

Minutes of the regular meeting of council held Monday June 11, 2018 No. 1360 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 Kerry Jones  
Councillor David Parsons

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

Gallery: Large number in the gallery.

Regular meeting of council called to order at 7:38 pm by Mayor Dean Ball

2018-0611-01, Minutes No. 1359

Councillor Kerry Jones /Councillor David Parsons

Resolved to accept the minutes of regular meeting of council, No. 1359 Monday, May 28 2018.

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

In favor 7; opposed 0. Carried

Correspondence  
Meeting No. 1360

Date: Monday, June 11, 2018

No	NAME	REGARDING	
1	Industrial Park	Waiting on Street Name	Councillors to bring back suggestions to next meeting

2	Gov NL	New Building Canada Fund	See Motion
3	Gov NL	Feasibility Report	FYI
4	Gov NL	Watermain	FYI
5	DFO	Protection of Fish Habitat	FYI
6	Stewardship Association of Municipalities	Fall Meeting 2018	Bring back to next meeting
7	MNL	Single Use Plastic Bags	FYI
8	B & S Trucking	Automation of Waste Collection	FYI
9	Gov NL	Capital Investment Plan Approval	FYI

2018-0611-02, High Street Water Sewer and Storm Upgrade

Councillor Gordon Hancock /Councillor Kerry Jones

Be it resolved to accept cost-shared funding as outlined in the Municipal Affairs and Environment project approval letter dated COR/201/01417 to complete High Street Water Sewer and Storm Upgrade (Project # 17-SCF-19-00099 for \$1,500,00.00 Deer Lake agrees to provide \$272,050 in funding for this project and authorizes the Mayor and Town Clerk to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of The Town of Deer Lake.

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

In favor 7; opposed 0. Carried

Reports

(a) Environment and Housing
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2018-0611-03, Environment and Housing

Councillor Kerry Jones/Councillor Myra Spence

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

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

In favor 7; opposed 0. Carried



**Environment & Housing Minutes**  
**Thursday, June 7, 2018, 11 am**

**In attendance:**

Chairperson Kerry Jones  
 Economic Development Officer Damon Clarke  
 Administrative Assistant Christa Jones  
 Municipal Enforcement Officer Keith Park

**Regrets:**

Councillor David Parsons  
 Town Manager Maxine Hayden  
 Public Works Supervisor David Thomas

**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, June 8, 2018:

- General repairs (61): \$ 239,200
- Accessory buildings (12): \$ 183,500
- Commercial Construction (2): \$ 351,500
- New Dwellings (8): \$ 2,012,000

**TOTAL (83 permits): \$ 2,786,282**

#	Name	Address	Description	Action
<b>General Repairs</b>				
1.	Louise Bickford	47 Elizabeth Avenue	Replace front steps	Approved

2.	Kevin Ginn	4 Kerwin Place	Paving driveway	Approved
3.	Kevin Hayden	5 Colbourne Street	Shingles	Approved
4.	Ken Spence	43 Fifth Avenue	Shingles, siding, replacing front bridge	Approved
5.	Alexander Barrett	8 Jeddore's Lane	Windows, siding, bridge	Approved
6.	Victor Watkins	6 First Avenue	Paint, patio railing & demolish fence	Approved
7.	Gary Shroeder	57 Wight's Road	Windows	Approved
8.	Lori Short	5 Pennell's Lane	Repair to roof	Approved
9.	Terry O'Brien	9-11 Meadow Lane	Shingles	Approved
10.	James Corbett	10 Canal Road	Windows and doors	Approved
11.	Wade Belbin	10 Elizabeth Avenue	Windows and siding	Approved
12.	Bill Squires	2 Squires Road	Shingles	Approved
13.	Keith Sheppard	30 George Aaron Drive	New driveway	Approved
14.	Dale Ball	17 Hancock's Road	Shingles	Approved
15.	NL & Labrador Housing	72A High Street	Fence	Approved
16.	Bert Baker	8 Young's Avenue	Car port	Approved
17.	Paul Wight	7 Queen Street	Replace boards, add railing to deck	Approved
18.	Terry Bartlett	7 Canal Road	New windows and siding	Approved
19.	Jeff Dennis	33 George Aaron Drive	New driveway	Approved
20.	Angela Parsons	5 Riverside Drive	Siding and yard work	Approved
21.	Edward Roberts	2 Mayor Avenue	Shingles and siding	Approved
22.	Jennifer Francis	71 High Street	Windows, siding and shingles	Approved
23.	John Fudge	77 Middle Road	Shingles	Approved
24.	Adam Boyle	7 Oake's Road	Shingles	Approved
25.	Stanley Higdon	16A Pinetree Drive	Finish deck	Approved
26.	Clive Hamilton Sr.	4 Fifth Avenue	Shingles	Approved

### **Extensions, Decks, Patio**

27.	Bill Oram	12 Moss's Lane	Replacing bridges, deck	Approved
28.	Paul Regular	14 First Avenue	New windows; 16 x 12 extension	Approved
29.	Colin Malloy	28 Humberview Drive	New front deck	Approved
30.	Philip Osmond	26 Lush's Lane	Extension	Approved
31.	Judith Barnes	5 Devon Row	Deck with pergola	Approved
32.	Junior Noble	6 Maple Street	Extension on house	Rejected; back yard would not comply
33.	John Kiely	23 Amanda AVENUE	Extension	Approved

<b>New Residence</b>				
34.	Andrew Hopkins	9 Islandview Heights	New residence	Approved
<b>Accessory Building</b>				
35.	Harvey Compton	46 Woodford Drive	New shed	Approved
36.	Jerome Fitzgerald	8 Boulos Place	Garage	Approved
37.	Robert Moss	21 Lush's Lane	Garage	Approved
38.	Alma Nichols	112 Riverbank Road	Gazebo	Approved
39.	Aaron Butt	17 Philip Drive	Storage facility	Approved
<b>Commercial Construction</b>				
<b>New Businesses</b>				
40.	Randell's Apartment Rental	3A Giles Crescent	Nightly and weekly rentals	Approved
41.	Michael & Maria Nightly Rental	1 Chaulk's Lane	Nightly rentals	Approved
42.	Western Furniture & Appliances	85 North Main Street	Retail furniture & appliances store	Approved
43.	Your Vacation Home Getaway	18 Main Dam Road	Nightly rentals	Approved
<b>Other</b>				
44.	Melissa Rumbolt	Crown Lands application	Viking Trail, 4 km east of DL Airport	Approved
45.	Deer Lake Esso	21 Nicholsville Road	Seeking permission to create new entrance	Approved
46.	Terri Janes	40 Bennett's Avenue	New restaurant	Approved
47.	Donald Cluett	11A High Street	Front yard variance	Approved
48.	Boundary expansion south		Process approved by minister	For information purposes

(b) Finance

2018-0611-04, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report item #1-11 for June 7, 2018 be adopted as presented.

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

In favor 7; opposed 0. Carried

Finance  
June 7, 2018

Councillor Amanda Freake  
Councillor Myra Spence  
Maxine Hayden

NO	Description	Recommendation
1.	49 North Main Street business tax	Defer
2	Finger board signs to promote beach and walking trail (3 signs) \$847.50	Recommend approval
3	Fingerboard signs (10 Signs ) \$1,142.50	Recommend approval
4	Accounts payable \$44,644.69	Recommend approval

(c) Public Works

2018-0611-05, Public Works

Deputy Mayor Michael Goosney /Councillor Myra Spence

Resolved that the recommendations for Public Works Report for June 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 Kerry Jones  
Councillor David Parsons

In favor 7; opposed 0. Carried

Public Works  
June 6, 2018

Deputy Mayor Mike Goosney  
Councillor Myra Spence  
Dave Thomas  
Maxine Hayden

Date	Description	Recommendation
01	Tender gas tax for Nicholasville Road and Wallace Place	Recommend call for tenders be placed in paper June 9, 2016 close June 20, 2018
02	Booster pump Goose Arm Road	Defer checking out cost to upgrade pump
03	Xylem update lift station Rob Squires visited the lift station with public works superintendent Spillway lift station if VJ Tech. proceeds they will need to upgrade the force main and the lift station. Lift station by shears building supplies	Checking on flow rate and upgrade for one by Shears building supplies Lift station at Spillway defer for more information
04	Wellon drive drainage	Ditches and culverts would have to be reinstalled.
05	Sidewalk Nicholasville road 280 m Town crew materials and labour #22,950 contractor 27,860	budget for sidewalk this year has been allocated for North Main
06	41 garden road water running in driveway update	defer
07	Update work schedule road cuts , patching, line painting	Working on getting all the lines painted, ongoing with patching, road cuts. They will be installing risers on the catch basins on Main street.

(d) Superintendent Report

Report From: Public Works Superintendent David Thomas  
Prepared For: Council & Management Team  
Date Prepared: June 7, 2018  
Timeframe: May 25, 2018 – June 7, 2018

Road:

- Patching High Street, Squires Rd, Pennells Lane
- Installed culverts in two locations on Amanda Drive
- Line painting
- Putting topsoil on dug areas

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Water line break on Jewers lane
- Moved hydrant on Wights Road
- Water hook ups on Nichols Dr and Stella Place

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pumps at Main Liftstation
- Sewer hookups at Nichols Drive and Stella Place

Snow:

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Building Maintenance:

- Electrical work at liftstations, Recreation Complex,

Misc :

- Spring cleanup for 2 weeks. ended up being half day over schedule

Adjournment

2018-0611-06, Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:19 pm with the next regularly scheduled meeting set for June 26, 2018 at 7:30 pm.



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

In favor 7; opposed 0. Carried



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Mayor Dean Ball



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Town Clerk, Lori Humphrey