Other Issues				
20.	Keith Pilgrim	74 Riverbank Road	Letter suggesting town consider using easement between Riverbank and Riverview roads as walking trail	Deferred for council discussion
21.	Beach enhancements		Work started	For information purposes

(c) Paving Tender Opening

2016-0520-04, Paving Tender Opening

Councillor Kerry Jones/Deputy Mayor Sandra Pinksen

Move that the Town of Deer Lake accept the tender from Marine Contractor in the amount of \$212,905.56 for Project # PW-01-2016. The road included on the tender are Elizabeth Avenue and Old Bonne Bay Road.

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

In favor 6; opposed 0; abstained 0. Carried

(d) Beach Clean-Up Tender Opening

2016-0520-05, Beach Cleaner Tender Opening

Deputy Mayor Sandra Pinksen / Councillor Sheila Mercer

Move that the Town of Deer Lake accept the tender from Rodney's Contracting in the amount of \$8,249.00 for the 2016 Beach Clean Up.

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

In favor 6; opposed 0; abstained 0. Carried

(e) Flower Tender Opening

2016-0520-06, Flower Tender Opening

Deputy Mayor Sandra Pinksen / Councillor Kerry Jones

Move that the Town of Deer Lake accept the tender from Beds-A-Bloomin (Marie Duffney) in the amount of \$861.50 for the 2016 Flowers.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Amanda Freake

Councillor Kerry Jones
Councillor Jean Young
Councillor Sheila Mercer

In favor 6; opposed 0; abstained 0. Carried

(f) Town Manager Report

Town Manager Action Report for
Meeting No. 1317
May 13, 2016

No	Item	Dept.	Person responsible	Task/request
1	Atlantic Infrastructure Management	Admin	TM	Councillor Bingle and Maxine Hayden registered for June 20, 21 2016
2	Straightline	Admin	TM	Motion and request for release of money sent to Glen Seaborn.
3	DL cemetery	Admin	TM	Grant issued picked up by Mr. Luther
4	D L Food Bank	Admin	TM	Cheque issued
5	Temporary 6.Mechanic	Admin	TM	References checked temporary Mechanics hired.
6	Berme	Admin	TM	Request sent for meeting regarding waste disposal site.
7	Summer Employees	Admin	TM/PW	Position advertised
8	Spring cleanup	Admin	TM	Cleanup should be completed May 16, 2016

(g) Superintendent Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: May 13, 2016
Timeframe: May 2, 2016 – May 13, 2016

Road:

- Patching Nicholsville Road, Commerce Street, Wight's Road, High Street
- Spring Clean up for 9 days
- Graded gravel roads, ie landfill road, Goose Arm Road, Cemetery Lane, South Main Street

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Water hookup on Meadow Lane

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pump at Old Bonne Bay Road
- Sewer Hookup on Meadow Lane

Building Maintenance:

- Electrical work at Depot, Recreation Complex and Search and Field

Misc:

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(h) Paving from 2015 Surplus

2016-0520-07, Paving from 2015 Surplus

Deputy Mayor Sandra Pinksen / Councillor Kerry Jones

Move that the Town of Deer Lake request that the Public Works Superintendent acquire quotes for the following streets: Wight's Road from Reid's Lane to Wight's Lane, George Aaron Drive from Stella's Place to bottom of the hill, North Main Street starting at Goodyear's Lane.

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

In favor 6; opposed 0; abstained 0. Carried

Adjournment

2016-0520-07 Adjournment

Deputy Mayor Sandra Pinksen

Resolved that since there is no further business that the meeting adjourns at 1:45pm with the next regularly scheduled meeting set for June 6, 2016 at 7:30 pm.

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

In favor 6; opposed 0; abstained 0. Carried



Mayor, Dean Ball



Town Clerk, Lori Humphrey