

Minutes of the regular meeting of council held Monday, June 8, 2020 No. 1399 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
Councillor David Parsons

Absent:

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

Gallery:

Regular meeting of council called to order at 7:37 pm by Mayor Dean Ball

2020-0608-01, Minutes No. 1398

Councillor David Parsons / Deputy Mayor Michael Goosney

Resolved to accept the minutes of regular meeting of council, No. 1398 Monday, May 25, 2020.

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

In favor 7; opposed 0. Carried

Correspondence

Meeting No. 1399

Date: Monday, June 11, 2020

No	NAME	REGARDING	
1	Town of Steady Brook	Municipal Enforcement	Administration committee to look at request. Maybe feasible to hire second MEO to time share.

(a) Environment and Housing

2020-0608-02, Environment and Housing

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for May 28, 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
Councillor David Parsons

In favor 7; opposed 0. Carried

**Environment & Housing Committee Minutes
Thursday, May 28th, 2020 at 10am
Video Conference**

In Attendance: Kerry Jones Mark Lamswood Maxine Hayden
Dave Parsons Keith Park

Regrets: Dave Thomas

Meeting started at 9:03 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 28th, 2020:

- General repairs (22): \$ 84,100
 - Accessory buildings (4): \$ 96,500
 - Commercial Construction (3): \$ 5,000
 - Decks, Extensions, Patios (25): \$ 111,100
 - New Dwellings (3): \$ 650,000
- Total \$ 946,700**

New Business (5)

#	Name	Address	Description	Action
General Repairs				

1	Darrel & Lorraine Gordon	105 George Aaron Dr	Siding	Approved
2	Mary Cooper	12 Clinic Dr	Shingles	Approved
3	James & Clara McIntosh	47 Garden Rd	Repainting Siding and Deck	Approved
4	Darren & Kim Baker	16 Dr. DD MacDonald Dr	Fence	Approved
5	Edgar Bennett & Samantha Crocker	255-257 Nicholasville Rd	Fence	Approved
6	Daniel & Louise Hounsell	9 Canal Rd	Shingles on home and garage	Approved
7	Amos & Ida Coates	8A Goodyear's Ln	Windows, siding and shingles	Approved
8	Clarence & Bernice Rose	47 Goose Arm Rd	Shingles	Approved
Extensions, Decks, Patio				
9	Alma Nichols	112 Riverbank Rd	Deck 36x6'	Approved
10	Guy Langdon	11 Tulk's Ln	Deck addition 12x8x4'	Approved
11	Peter Curtis	10 Lush's Ln	Replacing front deck 8x8'	Approved
12	Donny & Sonya Cull	70 George Aaron Dr	Deck extension	Approved
13	Daniel & Joy Bailey	17-19 Lakeside Dr	Deck extension	Approved
14	Morris & Phyllis Colbourne	2 Humber View Dr	Deck & Gazebo	Approved
New Residence				
15	Jason Spence	5 Amanda Avenue (Lot 32 Humber River Estates)	New 50x44 waterfront dwelling w 40x28' detached garage; variance identified	Approved w variance pending advertising process
16	Bond Dover	Pine Tree Drive	Application to construct duplex	Review file before, if all is good recommend approval.
Accessory Building				
17	Hoover Evans	106 Nicholasville Rd	Shed 14x10x8'	Approved
18	David & Eleanor Fever	20 Middle Rd	28x20x15' Garage and steps on patio	Approved
Commercial Construction				
Operate A Business				
19	Scott Randell	30 Reid's Ln	Edward Collins Contracting Ltd -	Approved

			Garage/Office	
20	Desiree Campbell	54 Elizabeth Ave	Application to approve move (and name change from Scissors Inc. to a TBD new name) of hair salon operations from 29A North Main St to residential address 54 Elizabeth Ave; if approved, also an extension to accommodate the operational requirements (separate permit)	Approved pending advertising process; extension application required as separate process
21	Troy & Melissa Rumbolt	6 Wellon Dr	Trademark Lumber Company (81397 Inc.) – sawmilling logs to lumber (see application and note from Patricia Wellon re: lease for 6 Wellon Dr	Approved
Other				
21	Chris Johnson @ Rough Waters Brewing Company	83 Wight's Rd	Email requesting feedback on 1. outside seating and 2. signage requirements	EDO and MEO to follow up for feedback
22			New Regulations Gazetted by provincial government Friday, May 22 nd – new regulations now in effect; Livestock; Update on ATV in DL re: recent correspondence	Discussion only
23	Angela Wight	17-19 3 rd Ave	Autistic signage in the neighborhood – looking for feedback from town of DL; EDO spoke with Ashley from the Autism Society of NL for feedback	EDO to follow up with Ms. Wight

Meeting adjourned 10:55am

(b) Public Works

2020-0608-03, Public Works

Deputy Mayor Michael Goosney / Councillor David Parsons

Resolved that the recommendations for Public Works Report for June 5, 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
Councillor David Parsons

In favor 7; opposed 0. Carried



Public Works
June 05, 2020

In attendance
Deputy Mayor Goosney
Maxine Hayden
Dave Thomas

NO	Description	Recommendation
1	Paving Pine Street Drive 340 tonne, George Aaron Drive 850 tonne, Goose Arm Road 850 tonne, Squires Road 750 tonne, High Street phase1 450 tonne, Powell's Lane 40 tonne, Sunrise Crescent 290 tonne, we have \$228,238.00 in gas tax for 2020. Go out for bulk asphalt package 2020.	Recommend Pine Tree Drive, High Street, Powell's Lane and Sunrise Crescent Gas tax funding for 2020 and 2021 Goose Arm Road, Squires and Goose Arm Road. Recommend call for tenders.
2	Goodyears Lane patching	Recommend patching once pavement becomes available
3	Sidewalks: Fifth Avenue, Old Bonne Bay Road, Hancock's Road	Recommend Fifth Avenue, ditching Town will put in ditch sidewalk Fifth and Hancock to out for tender. Town crew will do sidewalk on Old Bonne Bay Road.
4	Road Bennett Avenue	Contact Yates and Woods to provide a survey.
5	Middle Road – Driveway Curlew	Recommend public works look at property.

6	Spring clean up 2020	We have had over 300 loads dropped off at depot with one more day left.
7	Quotes for roof repairs public works Brian Tulk contracting \$8,570.00 plus HST, Rebecca Holdings Inc. \$9,400.00 Plus HST, Val-U Construction \$14,500.00 plus HST, Access Scaffolding & Construction \$27,925.00 plus HST,	Recommend Brian Tulk at \$8,570.00 plus HST. Provide time line for contract to be completed. Have 10% hold back.
08	Main street track- dirt bikes	Recommend we contact RCMP and MEO to provide more unit patrols in area.
09	Woodrow Hedd – willing to settle for sods on lawn	Public Works has sodded area, then Mr. Head wanted fill put over the sods. Will not sod again.

(d) Park and Recreation

2020-0608-04, Parks and Recreation

Councillor Gordon Hancock/Councillor Amanda Freake

Resolved that the recommendations for Parks and Recreation Report for June 5, 2020 excluding Beach Cleanup 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
 Councillor David Parsons

In favor 7; opposed 0. Carried

2020-0608-04, Parks and Recreation

Councillor Amanda Freake /Councillor David Parsons

Resolved that the recommendations for Parks and Recreation Report for June 5, 2020 Beach Cleanup for 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
Councillor David Parsons

In favor 7; opposed 0. Carried

Parks & Recreation Committee

June 5, 2020

In Attendance:

Operations Supervisor - Glynn Wiseman
Councillor - Gordon Hancock
Councillor - Amanda Freake

Stadium Floor Update

- Poly More Canada will be here first week in July to preform the lift on the arena floor.

Decorative Lamp Posts

- Please see the attached pricing for decorative lamp posts to place along Commerce Street.
Recreation Recommends councils approval for reallocating the remaining funds budget for Beach Clean up to be used on the Commerce Street beautification.
Recreation will consult with the Green House to have a drawing created with a plan for the area.

Beach Clean up *(Councillor Hancock left meeting due to conflict of interest)*

- **Recreation Recommends councils approval for Rodney's Contracting to be awarded Beach Clean up project.** *(Councillor Hancock returned to meeting)*

Boat Launch

- Due to high water levels the town has the boat launch temporarily barricaded off for the safety of the public

Walking Trails

- Due to high water levels flowing over sections of the trails and some bridges compromised or under water. The walking trails have been temporarily closed to the public for their safety.

Mobi Mat Update

- The Mobi Mats are ordered. Please see the attached artwork for the ad panel that will be at the entrance of the pathway.

Pool Leak Investigation

- Since the pool expansion joint has been exposed, we have found that the contractor that built the pool had placed 2 layers of $\frac{3}{4}$ foam backer rod and 2 $\frac{1}{4}$ backer rods twisted together placed in the space where you would expect an expansion joint. A new expansion joint has been ordered and will be installed in July when it arrives.

Area in front of the Pride of The Town

- Recreation will check with Dave Thomas to have a drawing created showing traffic flow of the area in front of the Pride of the Town and the Credit Union. This new traffic flow will be used if a decision is made to expand the size of the Pride of the Town and to add more trees to that area.

RFO

Recreation will consult with the Town Manager to see if we can have a firm provide us with a quote to do layouts of small projects, showing overlays and the possibility of having information added to the projects such as landscaping and surveys. This will be a quote per hr or per project depending on scope of work. We would then use that company throughout the year not having to source out firms. We can create a relationship with this company to provide us this information for a reasonable rate which will help in the budgeting process of small projects.

2020-0608-05 Adjournment

Councillor David Parsons

Resolved that since there is no further business that the meeting adjourns at 8:36 pm with the next regularly scheduled meeting set for Tuesday June 23, 2020 at 7:30 pm.

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

In favor 7; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey