

Minutes of the regular meeting of council held Monday, April 13, 2020 No. 1396 held by Zoom Conference Call, 34 Reid's Lane, Deer Lake, NL.

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

Absent:

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

Gallery:

Regular meeting of council called to order at 9:15 pm by Mayor Dean Ball

2020-0413-01, Minutes No. 1395

Councillor Kerry Jones / Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, No. 1395 Monday, March 9, 2020.

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

In favor 7; opposed 0. Carried

Correspondence

Meeting No. 1396

Date: Monday, April 13, 2020

| No | NAME | REGARDING | |
|----|-------------------|-------------------------|-----|
| 1 | Municipal Affairs | Approval to Borrow | FYI |
| 2 | Municipal Affairs | State of Emergency | FYI |
| 3 | Municipal Affairs | Communication Protocols | FYI |

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|---|----------------------------|-----------------------|-----|
| 4 | FCM | Deferral Property Tax | FYI |
| 5 | Municipal Affairs | Info on Parades | FYI |
| 6 | Provincial Wastewater Tech | Legislation | FYI |

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| (a) Finance |
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2020-0413-02, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report for April 9, 2020 be adopted as presented.

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

In favor 7; opposed 0. Carried



Finance
 April 09, 2020

Councillor Amanda Freake
 Absent Councillor Myra Spence
 Maxine Hayden
 Lori Humphrey

| NO | Description | Recommendation |
|----|--|----------------------|
| 01 | Deer Lake Food bank | Review after a month |
| 02 | Marine Holdback \$144,980.93 | Recommend approval |
| 03 | SNC Lavlin water study \$33,030.23 | Recommend approval |
| 04 | Royal Canadian Legion Military Service Book donation | Recommend \$25.00 |

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|----|-------------------------------|-----|
| 05 | Budget vs expenses April 2020 | FYI |
|----|-------------------------------|-----|

(b) Accounts Payable

2020-0413-03, Accounts Payable

Councillor Amanda Freake /Councillor Myra Spence
 Resolved that the recommendations for Accounts Payable Report for March 23, 2020 excluding #8 be adopted as presented.

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

In favor 7; opposed 0. Carried

Mayor Ball leaves the conference call. Deputy Mayor Goosney chairs the meeting.

2020-0413-04, Accounts Payable

Councillor Amanda Freake /Councillor Myra Spence
 Resolved that the recommendations for Accounts Payable Report for March 23, 2020 # 8 only 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 returns to the conference call and returns to the chair.

Town of Deer Lake
 Regular Accounts Payable Report
Date: March 26, 2020

| No. | Name of Supplier | Amount Owing | Notes |
|-----|-------------------|--------------|---------------|
| 1 | Aquam Specialiste | \$1,998.03 | Pool supplies |

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|----|-------------------------------|------------|-----------------------------------|
| 2 | Adam's Electrical | \$402.50 | Lift rental |
| 3 | Brandt Tractor | \$1,318.94 | Unit 71 & 61 |
| 4 | Cansel | \$28.75 | Connect data |
| 5 | Colemans | \$14.33 | Cat food - Keith traps |
| 6 | Computers and Communications | \$6,006.35 | Software upgrades |
| 7 | Corner Brook Industrial | \$78.02 | Unit 61 |
| 8 | Deer Lake Home Hardware | \$3,660.72 | All departments - WF fireworks |
| 9 | Deer Lake Truck & Tire | \$595.10 | Unit 42 |
| 10 | Eagleview | \$9,918.46 | GIS imagery |
| 11 | Eastchem | \$59.12 | Test strips - pool |
| 12 | Economic Developers of Canada | \$100.00 | Membership |
| 13 | Flowit | \$1,035.00 | Subscription - FD |
| 14 | Hitech Communications | \$1,063.46 | Web hosting |
| 15 | JN Automotive | \$694.75 | All departments |
| 16 | KC Reid Enterprises | \$2,432.01 | Supplies (rec) & fix zamboni door |
| 17 | Kerr | \$356.44 | Recreation - circuit |
| 18 | L&H Tucker | \$92.76 | Mark - meeting |
| 19 | Lifesaving Society | \$155.00 | Membership |
| 20 | Mcloughlan Supplies | \$130.62 | Stadium, office & depot |
| 21 | NARL Marketing | \$308.47 | Furnace oil |
| 22 | Newlab Supply | \$135.58 | Supplies (depot) |
| 23 | Pennecon Energy | \$428.26 | Breaker mechanisms |
| 24 | Peterbilt | \$7.18 | Unit 60 |
| 25 | SCP Distributors | \$509.68 | Pool supplies |
| 26 | Shears Building Supplies | \$1,685.70 | All departments |

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|----|------------------------|-------------|---|
| 27 | Simmons Tire | \$301.24 | Unit 28 |
| 28 | SNC Lavalin | \$8,770.36 | DL 1, 2, 3 |
| 29 | Stewart Mckelvey | \$333.50 | Marine Contractors - legal |
| 30 | Superior Propane | \$869.20 | Stadium |
| 31 | Staples | \$273.68 | Bowling alley/pool |
| 32 | Total Canada | \$935.85 | Oils |
| 33 | Town of Reidville | \$697.60 | Animal control |
| 34 | Western Signs | \$2,562.32 | Street signs, truck rentals, hodder signs |
| 35 | Western Steel Works | \$51.54 | Unit 35 |
| 36 | Wireless World | \$338.06 | Dave & working alone phones |
| 37 | WRWM | \$15,196.24 | Garbage fees |
| 38 | William Perry Trucking | \$345.00 | Truck rental (transport loader) |
| 39 | Yellow Pages | \$29.21 | Monthly fees |

\$63,919.03

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| (c) Parks and Recreation |
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2020-0413-05, Parks and Recreation

Councillor Gordon Hancock /Councillor Amanda Freake

Resolved that the recommendations for Parks and Recreation Report for April 8, 2020 be adopted as presented.

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

In favor 7; opposed 0. Carried

Parks & Recreation Committee

April 8, 2020

In Attendance:

Maxine Hayden
Glynn Wiseman
Gordon Hancock
Amanda Freak
Mike Goosney
Paul Ennis

Mobi Mat Funding

- Received \$10,000.00 worth of funding from the Community Healthy Living Fund for the purchase of the Mobi Mat system. This Mat system can be used in all seasons and shipping time is 10 days after the order is placed when the shipping department reopens again in New Jersey. The Recreation Committee Recommends that we go ahead with the purchase

Beach cleanup

- For the upcoming summer we will have two beach cleanups. The first clean up will begin early in the season while the water is still up collecting majority of the heaviest debris from the upper areas of the beach. There will be a second clean up. Once the water goes down.
- This is all dependent on when the snow is gone and if council would like us to open places where people congregate. We will do up an RFQ and send it out.

Delayed Opening of the new Beach Side Washrooms

- Speaking to Dave Thomas at Public works. The washroom at Joe Butts will be hooked up to water and sewer by public works as soon as the snow has gone and the social distancing rules are relaxed. They will have to work in close proximity to each other during the hook up phase.
- Will be adding a section of fencing to the area in front of the washrooms to act as a barrier for the cars in the parking lot. This barrier will also outline the wheelchair access if needed and will be in the same style as the fencing we have in place.

Main Street Electrical plan

- As soon as the snow has gone and the frost is out of the ground trenching to place the new electrical wires along the old rail bed will begin. We have all the equipment on site except the lighting. This lighting is on order and should be here before the summer begins. Called the supplier and they are checking on the status of the order.

Hiring of summer staff

- A plan in place to hire summer staff depending on the length of the summer season because of Covid 19. Unfortunately, we cannot give a definite date or number of staff required at this time.

Strawberry Festival

- We had a meeting with the Strawberry festival committee and at this time we will stay status quo. We will re-evaluate at the end of the month at the next meeting.

Social Media

- The rec Department will now have it own Facebook page where recreation information and updates will be posted. Kelsey has created one for us which we will use

Stadium Floor

- Engineers have been sent in to look at the arena floor by our insurance company. We are waiting for their response.

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| (d) Public Works Superintendent Report |
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Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: April 9, 2020
Timeframe: March 9, 2020 – April 9, 2020

Road:

- Opening ditches and catch basins for impending rain forecast
- Patching Riverbank Rd, Squires Rd, High St, Chapel hill, Mayor Ave, Wellon Dr. Goose Arm rd, George Aaron dr.
- Repaired stop and street signs

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 Fifth ave, Pine St., Main Dam
- Repairs to Bridge, Whites rd and riverside dr. liftstation,

Snow:

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

Building Maintenance:

- Electrical work at Rec centre, Office, Depot

2020-0413-06 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 9:36 pm with the next regularly scheduled meeting set for May 11, 2020 at 7:30 pm.

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

In favor 7; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey