

Minutes of the regular meeting of council held Tuesday November 26, 2018 No. 1369 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Amanda Freake (Arrived at 8:10)
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock

Absent: Councillor Kerry Jones

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
PW Superintendent, David Thomas
EDO, Damon Clarke

Gallery: Bill Hayden

Regular meeting of council called to order at 8:00 pm by Mayor Ball

2018-1126-01, Minutes No. 1368

Councillor David Parsons / Deputy Mayor Michael Goosney

Resolved to accept the minutes of regular meeting of council, No. 1368 Tuesday, November 13, 2018

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

In favor 5; opposed 0. Carried

2018-1126-02, Minutes Special Meeting November 22, 2018

Deputy Mayor Michael Goosney/ Councillor Myra Spence

Resolved to accept the minutes of Special Meeting November 22, 2018

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

In favor 5; opposed 0. Carried

Business Arising from the Minutes.

Councillor Hancock – Was wondering if council still wanted a meeting with the school. Everyone agrees and the agenda items are: parking pick-up and drop-off and sidewalks.

8:10 Councillor Freake arrives

New Business

Street light – continue to educate the residents on reporting the street lights that are out. Also monitor the reported street lights to ensure that they are fixed.

RV Park – Have surveyor to have a look at proposed road.

Correspondence

Meeting No. 1369

Date: Monday, November 26, 2018

No	NAME	REGARDING	
1	Hospitality NL	Access Issues impact on provincial tourism industry	FYI
2	FCM	The Urban Project	FYI
3	FCM	Asset Management Program funding project t meets MAMP eligibility criteria, ready to proceed to second step of review	FYI
4	SNC-Lavalin	Pre-Construction Meeting Minutes: Storm Damage Repairs	FYI

(a) Finance

2018-1126-03, Finance

Councillor Amanda Freake/Councillor Myra Spence

Resolved that the recommendations for Finance Report for November 22, 2018 be adopted as presented.

In Favor:

Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock

In favor 6; opposed 0. Carried



Finance
November 22, 2018

Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden

NO	Description	Recommendation
01	Deer Lake Christian Aid Committee	Recommend \$100.00
02	Cal Legrow Insurance \$147,270.15	Recommend approval
03	Accounts Payable \$80,296.32	Recommend approval

(b) Environment and Housing

2018-1126-04, Environment and Housing

Councillor David Parsons /Councillor Gordon Hancock

Resolved that the recommendations for Environment and Housing Report for November 14, 2018 be adopted as presented.

In Favor:

Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock

In favor 6; opposed 0. Carried

**Environment & Housing Committee Minutes
Wednesday, November 14, 2018, 10 am**

In attendance:

Councillor Kerry Jones
Town Manager Maxine Hayden
Municipal Enforcement Officer Keith Park

Public Works Supervisor David Thomas
EDO Damon Clarke
Administrative Assistant Christa Jones

Regrets:

Councillor David Parsons

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 Wednesday, November 14, 2018:

- General repairs (120): \$ 417,830
- Accessory buildings (35): \$ 394,200
- Commercial Construction (10): \$ 2,212,000
- Decks, Extensions, Patios (26): \$ 75,250
- New Dwellings (15): \$ 3,722,000

TOTAL (206 permits): \$ 6,821,280

#	Name	Address	Description	Action
Extensions, Decks, Patio				
1.	Jerry Sparkes	8 Lush's Lane	Wants to add porch to front of house; not enough setback	Permit declined – respond in writing
Other				
2.	Rita Parsons	2 Pennell's Lane	Convert back section of building to make an apartment	Pending approval from Service NL
3.	Civic addressing		New regulation	To be forwarded to council for input

(c) Public Works

2018-1126-05, Public Works

Deputy Mayor Michael Goosney/Councillor Myra Spence

Resolved that the recommendations for Public Works Report for November 22, 2018 be adopted as presented.

In Favor:

Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock

In favor 6; opposed 0. Carried

Public Works
November 22, 2018

Deputy Mayor Mike Goosney
Councillor Myra Spence (via phone hands free)
Dave Thomas
Maxine Hayden

No	Description	Recommendation
1	Snow clearing Parking lot trail system	Town will continue to clear lot after roads are cleared
2	Bio Maxx leak detection, smoke testing	Town had its own leak detection system, do not require smoke testing.
3	Riverbank Road Update	The area has been excavated, and reinstalled, depending on weather asphalt may not be installed this year. Road is now open
4	Winter Shift	Town staff will continue to monitor weather conditions to determine when shift will be put in place.

(c) Economic Development

2018-1126-06, Economic Development

Councillor Gordon Hancock/ Deputy Mayor Michael Goosney

Resolved that the recommendations for Economic Development Report for November 7, 2018 be adopted as presented.

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

In favor 6; opposed 0. Carried



Economic Development Committee Minutes

Meeting of Friday, November 16, 9:30 am, Deer Lake Town Office

In Attendance	Regrets
Chairperson Gordon Hancock, Town Councillor	Roseann White, Holiday Inn Express
Sheila Mercer	Maxine Hayden, Town Manager
Damon Clarke, Economic Development Officer	Terri Gilbert
	Cyril Kirby
	Kerry Jones, Town Councillor

I. Call to Order

The meeting was called to order at 9:35 am.

II. Old Business

a. Labour Market Study

The EDO provided an update. He has now met with staff from Advanced Education and Skills and Grenfell College, in separate meetings. The next step is to bring the two groups together and begin

brainstorming to determine the information which needs to be gathered and how these issues can be addressed. That joint meeting will be scheduled before the end of November.

b. GIS Presentation

Given weather factors and previous commitments, this presentation has been re-scheduled to November 29.

c. Need to Update Deer Lake Tourism Development Corporation

Committee chairperson Gordon Hancock and the EDO will meet soon to discuss updating this information.

d. 2019 Budget

The EDO reviewed his budget submission with the committee members. There was a discussion on the proposed music program and how it would look and feel. This discussion also generated the names of some potential musicians who could take part.

III. New Business

None

IV. Other Land Issues

a. Industrial Park

The soil redistribution work continues at the industrial park. In the near future, it is expected that power poles will be erected.

V. Other Issues for Discussion

a. RV Park Plan

The Town has received a development plan for the RV Park. The document has been distributed to councilors and staff members. The plan proposes upgrades that total some \$255,000, covering site improvements, the washroom area and the welcome area.

b. Boundary Expansion

The EDO has been sending information to representatives at Stantec, the consultant firm which was selected to conduct a feasibility study into the Town's wish to expand its boundary. A public information meeting is set for Tuesday, December 4, 2018.

VI. Next Meeting

The next meeting is tentatively scheduled for Friday, November 30 at 10 am.

VII. Adjournment

The meeting was adjourned at 10:35 am.

Adjournment

2018-1126-07 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:40 pm with the next regularly scheduled meeting set for December 10, 2018 at 8 pm.

In Favor:

Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock

In favor 6; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey