

Minutes of the regular meeting of council held Monday, October 7, 2019 No. 1385 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball (Facetime)  
Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Gordon Hancock  
Councillor Myra Spence  
Councillor David Parsons

Absent: Councillor Kerry Jones

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 Deputy Mayor Michael Goosney.

At the beginning of the meeting Council made a presentation to two exchange students, welcoming them to Deer Lake.

2019-1007-01, Minutes No. 1385

Councillor David Parsons /Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1384 Monday, September 23, 2019

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Gordon Hancock  
Councillor Myra Spence  
Councillor David Parsons

In favor 6; opposed 0. Carried

New Business

Have steering committee review what they wanted to use the remaining money for.

Correspondence

Meeting No. 1385

Date: Monday, Oct 7, 2019

| No | NAME                               | REGARDING   |  |
|----|------------------------------------|---|--|
| 1  | GHJC                               | Note  | FYI                                      |
| 2  | Mentor Regional Coordinator        | Proclaim October as Disability Employment Awareness Month | Get Proclamation                         |
| 3  | Town of Reidville                  | Asset Management Regional Approach                        | Waiting for answer                       |
| 4  | Sam                                | Request to host Spring Meeting                            | June 2020 – put in budget                |
| 5  | Trio                               | Election for rep  | No one is planning to run                |
| 6  | Public Sector Partner for Progress | Asset Management  | FYI                                      |
| 7  | Municipal Affairs                  | Circular on Master Specifications                         | FYI                                      |
| 8  | Municipal Affairs                  | Circular on Infrastructure Applications                   | FYI                                      |
| 9  | MAA                                | Annual Report   | FYI                                      |
| 10 | Seniors NL                         | Open House – Library Oct 15                               | FYI                                      |
| 11 | Public Libraries                   | Canadian Library Month                                    | Oct 15, 2019 2-3:30 Lori, Mike or Amanda |
| 12 | Qalipu                             | Annual Fundraiser   | FYI                                      |
| 13 | Municipal Affairs                  | Circular on Budget  | FYI                                      |
| 14 | Deer Lake Library                  | Grant   | FYI                                      |

(a) Finance

2019-1004-02, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report for October 3, 2019 be adopted as presented.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Gordon Hancock  
Councillor Myra Spence  
Councillor David Parsons

In favor 6; opposed 0. Carried



Finance  
October 03, 2019

Councillor Amanda Freake  
Councillor Myra Spence  
Maxine Hayden  
Dave Thomas

| NO | Description                            | Recommendation     |
|----|--|--------------------|
| 01 | SNC Lavlin Fourth Avenue \$15,994.28   | Recommend approval |
| 02 | Atlantic Driftwood Washroom \$1,670.95 | Not approved       |
| 03 | Accounts Payable \$115,110.57          | Recommend approval |

(b) Public Works

2019-0923-03, Public Works

Councillor Myra Spence /Councillor Amanda Freake

Resolved that the recommendations for Public Works Report for October 3, 2019 excluding item #5 be adopted as presented.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Gordon Hancock  
Councillor Myra Spence  
Councillor David Parsons

In favor 6; opposed 0. Carried

Councillor Hancock leaves the meeting and Mayor Ball is muted due to conflict on #5.

2019-1007-04, Public Works

Councillor Myra Spence /Councillor Amanda Freake

Resolved that the recommendations for Public Works Report for September 19, 2019 item #5 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Myra Spence  
Councillor David Parsons

In favor 4; opposed 0. Carried

Councillor Hancock returns to the meeting and Mayor Ball is unmated.

Public Works  
October 3, 2019

Councillor Myra Spence  
Councillor Amanda Freake  
Maxine Hayden  
Dave Thomas

| Date | Description  | Recommendation   |
|------|--|--|
| 01   | 31 Middle Road driveway<br>Deferred from September 23,2019   | Write a letter to resident of 31 Middle Road with public works explanation regarding driveway. Check with Wayne and Jamie before writing letter. |
| 02   | 13 Fourth Avenue property<br>Deferred from September 23,2019   | Write a letter to home owner re ditching, stone, roadway and boundaries.   |
| 03   | 12 Philip Drive Water & Sewer<br>Deferred from September 23,2019   | Defer to in camera   |
| 04   | Janes Driveway Goose Arm road<br>feels dip between driveway and<br>new pavement  | Driveway was tied into same as other gravel driveways on Goose Arm Road.   |
| 05   | Drainage Reid's Lane 3 quotes<br>received<br>(1) Rodney's Contracting Ltd.<br>\$10,545.00 plus HST<br>(2) Marine Contractors Inc.<br>\$47,833.20 plus HST<br>(3) B & S Trucking #13,900.00<br>plus HST | Recommend approval of Rodney's Contracting Ltd. for \$10,545.00 plus HST   |
| 06   | Crimper for Hydraulic lines we<br>currently use Western Steel @  | Recommend we do a cost analysis to see if it is a cost savings to the Town to purchase our own crimper.  |

|  |  |
|--|--|
| <p>\$26.00 per square foot plus fittings however we could purchase our own machine approximately \$5,000.00 and do work at the Depot Garage.</p> |  |
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(c) Public Works Superintendent Report

Report From: Public Works Superintendent David Thomas  
 Prepared For: Council & Management Team  
 Date Prepared: October 4, 2019  
 Timeframe: September 23, 2019 – October 4, 2019

Road:

- Installed culverts and catch basins on Mayor Ave for sidewalk
- Installed sidewalk on Mayor Ave
- Repaired drainage behind Colemans
- Prepared road cuts for paving on George Aaron Drive

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Water hook up on RiverBank Road

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Sewer hook up on Riverbank Rd

Building Maintenance:

- Electrical work at Rec centre, Depot, Liftstations

Misc :

- Cleaned up shop and yard

Adjournment

2019-1007-05 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:45 pm with the next regularly scheduled meeting set for October 21, 2019 at 7:30 pm.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Gordon Hancock  
Councillor Myra Spence  
Councillor David Parsons

In favor 6; opposed 0. Carried



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Mayor Dean Ball



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Town Clerk, Lori Humphrey