

Minutes of the regular meeting of council held Monday, May 11, 2020 No. 1397 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 Myra Spence

Absent: Councillor David Parsons

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

Gallery: One caller in the gallery.

Regular meeting of council called to order at 7:30 pm by Mayor Dean Ball

2020-0511-01, Minutes No. 1396

Councillor Myra Spence / Councillor Kerry Jones

Resolved to accept the minutes of regular meeting of council, No. 1396 Monday, April 13, 2020.

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

In favor 6; opposed 0. Carried

Business Arising

Newfoundland Power has about 10 street lights replaced. Public works have identified 12 more that need to be replaced and are working on an order.

Correspondence

Meeting No. 1397

Date: Monday, May 11, 2020

No	NAME	REGARDING	
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1	Heritage ML	Heritage Projects and Covid	FYI
2	Western Health	COVID-19 Update	FYI
3	Belles with Balls	World Ovarian Cancer Day	Signed

(a) Finance

2020-0511-02, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report for May 7, 2020 be adopted as presented.

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

In favor 6; opposed 0. Carried



Finance
May 07, 2020

Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden
Lori Humphrey

NO	Description	Recommendation
01	Town app renewal \$1,548.00 plus HST	Recommend approval
02	Dynamic Middle road water and sewer \$12,138.25	Recommend approval
03	Deer Lake interdenominational cemetery committee financial statement 2019 annual grant	Recommend approval annual grant \$1,000.00
04	Exemption Account 11063 income \$18,876.31 (exemption cut off \$18,500) over \$376.31 Exemption Account 111044 income 18745.00 (exemption cut off \$18,500) over \$245.00	Defer- advise applicants they can make monthly payments.

05	Search & Rescue repairs to Argo \$5,656.54 check for date from Curtis. They can use part of grant funds	Quote - approved
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(b) Accounts Payable

2020-0511-03, Accounts Payable

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Accounts Payable Report for May 6, 2020 excluding #8 and #4 be adopted as presented.

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

In favor 6; opposed 0. Carried

Mayor Ball leaves meeting due to conflict of interest on item 8. Deputy Mayor Goosney chairs the meeting.

2020-0511-04, Accounts Payable

Councillor Amanda Freake /Councillor Myra Spence

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

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

In favor 5; opposed 0. Carried

Mayor Ball returns to the conference call and returns to the chair. Councillor Gordon Hancock leaves meeting due to conflict of interest on item 4.

2020-0511-05, Accounts Payable

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Accounts Payable Report for May 11, 2020 # 4 only be adopted as presented.

In Favor: Mayor Dean Ball

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

In favor 5; opposed 0. Carried

Councillor Hancock returns to the meeting.

Town of Deer Lake
Regular Accounts Payable Report
Date: May 6, 2020

No.	Name of Supplier	Amount Owning	Notes
1	A & C Enterprises	\$179.34	Mats - Office and Hodder
2	Adams Alternator & Starter	\$4,369.94	Motor for lagoon
3	Air Liquide	\$326.77	Depot and FD
4	B & S Trucking	\$1,104.00	Garbage fees
5	Biomaxx	\$5,052.27	Water testing
6	Colemans	\$14.33	Cat food - Keith
7	Crane Supply	\$307.70	Water and sewer supplies
8	Deer Lake Home Hardware	\$7,003.06	All departments, garbage bins, asphalt
9	Deer Lake Truck & Tire	\$209.28	Unit 47
10	Deluxe	\$1,400.38	Cheques
11	Graybar Canada	\$559.41	Stadium, shop, lift stations
12	Guillevin International	\$3,104.63	Plugs for main street & hodder
13	Mcloughlan Supplies	\$209.50	Shop
14	Modern Pest Control	\$63.34	Stsadium
15	NARL Marketing	\$152.73	Depot - heating oil
16	Newlab Supply	\$240.01	Garbage bags and soap - depot

17	NLCSA	\$115.00	Online training - Kelsey
18	Pafford Glass & Aluminum	\$103.50	Safety glass
19	Paint Shop	\$1,330.59	Hodder building maintenance
20	Pitney Bowes	\$720.08	Fees
21	Peterbilt	\$149.70	Unit 60
22	Robert Wellon	\$443.88	Water break fifth avenue - work at Mr.Fudge
23	Rudy's Courier	\$384.10	Courier
25	Sameday Worldwide	\$51.03	Courier
26	Steve's Powersports	\$194.26	Saw repair
27	Western Hydrualic & Mechanical	\$778.63	Unit 42 & 64
28	Western Signs	\$686.03	Crosswalk signs and social distancing signs
29	Western Steel Works	\$1,075.75	Washer base fram - FD
30	Western Tire & Glass	\$9,200.00	Doors at hodder
31	Williams' Building Supplies	\$1,229.34	All departments
32	Wireless World	\$169.04	Pauls phone
33	WRWM	\$20,197.42	Garbage fees

\$61,125.04

(c) Environment and Housing

2020-0511-06, Environment and Housing

Councillor Kerry Jones / Deputy Mayor Michael Goosney

Resolved that the recommendations for Environment and Housing Report for April 21, 2020 be adopted as presented.

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

Councillor Myra Spence

In favor 6; opposed 0. Carried

**Environment & Housing Committee Minutes
Tuesday, April 21, 2020 at 11am
Video Conference**

In Attendance: Kerry Jones Mark Lamswood Dave Thomas Maxine
Hayden

Regrets: Dave Parsons

Meeting started at 11:05 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 April 22, 2020:

- General repairs (4): \$ 23,000
- Accessory buildings (0): \$ 0
- Commercial Construction (3): \$ 5,000
- Decks, Extensions, Patios (0): \$ 0
- New Dwellings (2): \$ 389,000

New Business (2)

#	Name	Address	Description	Action
General Repairs				
	Gerry Rumbolt	4 Colbourne St.	Windows, Roof, Repair	Approved
	Steven Blanchard	18 Church St	Windows and Siding	Approved
	Kelly Lush	20 Nicholasville Rd	Replace Garage Door and Window	Approved
	Judy Pittman	9 Birch St	Shingles	Approved
	Gary Curtis	17 Fifth Ave	Foundation	Approved
Extensions, Decks, Patio				
New Residence				
	Mona & Gerard Edwards	98A Nicholasville Rd	32x32ft w attached garage	Superintendent to determine options for water and sewer; deferred for more info; Mark and Dave T

				to contact
	C&M Properties (Colin Butt)	14 Nichols Dr	28x56 ft duplex	Approved w two hook ups; firewall between two sides, meets requirements
Accessory Building				
Commercial Construction				
	Tim Hortons	Commerce St Location	Replacing older static drive thru signage w new	Approved
New Businesses				
	Angel White	126 High St	Home Salon	Approved pending Service NL
Other				
	Marine Contractors	Simmons New Location at 5A TCH	Signage Inquiry Email	Follow department of TW regulations; contact Keith P; Maxine to follow up w Service NL
	Ben Saunders	#154030	Cabin - see map	Approved
	Wayne Penny	#155264	Cabin - see map	Approved

2020-0511-07, Environment and Housing

Councillor Kerry Jones / Deputy Mayor Michael Goosney

Resolved that the recommendations for Environment and Housing Report for May 6, 2020 excluding # 17 be adopted as presented.

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

In favor 6; opposed 0. Carried

Deputy Mayor leave meeting due to conflict of interest on item 17.

2020-0511-08, Environment and Housing

Councillor Kerry Jones / Deputy Mayor Michael Goosney

Resolved that the recommendations for Environment and Housing Report for May 6, 2020 # 17 only be adopted as presented.

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

In favor 5; opposed 0. Carried

Deputy Mayor returns to the meeting.

**Environment & Housing Committee Agenda
 Wednesday, May 6th, 2020 at 10am
 Video Conference**

In Attendance: Kerry Jones Mark Lamswood Dave Thomas Maxine
 Hayden Dave Parsons

Regrets: None

Meeting started at 10:02 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 May 6, 2020:

- General repairs (9): \$ 32,900
 - Accessory buildings (0): \$ 0
 - Commercial Construction (3): \$ 5,000
 - Decks, Extensions, Patios (11): \$ 27,100
 - New Dwellings (2): \$ 389,000
- Total \$ 429,610**

New Business (2)

#	Name	Address	Description	Action
General Repairs				
1	Sara Tansley	54 Fifth Ave Ext	Fence a portion of backyard	Approved
2	Jonathan White & Brittany Barney	88 Wight's Rd	Fence in back yard for dogs	Approved
3	Norman Goosney	168 Nicholasville Rd	Siding & Windows	Approved
4	Wallace & Juanita Field	121 North Main St	Replace boards & shingles around house	Approved
5	Grant & Susan Stuckless	100A Nicholasville Rd	Siding on front of garage	Approved
6	David & Edna	63 Wight's Rd	Fence and siding to home w 12x24'	Approved

	Manuel (Eugene Reid)		pad also	
7	Candace Garnier	1 Trailer Court Rd	Siding and windows	Approved
Extensions, Decks, Patio				
8	George & Mary Upshall	79 George Aaron Dr	Replacing new front bridge; w other renos as per application	Approved
9	Ashley House	97 George Aaron Dr	Deck 8x10'	Approved
10	Arthur Sturge	13 Church St	New Deck	Approved
11	Steve Blanchard	18 Church St	28x28' dwelling extension for apartment	Does not meet regulation requirements; Declined
12	Tristan Pittman & Britta Jensen	5 Peddle's Rd	32x20 ft extension on back of house (slab on grade)	Approved
13	Coyley & Geraldine Pittman	24 Boulos Pl	Replace existing patio w new one	Approved
New Residence				
14	Steve Blanchard	2 Canal Rd	From September 20, 2019 - w Public Notice c/o Lori H; One 4 unit (2 floors) dwelling as per application from Sept. 20, 2019	Approved
15	Kent Randell	3 Joel's Crescent	New Residence ~55x53 as per application	Approved
Accessory Building				
16	Devon Goulding	1 Thomey Pl	Storage shed 14x12'	Approved
Commercial Construction				
New Businesses				
17	Geraldine Piercey	69 Middle Road	Deer Lake Trail Tours - side by side tours	Approved
18	Peter's Pizza	1 Chappel Hill	Restaurant	Approved
Other				
19	Ridged Trucking & Excavating Ltd		4 Ha Quarry Application Referral - 1.2 kms west of Jct. Brook Bridge as per map	Approved
20	Ridged Trucking & Excavating Ltd		4 Ha Quarry Application Referral - Junction Brook Quarry Area as per map	Approved

21	Mona Edwards	98A Nicholasville Rd	Water Line ok for hook up; Refer to Dave Thomas email for sewer connection options	Dig up the adjacent property sewer out on the town side and tie in the sewer to theirs with a clean out. The adjacent property is family. The water would tie in the regular way.

(d) Parks and Recreation

2020-0511-09, Environment and Housing

Councillor Gordon Hancock / Councillor Amanda Freake

Resolved that the recommendations for Parks and Recreation Report for May 6, 2020 be adopted as presented.

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

In favor 6; opposed 0. Carried

Parks & Recreation Committee

May 6, 2020

In Attendance:

Maxine Hayden
 Glynn Wiseman
 Gordon Hancock

Amanda Freak
Mike Goosney

Basketball Court

- Two new basketball poles and nets to install this year. Sleeve placed in the ground last year for the first pole we purchased and this year we are in the process of having western steel make another sleeve. Will have to concrete the sleeves in the court but we will have the ability to remove the poles at the end of each season. The court will be ready for basketball by Level 3 (June 8). Also have borrowed concrete barriers from Fall Fair to use to barricade off the court from the parking lot.

Install Playground Equipment

- The new Playground Equipment is one of the first outside job we will be doing this summer, after the initial clean up is done. It will take approximately 2 weeks to install the new equipment and identify the safety zones around the existing equipment. These zones have to be maintained each year. If possible, we will relocate the old swing set toward the top of the playground away from the transmission lines. Provided we have enough room for safety zones and the swings are still usable.

Hockey School

- Andre Cornick would still like to host hockey school this year in Aug. If the restrictions put in place require more staff to be working inside to make sure people maintain distancing and or to do extra cleaning. We would have to charge more for the arena and we would lose our outside workers. Waiting for government to set out the guidelines on the opening of arenas in Alert Level 2 so we can make an informed decision.

Flags for Commerce and Main Street Revitalization

- Pricing for flags and flag holders from western signs to go into the commerce street / Main street revitalization. These flags can carry many messages and can be branded with The Town of Deer Lake Logo. The holders are mounted to the poles and we can change the messages on the flags as we see fit. Some options for flags are Welcome signs, Merry Christmas, Deer Lake Live event, Winterfest and Strawberry Festival just to name a few. Could use them now to offer people inspiration during this trying time with flags of hope and togetherness. **The Recreation Committee Recommends purchasing 12 flag holders and 24 flags to be ordered.**

Arena Floor FYI

- A quote from Poly-mor Canada for repairs to the arena floor attached for council's information

RFQ for arena roof repair

- Pricing back for repair to the arena roof and the Zamboni roof. **The Recreation Committee Recommends accepting the quote.** A letter has been sent to the Union contracting out the work. We would like to get the repair started ASAP.

Swing Sets Seat Removal and Playground lock down

- The Rec staff has closed the playgrounds to the public with gates on Main Street, caution tape on Bennett and a barricade in goose arm. The play ground behind juniper was unable to block off. We can also remove or chain swing seats if need be.

Town Clean Up Day

- In the past on June 5 we would do a town clean up day. The residents who would like to clean up any areas of town would come to the arena as a starting point. When there they would pick up trash bags and advise what areas they would be cleaning. Staff would pick up the trash after the clean up was over. We gave out prizes to people who attended. In previous years we have had over 20 people take part. This year with new regulation we will advertise through Facebook, and website. We will follow the Governments guidelines as to how we can preform the clean up for this year abiding by all regulations.

Benches

- We budgeted for 5 new concrete benches this year to go along with the one's we purchased last year. We will remove some of the old wooden benches that are beyond repair and replace with these benches. There will also be a list of wooden benches and locations created showing what wooden benches are still out there, their locations so that we know what benches are still left to be replaces with concrete ones.

Hiring of summer staff

- Speaking to the Federal and Provincial summer jobs program departments. Assured them that we have work for the students that we are given this year. Also checked with the Grand Lake Center for Economic Development and assured them that we are ready to hire students for this summer. They also apply for summer students funding which we take each summer. Through the Grand Lake Center and the Rod and Gun Club we also typically get one student. This has also been applied for. Plan to put out a request for resumes after May 11 for positions beginning in July. Applied for use of the school gymnasiums back in January.

Boat Launch

- The new Boat Launch sections that were approved in budget were constructed in January. Will pick them up and construct the boat launch as soon as the water subsides and the temperatures warm up. Need to wait for the current to slow before staff can place wave markers in the river as well

Schwartz Park

- Recreation will discuss with economic development the implementation of a plan developed drawn up for Schwartz Park. Together we will set out an RFP for this design

Mobi Mat Update

- Awaiting restriction to subside in New York to place the order for the mats.

Summer Sports

- In the event we are able to run a summer sports program applied for the student positions and back in January Requested use of Elwood's Gymnasium. Spoke to the NLESD's (***Community Use of Schools***). They said "NLESD will not be in a position to approve any ***Community Use of Schools*** requests until the next steps of COVID-19 restrictions are made clear". The request is still being considered. Spoke to Rocky Bromley with the Western School District and assured him that we will abide by any cleaning regiment that he puts in place that allows us to use the school gym. If we cannot use the school, we will make other arrangements.

Strawberry Festival

- At our strawberry Festival meeting on May 1, decided will rebook April Wine for next year depending on cancellation policy and depending on restriction for 2021 set forth by NL Govt.

Canada Day

- Fireworks only. No Festivals permitted. Recreation Facebook activities for children with prizes.

Beach Clean-up

- Putting out the RFQ for Beach Clean-up next week.

2020-0511-10 Adjournment

Councillor Myra Spence

Resolved that since there is no further business that the meeting adjourns at 8:45 pm with the next regularly scheduled meeting set for May 25, 2020 at 7:30 pm.

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

In favor 6; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey