

Minutes of the regular meeting of council held Monday, March 25, 2019 No. 1375 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

Absent: Councillor David Parsons
Councillor Amanda Freake

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

Gallery: Large Number of people in the gallery

Regular meeting of council called to order at 8:05 pm by Mayor Dean Ball

2019-0325-01, Minutes No. 1374

Councillor Kerry Jones /Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1374 Monday, March 11, 2019

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

In favor 5; opposed 0. Carried

Business Arising from the Meeting

Town of Reidville requested a meeting, see if they are able to meeting on Monday, April 1, 2019.

Correspondence

Meeting No. 1375

Date: Monday, March 25, 2019

No	NAME	REGARDING	
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1	Municipal Affairs	Special Grant	FYI
2	Deer Lake Regional Airport	AGM - March 27, 2019	Dean, Kerry, Gordon, Myra and Mike to attend
3	Climate Watch NL	Electrical Vehicle Charging Finding	Get more information on this
4	GHJC	Meeting March 30	Gordon will attend
5	NL Mosquito Project	Information Regarding NL Mosquito Project	FYI
6	Hospitality NL	Public Consultation - Sprinkler Filters	FYI
7	World Water Day	March 30 – Rod and Gun	FYI

(a) Environment and Housing

2019-0325-02, Environment and Housing

Councillor Kerry Jones /Councillor Myra Spence

Resolved that the recommendations for Environment and Housing Report for March 20, 2019 be adopted as presented.

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

In favor 5; opposed 0. Carried

2019-0325-03, Environment and Housing- Crematorium

Councillor Kerry Jones /Councillor Gordon Hancock

As per the West Regional Appeals Board's order the Town of Deer Lake moves to reverse the approval for Parsons Funeral home to construct and operate a crematorium at 63 North Main Street and to reject the ordinal application.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney

Councillor Kerry Jones
 Councillor Gordon Hancock
 Councillor Myra Spence

In favor 5; opposed 0. Carried

**Environment & Housing Committee Minutes
 Wednesday, March 20, 2019, 10 am**

In attendance:

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

Public Works Supervisor David Thomas
 Economic Development Officer Damon Clarke
 Councillor David Parsons

Regrets:

Administrative Assistant Christa Jones

#	Name	Address	Description	Action
General Repairs				
Extensions, Decks, Patio				
New Residence				
Accessory Building				
1.	Thurman Hunt	3 Wight's Road	Want to remove existing store and replace it with a garage	Recommend approval
Commercial Construction				
New Businesses				
Other				
2.	RFPs for development of affordable housing		Town seeking creative concepts	For information purposes
3.	Policy on open air burning			Awaiting final approval from Policy Committee
4.	Adjusted layout for industrial park			To be presented to council
	Not discussed at the			

	meeting, deferred from last council meeting			
5.	Crematorium			See motion above

(b) Finance

2019-0325-04, Finance

Councillor Myra Spence / Deputy Mayor Michael Goosney

Resolved that the recommendations for Finance Report for March 21, 2019 be adopted as presented.

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

In favor 5; opposed 0. Carried



Finance
 March 21, 2019

Councillor Amanda Freake
 Councillor Myra Spence
 Maxine Hayden

NO	Description	Recommendation
01	Easter seals donation	Recommend \$25.00
02	Santec feasibility study \$3,166.42	Recommend approval
03	Mike Kelly & Sons industrial park \$145,843.00	Recommend approval

04	Atlantic Law Officer Conference \$1,579.25 (Municipal Enforcement)	Recommend approval
05	EDANL conference Deer Lake sponsorship \$500.00	Recommend approval
06	Accounts Payable \$28,284.02	Recommend approval
07	Nav Canada Taxes	Defer
	Councillor Freake left the meeting	
08	B & B taxes water and sewer rates to be reviewed for budget for 2020	Defer

(c) Public Works

2019-0325-05, Public Works

Deputy Mayor Michael Goosney/Councillor Myra Spence

Resolved that the recommendations for Public Works Report for March 21, 2019 be adopted as presented.

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

In favor 5; opposed 0. Carried

Public Works
March 21, 2019

Deputy Mayor Mike Goosney
Councillor Myra Spence
Maxine Hayden
Dave Thomas

Date	Description	Recommendation
01	Fire hydrants overview the Town currently has 250 hydrants it takes approximately 15 minutes to clear around each hydrant during the winter season by the time you get around to each hydrant they could be snowed in again.	In 2020 winter season the Town look at bringing in a adopt and identify hydrant policy
02	Spring cleanup the Town would need three trucks for 7 hours a day for 10 days plus	Recommend approval

	tipping fee estimated cost \$80,000.00	
03	Gas tax Airport Ave., High Street from Whites road to Third Avenue, Riverview place, George Aaron, Goose Arm Road, Commerce Street	Recommend approval

(d) Appeals Review Commissioner

2019-0325-06, Appeals Review Commissioner

Councillor Myra Spence /Councillor Gordon Hancock

Recommend that Dennis Waterman be appointed as Assessment Review Commissioner for the Town of Deer Lake.

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

In favor 5; opposed 0. Carried

e) Development Regulations

2019-0325-07, Development Regulations

Councillor Kerry Jones / Councillor Gordon Hancock

Be it resolved to adopt the Deer Lake Municipal Plan 2019-2029 and Development Regulations 2019-2029 and to hold a public hearing on April 17, 2019 at 7:00 PM to hear objections and other representations.

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

In favor 5; opposed 0. Carried

(f) Tender

2019-0325-08, High Street Tenders

Councillor Kerry Jones / Councillor Myra Spence

Lowest tender for the High Street Water, Sewer and Storm Upgrade NO. 17-SCF-19-00099 was received from Marine Contractors Inc for \$1,452,688.63 HST included. The budget breakdown is as follows:

Prime Consulting Services	\$	98,963.35
Construction Cost		1,452,688.63
Permit Fees		<u>7,130.00</u>
Total Estimated Project Cost		1,558,781.98
Project Budget		<u>1,500,000.00</u>
Deficit	\$	<u>58,781.98</u>

Approved in principal pending that the scope of the work be reviewed to lower cost to meet budget.

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

In favor 5; opposed 0. Carried

(g) Parks and Recreation Ice Resurfacer Tender

2019-0325-09, Ice Resurfacer Tenders

Councillor Kerry Jones / Councillor Myra Spence

The Town of Deer Lake received one tender for the Ice Resurfacer from Saunder Equipment in the amount of \$103,595 plus HST for a 2019 Zamboni 446. Move that the tender from Suanders Equipment be accepted.

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

In favor 5; opposed 0. Carried

(h) Public Work Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: March 22, 2019
Timeframe: February 18, 2019- March 22, 2019

Road:

- Ditching and opening various drains and catch basins

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Thawed waterlines and ran hoses for water supply to homes
- Repaired broken waterline on Middle Road

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Sewer Plug on Fifth Ave and Wights road
- Thawed sewer line on Bennett Ave

Snow:

- Clearing snow
- Cleared snow on sidewalks
- Cleared Hydrants
- Widening Roads

Building Maintenance:

- Electrical work at Rec centre, fire Hall

Adjournment

2019-0325-10 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:40 pm with the next regularly scheduled meeting set for April 15, 2019 at 8 pm.

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

In favor 5; opposed 0. Carried

A handwritten signature in cursive script that reads "Dean Ball".

Mayor Dean Ball

A handwritten signature in cursive script that reads "Lori Humphrey".

Town Clerk, Lori Humphrey