

Minutes of the regular meeting of council held Monday, December 2 2019 No. 1389 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 7:40 pm by Mayor Ball.

2019-1202-01, Minutes No. 1387

Councillor David Parsons / Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, No. 1387 Monday, November 4, 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

2019-1202-02, Minutes No. 1388

Councillor David Parsons / Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1388 Monday, November 18, 2019. It was noted at the meeting that council will continue to accept applications for Pride of the Town.

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

2019-1202-03, GHJC Christmas Social

Councillor Gordon Hancock / Deputy Mayor Michael Goosney

Move that The Town of Deer Lake purchase two \$25 gifts for the Great Humber Joint Council Christmas Social.

In Favor: Councillor Gordon Hancock  
Deputy Mayor Michael Goosney

Opposed: Mayor Dean Ball  
Councillor Amanda Freake  
Councillor Myra Spence  
Councillor David Parsons  
Councillor Kerry Jones

In favor 2; opposed 5. Not Carried

In the new year have council look at committees.

Salvation Army Unit- Look at what other communities are doing. Corner Brook is donating \$25,000 and storing the vehicle.

Sliding Hill – Look for a good sliding hill in Deer Lake that residents can use and still be safe.

Correspondence

Meeting No. 1389

Date: Monday, December 2, 2019

No	NAME	REGARDING	
1	MAA	2020 Fees	FYI
2	Tract	Land Mapping	FYI

3	Deer Lake Library	Thank you letter	FYI
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(a) Finance

2019-1202-04, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report for November 29, 2019 excluding #8, #11 and #15 and 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

2019-1202-05, Library Fund

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report for November 29, 2019 #15 be adopted as presented.

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

Opposed: Deputy Mayor Michael Goosney

In favor 6; opposed 1. Carried



Finance  
November 29, 2019

Councillor Amanda Freake  
Councillor Myra Spence  
Maxine Hayden

NO	Description	Recommendation
01	Marine contracting Paving 2019 Claim 2 \$115,441.83	Recommend approval
02	Marine contracting Paving 2019 claim 3 release holdback \$124,669.20	Recommend approval
03	Computers & Communications Server upgrade \$5,748.85	Recommend approval
04	Zamboni advertising Krista Rodgers left side 5 years \$1,120.00 Williams building supplies either side \$500.00 Remax Full wrap \$2500.00 plus HST Remax one side \$1,250.00 plus HST Holiday Inn front \$500.00	Recommend advertising Rodgers left side \$1,120.00 Remax one side \$1,250.00 plus HST Holiday Inn front \$500.00
05	Deer Lake Interdenominational Cemetery committee 2018 budget request for annual grant \$1,000.00	Recommend approval
06	Deer Lake Christmas Parade luncheon	Recommend approval
07	Deer Lake fire Rescue 3 years Martins fire Safety bunker suits \$2,477.89	Recommend approval
08	Land Philip Drive owner would be open to sell for fair market value would need to get appraisal.	Recommend he provide appraisal showing fair market value
09	Uncollectable Poll Tax	Recommend approval
10	Val U Construction final payment for washrooms \$24,552.50	Recommend holding back 20% of complete cost not including HST
11	Accounts Payable \$224,461.64	Recommend approval
12	Wreaths Commerce Street and Main Street	Recommend approval
13	Deer Lake Christian Aid committee	Recommend thank you card
14	RCMP Deer Lake Detachment - Wish tree	Recommend \$100.00
15	Deer Lake Library request to increase grant for 2019	Recommend grant for 2019 remain as budgeted \$1,000.00

Councillor Myra Spence leave the room due to conflict on accounts payable #17.

2019-1202-06, Finance

Councillor Amanda Freake /Councillor Gordon Hancock

Resolved that the recommendations for Finance Report for November 29, 2019 accounts payable only #17 and 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 Myra Spence returns to the meeting. Mayor Dean Ball leaves meeting due to conflict of interest on # 20. Deputy Mayor Michael Goosney takes the chair.

2019-1202-07, Finance

Councillor Amanda Freake /Councillor Gordon Hancock

Resolved that the recommendations for Finance Report for November 29, 2019 accounts payable only #17 and be adopted as presented.

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

In favor 6; opposed 0. Carried

Mayor Dean Ball returns to the meeting and chair. Councillor Gordon Hancock leaves meeting due to conflict of interest on #10.

2019-1202-08, Finance

Councillor Amanda Freake /Councillor Gordon Hancock

Resolved that the recommendations for Finance Report for November 29, 2019 accounts payable only #10 and be adopted as presented.

In Favor: Mayor Dean Ball

Deputy Mayor Michael Goosney  
Councillor Amanda Freake  
Councillor Myra Spence  
Councillor David Parsons  
Councillor Kerry Jones

In favor 6; opposed 0. Carried

2019-1202-10, Finance

Councillor Amanda Freake /Councillor Gordon Hancock

Resolved that the recommendations for Finance Report for November 29, 2019 accounts payable excluding #17, #10 and #20 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

**Town of Deer Lake**

Regular Accounts Payable Report

**Date: November 28, 2019**

No.	Name of Supplier	Amount Owning	Notes
1	72884 Fusion Elevator	\$1,196.50	Routine Maintenance - Hodder
2	A & C Enterprises	\$166.32	Office and Depot
3	Acklands Grainer	\$6,464.52	FD - SCBA Test
4	Adams Alternator & Starter	\$620.94	Pump - Pool
5	Air Liquide	\$443.02	Shop, Pool & FD
6	Aquam	\$451.29	Lifeguard shirts & diving animals
7	Atlantic Industries	\$62.79	Mayor Avenue

8	Atlantic Infrastructure Management	\$71,875.00	GIS Systems
9	Aguathuna Drafting & Consulting	\$3,220.00	Clinic site
10	B & S Trucking	\$4,860.70	Beaver house, dumpster, Scott Drive
11	Brandt Tractor	\$912.87	Parts
12	Byron's Shoe and Tarp Repair	\$3,504.61	All departments
13	Canadian Red Cross	\$296.90	Swimming lesson supplies
14	Canadian Safety Equipment	\$1,406.68	Helmet kits
15	Cansel	\$190.46	Ink and paper
16	Crane Supply Ltd.	\$3,237.24	Catch basin and water supplies
17	Dan Spence Refrigeration	\$776.25	Exhuast fan - rec - OHS order
18	Deer Lake Automotive	\$82.80	Unit #62
19	Deer Lake Truck and Tire	\$68.69	Unit #102
20	Deer Lake Home Hardware	\$2,465.88	All departments
21	Double G Trucking & Repairs	\$1,035.00	Delivery of swamp mats
22	Eastcan Fire Trucks	\$2,012.50	Annual ladder test - FD
23	Eastern Valve & Control	\$321.70	Pool
24	Graybar Canada	\$1,762.40	Lift stations and Tree
25	Hitech Communications	\$1,063.46	Web hosting
26	Holiday Inn Express	\$171.35	Meeting
27	Humber Ready Mix	\$15,884.38	Mayor Avenue & Pennell's Lane
28	James Goudie Law	\$538.50	Vaden Williams Land
29	JN Automotive	\$1,044.74	Rec, Fd, Unit #107, 28, 42, 71 & shop
30	John Deere	\$203.52	Hydrualics
31	KC Reid Enterprises	\$997.44	Rec, Depot, FD
32	L&H Tucker Holdings	\$87.35	Tea

33	M & M Auto Glass	\$368.00	Windshield - Unit #68
34	Melissa Rumbolt	\$201.25	Small Business week - paid on property tax
35	Mckays Paving	\$46,832.60	Woodford, Owens, Mayor, Scott, Sunrise
36	Mcloughlin Supplies	\$2,506.07	Filtration Plant, FD, lift stations, Tree
37	NCL Contractors	\$5,197.52	Topsoil, Class A
38	Newlab Supply	\$202.22	Depot
39	Parts for Trucks	\$665.27	Unit #60 & 68
40	Pitney Bowes	\$720.08	Lease charges
41	Pitneyworks	\$195.00	Postage
42	Qubica Canada	\$689.87	Bowling supplies
43	Rental Plus	\$15.89	Trails
44	Rudy's Courier Service	\$177.10	Courier
45	Sameday Worldwide	\$52.89	Courier
46	Shears Building Supplies	\$73.59	Stadium, Playgrounds & parks
47	Simmons Tire & Service	\$390.89	Unit #39
48	Stantec Consulting	\$1,003.85	Environmental Assessment
49	Stewart McKelvey	\$423.20	Lease with Sterling Group
50	Superior Propane	\$587.23	Recreation
51	Supreme Auto Service	\$82.75	Tire change - Unit #67
52	Total Canada	\$2,483.19	Oils
53	Town of Reidville	\$697.60	Animal Control
54	Troy Life & Fire Safety	\$684.25	Sprinkler Maintenance - Recreation
55	Tyco Integrated Fire & Security	\$1,269.59	Dry system error
56	Western Petroleum	\$325.92	Depot & Old Fire Hall
57	Western Trading	\$345.00	Vacuum truck for lift station



58	Western Signs	\$2,690.37	Signs - Recreation & Depot
59	Western Steel Works	\$3,643.78	Rec, Shop, Unit #42, 71, 60, 69 & Parks
60	Williams' Building Supplies	\$3,315.57	All departments
61	Woodward Motors Limited	\$157.42	FD
62	Western Regional Waste Management	\$19,378.08	Garbage Fees
63	Yates & Woods	\$1,610.00	Chaulks Lane/Second Avenue
64	Yellow Pages Group	\$49.80	Western NL

\$224,461.64

(b) Environment and Housing
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2019-1202-011, Environment and Housing

Councillor Kerry Jones /Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for November 29, 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  
Friday, November 29<sup>th</sup>, 2019, 9:00am**

In Attendance: Dave Parsons Maxine Hayden  
Keith Park Mark Lamswood

Regrets: Kerry Jones Dave Thomas  
Christa Jones

**Meeting 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 November 29<sup>th</sup>, 2019:

- General repairs (82): \$ 435,350
- Accessory buildings (35): \$ 394,456.65
- Commercial Construction (22): \$ 13,702,471
- Decks, Extensions, Patios (42): \$ 174,500
- New Dwellings (6): \$ 1,220,000

#	Name	Address	Description	Action
<b>General Repairs</b>				
1	Geoff Barrow	2 King's Lane	Fixing the foundation	Approved
2	Michele Wells	6 Canal Rd	Exterior Work (doors, windows, siding)	Approved
<b>Extensions, Decks, Patio</b>				
<b>New Residence</b>				
3	Angela Gill	4 Hancocks Rd	30'x34'x14' 1024 sq ft home	Approved
<b>Accessory Building</b>				
<b>Commercial Construction</b>				
4	William Perry	17-21 Ridgeview Rd	Move building from 15 Glide Lake Rd to 17-21 Ridgeview as per application	Have staff review regulations to ensure compliance before issuing permit.
<b>New Businesses</b>				
5	Tony Goobie	2 Goose Arm Rd	Tony's Floating Docks	Approved
6	Scott Matchim & Erin Carlyle	179 Nicholsville Rd	Beach Home (Accommodation Rental) w 2 cleaners , 1 maintenance	Approved
<b>Other</b>				
7	Computers & Communications	1 Spruce St	Demolition	Approved
8	Tree Blow Downs	Behind Commerce St	Clean Up Required as per Mark L site visit	Refer to Junction Trailblazers
9	Fred Rice	Crown Lands	Personal Vegetable Garden	Note to Crown

		Application/Referral		Lands requesting not to approve as per Town Plan Sections 5.11.2 (3) and 5.11.3 (3)

(c) Public Works

2019-1202-12, Public Works

Deputy Mayor Michael Goosney/Councillor Myra Spence

Resolved that the recommendations for Public Works Report for November 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

Public Works  
 November 27,2019

In attendance

Deputy Mayor Mike Goosney  
 Maxine Hayden

Councillor Myra Spence  
 Dave Thomas

Date	Description	Recommendation
01	15 Garden Road water shut off	Write a letter to explain water turn on off fee.
02	Hydraulic Hose crimper average cost for Town for 2018 and 2019 \$4000.00	Recommend get quotes oh hydraulic hose crimper and hose
03	Robecca holding repairs depot \$5,400.00 plus HST	Recommend get quotes.

4	Winter shift	Continue to monitor weather once winter shift start we will have 3 people on from 4:00 AM -12:00 Noon and 3 people from 12:00 Noon to 8:00PM, priority be given to maintain sidewalks. No winging off sidewalks. Have an operator on sidewalk machine. Town Manager to send Public Works Superintendent a memo regarding this.
05	Middle road engineers Dynamic Engineering Ltd. \$84,042.00	Recommend approval of Dynamic Engineering Ltd. at a cost of \$84,042.00
06	GIS Receiver two quotes received Cansel \$38,078.40 plus tax Brant \$14,725.75 95 (Did not meet specs)	Recommend quote from Cansel for \$38,078.40 plus tax.
7	Standing offers request excavator hire, dozer hire, screening, grader	Recommend we go out for quotes for standing offer for 2020
11	Apprenticeship wage subsidy program , mechanic, electrician	Recommend we start the process for apprenticeship program for mechanic and electrician
12	Waste cans for drop off for used oils, filters aerosol cans	Waste cans are for public works department only.
13	Vehicle clean up	Recommend that every Friday before quitting time Town vehicles be cleaned.

(d) Parks and Recreation

2019-1202-13, Parks and Recreation

Councillor Kerry Jones/Councillor David Parsons

Resolved that the recommendations for Parks and Recreation for November 25, 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

**Recreation Department Report / FYI**  
**Nov 25, 2019**

**In Attendance:**

Glynn Wiseman

Kerry Jones

**Recreation Complex:**

- During the last Union and management meeting the staff from the recreation complex discussed a few different ideas we could use over different holiday seasons. We have decided to run with two of those ideas for Christmas and New Year's this year. I have attached a copy of what we will be doing for Christmas and New Year's Eve this season.
- There are other ideas that we may be going with during Easter and the summer season especially during Deer Lake live events. After we work out the particulars, we will pass them along through the recreation committee.

Town of Deer Lake 12 Days of Giveaway

Overview: During the month of December the town will do 12 days of Christmas giveaways for the community. At the recreation complex the annual Christmas tree decorated by local schools and organizations, will hide a traditional Christmas pickle ornament. Each day at random times, the town's Facebook page will indicate when the pickle has been hidden prompting people to come to the arena in search of the ornament. Whoever finds the pickle, will be awarded with a small giveaway prize (ex; one free swim pass, one free skate, one free game of bowling, town merch, etc.). Those who come for the search but fail to find the pickle or miss their chance, will be entered into win a grand prize at the end of the 12 days, possibly a gift card, maybe a town hoodie or even a ride with Santa! Staff at the complex will take photos of the winners with their prize each day to be posted on the Town's Facebook page!

**Give away options with cost to town:**

- 1) Goggles - \$8.00
- 2) Free swims - \$2.50 (each)
- 3) Free bowl - \$3.50 (each)
- 4) Free skate - \$2.00
- 5) Fries from Betty's - \$5.00
- 6) Hot Chocolate from Betty's - \$1.50
- 7) Town hat
- 8) Town t - shirt
- 9) Tim's Card - \$5.00
- 10) Town Mug
- 11) Strawberry Festival concert ticket \$35.00

**Grand Prize options:**

- 12) Town Hoodie \$45.00

## Town of Deer Lake New Years at the Hodder

Overview: On New Year's Eve from 6:00 – 8:00 the Recreation complex will be open to offer Swimming, Bowling and Skating for parents and Children who would like to do a family orientated activity. The cost will be \$5.00 per person. The Swim will be a **Family Swim**. A family member must accompany their children or child in the water. The time for swimming will have to be booked to allow for the number of lifeguards in the pool (either 6 to 7 or 7 to 8). Bowling will have a maximum of 6 on a lane and the time will have to be booked (either 6 to 7 or 7 to 8). The arena will be a **Family Skate** all participants will have to wear helmets and skates, no hockey sticks will be permitted on the ice during this skate. Those who attend will be entered to win a prize of a pass to one of the 3 locations at the Recreation complex. We will have a photo corner set up in the Lobby, Pictures will be posted on the Town's Face

### (c) Public Works Superintendent Report

Report From: Public Works Superintendent David Thomas  
Prepared For: Council & Management Team  
Date Prepared: November 28, 2019  
Timeframe: November 4, 2019-November 28, 2019

#### Road:

- Sidewalk on Mayor Ave
- Ditching on Scott Drive and Goose Arm Rd, Islandview Heights
- Installed catchbasin and culvert by Riffs
- Patched road cut by Riffs and main Dam road
- Repaired signs
- Repaired and paved catch basin on Spillway Road
- Repaired manhole on Main Street

#### Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Water hook up on Islandview heights and Yetman Drive
- Checked all lift stations and various man holes in town for Friday maintenance checks

#### Sewer:

- Sewer hook up on Islandview Heights

#### Snow:

- Hauled winter salt

Building Maintenance:

- Electrical work at Rec centre, Depot, Liftstations

Misc :

- Cleaned up shop and yard
- Put blades and wings on plow trucks

Adjournment

2019-1202-13 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 9: 25 pm with the next regularly scheduled meeting set for December 16, 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



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Mayor Dean Ball



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Town Clerk, Lori Humphrey