

Minutes of the regular meeting of council held Monday, April 10, 2017 No. 1335 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Jean Young
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Amanda Freake

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

Absent:

Gallery: Bill Hayden

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

2017-0410-01, Minutes No. 1334

Councillor Kerry Jones/ Councillor Amanda Freake

Resolved that the minutes of regular meeting of council, No. 1334 Monday, March 24, 2017 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Jean Young
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Amanda Freake

In favor 7; opposed 0; abstained 0. Carried

Business Arising from the Minutes

Waste Water Management – Council would like a report on our Waste Management, if we are in compliance with the new federal regulations and if not how do we get there. Bio-Max is conducting out flow monitoring and will get a report to us.

Correspondence
Meeting No. 1335

Date: Monday, April 10, 2017

No	NAME	REGARDING	CORRESPONDENCE
1	Tract	Master Plan Update	FYI
2	Canadian Coasters	Vintage and Classic Car Tour 2017, August 26	FYI
3	Deer Lake Airport	Annual General Meeting, Tuesday April 11	FYI
4	Gov NL	Realizing Our Potential	FYI
5	Hospitality NL	Tourism Highlights	FYI
6	MNL	Municipalities maintain operating funding	FYI
7	FracFlow Consultants Inc. John Gale	River Bank Erosion Issues	FYI
8	Miles for Smiles	Proclamation	See Motion Below

2017-0410-02, Miles for Smiles Proclamation

Councillor Sheila Mercer/ Deputy Mayor Sandra Pinksen

Resolved that the Town of Deer Lake proclaim April 2017 Child Abuse prevention month as per the proclamation presented below.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Jean Young
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Amanda Freake

In favor 7; opposed 0; abstained 0. Carried



Whereas: **Between 2006 and 2012, 10,897 violent crimes were reported against children under the age of 18 in Newfoundland and Labrador. (Most recent statistics available)**

Whereas: **Child Abuse Prevention Month began in 1983 to raise awareness of the alarming rates at which children were being abused and neglected; and**

Whereas: **Every child deserves to grow up in a healthy, safe and nurturing environment; and**

Whereas: **Child abuse continues to be one of our nation's most serious health problems. Studies have shown child abuse and neglect causes psychological, emotional, and physical harm which can create lifelong problems for victims of abuse; and**

Whereas: **Child abuse and neglect impacts our entire society and our society's future; and**

Whereas: **Child abuse prevention is a community responsibility and finding solutions depends on the involvement of all people; and**

Whereas: **this month, we emphasize the importance of understanding the devastating problem of child abuse and neglect, and commit to learn more about the behavioural and physical signs of possible abuse.**

Therefore: I, Dean Ball, do hereby proclaim the month of April 2017 to be Child Abuse Prevention Month in Deer Lake, and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

Reports

(a) Finance

2017-0410-03, Finance

Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Committee Meeting on April 6, 2017 be adopted as presented.

In Favor: Mayor Dean Ball
 Deputy Mayor Sandra Pinksen
 Councillor Kerry Jones
 Councillor Jean Young
 Councillor Elmo Bingle
 Councillor Sheila Mercer
 Councillor Amanda Freake

In favor 7; opposed 0; abstained 0. Carried



Finance

April 6, 2017
 Deputy Mayor Pinksen
 Councillor Elmo Bingle
 Maxine Hayden

NO	Description	Recommendation
1	OHS training Gander \$373.75	Recommend Approval
2	Tax adjustments Exemptions \$2,318.20, W/S \$597.32, Poll \$805.00 Total \$3,720.52	Recommend Approval
3	Accounts Payable \$69,672.34	Recommend approval
4	Revenue & Expenses	FYI

(b) Environment and Housing

2017-0410-04, Environment and Housing

Councillor Kerry Jones / Deputy Mayor Sandra Pinksen

Resolved that the minutes/recommendations of the Finance Committee Meeting on April 6, 2017 items #1, 2 and 5 be adopted as presented.

In Favor: Mayor Dean Ball
 Deputy Mayor Sandra Pinksen

Councillor Kerry Jones
Councillor Jean Young
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Amanda Freake

In favor 7; opposed 0; abstained 0. Carried

2017-0410-05, Amendment

Councillor Kerry Jones / Councillor Elmo Bingle

Resolved that the Town of Deer Lake accept Development Plan Amendment #13 and Municipal Plan Amendment #11. A Public Hearing to consider objections and representations on the Municipal Plan amendment and Development Regulations amendment was scheduled at 7:00 p.m. on the 29 day of March, 2017 at the Town Office, but there were no objections.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Jean Young
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Amanda Freake

In favor 7; opposed 0; abstained 0. Carried

Mayor Ball leaves the meeting due to conflict of interest. Deputy Mayor Pinksen takes the chair.

2017-0410-06, Environment and Housing

Councillor Kerry Jones / Councillor Elmo Bingle

Resolved that the minutes/recommendations of the Finance Committee Meeting on April 6, 2017 items #3 and 4 be adopted as presented.

In Favor: Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Jean Young
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Amanda Freake

In favor 6; opposed 0; abstained 0. Carried

Mayor Ball returns to the meeting and resume the chair.



deer lake
Environment & Housing Minutes
Thursday, April 6, 2017, 9 am

#	Name	Address	Description	Action
General Repairs				
1.	Ed Gaulton	2 Fifth Avenue	Replacing front bridge	Approved
New Residence				
2.	Shane Langdon	3 Dr. DD McDonald Drive	New home	Approved
Accessory Building				
Commercial Construction				
3.	Jade Holdings	Nicholsville Road	Extension to Manor	Approved, conditional upon Service NL approval
4.	Jade Holdings	Wallace Place	3 duplexes	Approved, conditional upon Service NL approval
New Businesses				
5.	Anderson's Refrigeration	3 Maple Street	Refrigeration services	Approved
Other				

(c) Public Works

2017-0327-07, Public Works

Councillor Elmo Bingle / Councillor Amanda Freake

Resolved that the minutes/recommendations of the Public Works Committee Meeting on April 6, 2017 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Jean Young
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Amanda Freake

In favor 7; opposed 0; abstained 0. Carried

Public Works
April 6, 2017

Councillor Elmo Bingle
Councillor Amanda Freake
Maxine Hayden
Dave Thomas

Date	Description	Recommendation
01	Winter shift	Shift will discontinue as of April 7,2017
02	Gas tax money Lushes lane, Old Bonne Bay Road	Recommend use of gas tax if funding is available
03	Spring cleanup	Recommend approval to Start May 2,2017
04	Summer employees	Recommend we monitor the work load
05	2017-18 Capital Works	Recommend we set our priority for 2018 as
Year	Capital Projects	Estimated Cost
2018	Garden Road from Canal To Main Dam water sewer curb gutter sidewalk pavement	
2018	Fourth Avenue curb gutter sidewalk water sewer pavement	
2018	High Street from Third Avenue to Airport Avenue water sewer sidewalk curb gutter pavement	
2018	Zamboni	105,000
2018	Drainage issues and storm sewer on Lushes Lane , Jeddore's Lane , Cross's road, Humber View Drive	2,000,000
2018	Fire Dept. Pumper Truck replacement for Pumper 3	280,000

2018	Canal Road Water sewer curb gutter sidewalk pavement	1,000,000
2018	Continued development of Industrial Park	500,000
2018	Walking Trail	40,000
2019	Ladder Truck (107 Ascendant)	1,200,000
2019	Marina overall development could be in excess of	1,000,000
2020	Middle Road curb gutter sidewalk , water, sewer pavement	1,000,000

Also for consideration for Capital works over next 10 years:

Loader estimate \$250,000

Vac truck estimate \$250,000

Lift Station Spillway estimate \$350,000

Lagoon Clean out estimate \$100,000

Water Filter \$1,000,000

Truck Pickup \$50,000

Flyer Plow Truck \$250,000

Young Avenue Water and Sewer Pavement estimate, Jewers Lane Water and Sewer Pavement \$380,000

Floor for Stadium \$450,000

Equipment for Stadium \$250,000

Lawn Tractor estimate \$45,000

Vehicle for Stadium \$50,000

Pavement for Hancock's, Road, Main Street Whites, Old Boone Bay Road estimate \$1,500,000

Estimated Revised cost April 7, 2017 \$15,850,000

(d) Parks and Recreation

2017-0410-08, Parks and Recreation

Councillor Jean Young /Councillor Kerry Jones

Resolved that the minutes/recommendations of the Parks and Recreation Committee Meeting on April 7, 2017 be adopted as presented.

- In Favor:
- Mayor Dean Ball
 - Deputy Mayor Sandra Pinksen
 - Councillor Kerry Jones
 - Councillor Jean Young
 - Councillor Elmo Bingle
 - Councillor Sheila Mercer
 - Councillor Amanda Freake

In favor 7; opposed 0; abstained 0. Carried

Parks & Recreation Committee

Deer Lake Parks & Recreation Committee meeting.
April 7, 2017

In Attendance:

Councilor- Jean Young
Councilor- Kerry Jones
Junior Pinksen

Stadium

- The Ice will be coming off the arena after Minor Hockey tournament slated for April 17-19. This year we will be hosting the Peewee division.
- High School Hockey is in the finals against Stephenville.
- Most users groups are finishing up for the season.
- Deer lake Figure Skating club had a tremendous ice show on March 29-2017 and had great support from the community.
- Senior Hockey has completed it short season and the Redwings paid all their invoices and were left with a surplus. The canteen and the arena saw a great economic spin off from this short season.
- The Town of Deer Lake submitted a proposal to host the Western AAA kings in Deer Lake for the next three years.
- We are in discussion with Humber Valley Hockey School about a Summer Hockey Camp and possible dates.
- We will be looking offering a spring shorten ball hockey season as well. It was very successful last season.

Bowling Alley Report

- During the Bowl Canada Cup Roll off that took place in February , Two Deer Lake 5 Pin teams won and will be going to St John's April 29th for the Provincial tournament. If they will there they will be representing Newfoundland ant the National championships in Winnipeg in July.
- We held a 5 Pin St Patrick's tournament in March that went over very well.
- The Deer Lake 5 Pin will be hosting an 820 tournament in Deer Lake In April and we will be sending 1 or 2 teams to Corner Brook for the Western Provincials.
- We will also be hosting a Mixed Best Ball tournament in Deer Lake in May.
- The new LED replacement tubes and ballasts for the pit area of the bowling Alley have been installed.

Swimming Report

- We are just starting Spring Swimming Lessons. The first class was April 4. We have 239 children in regular lessons , 8 Adult Lessons and 53 classes of private lessons. 10 students are enrolled in private lessons.
- Evening Aquafit classes started Tuesday March 7th and run until Thursday April 27th. Evening Aquafit classes will continue as long as we have numbers to support it.

- The new LED lights that were budget for the Swimming Pool are installed.
We also started school lessons Monday April 3. We have 3 grade 4 classes from Elwood and 2 grade 4 classes from Pasadena Elementary. These lessons will run until June 9th

Other

- Winterfest 2017 was a great success despite the weather. The Winterfest committee would especially like to thank council for their support.
- Recreation NL conference on May 25-27-2017 will be hosted in Deer Lake and preparations are well underway. The tentative schedule is almost finalized. Para Olympian Katrina Roxon will be out guest speaker. We a little over a month away and are very excited to host this event.
- Deer Lake will be hosting the 2018 Winter Games and we are very excited. We will be hiring a games manager in the next few weeks and we will progress with plans very quickly.
- We will soon place a call out for students that will be looking for employment for the Summer Activity Camp and Community Improvements program.
- We have been just notified that we have a \$4000.00 grant for our Canada Day Celebration.
- The Recreation Committee recommends booking certified Yoga teacher Carmelita Morgan in to the work place for an hour session.
- Committee was wondering if there was any update on old town office plans

(e) Superintendent Report

Report From: Public Works Superintendent David Thomas
 Prepared For: Council & Management Team
 Date Prepared: April 7, 2017
 Timeframe: March 27, 2017 –April 7, 2017

Road:

- Patching Old Bonne Bay Road, squires Road, High Street, Wight’s Road, Nicholsville Road, Wellon Drive, George Aaron Drive, Main Street, RiverBank Road, Humberview Drive, Cross’s Road, lush’s Lane, Mayor Ave
- Opening ditches and catch basins for rainfall

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 Riverbank Road and Old Bonne Bay Road
- Sewer plug on Wight’s Road
- Dug up and repaired sewer line on Wight’s Road

Snow:

- Clearing snow
- Cleared snow on sidewalks
- Cleared hydrants
- Widen Roads with big blower
- Moving snow at intersection

Building Maintenance:

- Electrical work at liftstations, depot, lagoon, Recreation Complex and firehall

Misc :

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(f) Town Manager Report

Town Manager Action Report for
Meeting No.1334
April 7, 2017

No	Item	Dept	Person responsible	Task/request
1	Enlargement of Parking Lot near golf course	Admin	TM/EDO/ PW	In Progress tender has been prepared looking at closing date of May 29, Union has been notified of intention to contract work.
2	Bio Max	Admin	TM/PW	Contact has been made with Bio Max for an update on Waste Water waiting on report.
3	Damage to tires	Admin	TM	Letters have been sent

Adjournment

2017-0410-09 Adjournment

Deputy Mayor Sandra Pinksen

Resolved that since there is no further business that the meeting adjourns at 7:58 pm with the next regularly scheduled meeting set for May 1, 2017 at 7:30 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Jean Young
Councillor Elmo Bingle
Councillor Sheila Mercer

Councillor Amanda Freake

In favor 7; opposed 0; abstained 0. Carried



Mayor, Dean Ball



Town Clerk, Lori Humphrey