

Minutes of the regular meeting of council held Tuesday, July 25, 2017 No. 1341 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

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

Absent: Councillor Kerry Jones

Gallery: Bill Hayden

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

2017-0725-01, Minutes No. 1340

Deputy Mayor Sandra Pinksen/Councillor Amanda Freake

Resolved that the minutes of regular meeting of council, No. 1340 Monday, July 4, 2017 be adopted as presented.

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

In favor 6; opposed 0. Carried

2017-0725-02, Run the Rock Donation

Councillor Elmo Bingle/Deputy Mayor Sandra Pinksen

Resolved that the Town of Deer Lake donate \$500 to the Run the Rock organization, who raises money for the Children Wish Foundation. It was noted that there are 6 children from our community that are receiving Wishes from this foundation.

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

Councillor Jean Young

In favor 6; opposed 0. Carried

Correspondence

Meeting No. 1341

Date: Monday, July 25, 2017

No	NAME	REGARDING	
1	Municipal Affairs	Gas Tax Money for Lushes Lane	See motion 2017-0725-03
2	MAA	Memo of Changes	FYI
3	Photo Challenge – MNL	Tidy Towns – photo challenge this year instead of visiting towns	Already spoke to Roxanne about photos
4	Transport Canada	New Drone regulations	FYI
5	Heritage Regulations	Examples of Heritage Regulations	Town Manager to look into thsi

2017-0725-03, Gas Tax

Deputy Mayor Sandra Pinksen/Councillor Sheila Mercer

Resolved that the Town of Deer Lake accepts the Gas Tax funding for Lush's Land – Road Upgrades in the amount of \$59,809.70.

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

In favor 6; opposed 0. Carried

Reports

(a) Financial Statements

2017-0725-04, Financial Statements

Councillor Elmo Bingle/Deputy Mayor Sandra Pinksen

Resolved that the 2016 Financial Statements be adopted. Copies at the Town Office for review.

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

In favor 6; opposed 0. Carried

(b) Annual Gas Tax Return

2017-0725-05, Annual Gas Tax Return

Deputy Mayor Sandra Pinksen /Councillor Elmo Bingle

Resolved that the 2016 Annual Gas Tax Return be adopted. Copies at the Town Office for review.

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

In favor 6; opposed 0. Carried

(c) Accounts Payable

2017-0725-06, Accounts Payable

Deputy Mayor Sandra Pinksen /Councillor Elmo Bingle

Resolved that the Accounts Payable for July 21, 2017 be adopted as presented.

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

In favor 6; opposed 0. Carried

Town of Deer Lake
Regular Accounts Payable Report

Date: July 21, 2017

Name of Supplier	Amount Owing	Notes
A & C Enterprises	\$110.75	
Adams Alternator & Starter	\$305.21	
Air Liquide	\$229.50	
Arvo McMilliam	\$1,466.25	amendments
Atlantic Industries	\$4,857.09	culverts
Anderson Refrigeration	\$5,752.87	recovery unit
B & B Sales	\$185.49	
B & S Trucking	\$2,426.50	
Barcom Delivery	\$678.50	
Beds A Bloomin	\$2,620.63	
Brian N. Hiller	\$13,455.00	Audit
Byron's Shoe & Tarp Repair	\$848.96	
Cache Rapid Stable	\$600.00	
Central Cashier's Office	\$493.48	
Coleman's	\$464.03	
Computers and Communications	\$138.00	
Corner Brook Industrial Sales	\$96.42	
Crane Supply	\$2,206.53	
Deer Lake Foodland	\$1,198.51	
Deer Lake Home Hardware	\$4,415.48	Canada Day Fireworks & etc
Deer Lake Motel	\$1,299.80	recreation conference

Digital Advertising Solutions	\$575.00	
E.L Bugden	\$1,104.04	
eastchem	\$2,765.75	
Evergreen Enterprises	\$27,569.87	Paving
Eric Pittman	\$1,092.50	
Gillett's Holding	\$275.71	
Harvey & Company	\$1,793.44	
Hitech Communications	\$2,511.58	
Holiday Inn Express	\$2,241.88	MEO Conference
Humber ready mix	\$686.55	
J.N Automotive	\$5,973.96	
Joe Johnson	\$1,390.73	
K.C Reid Enterprises	\$159.99	
KC Reid Holdings	\$6,982.80	sods for beach
Kerr	\$222.87	
Lawtons Drugs	\$329.99	
Mcloughlin Supplies	\$2,254.27	
Municipal Assessment Agency	\$19,243.00	third quarter
NCL Contractors	\$12,047.80	Parking Lot
Newlab Supply	\$94.18	
NLCSA	\$391.00	
Nortrax	\$4,312.34	Unit 61 -John Deere backhoe
North Atlantic Watersports	\$1,092.56	
Phonetech	\$86.08	
PMA	\$149.50	

Power's Electric Motor Repairs	\$140.87	
Premium Enterprises	\$87.24	
PRIME Creative	\$61.47	
Rental Plus	\$114.99	
Royal Garage	\$5,218.96	Unit 42 -Dump Truck
Rebecca Holdings	\$862.50	
Rodney's Contracting	\$12,765.00	Beach Cleanup plus road work
Safety Marketing	\$1,147.61	
Saltwire Network	\$2,305.31	
Sameday Worldwide	\$48.40	
SCP Distributors	\$432.07	
Shears Building Supplies	\$1,679.94	
Simmons Tire & Service	\$1,232.51	
SNC Lavalin	\$7,602.42	Industrial Park Parking lot
Superior Propane	\$58.65	
Tony Goobie	\$2,800.00	Wharf
Total Coverage Fire Protection	\$292.27	
Town of Reidville	\$664.40	
Traction	\$217.98	
Wajax Industrial	\$73.58	
Western Lock Inc.	\$370.14	
Western Petroleum	\$124.29	
Western Signs	\$2,230.72	
Western Steel Works	\$1,145.67	
Western Trading	\$1,150.00	

Williams' Building Supplies	\$3,081.25	
Wireless World	\$45.08	

\$185,149.71

(d) Environment and Housing

2017-0725-07, Environment and Housing

Councillor Sheila Mercer/ Councillor Amanda Freake

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting on July 6, 2017, excluding #21, be adopted as presented.

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

In favor 6; opposed 0. Carried

Councillor Jean Young leaves the room due to conflict of interest on item #21.

2017-0725-08, Environment and Housing

Councillor Sheila Mercer/ Councillor Amanda Freake

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting on July 6, 2017 #21, be adopted as presented.

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

In favor 5; opposed 0. Carried

Councillor Jean Young returns to the meeting.



Environment & Housing Minutes
Thursday, July 6, 2017, 9 am

In attendance:

Chairperson Kerry Jones	Deputy-mayor Sandra Pinksen
Councillor Sheila Mercer	Town Manager Maxine Hayden
Economic Development Officer Damon Clarke	Administrative Assistant Christa Jones

Regrets:

Public Works Supervisor David Thomas	Municipal Enforcement Officer Keith Park
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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, July 7, 2017:

- General repairs (82): \$ 262,175
- Accessory buildings (26): \$ 257,000
- New Dwellings (12): \$ 2,540,000
- Commercial Construction (6): \$ 413,000

TOTAL (126 permits): \$ 3,472,175

#	Name	Address	Description	Action
General Repairs				
1.	Arthur Elms	128 High Street	Fencing	Approved
2.	Jill Turner	6 Devon Row	Porch extension	Approved
3.	Ina Snelgrove	6 Third Avenue	Replacing bridge boards	Approved
4.	Cecil Byrne	2 Shears' Place	Fence and retaining wall	Approved
5.	Derrick Young	136 Nicholsville Rd.	Replace siding	Approved
6.	Bruce King	7 Spruce Street	General repairs	Approved
7.	Eric Reid	2 Main Dam Road	Gazebo	Approved
8.	Eric Sheppard	13 Canal Road	Siding and shingles	Approved
9.	Craig McKay	21-27 GA Drive	Brick front	Approved
10.	Derrick Gale	1 Dr. DD McDonald Dr.	Eaves, steps on patio	Approved
New Residence				

11.	Jordan Moss	1A Bailey's Avenue	New home	Approved
12.	Paul Compagnon	24 Amanda Ave.	New home	Approved
Accessory Building				
13.	Wendell Janes	5 Edward Street	New shed	Approved
14.	Edward Wight	25A Main Dam Rd.	New garage	Approved
15.	John Davis	88 High Street	Extension to garage	Approved
Commercial Construction				
16.	The Rockwood	5 North Main St.	Overhang	Approved
New Businesses				
Other				
17.	Revision to beach concession		To allow operator to leave structure on site year-round	Approved
18.	Deer Lake Denture Clinic	55 Old Bonne Bay Rd.	Renovations	For information
19.	Business policy & guide			For review and feedback
20.	Domestic animals policy			For review and feedback
21.	Devon Fry	9 Peddle's Road	Wants to purchase town land	Deferred
22.	Matt Shears	Off Nicholsville Road	Asking about developing land	Requires proper road, water and sewer, lift station
23.	Laurie Winsor	5 Humberview Drive		Follow up
24.	Horwood's Home & Community Support Services		Seeking letter of support for Western Health	Approved
25.	Visitor rental dwellings		Air B'n B follow up	For information
26.	Junior Noble	6 Maple Street	Seeking to purchase town land	Deferred

2017-0725-09, Parks and Recreation

Councillor Kerry Jones / Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting on July 6, 2017 be adopted as presented.

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

In favor 6; opposed 0. Carried

Parks & Recreation Committee

Deer Lake Parks & Recreation Committee meeting.
July 19, 2017

In Attendance:

Councilor- Jean Young

Junior Pinksen

Stadium

- Minor Ball Hockey was a great success this season a special thank you to Karen Osbourne for leading the charge.
- Humber Valley Hockey School will run between Aug 7-11
- Deer Lake Figure Skating Club will be offering a camp the same week.
- Western Major Midget Kings are back in Corner Brook.
- The Intermediate league is planning to proceed in the fall of 2017 and we are in talks to make sure the major issues from last season are resolved before committing.
- Renovations are underway for the dressing room in the arena.

Bowling Alley Report

- The Bowling Alley is closed for the regular season but we will still open for bookings of 3 lanes or more. Staff are arranged to come in on a call in bases to work the booking we may receive.

Swimming Report

- We are part way through our Summer Swimming Lessons. We offer three blocks of lessons in the summer months that run for two week per block. We have just finished block one, there we 53 students enrolled. Block two begins on Monday July 24 enrolment is at 46 so far.
- We also offer Private swimming lessons while we are teaching each block of lessons. During block 1 we had 46 private lessons.
- During the summer months we offer lifeguard courses, Bronze Medallion and Bronze Cross. We offered these courses when we did our regular registration on June 17 and then we called 53 people we had on our list and the list that the Arts and Culture Pool had. Out of those 53 people only 5 registered for the course.
 - 1 from Deer Lake
 - 1 from Flowers Cove
 - 2 from Pasadena
 - 1 from Sops Arm

Other

- Canada Day was a success this year.
- Business show Case was held on June 23-24-2017 and the Recreation Department met the staffing requirements asked for and invoice was sent to the Chamber for the amount agreed upon.
- Antique Car show will be in Deer Lake on Aug 26-2017. They will be parked on the field with the travel Trailers and doing a show and shine on Stadium parking lot. We will do a free BBQ as well and get the councilors to do the serving as a Thank you and encourage more people to register to volunteer for the 2018 games.
- Thomas Amusements will be in Deer Lake September 8-10
- Agricultural Fall Fair September 15-17-2017
- Summer Activity Camp is completely full and had a waiting list again this year. The staffs led by Eva Anderson are doing a great job again this season.
- NO Relay for Life this season in Deer Lake.
- Things are going well on the Beach Projects.
- Soccer Field, Softball field have the netting up.
- Upgrades are being done at compost site.
- Wheel Chair for the Complex has been purchased and located in main lobby.
- Quotes are in on the Automatic door openers and will be passed on to Finance committee.
- Whenever there is an incident in a Department at the Complex all reports and documentation is filled out and filed and kept in the department of the incident.
- Upgraded Boat launch area

Adjournment

2017-0725-010, 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 14, 2017 at 7:30 pm.

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

In favor 6; opposed 0. Carried



Mayor, Dean Ball



Town Clerk, Lori Humphrey