

Minutes of the regular meeting of council held Monday, August 26, 2019 No. 1382 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Amanda Freake
Councillor Kerry Jones

Absent: Councillor David Parsons
Councillor Gordon Hancock

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

Gallery: Bill Hayden

Regular meeting of council called to order at 7:35 pm by Mayor Dean Ball.

2019-0826-01, Minutes No. 1381

Councillor Kerry Jones / Deputy Mayor Michael Goosney

Resolved to accept the minutes of regular meeting of council, No. 1381 Monday, August 12, 2019

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Amanda Freake
Councillor Kerry Jones

In favor 5; opposed 0. Carried

Correspondence

Meeting No. 1382

Date: Monday, Aug 26, 2019

No	NAME	REGARDING	
1	SNC Lavin	Capital Works 2020-2021	See motion 2019-0826-05
2	Dept of Municipal Affairs	Middle Road	FYI

3	Dept of Municipal Affairs	High Street Consulting Services	FYI
4	CBCD	Annual Report	At office
5	Humber Lodge	Request Parking Assistant	Inform the Humber Lodger they are able to use the old Fire Hall for parking.

(a) Finance

2019-0826-02, Finance

Councillor Amanda Freake /Councillor Myra Spence

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

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Amanda Freake
Councillor Kerry Jones

In favor 5; opposed 0. Carried



Finance
August 21, 2019

Councillor Amanda Freake
Maxine Hayden

NO	Description	Recommendation
01	Swamp Matting \$5000.00	Recommend approval
02	PMA Gander Sept. 19-20	Recommend approval
03	Western Regional Hospital Foundation Radiothon \$100.00	Recommend approval
04	Deer Lake Library annual grant \$1,000.00	Recommend approval
05	Fall Season Extension & Culinary Holiday Inn Oct 3 , 2019 - \$500.00	Need more clarification

06	Flag Pole – the Town office site needs another flag pole so we can fly 3 flags at once.	Recommend approval
07	Marine Contracting- High Street Claim 1 \$200,385.36.Claim 2 \$817,180.46	Recommend approval once it is confirmed there is no overages on these claims

(b) Public Works

2019-0826-03, Public Works

Deputy Mayor Michael Goosney/Councillor Myra Spence

Resolved that the recommendations for Public Works Report for August 23, 2019 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Amanda Freake
Councillor Kerry Jones

In favor 5; opposed 0. Carried

Public Works
August 23, 2019

Deputy Mayor Mike Goosney
Maxine Hayden
Dave Thomas
Absent Councillor Myra Spence

Date	Description	Recommendation
01	Goose Arm Road w/s connections (owner not in agreement to have services installed at this time)	Recommend defer to 2020
02	Mike Goulding Chaulks Lane	Recommend hydro seed
03	Derek Chaulk extension water /sewer Woodford	Deferred
04	35C Garden Road request for pavement	Deferred
05	Depot Repairs roof 3 quotes (3 tab shingles) Shannon Leroux \$8,500.00 (does	Recommend Rebecca Holdings, for installation of shingles, at a cost of \$11,025.00

	not have a registered business) Rebecca Holdings \$11,025.00 Bungay \$17,380.00 Shingles and materials Williams \$10,532.82, Shears \$11,966.37	Recommend purchase of shingles and materials from Williams.
06	Work List	(6) water sewer connections, widen sidewalk Bennett, milling for paving, Sidewalk Old Bonne Bay Road, patching
07	Moss ditch	Recommend get appraisal on ditch
08	Linda Hinks culvert across property at 8 Main dam road	Recommend replacement of culvert
09	Pine Tree Drive Remediation Mike Kelly & Sons \$640,981.25 HST inc. Marine Contracting \$718,635.00 HST Inc. Edward Collins \$838,637.50 HST inc.	Recommend acceptance of Quote Mike Kelly & Sons and that we approach Government to extend the remediation another 200 to 300 feet.

(c) Parks and Recreation

2019-0826-04, Parks and Recreation

Councillor Kerry Jones/Councillor Amanda Freake

Resolved that the recommendations for Parks and Recreation Report for August 16, 2019 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Amanda Freake
Councillor Kerry Jones

In favor 5; opposed 0. Carried

Recreation Department Report

Aug 16, 2019

In Attendance:

Glynn Wiseman
Kerry Jones
Gordon Hancock

Stadium

- Ice has been removed
- Jack Lee's Hockey School wants to do a 3-year contract
- Jack Lee would also like to bring Street Jam road hockey tournament here in June.

Parks and Playgrounds:

- The beach cleaner repairs have been completed. The mechanic does have to do work on one of the wheel motors at the end of the season.
- We will be removing a section of fence at the Goose arm playground that is constantly being damaged by heavy snow load from an adjacent driveway.
- The Volleyball net has been relocated from Schwartz park to the beach where it is being used.

Swimming Pool:

- Summer lessons are finished Aug 22,
- The Fall swimming schedule will begin the First week of September and fall swimming lesson registration will take place online September 12

Other:

- Washroom construction at Joe Butt's lookout has been approved by council. Construction begins Tuesday Aug 20.
- Boat launch slipway extension approved by council. Construction begins Tuesday Aug 20.
- The retaining wall at the arena has been removed. Sod is left to be installed.
- Dumping station signage discussed with EDO
- Summer Grant approval for one student extended for 2 weeks
- Playground signage has been installed at 4 playgrounds to encourage no smoking
- No swimming sign has been installed at the boat launch
- No wake signage has been installed on the buoys near the boat launch

(d) Capital Works Projects

2019-0826-05, Capital Works Projects

Councillor Kerry Jones/ Deputy Mayor Michael Goosney

Resolved that the Town of Deer Lake apply for the following 2020-2021 capital works project in the priority presented.

1. Garden Road Phase One
2. Clinic
3. Annex
4. Main Dam Road
5. Canal Road

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Amanda Freake
Councillor Kerry Jones

In favor 5; opposed 0. Carried

(e) Deer Lake Municipal RV Park

2019-0826-06, Deer Lake Municipal RV Park Budget

Councillor Kerry Jones/ Councillor Myra Spence

Resolved that the Town of Deer Lake release the remainder of the Deer Lake Municipal RV Park budgeted money to Stirling Group for capital investments that have been made during the 2019 season. Breakdown below:

Total Budget for Municipal Park	\$ 150,000.00
Paid by Town of Deer Lake	46,110.26
Owed to Town of Deer Lake	13,665.93
2019 Lease Payment \$10,000	
Sponsor Strawberry Festival \$2,000.00	
NL Power June \$607.65	
NL Power July \$834.28	
Business Tax \$0 (\$3,213.75 exempted 100%)	
Water Sewer 1/2 year \$224.00	
Remaining to be paid to Stirling Company	<u>\$90,223.81</u>

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Amanda Freake
Councillor Kerry Jones

In favor 5; opposed 0. Carried

(f) Superintendent Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: August 23, 2019
Timeframe: August 12, 2019-August 23 2019

Road:

- Patching Wellon Dr, South Main St, Middle Rd
- Repairing catchbasin on Seventh Ave
- Widening Bennett Ave and moving catchbasins
- Milling High Street and Old Bonne Bay Rd ,Airport Ave, Reids Lane, Riverview Place and Birchview place for paving
- Cleaned out catchbasins on Commerce St

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Sewer plug on Wights Rd

Building Maintenance:

- Electrical work at Rec centre, Depot

Adjournment

2019-0826-7 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 9:05 pm with the next regularly scheduled meeting set for September 9, 2019 at 7:30 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Amanda Freake
Councillor Kerry Jones

In favor 5; opposed 0. Carried

A handwritten signature in cursive script that reads "Dean Ball". The signature is written in black ink on a white background.

Mayor Dean Ball

A handwritten signature in cursive script that reads "Lori Humphrey". The signature is written in black ink on a white background.

Town Clerk, Lori Humphrey