

Minutes of the regular meeting of council held Monday November 6 2017 No. 1348 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Myra Spence
Councillor David Parsons

Absent: Councillor Amanda Freake

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

Gallery: Large number of people in gallery

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

2017-1106-01, Minutes No. 1347

Councillor Kerry Jones / Councillor David Parsons

Resolved that the minutes of regular meeting of council, No. 1347 Monday, November 6, 2017 be adopted.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Myra Spence
Councillor David Parsons

In favor 6; opposed 0. Carried

Correspondence

Correspondence

Meeting No. 1348

Date: Monday, October 16

No	NAME	REGARDING	
1	Janice Wellon	Daffodil Place-Donation	FYI
2	Rober Hobbs- MAA	Urban and Regional Director	See Motion on Western Director and Urban Director is deferred
3	Gilbert Curnew	Royal Canadian Legion-Poppy Campaign	FYI
4	Damon Clarke	Community Economic Development Assessment and Action Initiative	FYI

2017-1106-02, MAA Western Director

Councillor David Parsons/ Councillor Gordon Hancock

Resolved that the Town of Deer Lake vote Dean Ball for the MAA Western Director.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Myra Spence
Councillor David Parsons

In favor 6; opposed 0. Carried

Reports

(a) Public Works

2017-1106-03, Public Works Capital Works

Deputy Mayor Michael Goosney/Councillor Myra Spence

Resolved that the recommendations for Capital Projects to be considered for Provincial and Federal Funding be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Myra Spence
Councillor David Parsons

In favor 6; opposed 0. Carried

2017-11064-04, Public Works

Deputy Mayor Michael Goosney/ Councillor Myra Spence

Resolved that the minutes/recommendations of the Public Works Meeting excluding #3 and deferring #11 on November 1, 2017 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Myra Spence
Councillor David Parsons

In favor 6; opposed 0. Carried



Public Works
November 01, 2017

Deputy Mayor Mike Goosney
Councillor Myra Spence
Maxine Hayden
Dave Thomas

Date	Description	Recommendation
01	Location of Speed signs, sign will be moved around to different locations starting with Wight's road by Xavier school, George Aaron Drive, Goose Arm Road, Nicholasville Road, High Street	Recommend that we start with Wight's Road by Xavier School and then move it to other locations.
02	Replacement of cell phone	Recommend Approval \$225.00 as per Collective Agreement Article 27:02 (b) where and employee in the performance of his duty suffers any personal loss, and where such loss

		was not due to the employee's negligence, the Employer may compensate the employee for any loss suffered
03	Capital projects	Recommend capital projects
Year	Capital Projects	Estimated Cost
2017	Fourth Avenue Chaulks Lane curb gutter sidewalk water sewer pavement (approved for 2018)	\$2,194,628
2018	Fire Dept. Pumper truck replacement for Pumper 3	\$280,000
2018	Garden Road Canal Road Water sewer curb gutter sidewalk pavement	\$2,500,000
2018	Marina Overall development estimate	\$1,000,000
2018	Lift Station Spillway	\$150,000
2018	Walking trail	\$40,000
2018	Sidewalk Machine	\$120,000
2018	Continued development of Industrial park	\$350,000
2019	Middle Road curb gutter sidewalk , water, sewer pavement	\$1,000,000
2019	High Street from Third Avenue to Airport Avenue water sewer sidewalk curb gutter pavement	\$3,150,000
2019	Water filter	\$1,000,000

Also for consideration for Capital works over next 10 years:

Vac truck estimate \$250,000

Lagoon Clean out estimate \$100,000

Flyer Plow Truck \$250,000

Young Avenue Water, Sewer Pavement, Jewers Lane Water, Sewer Pavement estimate \$380,000

Zamboni \$80,000

Floor for Stadium \$450,000

Equipment for Stadium \$250,000

Lawn Tractor estimate \$45,000

Pavement for Whites, Old Boone Bay Road estimate \$1,500,000

Date	Description	Recommendation
04	Industrial park - the contractor has removed part of the snowmobile trail	Contact SNC Lavlin to let them know it needs to be replaced.
05	Purchase orders in futures all road work will required contractor to have a purchase order	Recommend approval
06	Snow clearing Town post on web site and Facebook that residents not be allowed to use steel rods to mark due to potential for damages to vehicles and operators	Recommend approval
07	Arrow sign Chapel Hill Public works has received one quote \$4,000.00	Public work still checking into sign
08	Middle Road gutter Town had did some work in the area so water does not flow onto property,	Recommend public works review to see if

		gutter can be changed.
09	Middle Road culvert Town policy is we will install culvert once it is purchased by home owner	Recommend let the Owner know the Town policy
10	Compost site turn over	Recommend Public works add to list for third week of month
11	Langdon Road mill and patch	Deferred
12	Road signs – Government will be coming out with new specs for signs when road work is being done	Recommend Town get new signs to follow specs
13	Site tour Town Properties	Recommend set up tour for council members
14	Cross walks signs have been installed one solar panel has to be replaced it has been sent back to manufacture.	FYI

Things to add to action report:

- Speed lights in Woody Point
- Sign by bridge to be moved
- Langdon Avenue and Airport Ave put on list for gas tax

Adjournment

2017-1106-05, Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:05 pm with the next regularly scheduled meeting set for November 20, 2017 at 7:30 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Myra Spence
Councillor David Parsons

In favor 6; opposed 0. Carried



Mayor, Dean Ball

Lori Humphrey

Town Clerk, Lori Humphrey