

Minutes of the regular meeting of council held Monday October 1, 2018 No. 1365 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

Absent: Councillor David Parsons

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
Public Works Superintend, David Thomas
MEO, Keith Park

Gallery: Large crowd in gallery

Regular meeting of council called to order at 7:35 pm by Mayor Ball.

2018-1001-01, Minutes No. 1364

Councillor Amanda Freake/Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1364 Monday, September 17, 2018.

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

2018-1001-02, Minutes Special Meeting September 17, 2018

Councillor Kerry Jones/Councillor Gordon Hancock

Resolved to accept the minutes of special meeting of council, September 17, 2018.

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

Business Arising from Minutes

Councillor Jones again brought up the issue of waste management; he would like a follow up on the letter that was sent to the Minister asking to extend our landfill site. Also would like information on how we are going to proceed with waste management if we are forced to transport waste to the Hampden site.

New Business

Councillor Amanda Freake wished to make a statement regarding Park Fitness to the gallery. Both Councillor Gordon Hancock and Mayor Dean Ball wanted a conflict of interest vote by council.

2018-1001-03, Conflict of Interest

Councillor Myra Spence/Councillor Kerry Jones

Move that Mayor Dean Ball and Councillor Gordon Hancock are not in conflict of interest to listen or speak on Councillors Freake statement on Park Fitness.

In Favor: Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Myra Spence

In favor 4; opposed 0. Carried

Councillor Freake then proceeded with her statement on Park Fitness and why she voted the way she did with the facts that were presented to her. Other councillors agreed with what she had said and that they had the same understanding of the rental agreement.

Correspondence

Meeting No. 1365

Date: Monday, October 1

No	NAME	REGARDING	
1	Dept of Municipal Affairs	Circular to Municipalities on Cannabis	FYI
2	Western Regional Hospital Foundation	Thank you for donation	FYI
3	Dept of Municipal Affairs	Pine Tree Drive and Riverbank Road Letter	FYI
4	Dept of Municipal Affairs	Respond to letter regarding appeal postponement.	FYI
5	Corner Brook Status of Women	Workshop on Housing Issues	FYI
6	Dept of Fisheries and Land Resources	Nation Forest Week	FYI
7	Nation Defence	Job Fair	FYI
8	Dept of Municipal Affairs Fire	Fire Prevention Week	FYI
9	CBDC	Annual Report – Copy of report at office for viewing	FYI
10	Western Regional Health Foundation	Newsletter	FYI

(a) Environment and Housing

2018-1001-04, Environment and Housing

Councillor Kerry Jones / Deputy Mayor Michael Goosney

Resolved that the recommendations for Environment and Housing September 27, 2018, with #22 being deferred, 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

Environment & Housing Minutes
 Thursday, September 27, 2018, 10 am

In attendance:

Councillor Kerry Jones

Public Works Supervisor David Thomas

Councillor David Parsons

Town Manager Maxine Hayden

Economic Development Officer Damon Clarke

Municipal Enforcement Officer Keith Park

Regrets:

Administrative Assistant Christa Jones

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 Thursday, September 27, 2018:

- General repairs (111): \$ 393,730
- Accessory buildings (30): \$ 368,700
- Commercial Construction (6): \$ 1,308,500
- Decks, Extensions, Patios (26): \$ 57,746
- New Dwellings (15): \$ 3,722,000

TOTAL (188 permits): \$ 5,850,676

Extensions, Decks, Patio				
6.	Goldie Langford	4 Chapel Hill	Building garage onto house	Approved
7.	Alex Tilley	3 Boulos Place	Extension on garage	Approved
New Residence				
8.	Tara Cross	12 Cross Heights	New residence	Approved
Accessory Building				
9.	Michelle Mougnot	1 Goodyear's Lane	Shed	Approved
10.	Eugene Collins	28 High Street	Shed	Declined; does not

				comply
11.	Justin Noble	28 Lush's Lane	Shed	Approved
12.	Mark Critch	80 George Aaron Drive	Garage	Approved
13.	Michael Pomeroy	10 Jack's Place	Garage	Approved
Commercial Construction				
14.	Castle Carpet Ltd.	311 Route 430	Roofing work	Approved
15.	Foodland	1 Commerce Street	Renovations to Foodland building to accommodate construction of Dollarama	For information purposes
16.	Wingin' It	Bennett's Avenue	Accessibility, Fire & Life Safety reviews; building plans	For information purposes
New Businesses				
17	Tow Fast Inc.	8-10 Piercey Drive	Commercial towing company	Approved
18.	Blackstar Solutions Inc.	12-14 Piercey Drive	Vegetation management company	Approved
19.	Alantra Leasing Inc.	3-5 Yetman Drive	Mobile office trailer rentals, cleaning, maintenance	Approved
Other				
20	Joseph McDonald	St. Jude's	Application for Crown Lands; residence	Deferred to St. Jude's LSD
21.	James Kenny	St. Jude's	Application for Crown Lands; residence	Deferred to St. Jude's LSD
22.	Tracy Bailey	174 Goose Arm Road	Request that her land be re-zoned from Agriculture to Residential	Approved
23.	Tuach Stone Ventures	Pynn's Brook	Permission granted for flagstone laydown area in the Humber Canal Protected Water Supply area	For information purposes
24.	Mark Critch	80 George Aaron Drive	Variance request, maximum height of garage	Approved; no responses
25.	Corner Brook Pulp and Paper		5-year operating Plan	For informatio

				n purposes

(b) Public Works

2018-1001-05, Public Works

Councillor Gordon Hancock /Councillor Kerry Jones

Resolved that the recommendations for Public Works Report for September 27, 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
 September 27, 2018

Deputy Mayor Mike Goosney
 Maxine Hayden
 Dave Thomas

Date	Description	Recommendation
01	Chapel Hill sign	Public works has it on the work list they have the signs.
02	Sidewalk snow clearing	Town has purchased new machine for sidewalks.
03	Cleanliness of Town	Recommend we have the Municipal enforcement officer contact contractor who leave debris on the roads
04	Bennett Ave	In order to finish Bennett Avenue it would cost another \$30,000 recommend we add it to 2019 budget
05	Brandt technology \$54,757.25	The equipment would be used for GIS and mapping as part of our asset

		management program. Recommend consider purchasing equipment. Look at 2019 budget for this
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(c) Great Humber Joint Committee Minutes

Great Humber Joint Council
Norris Point
June 2, 2018
10:00 AM

Communities:

- | | |
|-------------------------|---|
| 1. Corner Brook | Josh Carey |
| 2. Massey Drive | Al Gillespie |
| 3. McIver's | Alfred Park |
| 4. Lark Harbour | Jeff Parker |
| 5. Little Rapids | Christine Cuff |
| 6. Howley | Betty Stead/Donna Hann/Peg Stroud-Mountain |
| 7. Irishtown/Summerside | Tony Blanchard/Tony Byrne/James McCarthy |
| 8. Reidville | David Reid/Cliff Reid |
| 9. Hughes Brook | Doreen Suley |
| 10. Steady Brook | Matt Wells / Donna Thistle |
| 11. York Harbour | Charles Kendell |
| 12. GBS | William Anderson |
| 13. Trout River | Horace Crocker |
| 14. Deer Lake | Gord Hancock |
| 15. Pasadena | Terry Randell |
| 16. Norris Point | Joe Reid /Victor Major/Caroline Bugden/Eugene Bellows |

Special Guest: None

Guest Speaker: None

Media: None

Start Time of Meeting: 10:00 am

Additions to the agenda: Corporate Proposals - Cell Services, Waste Management, Fixed Link

- Motion to approve Agenda for June 2, 2018 by Terry Randell 2nd by **Doreen Suley ??**
Motion Carried

Greetings: Mr. Joe Reid Mayor Norris Point

Errors or Omissions of April 28, 2018 minutes - **Road plan more engagement was listed as Cox's Cove??**

- Motion to adopt minutes of meeting of April 28, 2018 Victor Major 2nd by Horace Crocker
Motion Carried

(1)

Great Humber Joint Council
June 2, 2018

Norris Point

10:00 AM

Business Arising:

- Regional Governance proposal has been submitted. No response to date. Donna Thistle requested clarification on the process of the proposal and the criteria for the selection of the consultant. Criteria to be determined if funding is approved.

Financial Report:

Moved by Mr. Joe Reid to adopt financial report as presented 2nd Terry Randell
Motion Carried

MNL Report:

Roger not in attendance

New Business:

- Lark Harbour (Jeff Parker) brought forward a motion concerning lack of cell service coverage in the GHJC area.

Moved by Jeff Parker that the Greater Humber Joint Council members will provide all appropriate support for applications from member councils in response to the call for proposals for cell service pilot project issued by the Department of Tourism, Culture, Industry and Innovation of the Government of Newfoundland. 2nd Donna Thistle.

Motion Carried

- Fixed Link - Reidville (Cliff Reid) initiated a discussion about the Fixed Link
 - Councils need to back government on this initiative
 - Discussed economic impact for the area
 - Transportation concerns
 - Suggested to invite Danny Dumaresque as guest speaker for the September meeting
 - Chairperson to extend invitation to Honourable Gudie Hutchings

(2)

Great Humber Joint Council
June 2, 2018

Norris Point

10:00 AM

- Waste Management
Josh Carey passed the position of chair to Gord Hancock (Deer Lake) for this discussion, due to possible conflict of interest.
Lengthy discussion about the rollout of curbside collection for the Western Region.

Points of Interest

- Release date of packages
- Camera surveillance & policing
- Recycling

- China market
- Waste reduction methods & composting
- Roadside clean-up in Wild Cove area
- Inquired about change of garbage drop off from Bonne Bay South
- Website addition to include "Reduce, Reuse & Recycle" ideas

Gord Hancock returned chair position to Josh Carey.

➤ Year End Review - Address any special items

- Guest speakers: - Geoff Hancock - GMNP Superintendent
- Speaker to talk about ways to reduce waste, recycling methods, etc.
Possible site visit to Central and local waste sites.
 - Judy Bond -Fire Emergency Services - Emergency Planning
 - GM of Corner Brook Pulp & Paper
 - Corner Brook Port Authority

What went well: Reidville (Cliff Reid) - Pleased to be a part of this very informative committee

- Ways to improve: - Avoid side conversations and interruptions while someone is speaking
- Improve attendance
 - Send email to all towns in mid August in request to identify their elected officials to the GHJC board for the next 2 years
 - Encourage other towns to host events

Keep in Mind: Election year for executive for next 2 years

(3)

Great Humber Joint Council
June 2, 2018

Norris Point

10:00 AM

➤ Motion for adjournment - Tony Blanchard

Meeting Adjourned at 12:05 PM

Great Meal !!!!!!!!!!!!!!!
Thank-you Norris Point

Next Meeting: September 22, 2018
Meeting Place: To be announced

(d) Public Works Superintendant Report
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Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: September 28, 2018
Timeframe: September 17, 2018- September 28, 2018

Road:

- New sidewalk on Main Street
- Made new snowmobile trail by Pizza Delight
- Installed new signs
- Widening out Bennett Ave(pouring new curb and installing new catchbasins)

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Water hook ups on Bennett Ave
- Repaired broken waterlines on Garden Road and Nicholasville Road
- Maintenance of filtration plat

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Sewer hookup on Bennett Ave

Snow:

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Building Maintenance:

- Electrical work at liftstations, Rec Center

Misc :

- Dug electrical trench for Treehouse

Adjournment

2018-1001-06 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:48 pm with the next regularly scheduled meeting set for October 15, 2018 at 7:30 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

A handwritten signature in black ink that reads "Dean Ball". The signature is written in a cursive style with a large initial 'D'.

Mayor Dean Ball

A handwritten signature in black ink that reads "Lori Humphrey". The signature is written in a cursive style.

Town Clerk, Lori Humphrey