

Minutes of the regular meeting of council held Monday August 20, 2018 No. 1363 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
Councillor Kerry Jones

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

Gallery: Bill Hayden, Roy Goosney, Goulda Kennedy

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

2018-0820-01, Minutes No. 1362

Councillor David Parsons /Councillor Myra Spence

Resolved to accept the minutes of regular meeting of council, No. 1362 Monday, July 30, 2018.

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

In favor 7; opposed 0. Carried

Business Arising from Minutes

It was noted that a few weeks ago The Town of Deer Lake had a request for a rainbow cross walk to show acceptance for LGBTQ. Council has written the Minister of Transportation request special permission to change a road sign; we have not received a reply as of now. Meanwhile Deputy Mayor Goosney, in consultation with the individual that requested the crosswalk, has come up

with an idea for inclusion of all groups and organizations, an inclusion awareness cube. The cube will be 4 x 4 in dimension and have 48 squares available for any groups and organization that would like to promote awareness.

2018-0820-02, Inclusion Awareness Cube

Deputy Mayor Michael Goosney/Councillor David Parsons

Resolved that the Town of Deer Lake proceed to construct the Inclusion Awareness Cube and to have it installed before the end of September. The Inclusion Awareness Cube is available to every group and organization who would like to purchase a square for the cost of \$70 per square for a term of three years.

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

In favor 7; opposed 0. Carried

Correspondence

Meeting No. 1363

Date: Monday, August 20, 2018

No	NAME	REGARDING	
1	Department of Transportation and Works	TCH Guide Rails - Should be installed by end of August	FYI
2	Boyan, Renee and Dimitri Hillier	Concerns of Bee Farm	FYI – Town Manager to reply to residents
3	WRWM	Closing of landfill site requirements	FYI – request for more information on the cost of trucking waste to transfer site and tipping fees
4	VOCM/Canadian Cancer Society	Give a night donation	FYI
5	Department of Municipal Affairs and Environment	Approval to purchase 84 Nicholsville Road	FYI

(a) Finance

2018-0820-03, Finance

Councillor Amanda Freake/ Councillor Myra Spence

Resolved that the recommendations for Finance Report for August 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
Councillor Kerry Jones

In favor 7; opposed 0. Carried



Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden

NO	Description	Recommendation
1.	Lushes Lane - tax exemption	Not approved – request owner provide documentation of ownership and tax exemption
2.	Marine Fourth Ave. \$430,542.09	Recommend approval
3.	Botwood Mural Arts Society Registration	Not approved

	\$475.00	
4.	Mike Kelly & Sons - Wallace Place \$30,932.70	Recommend approval
5.	Mike Kelly & Sons - Commerce St, \$16,087.35	Recommend approval
6.	Mike Kelly & Sons - Nicholasville Rd. \$190,526.25	Recommend approval
7.	Mike Kelly & Sons - Tower Road \$66,494.15	Recommend approval
8.	Go Western Tourism Initiative - \$2,500.00	Recommend approval
9.	Accounts Payable - \$123,866.53	Recommend approval

(b) Environment and Housing

2018-0820-04, Environment and Housing

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Public Works Report August 9, 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
Councillor Kerry Jones

In favor 7; opposed 0. Carried



Environment & Housing Minutes
Thursday, August 9, 2018, 9 am

In attendance:

Councillor David Parsons
 Town Manager Maxine Hayden

Public Works Supervisor David Thomas
 Economic Development Officer Damon Clarke

Regrets:

Chairperson Kerry Jones
 Municipal Enforcement Officer Keith Park

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 Friday, August 10:

- General repairs (92): \$ 352,380
- Accessory buildings (20): \$ 284,000
- Commercial Construction (4): \$ 1,108,500
- Decks, Extensions, Patios (19): \$ 52,750
- New Dwellings (11): \$ 2,842,000

TOTAL (146 permits): \$ 4,639,630

#	Name	Address	Description	Action
Extensions, Decks, Patio				
1.	Hoover Evans	106 Nicholasville Road	Extension: porch on side of house	Approved
New Residence				
2.	Luke Legge	24 Cross's Road	Moving house from Campground Road to Cross's Lane	Approved
Accessory Building				
3.	Tyler Toope	7A Reid's Lane	Garage; renewal	Approved
4.	Michael McCarthy	10 Riverside Drive	Addition to garage	Approved
5.	William Wiseman	6 Riverbank Road	Shed	Approved
6.	Willis Gillard	1 William's Avenue	Garage	Approved
Commercial Construction				

7.	Alexander's Gift Shop	1 Nicholasville Road	Shingles	Approved
New Businesses				
Other				
8.	Permit to alter a body of water: Bridger's Pond (Beaver Brook)	Dept. of Fisheries & Land Resources	Bridge installation for timber extraction	For information
9.	Dollarama	2 Commerce Street	Permit application for sign	For information
10.	Dollarama	2 Commerce Street	Fire Life Safety, and Buildings Accessibility	For information
11.	C&C Communications	3 Spruce Street	Fire Life Safety, and Buildings Accessibility	For information
12.	Boundary expansion south		Template for the Request for Proposals	For information
13.	Sarah-Lynn Morgan	Humberview Drive	Concerns re upkeep of trail behind Humberview	Forwarded to council
14.	Closure of waste disposal site		For information purposes	For information
15.	Michael Brake	60 Boom Siding	Crown Lands application for cabin in Deer Lake watershed area	Declined
16.	Carlson Way	Box 54, Pasadena	Crown Lands application for cabin in Deer Lake watershed area	Declined
17.	Hotel development	TCH	Protected Water Supply Area permit	For information
18.	Service NL approval on commercial construction permits		Applications will be approved in principal but permits will not be issued until the town receives approval from Service NL.	Discussion

(c) Public Works

2018-0820-05, Public Works

Deputy Mayor Michael Goosney /Councillor Myra Spence

Resolved that the recommendations for Public Works Report for August 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
Councillor Kerry Jones

In favor 7; opposed 0. Carried

Public Works
August 16, 2018

Deputy Mayor Mike Goosney
Councillor Myra Spence
Maxine Hayden
Dave Thomas

Date	Description	Recommendation
01	3 Wight's road drainage	Gutter will be reinstalled.
02	18 Farm Road lawn	Lawn has been repaired homeowner will need to water lawn to ensure growth
03	136 Nicholsville Road driveway	Recommend sign hidden driveway ahead
04	13 Canal road drainage	Not approved not in Town policy to do work on private property
05	Waste management land fill	Defer

(d) Parks and Recreation

2018-0820-06, Parks and Recreation

Councillor Amanda Freake/Councillor Gordon Hancock

Resolved that the recommendations for Parks and Recreation Report for August 6, 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
Councillor Kerry Jones

In favor 7; opposed 0. Carried

Parks & Recreation Committee

August 6, 2018

In Attendance:

Chair- Amanda Freake
Gordon Hancock
Glynn Wiseman

Canada Day

- Canada Day was a great success. With the Summer Sports staff and the Community Improvement staff the day was flawless except for the small amount of rain in the morning. We had a large turnout with a good response to everything. The fireworks went off without a hitch and the wind was very low so they were seen by a large portion of the town.

Strawberry Festival

- The Deer Lake Strawberry Festival was a large success. 1,300 people attended on Saturday night and 1,800 on Sunday night. Everyone had a wonderful time. Again everything ran smoothly and everyone enjoyed themselves. It was a lot of hard work put in by staff and volunteers. We commend everybody for their efforts.

Deer Lake Park / Beach

- The washrooms at the Deer Lake Park will be completed this week, the second week of August. The recreation staff has upgraded the road to fill in all of the potholes using a combination of our tractor and the bobcat at public works. The Community Improvement students remove the logs and some debris at the far end of the Deer Lake Park. After which

Ira went down with the beach cleaner and cleaned up that area as well. We have also had the beach cleaner down on the beach as much as possible to keep the beach clean for the large amount of usage we have been getting this summer. There are many good remarks on Facebook about the condition of the beach this summer

- One of the viewing platforms that had sustained damages after the winter thaw has been repaired.
- The vandalism that has taken place at the gazebo will be repaired this month.

Stadium

- The Humber Valley Hockey School cancelled their one week of ice time because of low enrolment.
- We have an ECHL Exhibition Hockey Game between The Newfoundland Growlers and the Brampton Battalions on October 6th Saturday at 7pm.

Summer Sports

- Summer sports program will be over on August 10. We had 83 students. The program was a success everyone enjoyed themselves and because of government funding for student workers we had enough staff to run a very effective program.
- In 2019 we will budget for 2 staff members for 7 weeks for the summer sports program. We will do this in the event we do not get enough grants to cover all of the positions we need so that every child has the opportunity to take part in the program like this year.

Swimming Pool

- The online swimming registration program worked better as the summer went along. By the second block of lessons we had the bugs worked out of the system and people were using it without any issues. We registered 147 students for lessons and we offered 126 private lesson slots for the first part of the summer. We are going in to Block 3 of swimming lessons on August 13 and we are still taking enrolment for those classes and private lessons. As well as swimming lessons we had 10 students enrolled in our Bronze Medallion / Bronze Cross (Junior Lifeguard Courses) 8 of which are from Deer Lake and surrounding areas. By offering these programs each summer we are building our own future staff members.

Other:

- After the council meeting on Monday July 31st where it was discussed to have cameras installed at the boat launch. I contacted innovation science and economic development Canada to get permission to have a portion of municipal bandwidth for the Town of Deer Lake to use. The CRTC has set aside a section of bandwidth that can only be used by municipalities and emergency services. I directed them to John Macdonald. John McDonald spoke to them directly and we are in the process of getting space on the municipal bandwidth section. This municipal bandwidth will not be used by any other groups therefor giving us a bandwidth for our town system that is not being shared by any other groups making our system much faster. Because of doing it this way we are able to have IP cameras installed at different locations throughout the town surveying town equipment.

- Joe Butts Lookout now as 7 garbage cans. The 4 of the 5 cans that we had their originally were full at the end of each day. We added 2 cans to help cover the amount of garbage over the weekend. The garbage has increased with the warm weather
- On November 1st we will be moving recreation equipment in to the old Fire Hall for storage.

(e) Public Works Superintendant Report
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Report From: Public Works Superintendent David Thomas
 Prepared For: Council & Management Team
 Date Prepared: August 17, 2018
 Timeframe: July 30, 2018- August 17, 2018

Road:

- Patching High Street, Squires Rd, George aaron Drive,, Moss's Lane, Goose Arm Rd.
- Installed culverts Grace Ave
- Graded Roads
- Put Calcium on Roads
- Prepared and Paved road cut on Main Dam Road
- Installed catch basin and culverts on George Aaron Drive
- Made new parking area by boat launch
- Made new snowmobile trail by Pizza Delight
- Installed new LED signs

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Water hook ups on High Street, Amanda Drive, Spruce Street
- Repaired waterline break on Nicholsville Road

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pumps at Bridge
- Sewer hookups on High Street, Amanda Drive, Spruce Street
- Sewer plug on Fifth Ave
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Building Maintenance:

- Electrical work at liftstations, Field, Fire Hall, Park

(e) FCM Asset Management Program

2018-0820-06, Asset Management Program

Councillor Gordon Hancock /Councillor Kerry Jones

Be it resolved that the Town of Deer Lake Council hereby directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for GIS integrated Asset Management Planning

Be it therefore resolved that the Town of Deer Lake commits to conducting the activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance out asset management program

AND,

Be it further that the Town of Deer Lake commits \$12,500 from its own budget towards the cost of this initiative. The Town of Deer Lake does not bid itself to one company.

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

In favor 7; opposed 0. Carried

Adjournment

2018-0820-08 Adjournment

Councillor Dave Parsons

Resolved that since there is no further business that the meeting adjourns at 8:35 pm with the next regularly scheduled meeting set for September 17, 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

Councillor Kerry Jones

In favor 7; opposed 0. Carried

A handwritten signature in cursive script that reads "Dean Ball". The signature is written in black ink and is positioned above a horizontal line.

Mayor Dean Ball

A handwritten signature in cursive script that reads "Lori Humphrey". The signature is written in black ink and is positioned above a horizontal line.

Town Clerk, Lori Humphrey