

Minutes of the regular meeting of council held Tuesday November 13, 2018 No. 1368 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

Absent: Councillor Gordon Hancock

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

Gallery: Bill Hayden

Regular meeting of council called to order at 7:37 pm by Mayor Ball

2018-1113-01, Minutes No. 1367

Councillor Kerry Jones /Councillor David Parsons

Resolved to accept the minutes of regular meeting of council, No. 1367 Monday, October 29 2018

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

In favor 6; opposed 0. Carried

Business Arising from the Minutes.

Councillor Jones – request that the three councillors that are not in conflict meet to discuss commercial waste before the next council meeting. Deputy Mayor Goosney, Councillor Freake and Councillor Jones will set up a meeting.

Deputy Goosney - Has heard many complaints from residents regarding vandalism increasing in Deer Lake. The RCMP has requested a meeting with the Mayor for this week. Mayor ask for meeting with all council.

Correspondence

Meeting No. 1368

Date: Tuesday November 13, 2018

No	NAME	REGARDING	
1	Gov. NL	Approval to vote without a quorum	FYI
2	Tract	Proposal - Deer Lake Marina	FYI

(a) Finance

2018-1029-02, Finance

Councillor Myra Spence /Councillor Amanda Freake

Resolved that the recommendations for Finance Report for November 7, 2018 be adopted as presented.

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



Finance
November 7, 2018

Councillor Myra Spence
Deputy Mayor Mike Goosney
Maxine Hayden

NO	Description	Recommendation
01	Municipal Assessment Agency training Corner Brook December 11, 2018 (Town Clerk and Administrative	Recommend approval

	Assistant)	
02	Communities in Bloom donation	Not approved.
03	Gate at Deer Lake Municipal Park quotes Western Steel \$2,018.55 On the Spot Welding \$3,436.20 On the Spot Welding \$5,184.20	Recommend approval of Western Steel at \$2,018.55
04	Roof Deer Lake Underwater Recovery Williams Building supplies \$3,110.08/ plus labour	Recommend approval
05	Chad Architects concept for annex \$10,000 plus HST	Recommend get prices from other architects
06	Town of Deer Lake Expansion Feasibility Wood \$\$26,605.00 plus expense \$3,925.00 Total \$30,530.00 Baird Planning Associates \$21,045.00 Santec \$17,053.00	Recommend approval of Santec for \$17,053.00
07	Roof for Deer Lake Search and Rescue materials only Williams Building supplies \$14,942.07	Recommend approval

(b) Environment and Housing

2018-1113-03, Environment and Housing

Councillor Kerry Jones /Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for November 7, 2018 be adopted as presented.

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

In favor 6; opposed 0. Carried

(c) Public Works

2018-1113-04, Public Works

Deputy Mayor Michael Goosney/Councillor Myra Spence

Resolved that the recommendations for Public Works Report items 1, 3 and 4 for November 7, 2018 be adopted as presented.

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

In favor 6; opposed 0. Carried

Public Works
November 7, 2018

Deputy Mayor Mike Goosney
Councillor Myra Spence
Dave Thomas
Maxine Hayden

Date	Description	Recommendation
01	River Bank Road -B&S Trucking \$47,114.93 HST included	Recommend approval to award to B & S trucking in the amount of \$47,114.93
02	Water filter – Government has approved funding for a water study. In discussion with engineers from Municipal affairs they recommend that with the volume of water usage and the growth of Deer Lake we can apply to use this funding towards the purchase of a new filter and extension on the existing building.	Recommend we contact government to use the funding towards a new filter and extend on building. Also recommend that we apply to government for Capital Works funding for 2019 toward the new filter and construction of building.
03	Pine Tree Drive in conversation with SNC Lavlin Regarding Pine Tree Drive, they are expecting	Recommend that Council need to know more information on the cost to repair/remediate the area and whether the cost can be covered under Federal,

	to have the level of effort submitted to Municipal Affairs for approval early next week. Upon approval, as discussed they will prepare the design and estimates at which time MAE will determine what will be covered under the DFAA and what the town will have to cover. As discussed, given the anticipated high cost to repair/remediate, it will be likely that the town will have to apply for funding under this MCW Capital Works Application to cover the work that DFAA will not cover.	Provincial and the Town.
04	School bus crossing - request has been sent off to the school bus for a list of designated stops	Still waiting on reply from school board.

Adjournment

2018-1113-05 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:40 pm with the next regularly scheduled meeting set for November 29, 2018 at 8 pm.

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

In favor 6; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey