

Minutes of the regular meeting of council held Monday, February 24, 2020 No. 1394 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 Kerry Jones  
Councillor David Parsons

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

Gallery: Bill Hayden, Devon Goulding

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

2020-0224-01, Minutes No. 1393

Councillor Amanda Freake/Deputy Mayor Michael Goosney

Resolved to accept the minutes of regular meeting of council, No. 1393 Monday, February 10, 2020.

In Favor: Mayor Dean Ball  
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.

- Update for the apprenticeship program- Lori was filling out application for the employer, Dave to put out add for expressions of interest and Maxine to find out the process to ensure that it is completed as fast as possible.

New Business

2020-0224-02, Fire Chief

Councillor Amanda Freake/ Councillor Kerry Jones

Resolved to accept the election of the Deer Lake Fire Rescue and appoint Earl Tansley as Fire Chief for a two year term.

In Favor: Mayor Dean Ball  
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

Correspondence

Meeting No. 1394

Date: Monday, February 24, 2020

No	NAME	REGARDING	
1	Town of Reidville	Farmers Market Steering Committee	Councillor Hancock to join committee. Inform Reidville.

(a) Finance

2020-0224-03, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report for February 20, 2020 be adopted as presented.

In Favor: Mayor Dean Ball  
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



Finance  
February 20, 2020

Councillor Amanda Freake  
Councillor Myra Spence  
Maxine Hayden  
Lori Humphrey

NO	Description	Recommendation															
1	Training Land use planning March 27	Recommend approval															
2	Training ATTIP –Privacy May 4 <sup>th</sup> ,(1 hour) coordinator training May 4 <sup>th</sup> ,(3 Hours) Municipal Council access and privacy overview 7:00PM – 8:30 PM (check to see if they can arrange training with front line staff)	Recommend approval															
3	Amend amount for loan from \$146,000 to \$296,000 to borrow the amount for the Vac Truck (\$150,000) as well. (As per Municipal Affairs we do not need to go out again for quotes.)  Loans pickup trucks and vac truck \$296,000 amortized 5 years	Recommend TD bank for fixed rate at 2.05%															
	<table border="1"> <thead> <tr> <th>Bank</th> <th>Fixed</th> <th>Variable</th> </tr> </thead> <tbody> <tr> <td>CIBC</td> <td>4.05%</td> <td>Prime +3.95%</td> </tr> <tr> <td>TD</td> <td>2.05%</td> <td>Prime -.80%</td> </tr> <tr> <td>BMO</td> <td>3.40%</td> <td>Prime + 0.50%</td> </tr> <tr> <td>Scotiabank</td> <td>4.00%</td> <td>Prime +0.00%</td> </tr> </tbody> </table>	Bank	Fixed	Variable	CIBC	4.05%	Prime +3.95%	TD	2.05%	Prime -.80%	BMO	3.40%	Prime + 0.50%	Scotiabank	4.00%	Prime +0.00%	
Bank	Fixed	Variable															
CIBC	4.05%	Prime +3.95%															
TD	2.05%	Prime -.80%															
BMO	3.40%	Prime + 0.50%															
Scotiabank	4.00%	Prime +0.00%															

(b) Accounts Payable

2020-0224-04, Accounts Payable

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Accounts Payable Report for February 20, 2020 be adopted as presented.

In Favor: Mayor Dean Ball

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 20, 2020**

No.	Name of Supplier	Amount Owing	Notes
1	Adams Alternator & Starter	\$414.00	Unit 75 & Stadium
2	Brenntag Canada	4,207.78	Chlorine for water
3	Computers and Communications	4,702.35	Yearly support
4	Community Mental Health Initiative	466.95	Drug awareness committee
5	Dicks and Company	27.59	Administration Supplies
6	Fedex	185.66	Trumball Recreation - courier
7	Gillett's Holding Ltd.	5,291.79	Admin and Bowling - clothes
8	Hitech Communications	1,495.00	Pagers repair
9	JN Automotive	1,978.88	All departments
10	KC Reid Enterprises	2,022.37	Recreation - supplies and door repair
11	Mcloughlan Supplies	1,359.93	Shop supplies
12	Modern Pest Control	63.34	Recreation
13	Melissa Rumbolt	345.00	Winterfest
14	NARL Marketing Limited	573.64	Depot and old fire hall oil
15	Newlab Supply		Depot

		135.61	
16	On the Spot Welding	1,368.50	Compressor work
17	Parts for Trucks	1,212.84	Unit 60
18	Phonetech Voice & Data	120.76	Repair front door alarm
19	Pitney bowes	38.33	Lease fees
20	Polyjohn Canada	3,559.25	Portable sinks
21	Rudy's Courier Service	242.65	Courier
22	Sameday Worldwide	52.35	Courier
23	Speedy Automotive	9,412.15	Shop supplies and crimper
24	Superior Propane	327.54	Recreation
25	Total Coverage Fire Protection	2,211.04	Fire extinguisher inspections - PW & Rec
26	Town of Reidville	697.60	Animal Control
27	Valmin Fire Protection	438.15	SCBA inspection - FH
28	Western Hydrualic & Mechanical	43.13	Unit 60
28	Western Steel Works	233.13	Unit 101 and shop supplies
29	Western NL DMO	550.00	Wayfinding maps 2020
30	Yellow Pages	49.80	Western NL

\$43,827.11

(c) Public Works

2020-0224-05, Public Works

Deputy Mayor Michael Goosney/Councillor Myra Spence

Resolved that the recommendations for Public Works Report for February 21, 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 21, 2020

Deputy Mayor Goosney  
 Councillor Myra Spence  
 Dave Thomas  
 Maxine Hayden

Date	Description	Recommendation
01	Snow clearing intersections	FYI public works are continuously monitoring and clearing intersections.
02	Street Lights	Street lights outages are being sent in to Newfoundland power. Write a letter to Newfoundland Power regarding outages and length of times to fix.
03	Spring Clean up	Town will do spring cleanup. Items collected will be revised.
04	School Parking	Meeting with Xavier did not take place cancelled by Xavier.
05	Fence Garden Road – damages	Deferred

(d) Superintendent Report

Report From: Public Works Superintendent David Thomas  
 Prepared For: Council & Management Team  
 Date Prepared: February 21, 2020  
 Timeframe: February 10, 2020- February 21, 2020

Road:

Water:

- Clean filters

- Daily inspection of Chlorination and Filtration Plants
- Repaired broken waterline on Wights road

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
- Took ice of gymnastics building roof twice

2020-0224-06 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:20 pm with the next regularly scheduled meeting set for March 9, 2020 at 7:30 pm.

In Favor: Mayor Dean Ball  
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