Minutes of the regular meeting of council held Monday, April 8th, 2024 No. 1470 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Kerry Jones Councillor Amanda Freake Councillor Gordon Hancock Councillor Brett Langdon

Also in attendance: Town Manager, Jason Young

Administrative Assistant, Christa Jones

Director of Recreation Community Services, Glynn Wiseman

Director Public Works, David Thomas

Regular meeting of council called to order at 7:52 pm by Mayor Michael Goosney.

2024-0408-01, Minutes No. 1469

Councillor Amanda Freake / Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, 1469 Monday, March 25th, 2024.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Kerry Jones Councillor Amanda Freake Councillor Gordon Hancock Councillor Brett Langdon

In favor 7; opposed 0. Carried

New Business

2024-0408-02, ATV Route

Councillor Gordon Hancock / Councillor Brett Langdon Resolved that the ATV Route open for the 2024 season on April 15th pending weather.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Kerry Jones Councillor Amanda Freake Councillor Gordon Hancock Councillor Brett Langdon

In favor 7; opposed 0. Carried

Correspondence

Correspondence

Meeting No. 1470

Date: April 8th, 2024

No	NAME	REGARDING	ACTION
1	RCMP	Stats report	FYI
2	Municipal Affairs	Budget Approval Letter	FYI
3	International Day Against Homophobia and Transphobia	May Proclamation to sign	Defer until May's
4	Volunteer Week 2024	April 14 to 20 – Proclamation to sign	Motion Made

2024-0408-03, Volunteer Week Proclamation

Councillor Brett Langdon / Councillor Darren Fitzgerald Resolved that the Town Proclaim April 14 to 20 as Volunteer Week.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald

Councillor Kerry Jones Councillor Amanda Freake Councillor Gordon Hancock Councillor Brett Langdon

In favor 7; opposed 0. Carried

(a) Finance

2024-0408-04, Finance

Councillor Amanda Freake /Councillor Darren Fitzgerald
Resolved that the recommendations for Finance Report for April 4th, 2024, be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Kerry Jones Councillor Amanda Freake Councillor Gordon Hancock Councillor Brett Langdon

In favor 7; opposed 0. Carried

Finance Meeting

April 4, 2024

Town Clerk Lori Humphrey Councillor Amanda Freake Councillor Darren Fitzgerald

No	Description	Notes
1	Legion Christmas Party \$3,825.00	Recommend Approval
2	Traffic Arrow	Recommend Ver-Mac \$2,294.25
	Ver-Mac - \$2,294.25	
	Acklands Grainger - \$2,248.83	
	Western Sign -	
3	EDO Laptop and Monitor –	Approved in Principle- need more
	Staples – \$1,378.26	information from Computers and
	Best Buy - \$1,462.97	Communications regard computer
	CC -	
4	OMB Parts – Bulk Oil \$2,517.90	Recommend Approval
5	Tax Overpayment Account # 111161-	Recommend Approval
	\$1,995.50	
6	Tax Overpayment Account #113000 - \$896.00	Recommend Approval

(b) Accounts Payable

2024-0408-05, Accounts Payable

Councillor Amanda Freake/ Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for April 4th, 2024 excluding #4 be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Kerry Jones Councillor Amanda Freake Councillor Gordon Hancock Councillor Brett Langdon

In favor 7; opposed 0. Carried

Councillor Hancock leaves he meeting due to conflict of interest.

2024-0408-06, Accounts Payable

Councillor Amanda Freake/Deputy Mayor Melanie Young

Resolved that the recommendations for Accounts Payable Report for April 4th, 2024 #4 only be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Kerry Jones Councillor Amanda Freake Councillor Brett Langdon

In favor 6; opposed 0. Carried

Councillor Hancock returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date:April 04, 2024

	F						
No.	Name of Supplier	Amount Owing	Notes				
1	A & C Enterprise	\$217.56	Monthly mats				
2	Action Truck Caps	\$1,210.63	Mats for various trucks				

3	Air Liquide	\$182.90	Cylinder rental
4	B & S Trucking	\$3,427.00	Dumpster & pump rental
5	Browning Harvey	\$578.88	Drinks for vending machine
6	Byron's Shoe	\$248.52	Gloves, wire rope, bolts, rags etc.
7	C. M Equipment	\$582.18	Rings, gauges and repair kit
8	Cansel	\$28.75	Data Plan
9	Chandler	\$962.77	Battery, blades, floor scrubber parts
10	Coleman's	\$470.33	Bowling and admin supplies
11	Crane Supplies	\$6,480.27	Water supplies
12	Deer Lake Home Hardware	\$2,640.80	Batteries, cleaners, supplies etc
13	Gros Morne Coffee	\$69.00	Supplies
14	Harvey & Company	\$283.64	Oil & fuel fitlter kit
15	HiTech Communication	\$296.59	Antenna mounts & ends
16	J.N Automotive	\$843.41	Various vehicle parts & supplies
17	K.C Reid	\$128.73	Soap
18	Narl Marketing	\$598.79	Furnace Oil
19	PMA	\$569.25	Conference
20	Saunders Equipment	\$1,323.88	Blades for zamboni
21	Shears Building Supplies	\$70.41	Light bulbs, tarp, turnbuckle etc
22	Speedy Automotive	\$38.50	Fittings
23	Superior Propane	\$567.88	Propane for zamboni
24	Town of Reidville	\$697.60	Monthly animal control
25	Toope's Auto	\$186.44	Allen key sockets, rachet etc
26	Western Hydraulic	\$3,708.75	Cutting edge

27	Western Pump Services	\$2,918.70	Floats
28	Western Signs	\$99.59	Road sign
29	Williams' Building Supplies	\$266.49	Toggle belt, DW40, door knob etc
30	Western Regional Waste Management	\$18,791.12	March Waste

\$48,489.36

(c) Environment and Housing

2024-0408-07, Environment and Housing

Councillor Kerry Jones/Councillor Brett Langdon

Resolved that the minutes for The Town of Deer Lake Environment & Housing Committee for April 3^{rd} , 2024 be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Kerry Jones Councillor Amanda Freake

Councillor Gordon Hancock Councillor Brett Langdon

In favor 7; opposed 0. Carried

Environment & Housing Committee Minutes

Wednesday April 3, 2024, 2024 1:30pm

In Attendance: Councillor Kerry Jones David Thomas

Christa Jones

Following is a breakdown of the number of permits issued (in brackets) and construction values so values so far in 2024, up to and including April 3, 2024:

•	General repairs (6):	\$ 216,300	
•	Decks, Extensions, Patios (1):	\$	4,000
•	Accessory buildings (2):	\$	2,000
•	New Dwellings (1 renewal):	\$ 0	
•	Commercial Construction (3):	\$	7,000

Total \$ 229,300

Permits Issued

	Name		Address	Description	Action
Ger	neral Repairs				
1	Roy Woolridge	86	Wight's Road	Wheelchair Ramp and Siding	Permit Issued
Dec	cks/Patios/Extensions/F	ences			
2	Hedley Roberts	72	Riverbank Rd	Patio-Siding	Permit Issued
					_
Acc	essory Buildings				
3			Elizabeth		Permit Issued
3	Graham Field	3	Avenue	Shed	

Permits Applications

Name			Address	Description	Action
Nev	w Business				
4	Brook Side Rentals (Susan Wheeler)	23	Grace Avenue	Short Term Rental	Defer to confirm in home, not garage

Acc	essory Buildings				
				Detached Garage, does not	Denied, does not meet
5				want to build home.	regulations. Garage not
3			Reginald	Wants to use as office	permitted on property without
	David Butt	10	Drive	space and garage.	dwelling.
				Extension of storge	Denied, does not meet
6				Facility (business	regulations. Already at
6	Melissa	21-	Hillside	approved in 2023 for	maximum for allowable
	Anderson	23	Drive	storage units)	accessory unit size on property.

Oth	er				
7	Chad Halfyard	4	Old Bonne Bay	Response to letter	Leave as status quo, as this
			Road	regarding living unit	was approved previously by
				in garage	council.

8	Krista Rodgers	36	Riverbank Road	Response to letter regarding living unit	Leave as status quo, as this was approved previously by
				in garage	council.
9	Apartments/Livin g Units			Letters sent regarding dwellings that have 2 units with MAA but only charged 1 unit. Working with MAA to correct or information and their information, inspections being done.	FYI
10	Crown Lands			Application 162238 – Douglas Hiscock/Trina King	Approve
11	Ocean Equities Limited	7A	Old Bonne Bay Road	Looking to start the process to get approvals to build on this land. Asking what they are able to build, apartment, seniors home, etc. if anything.	Looking into infrastructure capacity.

2024-0408-24 Adjournment

Councillor Amanda Freake /Councillor Brett Langdon Resolved that since there is no further business that the meeting adjourns at $8:48 \, \text{pm}$. Next Meeting scheduled for Tuesday April 23^{rd} , 2024.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Kerry Jones Councillor Amanda Freake Councillor Gordon Hancock

Councillor Brett Langdon

In favor 7; opposed 0. Carried

Mayor Michael Goosney

Christa Jones, Administrative Assistant