

Minutes of the regular meeting of council held Monday October 16, 2017 No. 1346 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

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

Absent:

Gallery: Large number of people in gallery

Regular meeting of council called to order at 2:05 pm by Mayor Dean Ball

2017-1016-01, Minutes No. 1345

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the minutes of regular meeting of council, No. 1345 Monday, October 2, 2017 be adopted.

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

In favor 7; opposed 0. Carried

New Business

2017-1016-02, Signing Authority

Councillor Myra Spence / Deputy Mayor Michael Goosney

Resolved that the Town of Deer Lake appoint Councillor Amanda Freake, Finance Chair, signing authority for the Town of Deer Lake on any and all bank accounts and documentation along with the Mayor and the Town Clerk.

In Favor: Mayor Dean Ball

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

In favor 7; opposed 0. Carried

Youth Representation/Committee

The idea of Youth Representative and/or Committee was discussed at the meeting. It was agreed upon that Councillor Freake and Deputy Mayor Goosney would take on that task in combination with the Recreation Department. They are to bring back suggestions next meeting.

2017-1016-03, Combined Committees

Councillor Amanda Freake / Councillor Gordon Hancock

Resolved that the Town of Deer Lake combine committees Parks, Recreation, Natural Areas & Cultural Events and Community Improvements & Trails Committee.

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

In favor 7; opposed 0. Carried

Correspondence

Correspondence

Meeting No. 1346

Date: Monday, October 16

No	NAME	REGARDING	
1	Sedler	Water Outage	Maxine to Reply
2	Municipal Affairs	Not approved Capital Works Projects	FYI

3	MNL	Notice of Motion	FYI
4	LW Consulting	Training	FYI
5	MHA Dwight Ball	Newsletter	FYI
6	Newfoundland Government	Session on Regionalization	FYI
7	MAA	Call for Nominations	See Motion 2017-1017-14
8	GHJC	Meeting Time	FYI
9	Deer Lake Kitty Rescue	Letter for Meeting	Set up meeting for Monday night
10	Premier Ball	Thanks You Letter	FYI
11	MNL	Nominations	FYI
12	Donna Giles	Autism Walk October 29	Put on Facebook and Webpage
13	SNC Lavin	Preconstruction Meeting - Industrial Park Water Service	FYI
14	Jason King	Correspondence with Maxine on session regarding Waste Management	FYI
15	Municipal Affairs	Premier Forum	FYI
16	MAA	Annual Report	FYI
17	Trio	Annual Meeting	FYI
18	WRWM	Budget and Nominees	FYI
19	NL Power	Meeting on Nov 1	Let office know if you want to go. Junior and Dave to attend
20	Gudie Hutchings	Congratulations to Council	FYI
21	BizPal	Info Letter	FYI

Reports

(a) Finance

2017-1016-04, Finance

Councillor Amanda Freake / Councillor Myra Spence
That the Town of Deer accepts the New Canada Funding Small Communities Fund for Forth Avenue The total of the project is \$1,384,799 with Federal share \$418,533, Provincial \$586,074 and Municipal \$251,157.

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

In favor 7; opposed 0. Carried

2017-1016-05, Finance

Councillor Amanda Freake / Councillor Myra Spence
Resolved that the minutes/recommendations of the Finance Committee Meeting on October 12, 2017 be adopted as presented excluding #2, #9 and #12.

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

In favor 7; opposed 0. Carried

Councillor Hancock steps out due to Conflict of Interest on item #9.

2017-1016-06, Finance

Councillor Amanda Freake / Councillor Myra Spence
Resolved that the minutes/recommendations of the Finance Committee Meeting on October 12, 2017 item #9 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

Councillor Hancock returns to the meeting and Councillor Freake steps out due to conflict on item #12.

2017-1016-07, Finance

Councillor Myra Spence / Councillor David Parsons

Resolved that the minutes/recommendations of the Finance Committee Meeting on October 12, 2017 item #12 be adopted as presented.

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

In favor 6; opposed 0. Carried

Councillor Freake returns to the meeting.



Finance
October 12, 2017

Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden

NO	Description	Recommendation
1	Girl Guides Donation	Recommend donation of \$25.00
2.	New Canada Funding Small Communities Fund Forth Avenue total project \$1,384,799 Federal share \$418,533, Provincial \$586,074, Municipal \$251,157	Recommend approval to accept the funding for Fourth Avenue.
3	32 nd Children's Wish Foundation Donation	Recommend donation of \$25.00
4	SNC Lavlin test pits industrial park \$66,759.00	Recommend approval of \$66,755.00 to do test pits
5	Eastcan fire truck used 2000 Spartan/Meal 75 foot ladder \$140,000.00	Recommend approval of purchase of ladder truck from Eastcan
6	Municipalities NL Western night donation	Recommend donation of \$500.00
7	Flow It Fire Shield software setup Fire Department \$2,185.00	Recommend approval
8	SNC Lavlin Water servicing \$15,209.33	Recommend approval
9	B& S trucking Industrial Park \$5,273.33	Recommend approval
10	Accounts Payable \$75,280.53	Recommend approval
11	Compost Site - Fencing and concrete blocks \$24,737.10 budgeted \$17,500.00 plus \$7,237.10 from community budget	Recommend approval
12	Tax adjustments exemptions for property water and sewer \$,5,289.80 Business water sewer account 111894 5 months \$352.95	Recommend approval for exemptions property water and sewer in the amount of \$6,486.77. Account 111894 not approved for adjustment in the amount of \$352.95

(b) Public Works

2017-1016-08, Public Works

Deputy Mayor Michael Goosney/ Councillor Myra Spence

Resolved that the minutes/recommendations of the Public Works Meeting on October 12, 2017 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney

Councillor Amanda Freake
 Councillor Gordon Hancock
 Councillor Kerry Jones
 Councillor Myra Spence
 Councillor David Parsons

In favor 7; opposed 0. Carried

Public Works
 October 12, 2017

Deputy Mayor Mike Goosney
 Councillor Myra Spence
 Maxine Hayden
 Dave Thomas

Date	Description	Recommendation
01	Update First, Second , Third and Chalks funding \$3,555,456.00 cost shared Federal \$1,074,737.00, Provincial \$1,504,632.00 Town \$809,186.00	Marine is still working on reinstatement of lawns, will install second coat of asphalt in 2018. Chaulks Lane will be done in 2018
02	Update Gatehouse Devon \$1,376,716.00 Town of Deer Lake funding	Contractor is waiting on Newfoundland power to remove a pole second coat of asphalt will be installed in 2018
03	Fourths Avenue Approved funding \$1,384,799.00 Federal \$418,553.00, Provincial \$586,074.00, Town \$251,157.00	Engineers will prepare the drawings and call for tenders in 2018
04	Evergreen Nicholville Road and Poplar Road \$12,098.00	Deferred
05	Fifth Avenue traffic	Recommend ask MEO and RCMP to monitor traffic in the area
06	Drainage 3 Wight's Road	Public works has it on schedule for next week
07	Lay off temporary employees	Recommend extension of one week
08	List of work to be completed	Six road cuts, 3 water sewer hookups, clean out catch basins , haul salt, culvert s of Glide Brook Road , install signs,
09	Street Light reporting	Recommend Town put on web site how residents can report a street light out
10	Placement of fire hydrant - 7 Second Avenue	Recommend the fire hydrant not be removed. The cost to remove it would be approximately \$20,000.00 and could affect the placement of other hydrants. The home owner would have to pay full cost to relocate the fire hydrant.

(c) Environment and Housing

2017-1016-09, Environment and Housing

Councillor Kerry Jones/Councillor David Parsons

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting on September 20, 2017 be adopted as presented.

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

In favor 7; opposed 0. Carried



**Environment & Housing Minutes
Wednesday, Sept. 20, 2017, 2 pm**

#	Name	Address	Description	Action
General Repairs				
1.	Claude Lush	1 Birch Street	Replace deck	Approved
2.	NF Housing Corp.	5A-5B Seventh Avenue	Shingles, doors	Approved
3.	NF Housing Corp.	3A-3B Seventh Avenue	Shingles, doors	Approved
4.	Tara Reid	101 North Main Street	Replace porch	Approved
5.	Richard Caines	38 George Aaron Drive	Fencing	Approved
6.	Donald Cooper	38 High Street	Siding	Approved
7.	Dean Randell	87 Goose Arm Road	Extension	Approved
8.	Eric Seaward	29 Wight's Road	Shingles	Approved

9.	Eva Anderson	3 Maple Street	Shingles and windows	Approved
10.	Maurice Rumbolt	20 Fifth Avenue	Vinyl siding, 2 windows, 2 doors	Approved
11.	Donna Manuel	59 Wight's Road	Replacing porch door	Approved
12.	Monty Cooper	16 Moss's Lane	Shingles	Approved
New Residence				
13.	Alantra Leasing	14 Nichols Drive	New duplex	Approved
14.	Trevor Hiscock	27 Oakes Road	New home	Approved
Accessory Building				
15.	Paul Payne	32 Humberview Drive	Garage	Approved
16.	Carl Rice	2 Kerwin Place	New garage	Approved
Commercial Construction				
17.	Premium Enterprises	67 Old Bonne Bay Road	Upgrade siding and roof	Approved
18.	Premium Enterprises	67 Old Bonne Bay Road	Extension, 20 x 25, for storage	Approved
New Businesses				
Other				
22.	Response to crematorium	For information purposes		

2017-1016-10, Environment and Housing

Councillor Kerry Jones/Councillor David Parsons

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting on October 12, 2017 be adopted as presented excluding #21.

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

In favor 7; opposed 0. Carried

Councillor Parsons leaves the room due to conflict of interest on item #21

2017-1016-11, Environment and Housing

Councillor Kerry Jones/Councillor Myra Spence

Resolved that the minutes/recommendations of the Environment and Housing Committee Meeting on October 12, 2017 #21 be adopted as presented.

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

Opposed Deputy Mayor Micheal Goosney

In favor 5; opposed 1. Carried

Councillor Parsons returns to the meeting.



**Environment & Housing Minutes
Thursday, October 12, 2017, 9 am**

In attendance:

Chairperson Kerry Jones

Public Works Supervisor David Thomas

Municipal Enforcement Officer Keith Park

Economic Development Officer Damon Clarke

Councillor David Parsons

Administrative Assistant Christa Jones

Town Manager Maxine Hayden

Building Permits:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2017, up to and including Friday, October 13, 2017:

- General repairs (132): \$ 601,375
- Accessory buildings (43): \$ 373,407
- New Dwellings (19): \$ 4,172,000
- Commercial Construction (12): \$ 3,276,000

TOTAL (206 permits):

\$ 8,422,782

#	Name	Address	Description	Action
General Repairs				
1.	Darrell Cooper	39 Wight's Road	Extension to house	Approved
2.	John Goulding	17 Fourth Avenue	Windows, doors and siding	Approved
3.	Roxanne Bennett	8 Woodford Avenue	New porch	Approved
4.	Paul Compagnon	24-26 Amanda Avenue	Fence	Approved
5.	Brian Quibell	3 First Avenue	Replace siding	Approved
6.	Melvin Short	125 Nicholasville Road	Shingles	Approved
7.	Tyler Feltham	33 Garden Road	Shingles	Approved
8.	Brian Osmond	21 Sixth Avenue	Siding, window and door	Approved
9.	Brian Fancy	7 Shear's Place	Siding	Approved
10.	Dion Crocker	41 Wight's Road	Siding	Approved
11.	Max Gould	90 Riverbank Road	Extension	Approved
12.	Wayne Reid	24 Wight's Lane	Siding and windows	Approved
New Residence				
Accessory Building				
13.	Edward Roberts	2 Mayor Avenue	Replacing garage	Approved
14.	Paul Compagnon	24-26 Amanda Avenue	New detached garage	Approved
Commercial Construction				
New Businesses				
15.	Laurie Pinksen	2 Birchview	Mobile barber/hairdresser	Approved
16.	Randall Hobbs (real estate agent)	45 North Main Street	The Medicine Shop (pharmacy); does it meet zoning requirements?	Property complies
Other				
17.	Tuach Stone Ventures		Application for quarry laydown area in the Humber Canal protected water supply area	Staff to get more information on location; possible water concerns
18.	V&J Tectonics		Requesting additional 5.8	Approved

			hectares of land for development	
19.	Alantra Leasing	14-16 Nichols Drive	Planning seven duplexes	Staff to research water flow and pressure issues
20.	Westwood Suites	14-16 Nicholasville Road	Request: drop business tax for accommodations providers	Declined
21.	Parsons Funeral Home	North Main Street	Public response to crematorium application	Recommend approval
22.	NuHome Solutions	64 George Aaron Drive	Seeking adjustment to road reserve,	Matter to be resolved between residents
23.	Gift Store	17C North Main Street	Service NL	For information purposes
24.	Hair Salon	36 Cross's Lane	Service NL	Home-based business; to be advertised
25.	Scott's Transport warehouse	4-8 Owens Drive	Service NL	For information purposes
26.	Brewer's Agent transfer	Deer Lake Esso	Seeking permission to transfer Brewer's Agency licence to another company name	For information purposes

(c) Park and Recreation

2017-1016-12, Parks and Recreation

Councillor Amanda Freake / Deputy Mayor Michael Goosney

Resolved that the minutes/recommendations of the Parks and Recreation Committee Meeting on October 12, 2017 be adopted as presented.

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

In favor 7; opposed 0. Carried

Parks & Recreation Committee

October 12, 2017

In Attendance:

Chair- Amanda Freake
Councillor- Gordon Hancock
Glynn Wiseman
Junior Pinksen

Stadium

- Humber Valley Hockey School was a success and will be going ahead next year.
- Humber Valley Agricultural Fall Fair had a great showing this year and next year will be celebrating their 50th anniversary in 2018.
- All minor user groups are underway and we are very excited for a successful season.
- The intermediate Sr. league looks like it will be starting on Nov 17-2017 and as it stands Deer Lake will have a team.
- We have been asked if we will open on Nov 11-2017 due to all loss ice time for Winter Games and shorten season. We are recommending remaining closed out of respect for our Legionnaires and this very important day.

Bowling Alley Report

- All leagues are up and running
- We are offering a new after school bowling program running 3:00 – 5:00 pm. This program is being put in place for a number of reasons, the main reason to help grow interest in our youth Bowling Program. We will take 30 children from Kindergarten up. This program begins Oct 10.

Swimming Report

- We are in the 4th week of Fall Swimming Lessons. Everything is going well. Our enrollment is at 203 students 5 adults and we have 49 classes of private swimming lessons.
- Evening Aquafit classes started Sept 19th will run until October 26th. Evening Aquafit classes will continue as long as we have numbers to support it.
- We have a Deer Lake Invitational Swim Meet scheduled for Oct 13th, 14th, 15th. There will be 90 - 100 athletes attending from Gander, Corner Brook, Stephenville, Port Aux Basque and Deer Lake.

Other

- A Brief overview was given to new committee members on the responsibilities of the recreation staff.
- The Committee will be looking at the Recreation Budget and will prioritize the 2018 budget.
- The Antique Car show Deer Lake hosted on Aug 26-2017 was a great success and thank you to those that help serve. Junior has had discussions with the provincial Antique Club in hosting another event next year.

- Agricultural Fall Fair September 15-17-2017. It was a success and there will be major changes for the 50th Fair next year.
- Staff is working on outside projects to get ready for winter. Boat Launch area, Ball Fields, Playgrounds, Flower Barrels, Flower Beds, ETC.
- Winterfest committee has started their weekly meetings each Monday. The dates of this year's Tim Hortons Deer Lake Winterfest are Feb 2-10-2018. Our Committee felt trying to incorporate Deer Lake day in our festival was not successful. Last year the business's remained open and we know the schools will be open because of Winter Games schedule. So, if the town would like to make **Deer Lake Day apart of the Strawberry Festival** like the past we would support that idea. We feel the need to notify the community ASAP as they prepare the 2018 calendars. Need Motion.

2017-1016-13, Deer Lake Day

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that Deer Lake Day for 2018 be held on July 23, 2018.

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

In favor 7; opposed 0. Carried

2017-1016-14, MAA Nomination

Deputy Mayor Michael Goosney/ Councillor Myra Spence

Resolved that Mayor Ball be nominated for the MAA Western Director.

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

In favor 7; opposed 0. Carried

Adjournment

2017-1016-15, Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:45 pm with the next regularly scheduled meeting set for October 30, 2017 at 7:30 pm.

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

In favor 7; opposed 0. Carried



Mayor, Dean Ball



Town Clerk, Lori Humphrey