

Minutes of the regular meeting of council held Monday September 11, 2017 No. 1343 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
Councillor Kerry Jones

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

Absent:

Gallery: Bill Hayden, Michael Goosney, Carl Goudie, John Wellon, Gordon Hancock

Regular meeting of council called to order at 7:35 pm by Mayor Dean Ball

2017-0912-01, Minutes No. 1342

Councillor Elmo Bingle/Deputy Mayor Sandra Pinksen

Resolved that the minutes of regular meeting of council, No. 1342 Monday, August 14, 2017 be adopted.

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

In favor 7; opposed 0. Carried

2017-0912-02, Special Meeting August 25, 2017

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes of special meeting of council Monday, August 28 2017 be adopted.

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

Councillor Elmo Bingle
Councillor Jean Young
Councillor Kerry Jones

In favor 7; opposed 0. Carried

Correspondence

Meeting No. 1343

Date: Monday, September 11, 2017

No	NAME	REGARDING	
1	Municipal Affairs	Approval for Chaulks Lane	FYI
2	Municipal Affairs	Circular	Bring back to next council
3	Municipal Affairs	Fire Protection Financial Assistance Grant	FYI
4	Fire and Emergency Services	Fire Protection Vehicle Program denial	FYI
5	Municipal Affairs	Approval for Forth Avenue	FYI
6	Stantec	Flood Risk and Mitigation	Look into Government Funding for this
7	WHSCC	Prime Audit 2016	FYI
8	FCF	Cannabis Legalization	FYI
9	Department of Fishers'	National Forest Week	Pass on to Juniors
10	Habitat for Humanity	Follow up letter	FYI
11	Canadian Water and Wastewater Association	Flushable Information	FYI
12	Elwood Elementary	Breakfast Program	FYI
13	Credit Union	Commercial Information on Loans	FYI

New Business

Candidate Forum - Councillor Mercer and Councillor Young along with the Town Manger and Town Clerk will meet and discuss the format, time and place.

Reports

(a) Finance

2017-0911-03, Finance

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Committee Meeting on September 7, 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
September 7, 2017

Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Maxine Hayden

NO	Description	Recommendation
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1	Marine Claim # 2 Gatehouse /Devon - \$191,419.09	Recommend approval
2	RNC 27 th Annual Community Crime Prevention Guide Donation	Recommend \$25.00
3	Western Regional Hospital Foundation	Recommend \$100.00
4	Marine Claim #1 - First Second Third - \$144,396.16	Recommend approval
5	Marine Claim #2 - First Second Third - \$559,440.90	Recommend approval
6	SNC Lavlin Industrial Park Lot Sales - \$1,277.65	Recommend approval
7	SNC Lavlin 1,2, 3, - \$12,679.96	Recommend approval
8	SNC Lavlin Industrial Park water servicing - \$6,968.06	Recommend approval
9	Election Officials stipends DRO's \$235.00, Poll clerks \$190.00	Recommend approval
10	Accounts Payable \$107,732.39	Recommend approval
11	PMA Fall Training Fall training Gander Oct.5-6 registration \$195.50	Recommend approval for Town Clerk.

(b) Public Works

2017-0911-04, Public Works

Councillor Elmo Bingle /Councillor Amanda Freake

Resolved that the minutes/recommendations of the Public Works Committee Meeting on August 10, 2017 be adopted as presented.

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

Opposed: Councillor Jean Young
Councillor Sheila Mercer

In favor 5; opposed 2. Carried

Public Works
September 7, 2017

Councillor Elmo Bingle
Councillor Amanda Freake
Maxine Hayden
Dave Thomas

Date	Description	Recommendation
01	Gatehouse Road Temporary speed bumps	Recommend we put signs in the area and monitor traffic speeds and report to council
02	46 Fifth Avenue drainage	Public works has this on their work list to be done this year
03	Whalen w/s hook up First Ave	Contractor is in process of putting in a new water and sewer connection for home owner
04	Goose Arm Road - Jake Brakes	Recommend post sign in the area
05	36 George Aaron Drive -drainage from neighbor	Defer to lawyer
06	Pennecom auto dialer Lift Station at Sundra \$3,446.00	Recommend approval

Other issues:

- Would like a meeting with RCMP for Thursday
- Letter Canada Post regarding the Mail Boxes
- Respond to resident on Fifth Ave

(c) Environment and Housing

2017-0911-05, Environment and Housing

Councillor Jones/Councillor Sheila Mercer

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting on August 31, 2017 excluding #20 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

Mayor Ball leaves the meeting due to conflict of interest. Deputy Mayor Pinksen takes the chair

2017-0911-06, Environment and Housing

Councillor Jones/Councillor Amanda Freake

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting on August 31, 2017 #20 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, August 31, 2017, 9 am

In attendance:

Administrative Assistant Christa Jones

Councillor Sheila Mercer

Economic Development Officer Damon Clarke

Municipal Enforcement Officer Keith Park

Town Manager Maxine Hayden

Regrets:

Chairperson Kerry Jones

Public Works Supervisor David Thomas

Deputy-mayor Sandra Pinksen

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, September 1, 2017:

- General repairs (109): \$ 364,975
- Accessory buildings (38): \$ 316,407
- New Dwellings (16): \$ 3,657,000
- Commercial Construction (11): \$ 2,767,649

TOTAL (174 permits): \$ 7,106,031

#	Name	Address	Description	Action
General Repairs				
1.	Israel Rowe	43 Hancock's Road	Shingles	Approved
2.	Maurice Rumbolt	20 Fifth Avenue	Vinyl siding, 2 windows, 2 doors	Approved
3.	David Manual	5 Nicholasville Road	Windows, doors, shingles, deck repairs	Approved
4.	Myles Griffin	5 Oakes Road	General repairs	Approved
5.	Darrell Hillyard	10 Gatehouse Road	Replace fence, window, remove deck	Approved
6.	Allan Ball	4 Thomey Place	Shingles	Approved
7.	Ralph Compton	8 Devon Row	Replace patio	Approved
8.	Colin Malloy	28 Humberview Dr.	New deck	Approved
9.	Craig Halfyard	4 Morey Avenue	Extension, interior, exterior upgrades	Approved
10.	Cyril Goodyear	97 Goose Arm Road	Shingles	Approved
New Residence				
11.	Jeff Pearce	3-5 Kerwin Place	New home	Approved
12.	Boyde Rowsell	2-12 Airport Avenue	New home	Approved
Accessory Building				
13.	Brenda Hodder	19 Sunrise Crescent	New shed	Approved
14.	Adam Boyle	7 Oake's Road	New garage	Approved
15.	Cecil Byrne	2 Shears Place	Shed	Approved
16.	Trevor Hiscock	27 Oakes Road	Garage	Approved
17.	Robert Curtis	15 Middle Road	Shed	Approved
18.	Clarence Robbins	41 Elizabeth Avenue	Garage	Approved
Commercial Construction				
19.	Parsons Funeral Home	63 North Main Street	Installing a crematorium	Awaiting public input before making decision
20.	Deer Lake Manor	Nicholsville Road	10-room extension	Approved
21.	Deer Lake	55 Old Bonne Bay	Replace eaves	Approved

	Denture Centre	Road		
22.	Corner Brook Pulp & Paper	2 TCH	Replace penstocks	Approved
New Businesses				
23.	Linda's Island Retreat	3 Wight's Lane	Bed and Breakfast (Air B n B)	Approved
Other				
24.	NCL Contractors	Quarry Permit		Will consult airport before deciding if approved
25.	Verna Simmons	Stitches and Stuff	Wants to buy a property for combined business/personal use	Committee recommends council approval
26.	Dustin Spurrell	18 Farm Road	Selling piece of land to Western Health for parking lot	For information purposes
27.	James Reid	Little Harbour	Crown Lands application	Waiting for a meeting with St. Jude's LSD
28.	Heather Reid	Little Harbour	Crown Lands application	Waiting for a meeting with St. Jude's LSD
29.	Stephen Reid	Little Harbour	Crown Lands application	Waiting for a meeting with St. Jude's LSD
30.	Reid's Lane development	Owens Drive		Update
31.	Visitor Rental Dwelling	Policy	Ready to send back to council	Awaiting approval
32.	Personal Use, Small Livestock	Policy	Ready to send back to council	Awaiting approval

Report From: Public Works Superintendent David Thomas
 Prepared For: Council & Management Team
 Date Prepared: August 11, 2017
 Timeframe: August 12, 2017- September 8, 2017

Road:

- Patching High Street, Commerce Street, and Stadium Parking lot
- Line Painting
- Prepared and poured sidewalk on Old Bonne Bay Road
- Repaired guard rail on Riverbank Road
- Put calcium on gravel roads in town

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Repair water line on Nicholasville Road

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pumps at Old Bonne Bay Road and Nicholasville Road

Building Maintenance:

- Electrical work at liftstations, office, Recreation Complex

Misc :

- Safety Training in Corner Brook

(f) Town Manage Report

Town Manager Action Report for
 Meeting No.1343
 September 8, 2017

No	Item	Dept.	Person responsible	Task/request
01	Moss's Lane	Admin	TM	Surveyor has been contact to do survey letter sent to owner
02	2 Crescent Street	Admin	TM/TC	Owner was written
03	10 Devon Row	Admin	TM/TC	Owner was written
04	Owens's Drive	Admin	TM	Owner was notified of approval for street name

Adjournment

2017-0911-07, 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 October 2, 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