

Minutes of the regular meeting of council held Monday, October 21, 2019 No. 1386 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

Absent:

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 Ball.

2019-1021-01, Minutes No. 1385

Councillor Kerry Jones / Deputy Mayor Michael Goosney

Resolved to accept the minutes of regular meeting of council, No. 1385 Monday, October 7, 2019

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

In favor 7; opposed 0. Carried

New Business

Accounts Payable – There has been much discussion on if it is necessary to have the list of accounts payable attached to the finance report or just a summary. Town clerk to look into this and report back to council.

Correspondence

Meeting No. 1386

Date: Monday, Oct 21, 2019

No	NAME	REGARDING	
1	GHJC	Meeting Oct 26, 2019	Councillor Hancock to attend
2	Go Western	Financial Support- Includes Membership.	Approved – in budget
3	Salvation Army	EDS Vehicle	Look at what other communities are doing and add it to the 2020 budget
4	MNL	New Awards	FYI
5	Small Business Week	Poster- list of events	Amanda to attend lunch on Thursday
6	Xavier Awards Night	Invitation to Mayor Ball	Mayor Ball to attend

(a) Finance

2019-1021-02, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report for October 18, 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
Councillor Kerry Jones

In favor 7; opposed 0. Carried



Finance
October 18, 2019

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NO	Description	Recommendation
01	Budget vs Expenses	Recommend approval
02	Gorman Engineering \$18,723.66	Recommend approval
03	Mike Kelly & Sons \$128,169.14	Recommend approval
04	NCL Holdings - \$93,800.12 Sidewalks George Aaron Drive	Recommend approval
05	Accounts Payable \$120,400.78	Recommend approval

(b) Environment and Housing

2019-1021-03, Environment and Housing

Councillor Kerry Jones /Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for September 27, 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
Councillor Kerry Jones

In favor 7; opposed 0. Carried

Environment & Housing Committee Minutes

Agenda circulated for review Friday, September 27th, 2019 with approval on October 16, 2019

In Attendance: Kerry Jones, Councillor
Keith Park, MEO
Dave Thomas, PWS

Christa Jones, AA
Mark Lamswood, EDO/TP

Regrets: Dave Parsons, Councillor

Maxine Hayden, TM

Meeting of October 16, 2019 started at 9:00 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 October 16th, 2019:

- General repairs (81): \$ 402,350
- Accessory buildings (33): \$ 374,457
- Commercial Construction (20): \$ 13,687,471
- Decks, Extensions, Patios (43): \$ 160,900
- New Dwellings (6): \$ 1,220,000

#	Name	Address	Description	Action
General Repairs				
1	Beulah Oake	15 First Ave	Shingles & Gutter	Approved
2	Roy & Kay Johnson	51 Goose Arm Rd	Roof Repair	Approved
3	Rhoda Easton	113 North Main St	Metal Roof Installation	Approved
4	William Wight	40 Wight's Rd	Shingles	Approved
5	Gary & Carol Langdon	13 Fourth Ave	Windows & Siding	Approved
6	Tristan Pittman & Jensen Britta	5 Peddle's Rd	Fence & Retaining Wall	Approved
Extensions, Decks, Patio				
7	Paula & Paul Compagnon	24 Amanda Ave	Wheelchair Ramp 4' addition - attached garage to bedroom/den reno	Approved
New Residence				
8	Laurie Winsor	8 Woodford Dr	72'x17' mini home	Approved
Accessory Building				
9	Daphne Jenkins	29 Boulos Pl	Shed 12'x16'	Approved
10	Wayne & Bertha Rumbolt	14 High St	Shed 12'x12'x16'	Approved
11	Margaret Gould	46 TCH, St. Jude's	32'x'8' Extension to existing Garage	Approved
Commercial Construction				
12	Wilson's Fuels Ltd	31 Upper Nicholasville Rd	Landscaping, Exterior Paint, new finish on exterior	Approved
13	Castle Carpet	311 Viking Trail	Siding & Windows (Renewal of Permit)	Approved

New Businesses				
14	Shannon LeRoux	21 Wight's Ln	LeRoux's Roofing (self employed)	Approved
Other				
15	Angela Gill	4 Hancock's Rd	Demolition	Approved

2019-1021-04, Environment and Housing

Councillor Kerry Jones /Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for October 16, 2019 excluding item #16 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
Councillor Kerry Jones

In favor 7; opposed 0. Carried

Councillor Spence leaves the room due to conflict on #16.

2019-1021-05, Public Works

Councillor Myra Spence /Councillor Amanda Freake

Resolved that the recommendations for Environment and Housing Report for October 16, 2019 item #16 be adopted as presented.

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

In favor 6; opposed 0. Carried

Councillor Spence returns to the meeting.

**Environment & Housing Committee Minutes
Wednesday, October 16, 2019**

In Attendance: Kerry Jones, Councillor
 Keith Park, MEO
 Dave Thomas, PWS

Christa Jones, AA
 Mark Lamswood, EDO/TP

Regrets: Dave Parsons, Councillor

Maxine Hayden, TM

Meeting started at 9:00 am

2019 Building Permits to Date:

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#	Name	Address	Description	Action
General Repairs				
1	Stephen Legge & Melanie Reid	6 Birch St	Jacking up the roof	Approved
2	Chris & Pamela Byrne	11Third Ave	Shingles	Approved
3	Christopher Hodder & Melissa Ropson	19 Seventh Ave	Shingles, window and door	Approved
4	Paul & Amy Lequant	39 Elizabeth Ave	Patio & Shingles	Approved
5	Nicholas & Ivy Toope	15 Jeddore's Ln	Roof Renos	Approved
Extensions, Decks, Patio				
6	Gary & Donna Caines	10 William's Ave	Patio 20x14'	Approved
7	Justin & Ashley Moss	13 Lush's Ln	Porch Addition & Shingle Replacement	Approved
8	Conway & Paulette Locke	18 Riverview Pl	12x16' Garage Extension	Approved
9	Royal Canadian Legion	33 Nicholsville Rd	Enclosed Ramp at End of Legion	Approved
New Residence				
10	Dennis Cross	14 Islandview Hts	51'6"x47'x24'2"; 1470 sq ft home	Approved
11	Cyril Williams	26 Old TCH, St. Jude's	28x36x15' home	Approved
Accessory Building				

12	Andrew Byrne & Lucas Poole	15 Church St	Shed 8'x 6'x8'	Approved
13	Dennis & Sandi Cross	14 Islandview Hts	Shed 28'x30'x18'	Approved
14	Miriam Harris	11 Garden Rd	Shed 16x12'	Approved
15	Tyler Manuel & Heather Bursey	76 George Aaron Dr	Garage 40x28'	Approved
Commercial Construction				
16	Dan Spence Ref. Ltd	150 Wight's Rd	60x40'; 2400 sq ft	Approved pending Service NL
New Businesses				
17	Melissa Rumbolt	47 Middle Rd	Melissa's Meals & Catering	Approved
Other				
18	Robyn Diamond	36 Cross's Ln	Would like to build a garage in back of existing residence/requires some land	AA/EDO/MEO to follow up with resident
19	Todd Rideout	14 Airport Ave Ext	Email received Monday, Oct. 14 th	AA to make contact w residents in area to bring back recommendations

Meeting adjourned 10:15am

(c) Public Works Superintendent Report

Report From: Public Works Superintendent David Thomas
 Prepared For: Council & Management Team
 Date Prepared: October 18, 2019
 Timeframe: October 7, 2019-October 18, 2019

Road:

- Stripped section of Scott Drive put in rock for water problem
- Sidewalk on Mayor Ave
- Ditching on Scott Drive, Commerce Street
- Installed catch basin on Mayor Ave
- Removing built up gravel around sidewalk on Nicholasville Road

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 Tulks Lane

Building Maintenance:

- Electrical work at Rec centre, Depot, Liftstations

Misc :

- Cleaned up shop and yard

Adjournment

2019-1021-05 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:30 pm with the next regularly scheduled meeting set for November 4, 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
Councillor Kerry Jones

In favor 7; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey