

Minutes of the regular meeting of council held Monday, September 23, 2019 No. 1384 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

Absent: Councillor Myra Spence
Councillor David Parsons

Also in attendance: Town Manager, Maxine Hayden
Receptionist, Leslie Murrin

Gallery: Bill Hayden

Regular meeting of council called to order at 7:55 pm by Mayor Dean Ball.

2019-0923-01, Minutes No. 1383

Councillor Kerry Jones/Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, No. 1383 Monday, September 9, 2019

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

In favor 5; opposed 0. Carried

Correspondence

Meeting No. 1384

Date: Monday, Sept 23, 2019

No	NAME	REGARDING	
1	ACAP Humber Arm	Costal Matters Speakers Series	FYI- Mike attended- recommends 30% larger drainage
2	Urban Municipalities	September Committee Report	FYI

3	MNL	Notice of Motion, Board of Directors	FYI
4	Gov. NL	Application No: 148073, not approved	Will need to change and re-apply for land if want to submit a new application

(a) Finance

2019-0923-02, Finance

Councillor Amanda Freake /Councillor Gordon Hancock

Resolved that the recommendations for Finance Report for September 19, 2019 excluding item #2 be adopted as presented.

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

In favor 5; opposed 0. Carried

Councillor Hancock leaves the meeting due to conflict of interest on item #2.

2019-0923-03, Finance

Councillor Amanda Freake /Councillor Kerry Jones

Resolved that the recommendations for Finance Report for September 19, 2019 item #2 be adopted as presented.

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

In favor 4; opposed 0. Carried

Councillor Hancock returns to the meeting.



Finance
September 19, 2019

Councillor Amanda Freake
Absent Councillor Myra Spence
Maxine Hayden

NO	Description	Recommendation
01	Gorman Engineering West Coat Flood \$8,683.09	Recommend approval
02	West Rock Concrete Slipway construction \$33,867.50	Recommend approval
03	NewLeef Conference St. John's October 16-17 Registration \$325.00 plus HST	Recommend approval
04	Marine Paving 2019 \$1,062,802.17	Recommend approval but remove Pennell's Lane
05	Accounts Payable \$360,195.50	Recommend approval
06	Kids eat smart donation \$25.00	Recommend approval

(b) Public Works

2019-0923-04, Public Works

Deputy Mayor Michael Goosney/Councillor Amanda Freake

Resolved that the recommendations for Public Works Report for September 19, 2019 excluding item #2 be adopted as presented.

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

In favor 5; opposed 0. Carried

Mayor Ball leaves the meeting due to conflict on #2; Deputy Mayor Goosney chairs the meeting.

2019-0923-05, Public Works

Councillor Amanda Freake/Councillor Gordon Hancock

Resolved that the recommendations for Public Works Report for September 19, 2019 item #2 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney
 Councillor Amanda Freake
 Councillor Kerry Jones
 Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Mayor Ball returns to the meeting and returns to the chair.

Public Works

September 19, 2019

Deputy Mayor Mike Goosney
 Maxine Hayden
 Dave Thomas

Absent: Councillor Myra Spence

Date	Description	Recommendation
01	Water line Route 430 bridge crossing	Recommend we write a letter requesting the installation of a pipe line for a water line across route 430 also letter requesting water line attachment to the bridge crossing the river.
02	31 Middle Road driveway	Deferred
03	Quote Trailer 2 quotes Dan Spence Refrigeration (2019 High Country) \$19,544.25 HST included Deer Lake Home Hardware (2012 trailer 8.5 x 16) \$5,750.00 plus HST (2019 trailer 7 x 16) \$11,999.00 plus HST (2020 7 x 14)\$9,850.00 plus HST (2018 7 x 14) \$9,450.00 plus HST	Recommend approval of 2012 trailer from Deer Lake Home Hardware for \$5,750.00 plus HST
04	13 Fourth Avenue property	Defer to Council
05	Marine Langdon Ave, \$16,198.50, Sunrise \$10,020.00	Recommend Sunrise for \$10,020.00 defer until pole is removed and water and sewer line is complete, defer Langdon to 2020 budget to be looked at with plans for High Street.

06	12 Philip Drive Water & Sewer	Defer for more information on cost to install w/s, road.
07	Update sidewalks, drainage,	Mayor Avenue is scheduled to start next week, Seventh Avenue sidewalk is done, George Aaron so far as Cross Heights is done. Public works continues to works on drainage and culverts.
08	Commerce Street water ponding by Riffs parking lot.	Public works will install a catch basin and tie it into the two existing catch basins , no pavement will have to be removed
09	Fleet review	Review is complete
10	Street Lights Outages	Public works crew patrols all streets to identify the street lights that are not working.
11	Christmas Tree Lights	Electrician to install more lights on tree.

(c) Environment and Housing

2019-0923-06, Environment and Housing

Councillor Kerry Jones / Deputy Mayor Michael Goosney

Resolved that the recommendations for Public Works Report for September 5, 2019 excluding #5 be adopted as presented.

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

In favor 5; opposed 0. Carried

**Environment & Housing Committee Minutes
Friday, September 13th, 2019, 9:30am**

In attendance: Kerry Jones, Councillor
Mark Lamswood, EDO/TP
Christa Jones, AA
Keith Park, MEO
Maxine Hayden, TM
Dave Thomas, PWS

Regrets: Dave Parsons, Councillor

The meeting started at 9:30 am

2019 Building Permits To Date:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2019, up to and including September 13th, 2019:

- General repairs (68): \$ 353,550
- Accessory buildings (27): \$ 310,157
- Commercial Construction (14): \$ 13,252,471
- Decks, Extensions, Patios (38): \$ 160,900
- New Dwellings (5): \$ 1,000,000

#	Name	Address	Description	Action
General Repairs				
1	Timothy Hopkins	10 Dr. D MacDonald Dr	Shingles	Approved
2	Glenn & Sandra Perry	68 Nicholasville Rd	Roof & Shingles	Approved
3	Marie Bennett	30 Old Bonne Bay Rd	Fencing	Approved
4	Joseph & Joan Northcott	20 Mayor Avenue	Shingles	Approved
Extensions, Decks, Patio				
5	Bernard & Daniel Schwartz	16 Main Dam Rd	Wheelchair Ramp	Approved
New Residence				
6	Courtney Williams	2 Stella Pl	40'x49' (1523 sq ft) new home	Approved
Accessory Building				
7	Brad Roberts	32 Old Bonne Bay Rd	Shed (12'x12')	Approved
8	Bernie Goodland	128 TCH St. Jude's	22'x28'x16' Garage/storage shed; email	Refer to Faron Young
9	Samuel & Patricia Durdle	23 Wights Rd	Shed (12'x12')	Approved
Commercial Construction				
10	Woodward Auto Group	9A Trans Canada Highway	Building reno & Extension (34'x40'x18'); email	Approved pending Service NL
11	Western Signs	36 Reid's Ln	40'x50'x18' Cold Storage Unit	Approved
New Businesses				
12	Judy Jacobs & Eric	13 Canal Rd	Accommodations; Air BnB	Approved

	Sheppard			
Other				
13	Edgar Nichols	50 Riverbank Rd	Demolition of a trailer	Approved
14	Brittany Humphrey	12 Morey	Inquiry re: Regulated Child Care ; email	EDO to provide feedback
15	Vaden Williams	Chaulk's Lane	Transfer land, garage built 30 plus year	Approved
16		1 Grace Ave	Portable Sawmill	MEO to visit neighbors before approved
17	Legion	Deer Lake Digital sign	Have the digital sign located on the Legion property and Brendon will run it from his office. Would want the sign to remain the property of the Town.	Recommend getting a letter from the Legion stating where on property the sign would go.

(c) Financial Audit Report

2019-0923-07, Financial Audit Report

Councillor Kerry Jones/Councillor David Parsons

Be it resolved to approve the Deer Lake Financial Audit Report 2018. Report is at the Town Office.

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

In favor 5; opposed 0. Carried

(c) Public Works Superintendent Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: September 20, 2019
Timeframe: September 9, 2019 – September 20, 2019

Road:

- Patching Pinetree Drive, Meadow Lane, Fifth Ave, High Street, Seventh Ave, Wights Rd, Edward Street
- Widening Bennett Ave and moving catchbasins
- Milling George Aaron Drive and Goose Arm Road for paving
- Cleaned out catchbasins on Commerce St
- Relocated catch basin on Wights Road for sidewalk
- Installed culvert on Amanda Ave and Middle Road
- Cleaning up trees from hurricane
- Ditching on Airport Ave and Scott Drive
- Prepared Scott Drive and Stadium parking lot for patch

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Water Hook ups on Stellas Place, Williams Lane
- Repaired waterline break on Pennells Lane

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Sewer plug on Middle Road
- Sewer Hook ups on Stellas Place, Williams Lane
- Repaired forcemain on Owens Drive

Snow:

- Hauled winter sand

Building Maintenance:

- Electrical work at Rec centre, Depot, Liftstations

Misc :

- Cleaned up shop and yard

Adjournment

2019-0923-08 Adjournment

Councillor Kerry Jones

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

In Favor: Mayor Dean Ball

Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Gordon Hancock

In favor 5; opposed 0. Carried

Mayor Dean Ball



Town Clerk, Lori Humphrey