

Minutes of the regular meeting of council held Monday, April 15, 2019 No. 1376 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

Absent: Mayor Dean Ball
Councillor David Parsons
Councillor Amanda Freake

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

Gallery: Jennifer Mitchell, Canadian Cancer Society, John Wellon, Bill Hayden,
Danielle Coish, Richard Dewy

Regular meeting of council called to order at 8:10 pm by Deputy Mayor Michael Goosney

2019-0415-01, Minutes No. 1375

Councillor Kerry Jones /Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1375 Monday, March 25, 2019

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

In favor 4; opposed 0. Carried

2019-0415-02, Minutes Special Meeting April 3, 2019

Councillor Myra Spence /Councillor Gordon Hancock

Resolved to accept the minutes of special meeting of council on Wednesday April 3, 2019

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

In favor 4; opposed 0. Carried

2019-0415-03, Minutes Special Meeting April 5, 2019

Councillor Kerry Jones /Councillor Myra Spence

Resolved to accept the minutes of special meeting of council on Wednesday April 5, 2019

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

In favor 4; opposed 0. Carried

New Business

2019-0415-04, Economic Development Officer

Councillor Kerry Jones /Councillor Myra Spence

Move that the Town of Deer Lake accept the recommendation of LW Consulting and offer the Economic Development positions to Mark Lamswood.

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

In favor 4; opposed 0. Carried

Correspondence

Meeting No. 1376

Date: Monday, April 15, 2019

| No | NAME | REGARDING | |
|----|--|---|--|
| 1 | Daffodil Campaign | Sign Proclamation – represented at meeting. | See motion below – Special Thanks to Jennifer Mitchell for attending to represent the Canadian Cancer Society. |
| 2 | Nation Organ and Tissue Donor Awareness Week | Sign Proclamation | See motion below |
| 3 | Municipal Affairs | Circular- Municipal Water Sewer and Roads Construction Specifications | FYI |

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| 4 | SNC Lavalin | Food Notes | FYI |
| 5 | Great Humber Joint Council | Meeting Minutes | FYI |
| 6 | Great Humber Joint Council | Constitution | Anyone wishing to review the constitution can do so and provide feedback. |
| 7 | Great Humber Joint Council | Joint Council Initiative | Councillor Hancock will bring back to the GHJC that Deer Lake is will to be a part of the conversation to see where this might go. |
| 8 | Municipal Affairs | Summer Maintenance | FYI |
| 9 | Hospitality NL | Newsletter | FYI |
| 10 | Municipal Affairs | Approval to Award | FYI |
| 11 | Juvenile Diabetes Research Foundation | Walk | FYI |
| 12 | Western Regional Waste Management | 2019 Budget | FYI |
| 13 | Western Regional Waste Management | Newsletter | FYI |
| 14 | Atlantic Engineering | New firm | FYI |
| 15 | Municipal Affairs | Expropriation of Land | FYI |
| 16 | Department of Transportation and Works | Equipment for Deer Lake Underwater Search and Rescue | FYI |
| 14 | Municipal Affairs | High Risk Business Zone | FYI |
| 15 | Deer Lake Regional Airport | AGM | FYI |

2019-0415-05, Daffodil Campaign Proclamation

Councillor Kerry Jones /Councillor Myra Spence

Move that the Town of Deer Lake recognize that April is Daffodil Campaign month and urges all citizens to give generously to the Canadian Cancer Society.

In Favor: Deputy Mayor Michael Goosney
Councillor Kerry Jones

Councillor Gordon Hancock
Councillor Myra Spence

In favor 4; opposed 0. Carried

2019-0415-06, Nation Organ and Tissue Donor Awareness Week

Councillor Gordon Hancock /Councillor Myra Spence

Move that the Town of Deer Lake recognize that April 21- 27 is Nation Organ and Tissue Donor Awareness Week and urges all citizens to give generously to the Canadian Cancer Society.

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

In favor 4; opposed 0. Carried

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| (a) Finance |
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2019-0415-07, Finance

Councillor Myra Spence/ Councillor Kerry Jones

Resolved that the recommendations for Finance Report for April 11, 2019 be adopted as presented.

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

In favor 4; opposed 0. Carried



Finance
April 11, 2019

In attendance
Councillor Amanda Freake
Maxine Hayden

| NO | Description | Recommendation |
|----|--|--------------------|
| 1 | Mike Kelly & Sons industrial Park \$84,159.99 | Recommend approval |
| 2 | SNC Lavlin First Second Third \$7,277.42 | Recommend approval |
| 3 | SNC Lavlin water line Bennett/Hampton \$4,508.00 | Recommend approval |
| 4 | SNC Lavlin DL storm damage \$11,463.33 | Recommend approval |
| 5 | Accounts Payable \$125,063.38 | Recommend approval |

(b) Environment and Housing

2019-0325-04, Environment and Housing

Councillor Myra Spence / Deputy Mayor Michael Goosney

Resolved that the recommendations for Environment and Housing Report for March 21, 2019 be adopted as presented.

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

In favor 4; opposed 0. Carried

Environment & Housing Committee Minutes
Thursday April 11, 2019

In attendance:

Councillor Kerry Jones
 Regrets Councillor Parsons
 Christa Jones
 Maxine Hayden

Councillor Amanda Freake
 Dave Thomas
 Keith Park

Building Permits for 2019

Following is a breakdown of the number of permits issued (in brackets) and construction value up to and including April 11, 2019.

| | | |
|--------------------|---|-----------------|
| General repairs | 3 | \$32,600.00 |
| Accessory Building | 2 | \$18,000.00 |
| Commercial | 3 | \$10,006,000.00 |

| NO | Name | Address | Description | Action |
|--------------------------------|---------------|---------------|---|---|
| General Repairs | | | | |
| | | | | |
| Extension, Decks Patio | | | | |
| | Butler David | 52 Garden | Patio, shingles \$10,000.00 | Approved permit issued |
| New Residence | | | | |
| | | | | |
| Accessory Building | | | | |
| 02 | Goulding Mike | 71 Wights | Shed 20 x 14 ,10 feet high Sideyard 6 feet front yard 60 feet | Recommend approval with stipulation Shed will have to move back to be in line with dwelling |
| 03 | Rob Holloway | 9 Jacks Place | Garage 30x28 16 feet high front 20 feet rear 52 feet left Sideyard 15 right Sideyard 80 | Recommend approval with stipulation Garage be lined up on lot. |
| 04 | Brian Fancey | 7 shears | Garage 25x22 16 feet high Sideyard 4 feet Rearyard 4 feet ,12 feet from dwelling | Recommend approval |
| Commercial Construction | | | | |
| | | | | |
| New Business | | | | |
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| Other | | | | |
| 05 | Anthony Lush | 1 Jeddores | Land purchase | Let him know that as per municipalities act the land would have to be advertised anyone could |

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| | | | | them make an offer. |
| 06 | Terry Thomas | | Promoting Deer Lake | Write a letter thanking him for his suggestions; they will be passed onto Council for consideration. |
| 07 | E. Manuel | 5-7 Nicholsville RD | Change to one block of land with one dwelling | Recommend approval |
| 08 | Policy on open air burning | | | Waiting on policy committee for final approval |

(c) Public Works

2019-0415-09, Public Works

Councillor Myra Spence /Councillor Kerry Jones

Resolved that the recommendations for Public Works Report for April 111, 2019 be adopted as presented.

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

In favor 4; opposed 0. Carried

Public Works
April 11, 2019

In attendance

Deputy Mayor Goosney
Dave Thomas

Regrets Councillor Spence
Maxine Hayden

| Date | Description | Recommendation |
|------|-----------------------|---|
| 01 | Pine Tree Drive | Engineering contract has been awarded, Council will monitor daily |
| 02 | Squires Road Sidewalk | Council will review it under list of streets that require sidewalks |
| 03 | Farnell Street Name | Add to the list of names for a new street. |
| 04 | Bell Aliant claim | Defer to Council |

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| 05 | Moss ditch | Set up a meeting with Public works committee |
| 06 | 1 Devon Row water line they are the only dwelling connected to the line and getting a lot of sediment | Public works will continue to flush the line for now, in the summer they will hook them back up to Main Dam road. |
| 07 | Spring cleanup | Town will provide Spring clean for 2019 tentative start date May 13 depending on weather conditions |
| 08 | Safety line \$300.00 | Recommend purchase this can be used when we have an employee working alone. |
| 09 | Seasonal employee | Recommend we hire 2 workers for 12 weeks |
| 10 | Water Operator 2 applications were received Stephen Spence and Mike Bickford | Recommend the position be offered to Stephen Spence he has most seniority and water operators courses completed. |

(d) Parks and Recreation

2019-0415-10, Parks and Recreation

Councillor Kerry Jones / Councillor Myra Spence

Resolved that the recommendations for Parks and Recreation Report for April 1, 2019 be adopted as presented.

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

In favor 4; opposed 0. Carried

Parks & Recreation Committee

April 1, 2019

In Attendance:

Chair- Kerry Jones
 Glynn Wiseman

Stadium

- March 30, we hosted the Minor Hockey Pee Wee tournament. There were 4 teams with players ages 11 and 12 years.

- March 29 - 30 we had Western AAA kings Play the Tri Pen Osprey Games 6 and 7 of the playoffs.
Large numbers came out to watch the games. The Western AAA Kings won.
- We are moving around funds originally budget for LED Lighting to purchase railing for the arena stairs. This railing will be installed by our staff. We will purchase all LED Lighting originally in budget except for the Black Lights in the Bowling Alley. We will budget again in 2020 to have those replaced.
- The next Minor Hockey Tournament is the Girls Under 12 Mega Provincial Tournament. There are 10 Teams it will take place April 12 – 14.
- The Deer Lake Figure Skating Ice show will take place April 4, 2019

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| (h) Public Work Report |
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Report From: Public Works Superintendent David Thomas
 Prepared For: Council & Management Team
 Date Prepared: April 12, 2019
 Timeframe: March 25, 2019-April12

Road:

- Patching Squires Rd, High Street, George Aaron Drive, Riverbank Rd, Lucas Place, Wights Road, Mayor Ave, Reid's Lane, Garden Road
- Prepared and paved road cuts on Wights Rd and Trailer court Road

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Repaired broken waterline on Elizabeth Ave, Trailer Court, Main Street

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Sewer Plug on Fifth Ave and Wights road
- Installed new pumps and electrical service to Nicholsville Rd Liftstation

Snow:

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

Building Maintenance:

- Electrical work at Rec centre,

Misc :

Hooked up

Adjournment

2019-0415-11Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:50 pm with the next regularly scheduled meeting set for April 29, 2019 at 8 pm.

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

In favor 4; opposed 0. Carried



Deputy Mayor Michael Goosney

Town Clerk, Lori Humphrey