

Minutes of the regular meeting of council held Monday July 30, 2018 No. 1362 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

Absent: Councillor Kerry Jones

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
Public Works Superintend, David Thomas
EDO, Damon Clark

Gallery: Bill Hayden

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

2018-0730-01, Minutes No. 1361

Councillor Amanda Freake/Councillor David Parsons

Resolved to accept the minutes of regular meeting of council, No. 1361 Tuesday, June 27, 2018.

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

In favor 6; opposed 0. Carried

2018-0730-02, Special Meeting July 17, 2018

Councillor Myra Spence /Councillor David Parsons

Resolved to accept the minutes of Special Meeting July 17, 2018.

In Favor: Mayor Dean Ball

Deputy Mayor Michael Goosney
 Councillor Myra Spence
 Councillor Gordon Hancock
 Councillor Amanda Freake
 Councillor David Parsons

In favor 6; opposed 0. Carried

2018-0730-03, Special Meeting July 30, 2018

Councillor Myra Spence /Councillor David Parsons

Resolved to accept the minutes of Special Meeting July 30, 2018.

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

In favor 6; opposed 0. Carried

Correspondence

Meeting No. 1362

Date: Monday, July 30 2018

No	NAME	REGARDING	
1	MNL	Expression of Interest for demographic data	FYI
2	Mural Conference	Conference in Botwood	FYI
3	Gudie Hitchings	Newsletter	FYI
4	Mural Conference	Conference in Botwood letter (same as 2)	FYI
5	Deer Lake Public Library	Annual Grant	FYI
6	MAA	Preliminary Values for assessments	FYI
7	Municipal Affairs	Gas Tax approval letter for Tower Road	FYI
8	Department of Fisheries	Municipal Plan Review	FYI
9	Damon Clarke	Town App is up and ready to download	FYI

10	AVAIL -	Human Resources provider and grants for funding	FYI
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(a) Finance

2018-0730-04, Finance

Councillor Amanda Freake/ Councillor Myra Spence

Resolved that the recommendations for Finance Report for July 27, 2018 be adopted as presented.

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

In favor 6; opposed 0. Carried



Finance
 July 27, 2018

Councillor Amanda Freake
 Councillor Myra Spence
 Maxine Hayden

NO	Description	Recommendation
01	Alzheimer coffee break	Recommend approval - Aug 14 @ 10:15
02	Canadian Mental Health 100 th anniversary	Recommend registration - Lori to arrange
03	PMA training Advanced Municipal budgeting and fall training Forum Gander Sept 18-21	Recommend approval for Town clerk to

		attend
04	Atlantic Infrastructure Management/ Tract Consulting	Recommend contact AIM and Track to start process of applying for funding
05	Neil Dawe fund raiser	Not Approved
06	Snc Lavlin Fourth Avenue \$10,946.97	Recommend approval
07	SNC Lavlin Deer Lake 1,2,3 W&S \$15,798.28	Recommend approval
08	SNC Lavlin Deer Lake 1,2,3 W & S \$63,146.08	Recommend approval
09	SNC Lavlin unserviced lots \$65,319.93	Recommend approval
10	Marine Contractors 1,2,3, W & S \$333,319.99	Recommend approval
11	Viking Trail sponsorship pocket map \$500.00	Recommend approval
12	Deer Lake Chamber of Commerce rent	Defer for more information set up meeting with Chamber
13	Accounts Payable \$134,232.12	Recommend approval

(b) Environment and Housing

2018-0730-05, Environment and Housing

Councillor David Parsons/Deputy Mayor Michael Goosney

Resolved that the recommendations for Public Works Report excluding # 15 and #26 for July 16, 2018 be adopted as presented.

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

In favor 6; opposed 0. Carried

Mayor Ball steps out due to conflict on #26. Deputy Mayor Goosney takes the chair.

2018-0730-06, Environment and Housing

Councillor David Parsons/Councillor Myra Spence

Resolved that the recommendations for Public Works Report #26 for July 16, 2018 be adopted as presented.

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

In favor 5; opposed 0. Carried

Mayor Ball returns and resumes chair. Councillor Parsons leaves room due to conflict of interest on item #15.

2018-0730-07, Environment and Housing

Councillor Myra Spence/Deputy Mayor Michael Goosney

Resolved that the recommendations for Public Works Report #15 for July 16, 2018 be adopted as presented.

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

In favor 5; opposed 0. Carried

Councillor Parsons returns to the meeting.



**Environment & Housing Minutes
Monday, July 16, 2018, 9 am**

In attendance:

Chairperson Kerry Jones
 Economic Development Officer Damon Clarke

Municipal Enforcement Officer Keith Park

Regrets:

Councillor David Parsons
 Town Manager Maxine Hayden

Public Works Supervisor David Thomas
 Administrative Assistant Christa Jones

Building Permits:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2018, up to and including Monday, July 16:

- General repairs (82): \$ 340,300
- Accessory buildings (17): \$ 246,500
- Commercial Construction (2): \$ 351,500
- Decks, Extensions, Patios (11): \$ 14,650
- New Dwellings (11): \$ 2,842,000

TOTAL (123 permits): \$ 3,794,950

#	Name	Address	Description	Action
General Repairs				
1.	Shannon Spracklin	30 Lush's Lane	Remove basement entrance	Approved
2.	Boyan Hillier	101-104 Goose Arm Road	Replace steps and siding	Approved
3.	Wayne Legge	13 Goose Arm Road	Outside decks	Approved
4.	Wanda Greenham	29 Hancock's Road	Replacing bridge	Approved
5.	Winston George	8 Cross's Lane	Shingles	Approved
6.	Mona Myles	271 Nicholasville Road	Replacing bridge and felting roof	Approved
7.	Eugene Smith	11 Elizabeth Avenue	Replace door and shingles	Approved
8.	Graydon Pelley	7 George Aaron Drive	Replace shingles	Approved
9.	Darren Williams	8 Willow Place	Adding metal roof	Approved
10.	Gerald Hayman	5A Fourth Avenue	Replace siding	Approved
11.	Morieo Guana	32 High Street	Replace deck, windows	Approved
12.	Frank Bailey	6 Jeddore's Lane	Shingles	Approved
13.	Roy Pittman	13 High Street	Shingles	Approved
14.	Jean Heston	1 Dr. TM Green Square	Shingles	Approved
15.	David Parsons	107-111 Goose Arm Road	Shingles	Approved
16.	Gregory Burnett	103 North Main Street	Fence and replace window	Approved
17.	Fred Young	28 Squires Road	Shingles, siding, windows, fencing	Approved
18.	Winston Wiseman	14 Nicholasville Road	Siding	Approved
19.	Maurice Wight	27-29 Fifth Avenue	Replace patio	Approved

20.	Paul Bennett	10 Queen Street	Shingles, door and patio	Approved
Extensions, Decks, Patio				
21.	Brady Shroeder	7 Middle Road	Exterior door with concrete steps	Approved
22.	Earle Hughey	15 Boulos Place	Patio	Approved
23.	John Kennedy	85 Goose Arm Road	Deck	Approved
24.	Danielle Theriault	103-105 Goose Arm Road	Extension; discretionary notice published in Star	Approved
New Residence				
25.	Dean Caravan	1 Reginald Drive	New home	Approved
26.	Adam Ball	Amanda Avenue	New home	Approved
Accessory Building				
27.	Eugene Payne	10 Trailer Court Road	Shed	Approved
28.	Aaron Butt	17 Philip Drive	Storage shed	Approved
29.	Nolan McKay	3 Bennett Avenue	Attached garage	Approved
30.	Randy Woodward	2 Grace Avenue	Garage	Approved
31.	Winston Wiseman	14 Nicholsville Road	Garage	Approved
Commercial Construction				
32.	Crombie REIT	Commerce Street	Retail expansion	For information purposes
33.	Deer Lake Holdings Ltd.	9 TCH	Hampton Inn hotel	For information purposes
New Businesses				
34.	Willow's Nest	20 Upper Nicholsville Road	Short-term rental (Kelly Lush)	Approved
Other				
35.	Junior Noble	6 Maple Street	Seeking to purchase land behind property	Confirming if commitment was made
36.	Robbins' Abattoir	187 Goose Arm Road	Septic design	For

				information purposes
37.	Sawmills in town		Discussion	Discussion
38.	Roy Randell	22 TCH, St. Jude's	Government approval for septic system	For information purposes
39.	Barn Fine Eggs	Pauline Duivenvoorden	Waste management system approved by government	For information purposes
40.	Chris Crocker	219 Nicholsville Road	Acknowledgement, receipt of plans re Fire and Life Safety, accessibility	For information purposes
41.	Ron Thomas	Evans Lane	Extending road, water, sewer to accommodate house	Letter written outlining terms and conditions
42.	New hotel	Protected Roads regulations	Application for billboard sign	For information purposes
43.	Michael Parsons	72 TCH	Crown Lands referral, St. Jude's	For information purposes
44.	Morris Newman	75 High Street	Wants Town to cut new pavement to accommodate water and sewer at proposed new house	Letter to be sent

(c) Public Works

2018-0730-08, Public Works

Deputy Mayor Michael Goosney /Councillor Myra Spence

Resolved that the recommendations for Public Works Report for July 27, 2018 excluding #4 be adopted as presented.

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

In favor 6; opposed 0. Carried

Councillor Hancock leaves the room due to conflict on #4.

2018-0730-08, Public Works

Deputy Mayor Michael Goosney /Councillor Myra Spence

Resolved that the recommendations for Public Works Report for July 27, 2018 #4 be adopted as presented.

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

In favor 5; opposed 0. Carried

Councillor Hancock returns to the meeting.

Public Works
July 27, 2018

Deputy Mayor Goosney
Councillor Myra Spence
Maxine Hayden
Dave Thomas

Date	Description	Recommendation
01	Phylcia Jeddore Rainbow crosswalk	Recommend the Town of Deer Lake submit an application for exclusion of regulations under the Highway Traffic Act for the request to alter a standard road sign. If the application is granted by the Minister of Transportation's Office to do so, with the confirmation no possible liability can be held to council for altering a

		standard traffic sign the public works will then revisit the request to alter a standard road sign. Further note the individual who made the request is invited to discuss options for a broader discussion around including all groups.
02	Lift Station by Shears building supplies	Recommend approval for pump from Xylem \$38,236.11
03	Coleman's cost share of repair bill \$3,210.98	Not approved
04	Marine disposal of Penstock	Recommend approval with tipping fee negotiation
05	Tender disposal of Backhoe one received Containerized Sanitation \$42,719.00	Recommend approval
06	High Street RFP for engineering Meridian Engineering \$147,504.98 NDCL \$148,552.40 EXP \$152,666.99 Wood \$102,485.38 SNC \$154,094.56 Atlantic Engineering \$125,959.50	Recommend approval of Wood at \$102,485.38
07	Owens' Drive first coat of asphalt is laid, lift station is installed camera inspection has been done, shouldering has been done they are moving access fill	Contract must be sign with a new date for the final coat of asphalt. Only the two pieces of land that are completed will be signed over. Land that is not completed will not be signed over until it is complete. Council will leave that to the discretion of the Town Manager, Public Works Superintendent, Public Works Committee Chair and the Mayor to determine if the work is complete and all deficiencies are corrected. Then as per the contract The Town Council of Deer Lake sell property at Owens' Drive in the Town of Deer Lake, Newfoundland and Labrador to Evergreen Enterprises Ltd.

		Any two authorized persons of The Town Council of the Town of Deer Lake authorized to execute the necessary Deed of Conveyance on behalf of the Town Council of the Town of Deer Lake in connection with the said sale of property situate at Owens' Drive in the Town of Deer Lake, in the Province of Newfoundland and Labrador to Evergreen Enterprises for the purchase price of \$5,000 plus HST per acre of land.
08	Trees corner Hancock Road obstruction of traffic on Old Bonne Bay Road	Recommend contact owner see if trees can be trimmed to allow for line of site.

(d) Public Works Superintendant Report

Report From: Public Works Superintendent David Thomas
 Prepared For: Council & Management Team
 Date Prepared: July 27, 2018
 Timeframe: June 11, 2018 – July 27, 2018

Road:

- Patching High Street, Squires Rd, Garden Road, Fifth ave, Goose Arm Rd. Commerce Street, Tower Road, Wellon Drive, Airport Ave
- Installed culverts Garden Road and Riverside Drive, Edward Street
- Line painting
- Putting topsoil on dug areas
- Moved Catchbasin on Wights Rd
- Repaired sidewalk on Nicholville rd
- Put Calcium on Roads
- Prepared and Paved road cut on High Street
- Installed park bench on Boulos Place
- Installed catch basin and culverts on Tower Road

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants

- Water hook ups on Middle Road, High Street, Lera Street, Scott Drive
- Repaired curb stop on Elizabeth Ave

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pumps at Main Liftstation
- Sewer hookups at Middle Road, High Street, Lera Street, Scott Drive

Building Maintenance:

- Electrical work at liftstations, Field, Town Office

Adjournment

2018-0730-09, Adjournment

Councillor Dave Parsons

Resolved that since there is no further business that the meeting adjourns at 8:25 pm with the next regularly scheduled meeting set for August 20, 2018 at 7:30 pm.

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

In favor 6; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey