

Minutes of the regular meeting of council held Monday, September 12, 2016 No. 1322 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

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

Absent: Councillor Sheila Mercer

Gallery: Diana Crocker (Western Star)

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

2016-0912-01, Minutes No. 1321

Councillor Amanda Freake/ Deputy Mayor Sandra Pinksen  
Resolved that the minutes of regular meeting of council, No. 1321 Monday, August 22, 2016 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Correspondence

Meeting No. 1322

Date: Monday, September 12, 2016

No	NAME	REGARDING	CORRESPONDENCE
1	CUPW	Canada Post	FYI

2	Pasadena Fire Rescue	Fire Suppression Support	FYI
3	Nic Cote	Webcasting	FYI
4	Joanne Gillis	Electoral Reform	Elmo Bingle to attend
5	Town of Pasadena	Opening of Pasadena Place	Dean Ball , Elmo Bingle and Sandra Pinksen to attend

**New Business**

Councillor Jones reported that he had complaints from residents on Riverview Place about yellow water. Public works did flush out the lines in that area but soon after the water was yellow again. Have Public Works flush out the lines again and then monitor it afterwards.

**Reports**

(a) Finance
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2016-0912-02, Finance

Deputy Mayor Sandra Pinksen /Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Committee Meeting on September 8, 2016 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried



Finance  
September 8, 2016

In attendance  
Deputy Mayor Pinksen  
Councillor Elmo Bingle  
Maxine Hayden

NO	Description	Recommendation
1	Fire department furniture new office \$2,834.75	Recommend approval
2	Contract Industrial Park B & S Trucking \$464,648.30	Recommend approval
3.	New Canada funding PTIC_NRP \$3,391,6357 town share \$1,217,541	Recommend approval pending approval from Government
4.	Marine holdback Lakeside horizontals drilling \$40,907.41	Recommend approval
5	Go Western \$2,500.00	Recommend approval
6	Western Regional Hospital Radiothon	Recommend approval of \$100.00
7	Toronto Snowmobile ATV Power sports show \$2,028.00	Recommend approval
8	Accounts Payable \$117,620.12	Recommend approval

(b) Environment and Housing

2016-0912-03, Environment and Housing

Councillor Kerry Jones / Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting, on September 1, 2016, be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried



**Environment & Housing Minutes**  
**Thursday, September 1, 9 am**

In attendance:

- Chairperson Kerry Jones
- Deputy-mayor Sandra Pinksen
- Economic Development Officer Damon Clarke
- Deputy-mayor Sandra Pinksen
- Administrative Assistant Christa Jones
- Town Manager Maxine Hayden
- Municipal Enforcement Officer Keith Park

Regrets:

- Councillor Sheila Mercer
- 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, September 2, 2016:

General repairs (134):	\$ 608,700
Accessory buildings (40):	\$ 422,300
Commercial construction (13):	\$ 1,814,000
New Dwellings (21):	\$ 4,466,000
<b>TOTAL (208 permits):</b>	<b>\$ 7,311,000</b>

#	Name	Address	Description	Action
<b>General Repairs</b>				
1.	Paul Payne	32 Humberview Drive	Fencing	Approved, permit issued
2.	Juanita Young	13 Wight's Road	New shingles	Approved, permit issued
3.	Gary Head	21 Hancock's Road	Install 2 doors	Approved, permit issued
4.	Jonathan Anstey	4 Humberview Drive	New front door	Approved, permit issued
5.	Wayne Parsons	33 High Street	Siding, windows, porch extension	Approved, permit issued
6.	Leonard Tucker	15 Grace Avenue	New siding	Approved, permit

				issued
7.	Wayne Reid	14 Hancock's Road	Windows, doors	Approved, permit issued
8.	Paul Knott	18 Goose Arm Road	New shingles	Approved, permit issued
9.	William Young	2 Reid's Lane	Repairs to shed	Approved, permit issued
10.	John Ball	3 Islandview Heights	Fence	Approved, permit issued
11.	Larry Waldron	57 Squires Road	Fence	Approved, permit issued
<b>New Residence</b>				
12.	Bill Bryant	Aspen Lane	New Home	Approved, permit issued
13.	Robin Sullivan	8 Amanda Avenue	New home	Approved, permit issued
<b>Accessory Building</b>				
14.	Ashley House	87 George Aaron Drive	New garage	Approved, permit issued
<b>Commercial Construction</b>				
15.	North Atlantic Petro.	Trans Canada Highway	Plans for new development	Approved conditionally, permit issued
16.	Riff's Ltd.	10 Commerce Street	Seeking to purchase town land	Deferred
17.	Foodland, Ltd.	2 Commerce Street	Possible expansion	For information purposes
18.	Acupuncture Body Mind Care Clinic	26 Grace Avenue	Service NL regarding change of use	Pending government approval
19.	Woodward Auto Sales	9A TCH	New storage garage	Approved, permit issued
20	Scott's Transport	31 Wellon Drive	Addition on Building	Approved, pending Government Services
<b>New Businesses</b>				
<b>Other</b>				

21	Upper Humber Rod and Gun Association	177 Goose Arm Road	Expansion of services offered	For information purposes
22	Crown Land applications	Various	Decide on next steps for development	Town will follow up with Crow Land applications
23.	House numbering		Policy is developed	Staff to begin developing roll out plan

(c) Public Works

2016-0912-04, Public Works

Councillor Elmo Bingle / Deputy Mayor Sandra Pinksen

Resolved that the minutes/recommendations of the Public Works Committee Meeting, on August 18, 2016 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried



Public Works  
 September 8, 2016

Deputy Mayor Sandra Pinksen  
 Councillor Elmo Bingle  
 Maxine Hayden  
 Dave Thomas

Date	Description	Recommendation
01	Spillway Lift Station	Recommend installing a dial out service same as other stations

		approximate cost \$1,200.00
02	Quote for milling patching on George Aaron , Goose Arm Evergreen \$110,864.60, Marine \$155,238.21, Kelly's \$226,768.50	Recommend approval of Evergreen.
3	QUOTE FOR cut Goose Arm Road	Recommend get done same time as Goose Arm Road.
4.	Fire truck	Eastca\$6,000-\$7,000. , waiting on quote from Payne.
5	Quote for Town office and short Evergreen \$3,795.00, McKay's \$4,140.00	Recommend approval of Evergreen
6	Skiggs Airport Ave.	On Council future plans once Woodford drive is tied into Airport Avenue.

(g) Superintendent Report



Report From: Public Works Superintendent David Thomas  
 Prepared For: Council & Management Team  
 Date Prepared: September 9, 2016  
 Timeframe: August 22, 2016- September 9, 2016

Road:

- Patching Main Street, High Street, Squires Road, George Aaron Drive
- Sweep roads and sidewalks
- Line Painting
- Installed culvert on Lushes Lane, Grace Ave, Elizabeth Ave, Meadow Lane, Goose Arm Road
- Put calcium on roads
- Cleaned out catch basins on Lushes Lane, Wights road,
- Installed catch basin on Meadow Lane
- Installed stop signs on Murdoch Drive
- Shouldering on High Street
- Prepared parking lot at new town office for asphalt
- Installed asphalt gutter on Willow street

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Water hookups on Fourth Ave
- Maintenance to Elizabeth Ave booster station
- Repaired waterline break on Lakeside Drive

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pumps at Main Lift station
- Installed sewer line on North Main Street extension
- Sewer plugs on Olivia Lane, Pennells Lane, Chaulk's Lane, Middle Road

Building Maintenance:

- Electrical work at Day Park, liftstations, depot and new town office

Misc :

- Two employees on a 1 day safety course

(h) Town Manager Report
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Town Manager Action Report for  
Meeting No.1321  
September 9, 2016

No	Item	Dept.	Person responsible	Task/request
1	Grand opening	Admin	TM/TC	Scheduled for Thursday September 15, at 12 Noon Premier Ball will attend , invitations has been sent to former Mayors, we have it on the digital sign and on our web site All residents of Deer Lake are cordially invited to attend the Grand Opening of the new town council office at 34 Reid's Lane. The town flag will be officially raised and there will be a ribbon-cutting ceremony. Dignitaries have been invited and there will be speeches, followed by a cake cutting, tours of the building and refreshments. As well, the winner of the "Why I Love Deer Lake" contest will be announced.( this is being done in coordination with the Elementary school in order to get them involved) The opening starts at noon and is expected to



				continue until 3 pm.
2	2016 Mayor March	Admin	TM/TC	Rescheduled for September 12 at 6:45PM
3	MNL nomination Western Director	Admin	TM	Councillor Bingle declined the nomination we did not submit it to MNL.
4	National Teen Driver Safety Week	Admin	TM	Posted on our web site
5.	Deer Lake Fire/Rescue	Admin	TM	Deer Lake Ride Rescue notified council approved Fire Training Standard
7	Langdon's Ave	Admin	TM	Let Mr. Hancock know I will add it to the budget request for 2017

Adjournment

2016-0912-05 Adjournment

Deputy Mayor Sandra Pinksen

Resolved that since there is no further business that the meeting adjourns at 8:45pm with the next regularly scheduled meeting set for September 12, 2016 at 7:30 pm.

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

In favor 6; opposed 0; abstained 0. Carried



Mayor, Dean Ball



Town Clerk, Lori Humphrey