

Minutes of the regular meeting of council held Monday February 26, 2018 No. 1354 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

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

Gallery: Krista Rogers, Jean Young, Frank Compton, John Wellon, Carl Goudie

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

2018-0226-01, Minutes No. 1353

Deputy Mayor Michael Goosney/Councillor Kerry Jones

Resolved to accept the minutes of regular meeting of council, No. 1353 Monday, January 29, 2017.

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

In favor 7; opposed 0. Carried

Correspondence
Meeting No. 1354

Date: Monday, February 26, 2018

No	NAME	REGARDING	
1	GHJCM	Meeting Saturday Feb 24	FYI

2	Western Regional Service Baord	Meeting Minutes	FYI
3	Municipal Affairs	Special Assistance	FYI
4	Girl Guides	Proclamation	Last week – Set up Time for Mayor Ball to meet with the Girls Guides
5	Heritage Day	Proclamation	Last week

Reports

(a) Finance Report

2018-0226-02, Finance Report

Councillor Amanda Freake/Councillor Myra Spence

Resolved that the recommendations for Finance Report for February 15, 2018 be adopted as presented. It was noted that for items 7 and 8 that may be something that government can help up with along man hours and overtime that was because of the 2018 January Flood.

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

In favor 7; opposed 0. Carried



Finance

February 15, 2018

Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden

NO	Description	Recommendation
1	March Hare donation \$200.00	Recommend approval
2	SNC Lavalin (Industrial Park) \$4,514.10	Recommend approval
3	SNC Lavalin (Deer Lake 1,2,3 W/S) \$78,671.45	Recommend approval
4	SNC Lavalin (DL Gatehouse) \$13,182.45	Recommend approval
5	SNC Lavalin (Business Park) \$30,175.43	Recommend approval
6	Appraisal Deer Lake Industrial Park \$3,500.00 plus HST	Recommend approval
7	Newfoundland Helicopter January 15,2018 \$810.89	Recommend approval
8	Newfoundland Helicopter January 17,2018 \$1,282.86	Recommend approval
9	Medical West Supplies CR Plus Trainer \$450.00 plus Shipping & HST	Recommend approval
10	Insurance 2018 Newfoundland & Labrador Winter Games \$5,000.00	Recommend approval
11	Tax adjustments: tipping fees \$233.00, water \$1,344.00, w/s \$2,465.50	Recommend defer tipping fees to policy, recommend approval water \$1,344.00 not approved for w/s \$2,465.50 does not meet criteria
12	Accounts Payable \$73,630.83	Recommend approval
13	Crown lands Grant \$112,900.00 Industrial Park	Recommend approval
14	Crown Land Lease \$659,900.00 Industrial Park	Recommend approval

(b) Environment and Housing

2018-0226-03, Environment and Housing Report

Councillor Kerry Jones/Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for February 15, 2018 be adopted as presented. It was also noted that council will be meeting with the residents of Nichols Landing regarding the new duplex.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence

Councillor Amanda Freake
 Councillor Kerry Jones
 Councillor David Parsons

In favor 7; opposed 0. Carried



Environment & Housing Minutes
 Thursday, February 15, 2018, 10 am

#	Name	Address	Description	Action
General Repairs				
New Residence				
Accessory Building				
Commercial Construction				
1.	North Atlantic Petroleum	TCH	Permit re-submitted	For information purposes
New Businesses				
2.	Afterschool program	Elwood Elementary	Kelly Lush	Recommend approval
Other				
3.	Approvals for land in Industrial Park			For information purposes
4.	Sandra Fitzgerald	8 Boulos Place	Seeking town's approval for Crown Lands form; Goose Arm Road; re-submission	Deferred
5.	St. Jude's Crown Land permit applications		Update	For information purposes

2018-0226-04, Public Works Report

Deputy Mayor Michael Goosney/Councillor Myra Spence

Resolved that the recommendations for Public Works Report for February 16, 2018 be adopted as presented. Council wishes to have cameras put up at the end of Main Dam Road to monitor activity in that area.

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

In favor 7; opposed 0. Carried

Public Works
February 16, 2018

In Attendance:

Deputy Mayor Michael Goosney
Councillor Myra Spence
Maxine Hayden
Davis Thomas

Date	Description	Recommendation
01	Chaulks Lane /Fourth Avenue	Surveyor visited Chaulks lane waited on drawings to see if sidewalk can be moved to left side of the street
02	Pine Tree Drive	Still monitoring Pine Tree Drive has not seen any movement.
03	Update winter snow clearing	Public works is in the process of getting more salt picked up from Department of Transportation. We will store it at our salt shed.
04	Snow clearing	Town will get snow clearing routes posted on our web site.
05	Main Dam Road	Garbage town will continue to monitor we have also asked RCMP to do patrols in the area.

(d) Parks and Recreation Meeting

2018-0226-05, Parks and Recreation Meeting

Councilor Freake/Councillor Gordon Hancock

Resolved that the recommendations for Parks and Recreation Report for February 14, 2018 be adopted as presented. Council would like more information on the Mental Awareness Funds.

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

In favor 7; opposed 0. Carried

Parks & Recreation Committee
February 14, 2018

In Attendance:

Chair- Amanda Freake

Junior Pinksen

Glynn Wiseman

Stadium

- DLMH have informed that we will be hosting the Bantam Easter tournament from April 5-8-2018 with 8 teams which will make this one of the first Mega tournaments we have held.
- A request was submitted to host two line hockey camp from April 8-May 6-2018. We will be reaching out to all users groups to see if this is a viable option.
- We are doing repairs on the Plant Chiller and expect to have this completed by mid next week. These repairs will mean the arena will be a cooler for a few days but we want to reassure everyone that this is a high priority and will be resolved next week barring no unforeseen issues. This will require the Arena to be closed Monday Feb 19-2018. All users groups have been notified.

Bowling Alley Report

- We held a 700 tournament for Winterfest. It was a great success with 5 teams, cash prizes and we hope this renewed interest will add to our number of local bowlers.

Swimming Report

- We are in the 6st week of Winter Swimming Lessons. Everything is going well.
- Evening Aquafit classes started January 23rd and will run until March 1st. We have 15 in the class and we accept drop in's.
- Swim for Hope is being held on Feb 23-2018 and will run until Midnight. Swim for Hope is a cancer fund raising event and is held province wide on that night.

Other

- Tracey will meet with the Recreation Committee Friday February 23, 2018 along with Damon so we can decide on a way forward this season.
- Tim Hortons Deer Lake Winterfest for 2018 is completed with a lot of positive reviews and we will have start meeting in September of 2018 to plan for 2019.
- The Polar dunk this year was a great success at the Winterfest despite the rain at the opening ceremonies. The Deer Lake Winterfest Committee is very excited to start the Mental Awareness fund off with \$ 2700.00. We will be looking to start a committee to oversee this fund with the support of council.
- We will try and keep the outdoor rink going as long as we can providing we get help from volunteers.
- We are setting up a meeting with Computers and Communications to discuss further online registration options and linking it to the current Town Manager.
- We had a great discussion regarding policy issues and will be making recommendations on policies to the Policy Committee.

2018-0226-06, Parks and Recreation Meeting

Councilor Freake/Councillor Myra Spence

Resolved that the recommendations for Parks and Recreation Report for February 23, 2018 be adopted as presented.

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

In favor 7; opposed 0. Carried

Parks & Recreation Committee

Feb 23-2018

In Attendance:

Chair- Amanda Freake

Gordon Hancock

Damon Clarke

Tracey Bailey

Junior Pinksen

Glynn Wiseman

Stadium

- Chiller repairs are completed in the plant room.
- Redwings will play in Deer Lake Feb 23 & 24-2017.

Other

- The Recreation Committee along with Economic Development officer Damon Clarke met with Tracey Bailey on February 23-2018. We outlined that we would like to develop our Recreation Master Plan to include the Deer Lake Municipal RV Park and she totally agreed. The Recreation Committee recommends in entering a one year agreement with Tracey Bailey for the Deer Lake Municipal Park until we complete the Municipal Recreation Plan.

(e) Public Works Superintendent Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: February 16, 2018
Timeframe: January 29, 2018-February 16, 2018

Road:

- Patching
- Cleaned out ditches and catch basins for rainfall

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Repaired broken waterlines on Wights Rd and Main dam Rd

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pumps at Main Lift station and Riverbank road
- Sewer plugs on Gatehouse Rd

Snow:

- Clearing snow
- Cleared snow on sidewalks
- Widening roads
- Cleared snow from hydrants

Building Maintenance:

- Electrical work at liftstations, SAR building and fire hall

Misc :

- Moved snow down to field to make sliding hills

(f) Action Report

Action Report						
#	From Meeting	Item	Depart	Individual to Complete Task	Task	Date Completed or Follow Up
1	1346	Communications	Policy	Maxine	Look into developing a Communication Policy	Going to policy
2	1349	Meeting on Bullying	Admin	Maxine	Set up meeting with school and RCMP for January 8	Councillors Parsons was going to check when they has the next School Council Meeting
3	1352	Town Suite	Admin	Maxine	Set up meeting	Going to set up meeting with Town Suite for a Friday and also set up meeting with Resource Innovation.
4	1353	MNL Meetings	Admin	Lori	Register and book hotel for Mike and Gordon	Done
5	1353	Tipping Fee Refunds	Admin	Maxine	Reply to business that requested a refund of tipping fee	Send to Policy
6	1353	Red Wings	Admin	Maxine	Respond to Red Wings regarding charges	Done
7	1353	Tipping Fee Refunds	Admin	Christa	Refund \$116.50	Done

Adjournment
2018-0227-07, Adjournment
 Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:20 pm with the next regularly scheduled meeting set for March 12, 2018 at 7:30 pm.

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

In favor 7; opposed 0. Carried



Mayor, Dean Ball



Town Clerk, Lori Humphrey