

Minutes of the regular meeting of council held Monday, January 13, 2020 No. 1391 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.

2020-0113-01, Minutes No. 1390

Councillor David Parsons/ Councillor Myra Spence

Resolved to accept the minutes of regular meeting of council, No. 1390 Monday, December 16, 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

Correspondence

Meeting No. 1391

Date: Monday, January 13, 2020

No	NAME	REGARDING	
1	MAA	Update on MAA	FYI

2	MAA	Supplementary info letter	FYI
3	Western Regional Coalition	Newsletter	FYI

New Business

2020-0113-02, Head of Public body for the purposes of ATIPP

Councillor Amanda Freake/Councillor David Parsons

Move that Maxine Hayden, Town Manager, to be designated as head of public body for the purposes of ATIPP.

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

(a) Finance

2020-0113-03, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report for January 9, 2020 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
January 09, 2020

Councillor Amanda Freake
Maxine Hayden
Lori Humphrey

NO	Description	Recommendation
1	SNC Lavlin \$3,354.10 Fourth Avenue	Recommend approval
2	Search & Rescue Tent \$3,742.10 (Budget 2020)	Recommend approval
3	Search & Rescue Sleigh \$378.35 (budget 2020)	Recommend approval
4	Recreation NL membership \$175.00	Recommend approval
5	Cell phones Telus/ Bell Mobility	Deferred
6	Hospitality NL Corporate conference (EDO officer \$300.00)	Recommend approval
7	RFP office duties job descriptions	Recommend check with other Town's our size. Town Clerk to send question out to other towns and the PMA to see if any other towns have done this in the past.
8	Main Street Lighting (buried cable)	Recommend approval
9	Bank Loan vehicles, vac truck, capital works	Recommend we contact banks for three separate loan approvals once the exact cost has been identified, then go to municipal affairs with the approval.

(b) Accounts Payable

2020-0113-04, Accounts Payable

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Accounts Payable Report excluding #10 for January 9, 2020 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

Mayor Dean Ball leaves meeting due to conflict of interest on #10. Deputy Mayor takes the chair.

2020-0113-05, Accounts Payable

Councillor Amanda Freake /Councillor Gordon Hancock

Resolved that the recommendations for Accounts Payable Report #10 only for January 9, 2020 be adopted as presented.

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

In favor 6; opposed 0. Carried

Mayor Dean Ball returns to the meeting and chair.

Town of Deer Lake

Regular Accounts Payable Report

Date: January 9, 2020

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$301.45	Office, Depot and Rec mats
2	Adams & Alternator	\$4,369.94	Compressor motor for lagoon

3	Air Liquide	\$594.79	Depot & FD
4	Ariva	\$976.12	Paper & Envelopes
5	Biomaxx	\$4,440.47	Quarterly samples
6	Brandt Tractor	\$1,668.38	Unit #33
7	Cansel	\$80.44	Sim cards
8	Computers and Communications	\$8,000.55	Server and computer upgrades
9	Deer Lake Foodland	\$2,355.14	Turkeys
10	Deer Lake Home Hardware	\$6,556.73	All departments/Shelving
11	Harvey & Company	\$632.50	Attachment for kabota
12	Hitech Communications	\$1,063.46	Web hosting
13	KC Reid Enterprises	\$701.39	Overhead door @ depot & zamboni door
14	Mcloughlan Supplies	\$1,073.66	Shop supplies & lagoon
15	Micmac Fire & Safety	\$398.59	Medical gloves
16	Narl Marketing Limited	\$1,009.38	Furnace oil
17	Nevco Scoreboard	\$360.25	Goal light circuit board
18	Newlab Supply	\$68.97	Depot & FD
19	On the Spot Welding	\$1,270.75	Mobile compressor, plow, cutting edges
20	Phonetech Voice & Data	\$86.08	Quarterly alarm monitoring
21	Premium Enterprises	\$31.76	Car wash and propane
22	Rudy's Courier Service	\$343.85	Courier
23	Saltwire Network	\$608.35	DL Rec director Ad
24	Sameday Worldwide	\$53.39	Courier
25	Saunders Equipment	\$1,138.04	Unit #28
26	Shears Building Supplies	\$824.19	All departments
27	Simmons Tire & Service	\$1,145.60	Keith's truck & Unit #60

28	Superior Propane	\$426.24	Recreation
29	Sansom Equipment	\$3,464.47	Chlorine detectors & relays for lagoon
30	Troy Life & Fire Safety	\$454.25	Annual monitoring - Hodder
31	Western Hydrualic	\$575.34	Unit #28
32	Western Pump Services	\$3,101.55	Sewer
33	Western Signs	\$801.32	Welcome to Hodder & NYE sign
34	Western Steel Works	\$1,139.72	Unit #28, 42 & shop
35	Williams' Building Supplies	\$493.96	All departments
36	Woodward Motors Limited	\$548.53	Keith's truck
37	WRWM	\$17,446.32	Garbage fees
38	Yellow Pages	\$29.21	Administration

\$68,635.13

(c) Public Works

2020-0113-06, Public Works

Deputy Mayor Michael Goosney/Councillor Myra Spence

Resolved that the recommendations for Public Works Report for January 8, 2020 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
January 8, 2020

Deputy Mayor Mike Goosney

Maxine Hayden

Dave Thomas

Date	Description	Recommendation
01	Sidewalks snow clearing	Public works meeting January 11, 2018 it was brought to council that we had checked with Stephenville, Stephenville Crossing, Corner Brook, Pasadena, St. John's, Mount Pearl, Gander, and Paradise they used wing plow on sidewalks and then come back later with blower. Public works meeting January 25, 2018 -Sidewalk cleaning use with plow then come back later with blower. The recommend was to approve to use wing plow to clear snow on sidewalks. Recommend we monitor the weather conditions, during the time when snowstorms are occurring we use the wing plow when conditions improve we use the blower.
02	Shift schedule	Recommend Shift Change Notice This notice is to inform all operators that the winter snow clearing schedule will start January 20, 2020. The morning shift will start at 4:00 am and end at noon. Evening shift starts at noon and ends at 8:00 pm. These shifts will be in place for the remainder of the winter season. The shifts will be as follows: Week 1 am Jamie, Tony, Matt pm Randell, Colin, Ryan Week 2 am Randell, Colin, Ryan pm Jamie, Tony, Matt Week 3 am Jamie, Tony, Matt pm Randell, Colin, Ryan Week 4 am Randell, Colin, Ryan pm Jamie, Tony, Matt Week 5 am Jamie, Tony, Matt pm Randell, Colin, Ryan Week 6 am Randell, Colin, Ryan pm Jamie, Tony, Matt Week 7 am Jamie, Tony, Matt pm Randell, Colin, Ryan Week 8 am Randell, Colin, Ryan pm Jamie, Tony, Matt Week 9 am Jamie, Tony, Matt pm Randell, Colin, Ryan Week 10 am Randell, Colin, Rya pm Jamie, Tony, Matt The shifts may be extended or shortened if a change in the weather dictates the need.
03	Lead hand shifts	Recommend status quo continue to monitor winter shift.
04	Apprentices	Recommend expression of interest for 1, 2, 3, or 4 year apprentice mechanical and electrical.
05	Tender pick ups	Tender has been sent out
06	Repairs windows depot	Continue to monitor conditions on roof when weather permits work will be completed
07	Xavier	Set up meeting with school board regarding Xavier traffic flow.

Adjournment2020-0113-07 Adjournment

Councillor David Parsons

Resolved that since there is no further business that the meeting adjourns at 8:05 pm with the next regularly scheduled meeting set for January 27, 2020 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