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

<table>
<thead>
<tr>
<th>No</th>
<th>NAME</th>
<th>REGARDING</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Municipal Affairs</td>
<td>Gas Tax Funding</td>
<td>$55, 461.66 payment</td>
</tr>
<tr>
<td>2</td>
<td>Department of Transportation and</td>
<td>Summer Maintenance Feedback</td>
<td>Link on page, sent to PW superintendent to</td>
</tr>
</tbody>
</table>
### Works complete.

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

### 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
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

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

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

(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.

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>Address</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Colin &amp; Erlene Kennedy</td>
<td>69 George Aaron Dr</td>
<td>Replace Windows</td>
<td>Approved</td>
</tr>
<tr>
<td>2</td>
<td>Thomas &amp; Kim Brent</td>
<td>9 Maple St</td>
<td>Siding, windows and shed</td>
<td>Approved</td>
</tr>
<tr>
<td>3</td>
<td>James Davis &amp; Dionne Snow</td>
<td>8 Fourth Ave</td>
<td>Fence repair and Siding on shed</td>
<td>Approved</td>
</tr>
<tr>
<td>4</td>
<td>Derek &amp; Brenda Fudge</td>
<td>6 Old Bonne Bay Rd</td>
<td>Shingles</td>
<td>Approved</td>
</tr>
<tr>
<td>5</td>
<td>Mary Walsh</td>
<td>18 Canal Rd</td>
<td>Fence</td>
<td>Approved</td>
</tr>
<tr>
<td>6</td>
<td>Shawn &amp; Valda Critch</td>
<td>74 Goose Arm Rd</td>
<td>Replace Shingles</td>
<td>Approved</td>
</tr>
<tr>
<td>7</td>
<td>Ivy Pelley</td>
<td>5 Lakeside Dr</td>
<td>Replacing Patio</td>
<td>Approved</td>
</tr>
<tr>
<td>8</td>
<td>Herbert &amp; Ruth Hoffe</td>
<td>9 Second Ave</td>
<td>Front Bridge</td>
<td>Approved</td>
</tr>
<tr>
<td>9</td>
<td>Frank &amp; Mary Rideout</td>
<td>64 Nicholsville Rd</td>
<td>Bedroom Extension</td>
<td>Approved</td>
</tr>
<tr>
<td>10</td>
<td>Morris Newman</td>
<td>75 High St</td>
<td>12,000 sq ft bungalow; 40lx30wx20h</td>
<td>Follow up required prior to approval</td>
</tr>
<tr>
<td>11</td>
<td>Patrick &amp; Duane Tompkins</td>
<td>38 Cross’s Ln</td>
<td>Erect Seacan behind existing garage; 24lx16w</td>
<td>Deferred</td>
</tr>
<tr>
<td>12</td>
<td>Rebecca Holdings Ltd</td>
<td>11 Wellon Dr</td>
<td>Multi-office, warehouse; Paul-Davis Systems, other tenants</td>
<td>Approved pending Service NL</td>
</tr>
<tr>
<td>13</td>
<td>Premium Enterprises Ltd</td>
<td>67-69 Old BB Rd</td>
<td>New Building on 69 OBBR</td>
<td>Approved pending Service NL</td>
</tr>
<tr>
<td>14</td>
<td>Audrey &amp; Larry Matchim</td>
<td>8 Community Sq, Reidville</td>
<td>Mobile Cart for hot dogs/sausages/bev</td>
<td>Temporary Vendor Approved with further</td>
</tr>
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</tr>
<tr>
<td>15</td>
<td>Paul Compagnon</td>
<td>24 Amanda Ave</td>
<td>Concrete Options Inc. for manufacturing of concrete products (benches, other furniture, counters, grave markers)</td>
<td>Needs to be advertised and letters to neighbors prior to approval</td>
</tr>
<tr>
<td>16</td>
<td>Adam Boyle</td>
<td>1 Upper Nicholsville Rd</td>
<td>Flex Fitness Centre; 1 employee (also owns/operates Adams Electrical)</td>
<td>Approved pending Service NL</td>
</tr>
<tr>
<td><strong>Other</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Edna &amp; Dave Manuel</td>
<td>5 &amp; 7 Upper Nicholsville Rd</td>
<td>Request to combine two adjacent properties as one single family dwelling</td>
<td>Approved</td>
</tr>
<tr>
<td>18</td>
<td>Charles Hatcher</td>
<td>50 Pynn's Brook</td>
<td>Cabin on Moose Pond – see application</td>
<td>Deferred until meeting with Water Resources Mgmt Division</td>
</tr>
<tr>
<td>19</td>
<td>Ben Saunders</td>
<td>40 Main Dam Rd</td>
<td>Lynx Cove (Grand Lake) – see application</td>
<td>Deferred until meeting with Water Resources Mgmt Division</td>
</tr>
<tr>
<td>20</td>
<td>Wayne Penney</td>
<td>2 – 10th Ave, Pasadena</td>
<td>Near Humber Canal – see application</td>
<td>Deferred until meeting with Water Resources Mgmt Division</td>
</tr>
<tr>
<td>21</td>
<td>Wanda White</td>
<td>36 Old Bonne Bay Rd</td>
<td>Looking for feedback on property</td>
<td>Defer to Finance Committee; Residential Property with no services available</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Maritime Blower quote $19,464.28 lagoon</td>
<td>Recommend approval</td>
</tr>
<tr>
<td>02</td>
<td>All Rock quality control</td>
<td>Recommend we call for RFP’s</td>
</tr>
<tr>
<td>03</td>
<td>Anderson claim for damages insurance company have ruled we are liable</td>
<td>Recommend approval</td>
</tr>
<tr>
<td>04</td>
<td>Roads Paving 2019</td>
<td>Recommend we go out for quotes</td>
</tr>
<tr>
<td>05</td>
<td>Rodents</td>
<td>Recommend contact WRWM</td>
</tr>
<tr>
<td>06</td>
<td>Spring cleanup</td>
<td>Town spring cleanup will start</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Monday May 13, 2019 notices have</td>
</tr>
</tbody>
</table>
been sent to residents.

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>07</td>
<td>FCM Council resolution</td>
<td>Motion 2019-0513-08</td>
</tr>
<tr>
<td>08</td>
<td>Sansom booster pump $2,323.00</td>
<td>Recommend approval</td>
</tr>
<tr>
<td>09</td>
<td>Speed Signs</td>
<td>Recommend we purchase another two speed signs</td>
</tr>
<tr>
<td>10</td>
<td>Signing bonus as part of union contract employees who are eligible to vote when a contract is signed are entitled to the signing bonus</td>
<td>Recommend approval</td>
</tr>
</tbody>
</table>

(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

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**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