

Minutes of the regular meeting of council held Monday March 12, 2018 No. 1355 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: Diane Crocker (Western Star), Bill Hayden, John Wellon, Carl Goudie

Regular meeting of council called to order at 7:32 pm by Mayor Dean Ball

2018-0312-01, Minutes No. 1354

Councillor Amanda Freake/Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1354 Monday, February 26, 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. 1355

Date: Monday, March 12, 2018

No	NAME	REGARDING	
1	Deer Lake Fire Rescue	Election of Officers	See Motion 2018-0312-02

2	Habitat for Humanity	Land Donation	Town clerk to check on land and updates Habitat for Humanity.
3	Department of Municipal Affairs and Environment	Circular to Municipalities	FYI – Ensure our 10 year plan has cannabis included
4	MNL	Western Meetings	Councillors Hancock, Councillor Parsons and Deputy Mayor Goosney attending
5	MNL	Urban Municipalities Meeting	No one attending – Winter Games is too busy to let anyone go.

2018-0312-02, 2018 Deer Lake Fire Rescue Executive

Councillor Kerry Jones /Councillor David Parsons

Motion to accept the 2018 Deer Lake Fire Rescue Executives as presented:

Fire Chief – Earl Tansley (2yr)
 Deputy Chief – Stephen Rowsell (1yr remain)
 Secretary – Greg Adams (1yr remain)
 Treasurer – Brady Schroeder (1yr remain)
 Public Relations – Andrew Rogers (1yr remain)
 House Committee – Floyd Janes (1yr remain)

Captain – Jason Rowsell (2yrs)
 Captain – Michael Bickford (2yrs)
 Captain – Floyd Janes (2yrs)
 Lieutenant - Andrew Roger (2yrs)
 Lieutenant – Chris Foster (2yrs)
 Lieutenant – Perry King (2yrs)

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

Reports

(a) Environment and Housing

Before the Environment and Housing Report was presented Mayor Ball asked council to vote if he was in conflict on item #4. Council voted that he was in conflict on item #4.

2018-0312-03, Environment and Housing Report

Councillor Kerry Jones/Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for March 8, 2018 excluding #4 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

Mayor Ball leaves the room due to conflict of interest on item #4. Deputy Mayor Goosney takes the chair.

2018-0312-04, Environment and Housing Report

Councillor Kerry Jones/Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for March 8, 2018 item #4 be adopted as presented.

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

In favor 6; opposed 0. Carried

Mayor Ball returns to the meeting and resumes the chair.



Environment & Housing Minutes
Thursday, March 8, 2018, 9 am

In attendance:

Chairperson Kerry Jones (via telephone)
 Public Works Supervisor David Thomas

Councillor David Parsons
 Economic Development Officer Damon Clarke

Regrets:

Town Manager Maxine Hayden
 Administrative Assistant Christa Jones

Municipal Enforcement Officer Keith Park

#	Name	Address	Description	Action
General Repairs				
New Residence				
1.	Kent Kendall	7 Scott Drive	New home	Recommend approval
Accessory Building				
2.	Tree House Family Resource Centre	1 Poplar Road	Green House	Recommend approval
Commercial Construction				
New Businesses				
3.	Safe Pasture Properties Inc.	2 Jewer's Lane	Potential tourist/real estate development	Committee will ask for development plan
4.	Medicine Shoppe Canada	45 North Main Street (former denture centre)	Pharmacy (Chris Randell)	Recommend approval, pending Service NL
5.	Compassion Homecare	13A North Main Street, Suite A	Office for scheduling home care workers in area	Recommend approval

6.	Arlene's Suite	2 Lakeview Crescent	Air BnB	Recommend approval
Other				
7.	Sherman Peddle	33 Elizabeth Drive	Cabin application in Protected Water Supply	Recommend rejection

(b) Economic Development

2018-0312-05, Economic Development

Councillor Gordon Hancock /Councillor Kerry Jones

Resolved that the recommendations for Economic Development 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



Economic Development Committee Minutes

Meeting of Friday, February 23, 10 am, Deer Lake Town Office

In Attendance	Regrets
Chairperson Gordon Hancock, Town Councillor	Lisa Shears
Cyril Organ	Maxine Hayden, Town Manager
Damon Clarke, Economic Development Officer	Kerry Jones, Town Councillor
Sheila Mercer	Terri Gilbert

I. Call to Order

The meeting was called to order at 10:05 am.

II. Old Business

a. GIS Presentation

The committee discussed upcoming presentations on the possibility of purchasing a Geographical Information System (GIS) for the Town. It was agreed this is badly needed. The Economic Development Officer (EDO) informed the group of his recent visit to Corner Brook to meet with students at Grenfell College and College of the North Atlantic who might be able to assist in inputting the information.

III. New Business

a. Prioritize items for long-term planning piece

There was a brief discussion on the long-term planning document. The EDO noted he has gone through the document and removed at the initiatives which have now been completed. At the next meeting, it was agreed to hold a lengthier discussion to identify new priorities that could be incorporated into the plan. The EDO was asked to forward the document to members of the town council.

IV. Other Land Issues

a. Industrial Park

The EDO informed the committee that the Town is just about ready to begin selling land in the new industrial park at the eastern end of the community.

V. Other Issues for Discussion

None.

VI. Next Meeting

The next meeting is tentatively scheduled for Friday, March 9 at 10 am.

vi. Adjournment

The meeting was adjourned at 11:45 am.

(c) Public Works Superintendent Report
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Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: March 9, 2018
Timeframe: February 19, 2018- March 9, 2018

Road:

- Patching High Street, Squires Rd, Nicholsville Road, Morey Ave
- Cleaned out ditches and catch basins
- Put up Town sign on highway
- Put up winter games signs

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants

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 Middle Rd, airport Ave, Jewers Lane

Snow:

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

Building Maintenance:

- Electrical work at liftstations, Recreation Complex and fire hall

Misc :

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(d) Parks and Recreation Meeting

2018-0312-06, Parks and Recreation Meeting

Councilor Freake/Councillor Kerry Jones

Grant Raymond Pinksen a leave of absent without pay until December 31, 2018 using all vacation days owed first.

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

Adjournment

2018-0312-07, 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 April 4, 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