

Minutes of the regular meeting of council held Monday, February 10, 2020 No. 1393 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 Kerry Jones
Councillor David Parsons

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey

Gallery: Bill Hayden, Jon Stirling

Regular meeting of council called to order at 7:35 pm by Deputy Mayor Goosney.

2020-0210-01, Minutes No. 1392

Councillor Kerry Jones/ Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1392 Monday, January 27, 2020.

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

In favor 7; opposed 0. Carried

Business Arising from Minutes.

- MEO had sent out an update on rats in the town. One of the suggestions from pet controls was to eliminate the wooden garbage boxes. Staff to develop a policy on garbage boxes and containers.

Correspondence

Meeting No. 1393

Date: Monday, February 10, 2020

| No | NAME | REGARDING | |
|----|-------------------|--------------------------------|-----|
| 1 | Municipal Affairs | Letter stating Budget approved | FYI |
| 2 | MNL | Use of Plastic Bag Info | FYI |

(a) Finance

2020-0210-02, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report for February 10, 2020 excluding #9 be adopted as presented.

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

In favor 7; opposed 0. Carried

Council Hancock Leaves room due to conflict of interest on #9.

2020-0210-03, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report for February 10, 2020 #9 be adopted as presented.

In Favor: Mayor Dean Ball (Facetime)
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Myra Spence
Councillor Kerry Jones
Councillor David Parsons

In favor 6; opposed 0. Carried

Councillor Gordon Hancock returns to the meeting.



Finance

February 6, 2020

Councillor Amanda Freake
Maxine Hayden

Councillor Myra Spence
Lori Humphrey

| NO | Description | Recommendation | | | | | | | | | | | | | | | |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--|--------|---------|-------------------|--------------------------|----------|---------------|-------------------|----------|------------------------------|-------------------|--------------|---------------|-----------------|----------------------------------------------------------|
| 01 | Deer Lake Dolphins Swim for Hope donate rental of swimming pool they pay for wages | Recommend approval | | | | | | | | | | | | | | | |
| 02 | Fixed rate Term loan Nicholasville road (a)variable rate 3.95% monthly payments \$27,922.04 (b)fixed rate 2.23% monthly payments of \$26,760.06 | Recommend fixed rate of 2.23 monthly payment \$26,760.16 | | | | | | | | | | | | | | | |
| 03 | Mike Kelly Pine Tree Drive \$45,966.30 | Recommend approval | | | | | | | | | | | | | | | |
| 04 | Summer students \$1771.00 | Recommend approval | | | | | | | | | | | | | | | |
| 05 | Work term student criminology | Defer to MEO | | | | | | | | | | | | | | | |
| 06 | Cell Phones Telus \$52.00 Bell \$40.00 | Recommend Bell. In the meantime go ahead and try to get Hodder public hooked for internet | | | | | | | | | | | | | | | |
| 07 | AVL system Hitech , Skyhawk | Defer request presentation | | | | | | | | | | | | | | | |
| 09 | <table border="1"> <tr> <td colspan="2">Park Quotes pit run</td> </tr> <tr> <td>Vendor</td> <td>Pit run</td> </tr> <tr> <td>B & S Trucking</td> <td>\$50 or \$70</td> </tr> <tr> <td>Stirling</td> <td>\$45</td> </tr> <tr> <td>NCL Holdings</td> <td>\$85</td> </tr> </table> | Park Quotes pit run | | Vendor | Pit run | B & S Trucking | \$50 or \$70 | Stirling | \$45 | NCL Holdings | \$85 | Recommend Stirling For \$45. | | | | | |
| Park Quotes pit run | | | | | | | | | | | | | | | | | |
| Vendor | Pit run | | | | | | | | | | | | | | | | |
| B & S Trucking | \$50 or \$70 | | | | | | | | | | | | | | | | |
| Stirling | \$45 | | | | | | | | | | | | | | | | |
| NCL Holdings | \$85 | | | | | | | | | | | | | | | | |
| 10 | <table border="1"> <tr> <td colspan="3">Park Quotes wire</td> </tr> <tr> <td>Vendor</td> <td>#2 100volt copper</td> <td>#4 aught 1000volt copper</td> </tr> <tr> <td>Graybar</td> <td>\$24.35/meter</td> <td>\$73.00 per meter</td> </tr> <tr> <td>Stirling</td> <td>\$18.25/meter</td> <td>\$59.50 per meter</td> </tr> <tr> <td>McLaughlin's</td> <td>\$31.20/meter</td> <td>88.75 per meter</td> </tr> </table> | Park Quotes wire | | | Vendor | #2 100volt copper | #4 aught 1000volt copper | Graybar | \$24.35/meter | \$73.00 per meter | Stirling | \$18.25/meter | \$59.50 per meter | McLaughlin's | \$31.20/meter | 88.75 per meter | Recommend Stirling @ \$18.25 meter and \$59.50 per meter |
| Park Quotes wire | | | | | | | | | | | | | | | | | |
| Vendor | #2 100volt copper | #4 aught 1000volt copper | | | | | | | | | | | | | | | |
| Graybar | \$24.35/meter | \$73.00 per meter | | | | | | | | | | | | | | | |
| Stirling | \$18.25/meter | \$59.50 per meter | | | | | | | | | | | | | | | |
| McLaughlin's | \$31.20/meter | 88.75 per meter | | | | | | | | | | | | | | | |
| 11 | Randall Woodford cell phone \$350.00 include in claim to City of St. John's | Recommend approval | | | | | | | | | | | | | | | |

| | | | | |
|----|-------------------------------------------------|--------|---------------|--------------------------------------------|
| 12 | Loans pickup trucks \$146,000 amortized 5 years | | | Recommend TD bank for fixed rate at 2.336% |
| | Bank | Fixed | Variable | |
| | CIBC | 4.05% | Prime +3.95% | |
| | TD | 2.336% | Prime -.80% | |
| | BMO | 3.40% | Prime + 0.50% | |
| | Scotiabank | 4.00% | Prime +0.00% | |

(b) Accounts Payable

Council Hancock Leaves room due to conflict of interest on #5.

2020-0210-04, Accounts Payable

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Accounts Payable Report #5 only for February 6, 2020 be adopted as presented.

In Favor: Mayor Dean Ball (Facetime)
 Deputy Mayor Michael Goosney
 Councillor Amanda Freake
 Councillor Myra Spence
 Councillor Kerry Jones
 Councillor David Parsons

In favor 6; opposed 0. Carried

Councillor Gordon Hancock returns to the meeting.

Council Spence leaves room due to conflict of interest on #8.

2020-0210-05, Accounts Payable

Councillor Amanda Freake /Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report #8 only for February 6, 2020 be adopted as presented.

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

Councillor David Parsons

In favor 6; opposed 0. Carried

Councillor Spence returns to the meeting.

Mayor Ball was muted on Facetime due to conflict of interest on #11.

2020-0210-06, Accounts Payable

Councillor Amanda Freake /Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report #11 only for February 6, 2020 be adopted as presented.

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

In favor 6; opposed 0. Carried

Mayor Ball was unmuted.

2020-0210-07, Accounts Payable

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Accounts Payable Report excluding #5, #8 and #11 for February 6, 2020 be adopted as presented.

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

In favor 7; opposed 0. Carried

Town of Deer Lake

Regular Accounts Payable Report

Date: February 6, 2020

| No. | Name of Supplier | Amount Owing | Notes |
|------------|---------------------------------|---------------------|-------------------------------------|
| 1 | A & C Enterprises | \$207.21 | Mats for Recreation, PW, & Office |
| 2 | Air Liquide Canada | \$617.02 | Stadium, Pool, FD, PW |
| 3 | Apex Construction | \$402.50 | Lock kits - Stadium |
| 4 | Adam's Electrical Contracting | \$603.75 | Lift rental - cameras for PW |
| 5 | B & S Trucking | \$1,909.00 | Dumpsters - PW & Rec |
| 6 | Coleman's | \$685.54 | FD Christmas lunches |
| 7 | Corner Brook Industrial | \$133.96 | Parts for new zamboni |
| 8 | Dan Spence refrigeration | \$525.60 | Capacitors for Lift Stations |
| 9 | Day & Ross | \$131.56 | Micmac |
| 10 | Deer Lake Automotive | \$82.80 | Unit 106 |
| 11 | Deer Lake Home Hardware | \$2,219.10 | All departments |
| 12 | Deer Lake Truck and Tire | \$40.23 | Unit #75 |
| 13 | Graybar Canada | \$31.54 | Part for furnace - FD |
| 14 | Hitech Communications | \$91.91 | Batteries - FD |
| 15 | James Goudie Law Office | \$230.00 | Letter |
| 16 | KC Reid Enterprises | \$846.39 | Door spring - Depot |
| 17 | Mcloughlan Supplies | \$1,080.42 | Pool, Shop, Stadium |
| 18 | Modern Pest Control | \$63.34 | Inspection |
| 19 | NARL Marketing | \$1,131.25 | Furnace oil - depot & old fire hall |
| 20 | Newlab Supply | \$98.73 | Paper towels and gloves |
| 21 | NL Association of Fire Services | \$402.50 | Membership dues |
| 22 | NLCSA | \$799.25 | Conference and TDG |
| 23 | NLLPA | \$978.03 | Scraper blades - zamboni |

| | | | |
|----|----------------------------------|-------------|-----------------------------------|
| 24 | On the Spot Welding | \$1,666.08 | Unit 60 & 75 |
| 25 | Parts for Trucks | \$172.19 | Unit 36 |
| 26 | Pitney Bowes | \$681.75 | Leasing charges |
| 27 | PMA | \$74.75 | Conference |
| 28 | Power's Electric Motor Repairs | \$859.05 | Repair to motor |
| 29 | Premium Enterprises | \$128.55 | Propane - Stadium |
| 30 | Rental Plus | \$298.76 | Rental excavator - Winterfest |
| 31 | Saltwire Network | \$1,837.13 | Tender and tax rates |
| 32 | Shears Building Supplies | \$416.06 | All departments |
| 33 | Superior Propane | \$405.74 | Recreation |
| 34 | Scott's Transport | \$2,530.00 | Blower to St.John's |
| 35 | Wajax Industrial | \$129.23 | Cup, cone and seal |
| 36 | Western Signs | \$59.80 | FD - Floors slippery |
| 37 | Western Steel Works | \$1,894.00 | Unit #25, 78, 35, stadium & water |
| 38 | Williams' Building Supplies | \$319.12 | All departments |
| 39 | Western Furniture and Appliances | \$2,725.46 | Washer - FD & Washer & Dryer - PW |
| 40 | WRWM | \$20,027.68 | Garbage fees |
| 41 | Yellow Pages | \$29.21 | Western NL (cancel this) |

\$47,566.19

(c) Public Works

2020-0210-08, Public Works

Councillor Myra Spence/Councillor David Parsons

Resolved that the recommendations for Public Works Report for February 6, 2020 be adopted as presented.

In Favor: Mayor Dean Ball (Facetime)

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

In favor 7; opposed 0. Carried

Public Works
February 6, 2020

Deputy Mayor Mike Goosney
Councillor Myra Spence
Dave Thomas
Maxine Hayden

| Date | Description | Recommendation |
|------|-------------------------------------------------------|------------------------------------------------------------------------|
| 01 | GIS employee/student | Recommend approval - money in budget |
| 02 | Xavier meeting parking | Recommend -try for February 12 or 19 |
| 03 | Spring cleanup | Check with other communities regarding collection items. |
| 04 | Moss ditch | Defer in camera |
| 05 | Philip drive Young | Defer in camera |
| 06 | Sewer Oake First Avenue (second hookup not connected) | Recommend dig up in spring to determine if connected or line collapsed |

(d) Environment and Housing

Council Parsons leaves room due to conflict of interest on #1 and 2.

2020-0210-09, Environment and Housing

Councillor Kerry Jones /Councillor Myra Spence

Resolved that the recommendations for Environment and Housing Report for February 5, 2020 items 1 and 2 be adopted as presented.

In Favor: Mayor Dean Ball (Facetime)
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Myra Spence
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Council Parsons returns.

2020-0210-10, Environment and Housing

Councillor Kerry Jones /Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for February 5, 2020 items 1 and 2 be adopted as presented.

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

In favor 7; opposed 0. Carried

**Environment & Housing Committee Agenda
Wednesday, February 5th, 2020 at 9am**

In Attendance: Dave Parsons Keith Park Mark Lamswood
Dave Thomas Christa Jones Leslie Murrin
Kerry Jones

Regrets: Maxine Hayden

Meeting started at 9:00 am

2020 Building Permits to Date:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2020, up to and including January 22nd, 2020:

- General repairs (1): \$ 0
- Accessory buildings (0): \$ 0
- Commercial Construction (1): \$ 500.00
- Decks, Extensions, Patios (0): \$ 0
- New Dwellings (0): \$ 0

| # | Name | Address | Description | Action |
|---|------|---------|-------------|--------|
|---|------|---------|-------------|--------|

| General Repairs | | | | |
|---------------------------------|-------------------------------------------|------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | | | |
| Extensions, Decks, Patio | | | | |
| | | | | |
| New Residence | | | | |
| | | | | |
| Accessory Building | | | | |
| | | | | |
| Commercial Construction | | | | |
| 1. | David Parsons | 63 North Main St | New Doorway for Floral Area of Business | Approved, pending Service NL |
| New Businesses | | | | |
| 2. | Brenda Parsons | 63 North Main St | Parsons Floral – 1 additional employee | Approved |
| Other | | | | |
| 3. | Grenfell Research Assistantships - Topics | | Various Topics | Email circulated for information purposes and discussion |
| 4. | Chris Cooper | 11 Jacks Pl | Bees | Mark L to follow up with Maxine H re: Agricultural presentation a year or so ago for info purposes; other research on other municipalities; defer to next meeting of E&H |
| 5. | c/o Keith Park | | Chicken By Laws | Status Quo; New Regulations will allow for up to 6 |
| 6. | VJ Tectonic | | Public Hearing c/o Crown Lands re: Proposed Development (Feb. 13 th TBD) | For info purposes; TBD |
| | | | | |

Note: David Parsons (Councillor) stepped out of the meeting room due to conflict of interest regarding items regarding 63 North Main Street, items 1& 2. When discussion was over he returned to the meeting.

(e) Recreation and Parks

2020-0210-11, Recreation and Parks

Councillor Kerry Jones /Councillor David Parsons

Resolved that the recommendations for Recreation and Parks Report for January 17, 2020 be adopted as presented.

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

In favor 7; opposed 0. Carried

Parks & Recreation Committee

Jan 17, 2020

In Attendance:

Glynn Wiseman
Kerry Jones
Gordon Hancock

Stadium

- The Stadium has been very busy. We have many minor hockey tournaments booked, we have had 3 Red Wings games and have 2 more booked. The Western Kings have played 7 games in Deer Lake so far, they have one more to play on Feb 7 and then they have 3 playoff games booked for Feb 14, 15 and 16. If they win in the first round, they are book for 2 more games in Deer Lake Feb 28 and 29
- Senior Hockey is working on their schedule for 2 games in Deer Lake. They will get back to me with the dates.
- Andre Cornick has booked an 8-day hockey school following Bilzzard hockey's 10-day hockey school this summer

Parks and Playgrounds:

- The grant application for the purchase of accessibility matting for the Deer Lake Beach should be decided soon. This matting will allow people with mobility issues to reach the waters edge at Joe Butt's Lookout. When speaking to Dwight Balls office I was told the grants are looked at by the end of January or first week in February.

Swimming Pool:

- Winter Swimming Lessons began Jan 11.
Through the online registration system:

We enrolled 170 in regular lessons and 105 private lessons

Winterfest:

- The outdoor rink and skating oval is open for use. Safety signage is posted. Public works are hoping to have and the sliding hill ready by the end of the day Friday Jan 24.

Other:

- **Town of Deer Lake 12 Days of Giveaway.** Customers at the Recreation had a great bit of fun searching for the Pickle on the Christmas tree this Christmas season
- **Town of Deer Lake New Years at the Hodder.** We had over 100 people attend the New Year's event at the Recreation Complex.
- We are contacting local contractor to give quotes on our roof repairs for the spring
- We will be installing power along the rail bed in the spring to light up the trees along main street and to have power for Deer Lake Live events planned for the Summer
- I have sent a list of upcoming events happening at the Recreation complex to all of council
- New signage has been ordered for the Recreation Complex a picture is attached
- Quotes attached for Blue Spruce for council's discussion
- The new Zamboni will arrive in Deer Lake Jan 22 and will be taken to Western Signs to have the Wraps installed. We will have the Zamboni back the middle of the following week.

| |
|--------------------------|
| (f) Economic Development |
|--------------------------|

2020-0210-12, Economic Development

Councillor Gordon Hancock /Councillor David Parsons

Resolved that the recommendations for Economic Development for January 10, 2020 be adopted as presented.

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

In favor 7; opposed 0. Carried

**Economic Development Committee Minutes
Friday, January 10th, 2020, 2:00pm**

In attendance: Gordon Hancock, Councillor
Maxine Hayden, Town Manager
Ian Walker, Climate Change Coord

Mark Lamswood, EDO/Town Planner
Roseann Brake
Sheila Mercer

Regrets: Kerry Jones, Councillor
Cyril Kirby
Terri Gilbert

Christa Jones, Admin Assistant
Ray Wellon

The meeting started at 2:00 pm

| # | Item/Description | Discussion/Notes |
|---|-------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Welcome; Additions to Agenda | Welcome; 2 South Main added to Other Business; Strawberry Festival added to Deer Lake Live |
| 2 | Early 2020 Engagement Sessions – Heritage Foundation of NL and Tourism Planning Sessions (TCII) | Encouraging promotion and participation in the upcoming sessions: <ol style="list-style-type: none"> 1. Heritage Foundation of NL-led <i>People, Places and Culture Workshop</i> <ol style="list-style-type: none"> 1. Wednesday, January 29th from 6-9pm at Masonic Hall 2. Thursday, January 30th from 9am-noon at Masonic Hall 3. Evening session more open to public invite 4. Morning session more of a narrow cast planning group by invite 2. Provincial Dept of Tourism, Culture, Industry & Innovation (TCII) led <i>Tourism Planning Sessions</i> <ol style="list-style-type: none"> 1. 1st Session - Tourism Planning Session on Thursday, February 13th 9am-3:30pm; location TBD 2. 2nd Session - Tourism Validation Session – Wednesday, March 18th time and location TBD 3. 3rd Session – TBD as required (for example Market Readiness Session) |
| 3 | Other Engagement – Thriving Regions (Harris Centre), Grenfell's Dr. Tchoukaleyska; College of the North Atlantic's Chad Simms | Mark L has written the Harris Centre to express the municipality's interest in pursuing the Thriving Regions program/fund. In short - this program matches applied academic (MUN/Grenfell) research interests with regional priorities in an effort to develop sustainable solutions. Mark L to follow up with Harris Centre |
| 4 | GIS Update & Next Steps | Ian W provided an update of where the town was from a GIS standpoint and what some of the next steps are in 2020-2021; a suggestion was made to arrange a meeting with interested councilors and staff to review the process so far and discuss in next steps in greater detail; Councilor Hancock and Mark L to follow up and arrange |
| 5 | Joe Butt's Land Update & Next Steps | Final draft of the Environmental Assessment (EA) for Joe Butt's Land has been completed w Stantec's Elizabeth Way; Mark L to circulate to council for reference, share with funding partners and check w Maxine H to develop Request For Proposals; Also mentioned to get the Schwartz's Park Re-development Plan RFP also drafted and published |

| | | |
|----|---------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6 | Marina (Safe Boat Launch) Update & Next Steps | EDO provided an update on the project formerly referred to as “the Marina”; based on feedback from provincial government, the town withdrew its original submission and re-submitted a revised plan for a more modest “Safe Boat Launch” project that received written approval a few days later – prior to Christmas break; this project has now been released from the EA process and must now be revisited with Crown Lands for approval as well as communication with representation with St. Jude's prior to commencement; also related to this space is the idea of using it in the winter season annually as a safe space for sliding activities |
| 7 | Deer Lake Live – Beyond 2019; Antique Autos on Main (addition of Strawberry Festival) | EDO and Councilor Hancock provided update and acknowledged the MNL Award for Deer Lake Live 2019 series. Planning group to re-engage and determine next steps for 2020; Councilor Hancock and Mark L to re-engage with planning group. Also – Sheila Mercer added discussion re: Strawberry Festival and ensuring a strong HR base required to continue for 2020 and beyond |
| 8 | Trails Deer Lake (ATV/SBS) – Planning Group Update | Mark L provided an update re: ATV/Side By Side (with aspects of snowmobiling and walking trails) meeting of November 28 th at the Town Office with numerous stakeholders involved. New Regulations have been written, revised, recommended to council and since approved creating new norms for riding around Deer Lake. These developments have been well received. The New Regulations are into the provincial government for approval. A communications campaign will need to occur to create awareness around these new regulations; Mark L and others to continue to advance this initiative as required. |
| 9 | Other Business – 2 South Main for sale; Industrial Park | Owners of the 2 South Main address are soliciting interest from either council or private sectors/others to sell property. Council not likely to take on. Mark L to bring to the attention of possible interested parties/organizations as it is a key location in the heart of town. The town is working on an entrance way sign for the Veteran's Memorial Industrial Park. Mark L to continue to work on this project with others. |
| 10 | Meeting Adjourned | 17:00:00 |
| | | |

Action Items in Bold Above

(g) Superintendent Report

Report From: Public Works Superintendent David Thomas
 Prepared For: Council & Management Team
 Date Prepared: February 7, 2020
 Timeframe: January 27, 2020- February 7, 2020

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

Snow:

- Clearing snow
- Cleared snow on sidewalks
- Cleared Hydrants
- Widening Roads

Building Maintenance:

- Electrical work at Rec centre, Office, Depot

Misc :

- Brought wood for Winterfest Bonfire
- Sent 2 employees, loader and blower to St. John's to help with their clean up

Adjournment

2020-0210-13 Adjournment

Councillor David Parsons

Resolved that since there is no further business that the meeting adjourns at 8:50 pm with the next regularly scheduled meeting set for February 24, 2020 at 7:30 pm.

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

In favor 7; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey