

Minutes of the regular meeting of council held Monday, May 13, 2019 No. 1377 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock

Absent: Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor David Parsons

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

Gallery: Large number of residents in the gallery

Regular meeting of council called to order at 7:30 pm by Mayor Dean Ball

2019-0513-01, Minutes No. 1376

Councillor Kerry Jones /Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1376 Monday, April 15, 2019

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Correspondence

Meeting No. 1377

Date: Monday, May 13, 2019

No	NAME	REGARDING	
1	Municipal Affairs	Gas Tax Funding	\$55, 461.66 payment
2	Department of Transportation and	Summer Maintenance Feedback	Link on page, sent to PW superintendent to

	Works		complete.
3	Municipal Affairs	Approval to Award Consulting Services	Motion : 2019-0513-02
4	Hospitality NL	Membership Letter	FYI
5	Canadian Heritage	Canada Day Grant - \$4,688	FYI
6	Town of Reidville	Asset Management Plan- regional approach	Bring to Public Works meeting
7	Traffic Advisory Group	Introduction to the group	FYI
8	Municipal Affairs	Agreement approved for signature	FYI
9	Municipal Affairs	Approval to award tender to Marine Contractor	Motion : 2019-0513-03
10	Municipal Affairs	Capital Investment Plan – Gas Tax projects accepted	Motion : 2019-0513-04

2019-0513-02, Engagement of Engineering

Councillor Gordon Hancock /Councillor Myra Spence

Be it resolved that the Town of Deer Lake wished to engage the Engineering Consultant Services of SNC Lavalin Inc. to provide the level of effort price and breakdown for the scope of work required to complete the engineering design work associated with the project: Water Filter Study #17-MCW-19-00030.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

2019-0513-03, High Street Water, Sewer and Road Contractor

Councillor Kerry Jones /Councillor Amanda Freake

Be it resolved that the Town of Deer Lake accepts Marine Contractor's tender in the amount of \$1,452,688.63 for the Capital Works Project DMA #17-SCF-19-00099 for High Street Water, Sewer and Storm Upgrade.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

2019-0513-04, Gas Tax Funding

Councillor Kerry Jones /Councillor Amanda Freake

Be it resolved that the Town of Deer Lake accepts gas tax funding in the amount of \$842,322.00 for Road upgrades to Old Bonne Bay Road, Squires Road, Pennells Lane, High Street, Airport Avenue, Riverview Place, Birchview Place and George Aaron Drive. The Town has \$405,397.74 remaining to March 31, 2024 to be allocated towards future projects.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

(a) Finance

2019-0513-05, Finance

Councillor Amanda Freake / Councillor Gordon Hancock

Resolved that the recommendations for Finance Report for May 9, 2019 be adopted as presented.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock

In favor 4; opposed 0. Carried



Finance
May 9, 2019

Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden

NO	Description	Recommendation
01	PMA Convention June 5-7 St. John's	Recommend approval for Town Clerk
02	SNC Lavlin Annex \$5,175.00	Recommend approval
03	Search & Rescue Swivel Pulley \$3,200.45	Recommend approval
04	Wood High Street \$5,280.80	Recommend approval
05	Stewart McKelvey \$531.30	Recommend approval
06	Accounts Payable \$98,667.07	Recommend approval

(b) Environment and Housing

2019-0513-06, Environment and Housing

Councillor Myra Spence / Deputy Mayor Michael Goosney

Resolved that the recommendations for Environment and Housing Report for May 9, 2019 be adopted as presented.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Environment & Housing Committee Minutes
Thursday, May 9th, 2019, 10:30 am

In attendance: Kerry Jones, Councillor (Chair) Dave Parsons, Councillor
Mark Lamswood, EDO/TP Keith Park, MEO
Christa Jones, AA

Regrets: Maxine Hayden, TM Dave Thomas, PWS

The meeting started at 10:30 am.

#	Name	Address	Description	Action
General Repairs				
1	Colin & Erlene Kennedy	69 George Aaron Dr	Replace Windows	Approved
2	Thomas & Kim Brent	9 Maple St	Siding, windows and shed	Approved
3	James Davis & Dionne Snow	8 Fourth Ave	Fence repair and Siding on shed	Approved
4	Derek & Brenda Fudge	6 Old Bonne Bay Rd	Shingles	Approved
5	Mary Walsh	18 Canal Rd	Fence	Approved
6	Shawn & Valda Critch	74 Goose Arm Rd	Replace Shingles	Approved
Extensions, Decks, Patio				
7	Ivy Pelley	5 Lakeside Dr	Replacing Patio	Approved
8	Herbert & Ruth Hoffe	9 Second Ave	Front Bridge	Approved
9	Frank & Mary Rideout	64 Nicholasville Rd	Bedroom Extension	Approved
New Residence				
10	Morris Newman	75 High St	12,000 sq ft bungalow; 40lx30wx20h	Follow up required prior to approval
Accessory Building				
11	Patrick & Duane Tompkins	38 Cross's Ln	Erect Seacan behind existing garage; 24lx16w	Deferred
Commercial Construction				
12	Robecca Holdings Ltd	11 Wellon Dr	Multi-office, warehouse; Paul-Davis Systems, other tenants	Approved pending Service NL
13	Premium Enterprises Ltd	67-69 Old BB Rd	New Building on 69 OBBR	Approved pending Service NL
New Businesses				
14	Audrey & Larry Matchim	8 Community Sq, Reidville	Mobile Cart for hot dogs/sausages/bev	Temporary Vendor Approved with further

				restrictions as per council's past practice
15	Paul Compagnon	24 Amanda Ave	Concrete Options Inc. for manufacturing of concrete products (benches, other furniture, counters, grave markers)	Needs to be advertised and letters to neighbors prior to approval
16	Adam Boyle	1 Upper Nicholasville Rd	Flex Fitness Centre; 1 employee (also owns/operates Adams Electrical)	Approved pending Service NL
Other				
17	Edna & Dave Manuel	5 & 7 Upper Nicholasville Rd	Request to combine two adjacent properties as one single family dwelling	Approved
18	Charles Hatcher	50 Pynn's Brook	Cabin on Moose Pond – see application	Deferred until meeting with Water Resources Mgmt Division
19	Ben Saunders	40 Main Dam Rd	Lynx Cove (Grand Lake) – see application	Deferred until meeting with Water Resources Mgmt Division
20	Wayne Penney	2 – 10 th Ave, Pasadena	Near Humber Canal – see application	Deferred until meeting with Water Resources Mgmt Division
21	Wanda White	36 Old Bonne Bay Rd	Looking for feedback on property	Defer to Finance Committee; Residential Property with no services available

Meeting adjourned at 11:30 am.

(c) Public Works

2019-0513-07, Public Works

Councillor Myra Spence /Councillor Kerry Jones

Resolved that the recommendations for Public Works Report for May 9, 2019 be adopted as presented.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

2019-0513-08, FCM Partners for Climate Protection Program

Councillor Myra Spence /Councillor Kerry Jones

Resolved that the Town of Deer Lake join the FCM Partners for Climate Protection Program

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Public Works
May 9, 2019

Deputy Mayor Goosney
Councillor Myra Spence
Maxine Hayden
Dave Thomas

Date	Description	Recommendation
01	Maritime Blower quote \$19,464.28 lagoon	Recommend approval
02	All Rock quality control	Recommend we call for RFP's
03	Anderson claim for damages insurance company have ruled we are liable	Recommend approval
04	Roads Paving 2019	Recommend we go out for quotes
05	Rodents	Recommend contact WRWM
06	Spring cleanup	Town spring cleanup will start Monday May 13, 2019 notices have

		been sent to residents.
07	FCM Council resolution	Motion 2019-0513-08
08	Sansom booster pump \$2,323.00	Recommend approval
09	Speed Signs	Recommend we purchase another two speed signs
10	Signing bonus as part of union contract employees who are eligible to vote when a contract is signed are entitled to the signing bonus	Recommend approval

(d) Parks and Recreation

2019-0313-09, Parks and Recreation

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the recommendations for Parks and Recreation Report for April 29, 2019 and May 6, 2019 be adopted as presented.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Parks & Recreation Committee

April 29, 2019

In Attendance:

Chair- Kerry Jones
Glynn Wiseman

Stadium

- The Final Minor Hockey Tournament, (The Easter Tournament), took place March 18th – 20th. The plant was turned off for ice making after the tournament was over.
- Our Zamboni was repaired and used for the final day of the Minor hockey tournament and back to normal. We have returned the Zamboni that was provided by the Pepsi Center.
- Ball hockey will begin on Tuesday and Thursday evenings in a couple of weeks.
- Stadium staff has begun regular maintenance inside the complex, Painting and plastering. As well as removing the ice to get ready for ball hockey.

- Gracia Gymnastic has requested time in June to put off their end of season gymnastics show. They will confirm the date with us.
- High school graduation will be in the arena on June 26th
- The Circus will be in the Arena on June 27th
- Western Steel has begun construction of the railing for the stadium.

Swimming Pool

- We are part way through Spring Swimming Lessons
- Elwood and Pasadena Lessons are under way
- We have begun taking bookings for June as schools plan their end of school year activities

Parks and Playgrounds:

- The new swing set for the main street playground were ordered April 4. These swing set will contain 2 inclusive swings as well as 4 lap belts and 2 baby swings. These swings will replace the existing swings.
- The Parks and rec staff will be reinstalling the digital sign that blew down this past winter.

Other:

- During the power failure that occurred the first week of April we lost the main air handling unit motor as well as the soft start in the arena. To keep this from happening again we would like to purchase and install Phase monitors in the arena and on the main air handling unit at a cost of \$1,154.00. The cost of the initial repairs was \$2,412.00 for the soft start and over load. Plus \$962.75 for the new air handling motor. Total cost of damages during the power interruption was. \$3,374.75
- Modular washrooms / change rooms
- Mobi Mats
- Basketball equipment

Parks & Recreation Committee

May 6, 2019

In Attendance:

Chair- Kerry Jones
Glynn Wiseman

Stadium

- Touch a Truck will take place on May 9 from 5:00 – 7:00 pm in the parking lot of the Hodder. We are hoping to have vehicles from Public Works, Recreation, Fire Department, Municipal Police, RCMP, Deer Lake Ambulance, Deer Lake Underwater Recovery, Search and Rescue and Waste Management.
- Ball hockey will begin on May 7 and will run until June 20.
- Gracia Gymnastic has confirmed the date. They will have their end of season gymnastics show June 12.
- High school graduation will be in the arena on June 26
- The Circus will be in the Arena on June 27

Parks and Playgrounds:

- The Parks and rec staff have begun outside maintenance. The gate to the dog park is repaired as well as a pole on the main gate at Power House field has been replaced.
- Staff are preparing to build the extension on the stage to the outdoor theater.
- Clean up on main street will begin this week and we will be placing new garbage cans around town.

Other:

- Corner Brook Industrial Zamboni Advertising

Adjournment

2019-0513-10Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:25 pm with the next regularly scheduled meeting set for May 27, 2019 at 7:30 pm.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock

In favor 4; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey