

Minutes of the regular meeting of council held Tuesday, July 4, 2017 No. 1340 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

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

Absent:

Gallery: Bill Hayden

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

2017-0704-01, Minutes No. 1339

Deputy Mayor Sandra Pinksen/Councillor Kerry Jones

Resolved that the minutes of regular meeting of council, No. 1339 Monday, June 12, 2017 be adopted as presented.

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

In favor 7; opposed 0. Carried

Correspondence
Meeting No. 1340

Date: Monday, July 4, 2017

No	NAME	REGARDING	
1	Children's Wish	Run the Rock, July 26 th in Deer Lake	FYI

2	David Ball	NL Power new engineering and planning manager for western region	FYI
3	MAA	Clar Simmons Scholarship	FYI
4	MAA	Update on Board	FYI
5	FCM	Grant funding for climate change infrastructure projects	Have EDO look into these grants to see if there is anything that we could apply for.
6	MNL	Info Note – June 23	FYI
7	Trudy Hardy	Request for a retirement letter	FYI
8	Mike Goosney	Patch pot holes request	Council is ok with this. Will leave it up to Public Works department to make arrangements Note: Make sure Union is aware and the Town's safety policies and procedure are followed.

Reports

(a) Finance

2017-0704-02, Finance

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Committee Meeting on June 29, 2017 be adopted as presented.

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

Councillor Elmo Bingle
Councillor Jean Young

In favor 7; opposed 0. Carried



Finance
June 29, 2017

Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Maxine Hayden

NO	Description	Recommendation
1	Quote for loan BMO 2.05%, CIBC 3.84%, TD 2.10% refinance loan currently with CIBC in the amount of \$513,370.66	Recommend moving the loan to BMO for 2.05%
2	Evergreen North Main , Cross's \$172,376.03	Recommend approval
3	Evergreen pavement by Shoppers \$2,560.59	Recommend approval
4	Accounts Payable \$115,603.54	Recommend approval.

(b) Environment and Housing

2017-0704-03, Environment and Housing

Councillor Kerry Jones / Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting on June 22, 2017 be adopted as presented.

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

In favor 7; opposed 0. Carried



Environment & Housing Minutes
Thursday, June 22, 2017, 10 am

In attendance:

Chairperson Kerry Jones	Councillor Sheila Mercer
Public Works Supervisor David Thomas	Town Manager Maxine Hayden
Economic Development Officer Damon Clarke	

Regrets:

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

Building Permits:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2017, up to and including Friday, June 23 2017:

- General repairs (74): \$ 241,875
- Accessory buildings (21): \$ 191,700
- New Dwellings (10): \$ 2,232,000
- Commercial Construction (6): \$ 413,000

TOTAL (111 permits): \$ 3,078,575

#	Name	Address	Description	Action
General Repairs				
1.	Perry Bingle	1 Mayor Avenue	Shingles on shed	Approved
2.	Maxine Pelley	21 Fifth Avenue	Shingles	Approved
3.	Jeff Janes	7 Third Avenue	Siding, front door	Approved
4.	Peter Curtis	10 Lush's Lane	Shingles	Approved
5.	Doyle Brown	2A Airport Avenue Ext.	Fence	Approved
6.	Cyril Kirby	8 Farm Road	Shingles	Approved
7.	Robin Holloway	7 Jack's Place	Fencing	Approved
8.	Maureen Grandy	17 Church Street	Replace bridge, fence	Approved
9.	Tony Harvey	91 Goose Arm Road	Shingles	Approved

New Residence				
10.	Shawn Woon	20 Moss's Lane	New home	Rejected: no road, water or sewer
11.	Key Homes	1 Tiffany Avenue	New home	Approved
Accessory Building				
12.	Daniel Ryland	84 Goose Arm Road	New shed	Approved
13.	Con Brown	14 Oakes Road	New garage	Approved
14.	Chris Cooper	11 Jack's Place	New shed	Approved
15.	Tyler Toope	7A Reid's Lane	New garage	Approved
16.	Jade Holdings	31-33 Woodford Drive	New shed	Approved
17.	Edward Wight	25A Main Dam Road	New garage	Approved
18.	Richard Reid	24 Trailer Court Road	New shed	Approved
19.	Michael Lee Goulding	36 Wight's Road	New shed	Approved
20.	Sheldon Randell	32 Lush's Lane	New garage	Approved
Commercial Construction				
21.	Parsons Funeral Home	63 North Main Street	Garage	For information purposes
New Businesses				
Other				
22.	Deer Lake Motel	Garage	Protected roads regulations	For information purposes
23.	NCL Developments Inc.	George Aaron Drive	Municipal Assessment Form for Crown Lands	Submitted
24.	RTGO Developers Inc.		Seeking town's approval to purchase Crown Land	Rejected; much of the proposed development is on land owned by town, not on Crown Land
25.	Trevor Hiscock	27 Oakes Road	Wants to install road, sewer to develop property	Approved

(c) Public Works

2017-0704-04, Public Works

Councillor Elmo Bingle / Councillor Amanda Freake

Resolved that the minutes/recommendations of the Public Works Committee Meeting on June 29, 2017 be adopted as presented.

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

In favor 7; opposed 0. Carried

Public works
June 29, 2017

Councillor Elmo Bingle
Councillor Amanda Freake
Dave Thomas
Maxine Hayden

No	Description	Recommendation
01	Gatehouse Road water line extension approximately \$50,000.00	Recommend approval
02	Old Bonne Bay Road extra pavement \$15,000.00 money can be used from sustainable gas tax or contingency	Recommend approval
03	Quote for Lushes Lane, funds to come from Gas Tax \$65,953.65	Recommend approval
04	Ed Hollerhan Crescent street property culvert approximately \$5,000.00	Defer
05	Bill Stenaford Light replace of pole	Not approved.
06	Areas of pavement around town Squires Road, Old Boone Bay Road,	Defer to 2018 budget

(d) Town Manager Action Report

Town Manager Action Report for
Meeting No.1339
June 30, 2017

No	Item	Dept.	Person responsible	Task/request
1	Rural Policy Learning Commons	Admin	TM	Webinar on regional government models in Quebec
2	NCL Contractors	Admin	TM/EDO/PW	NCL advised they were the successful bidder for the parking lot.
3	PMA Western	Admin	TM/TC	Seminar on Wastewater System Effluent Regulations, Municipal Tourism & Recreation Master Planning, Conflict of Interest
4	Taxes	Admin	TM/TC /MEO	34 notices delivered. Letters sent to 13 rental properties owners.

Annual vacation planned for two weeks starting July 11, 2017.

(e) Superintendent Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: June 30, 2017
Timeframe: June 12, 2017 – June 30, 2017

Road:

- Patching High Street, Wight's Road, Nicholsville Road, , RiverBank Road, Wellon Drive, Squires Road, Garden Road, Jeddores Lane, Lush's Lane, Old Bonne Bay Road, Tower Road, Reginald Drive, Poplar Road
- Line Painting
- Installing culverts on Main street
- Sweeping Roads
- Repaired concrete curb on wight's Road
- Reinstalled guide rail on Cross's Road
- Installed new cross walk signs on Nicholsville Road
- Installed culvert on Tiffany Ave

Water:

- Clean filters

- Daily inspection of Chlorination and Filtration Plants
- Repaired curb stop on Hancocks Road, Pinetree Dr
- Repaired waterline break on Juniper St., Morey Ave, Pine Tree Drive, Colbourne St, Goose Arm Rd
- Water line hook up on Tiffany Ave, Grace Ave, Goose Arm Rd, George Aaron Drive, Chaulks lane

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pumps at Riverbank Road, Main Lift station
- Sewer line hook up on Goose Arm Road, Tiffany Ave, Grace Ave, George Aaron Drive

Building Maintenance:

- Electrical work at liftstations, office, Recreation Complex

Misc :

- Sod Repairs

Adjournment

2017-0704-05, Adjournment

Deputy Mayor Sandra Pinksen

Resolved that since there is no further business that the meeting adjourns at 8:20 pm with the next regularly scheduled meeting set for August 17, 2017 at 7:30 pm.

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

In favor 7; opposed 0. Carried



 Mayor, Dean Ball



 Town Clerk, Lori Humphrey