

Minutes of the regular meeting of council held Monday, March 27, 2017 No. 1334 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

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

Absent: Councillor Amanda Freake

Gallery: Bill Hayden, Krista Rogers, Carl Goudie, John Wellon, Diane Crocker  
(Western Star)

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

2017-0327-01, Minutes No. 1333

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes of regular meeting of council, No. 1333 Monday, March 6, 2017 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Correspondence

Meeting No. 1334

Date: Monday, March 27, 2017

No	NAME	REGARDING	CORRESPONDENCE
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1	Gov NL	Approval to Call Tenders	FYI
2	GHJC	Minutes from March 4, 2017	FYI
3	MNL	Info Note – March 24, 2017	FYI
4	MNL	Release – Push ahead	FYI
5	MNL	Release – New investment	FYI
6	MNL	Municipal Symposium May 4-6	FYI
7	SNC Lavalin	Contingency Funding	FYI
8	Gov NL	Circular – Cost Shared Application	FYI
9	Gov Canada	Infrastructure Canada – Upgrades	FYI
10	MNL	Project Extensions	FYI
11	Pinnacle	Introduction of Engineering Firm	FYI
12	Recycle My Cell	Cell phone collection challenge	FYI

## **Reports**

(a) Finance
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### 2017-0327-02, Finance

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Committee Meeting on March 25, 2017 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried



Finance  
March 25, 2017

Deputy Mayor Sandra Pinksen  
Councillor Elmo Bingle  
Maxine Hayden

NO	Description	Recommendation
01	Mount Pearl Minor Hockey Association 2017 Midget "C" provincial championship	Not Approved
02	Inside Out for Autism – April 03,2017	Recommend \$25.00
03	TC Pageants Junior Miss Newfoundland & Labrador Pageant.	Deferred
04	Snowmobile ATV Power Sports Oct 20-22Willow Beach, Ontario	Recommend Approval
05	NL Occupational Health Safety Associations May 17-19 Gander	Deferred
06	Western Star Victory in Europe Day	Not approved we support our local Branch
07	SNC Lavlin industrial Park \$7,191.53	Recommend approval
08	SNC Lavlin Nicholville Road \$5,614.30	Recommend Approval
09	Accounts Payable \$205,877.34	Recommend approval

(b) Environment and Housing

2017-0327-03, Environment and Housing

Councillor Kerry Jones / Deputy Mayor Sandra Pinksen

Resolved that the minutes/recommendations of the Finance Committee Meeting on March 23, 2017 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried



**Environment & Housing Minutes**  
**Thursday, March 23, 2017, 9 am**

In attendance:

Chairperson Kerry Jones  
 Deputy-mayor Sandra Pinksen  
 Economic Development Officer Damon Clarke

Administrative Assistant Christa Jones  
 Public Works Supervisor David Thomas

Regrets:

Councillor Sheila Mercer  
 Town Manager Maxine Hayden  
 Municipal Enforcement Officer Keith Park

#	Name	Address	Description	Action
<b>General Repairs</b>				
1.	Chris Hancock	41 High Street	14 x 12 addition	Approved
2.	Loretta Rowsell	18 First Avenue	Adding porch	Approved
<b>New Residence</b>				
<b>Accessory Building</b>				
<b>Commercial Construction</b>				
<b>New Businesses</b>				
3.	Andrea Pittman		Food trailer	For information purposes
4.	Corey Normore		CSA Electrical Services	Approved
5.	Brent Marsden		Robin's Restaurant	Copied by Service NL
<b>Other</b>				
6.	Key Homes		Now operating from	For information

			home office	purposes
7.	Canal boom	Deer Lake Power	Seeking permission to place boom in canal to deal with Frizzle ice	Approved
8.	Boundary extension south			Town planner to re-visit this issue
9.	Re-Max		Request to erect sign at bottom of Grace Avenue	Against town by-laws; recommend rejection
10	Equipment in the canal			For information purposes

(c) Public Works
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2017-0327-04, Public Works

Councillor Elmo Bingle / Deputy Mayor Sandra Pinksen

Resolved that the minutes/recommendations of the Public Works Committee Meeting on March 3, 2017 item #1 be adopted as presented.

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

In favor 6; opposed 0; abstained 0. Carried

Public Works  
March 24, 2017

No	Description	Recommendation
1	Enlargement parking lot near golf course	Defer for more information on size.
2	Beachside concession move location on lot	Recommend move to South of tree line.
3	Claim tire Repair Whites Road insurance denied	Denied Town had patched that pothole with the spring thaw condition potholes appear.
4	Helen Reid Sports Filed damage to vehicle sent to insurance company	Deferred sent to our insurance company we do not clear snow in this area during the

		winter,
5	Tender Paving	Recommend closing date of April 17,2017
6	Training conference Corner Brook wastewater collection Level 1 Dave Thomas and Stephen Spence	Recommend approval

(d) Superintendent Report
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Report From: Public Works Superintendent David Thomas  
 Prepared For: Council & Management Team  
 Date Prepared: March 24, 2017  
 Timeframe: March 6, 2017 -March 24, 2017

Road:

- Patching Old Bonne Bay Road, squires Road, High Street, Wight’s Road, Nicholsville Road, Wellon Drive, George Aaron Drive
- Opening ditches and catch basins for rainfall

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pumps at Riverbank Road and Old Bonne Bay Road
- Sewer plug on Wight’s Road
- Thawed sewer line on Devon Row

Snow:

- Clearing snow
- Cleared snow on sidewalks
- Cleared hydrants
- Widen Roads with big blower

Building Maintenance:

- Electrical work at liftstations, depot, lagoon, Recreation Complex and firehall

Misc :

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(e) Town Manager Report
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Town Manager Action Report for  
Meeting No.1333  
March 24, 2017

No	Item	Dept.	Person responsible	Task/request
1	Municipal Assessment	Admin	TM	Letter sent requesting information regarding 50 George Aaron Drive assessment
2	Labourer/ Electrician	Admin	TM	Position advertised closing March 27,2017
3	Gas Tax tender	Admin	TM/PW	Advertised closing April 17,2017

Adjournment

2017-0327-05 Adjournment

Deputy Mayor Sandra Pinksen

Resolved that since there is no further business that the meeting adjourns at 7:55 pm with the next regularly scheduled meeting set for April 10, 2017 at 7:30 pm.

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

In favor 5; opposed 0; abstained 0. Carried



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Mayor, Dean Ball



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Town Clerk, Lori Humphrey