

Minutes of the regular meeting of council held Monday, August 24, 2020 No. 1403 held by at 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
Operations Supervisor, Glynn Wiseman
EDO, Mark Lamswood

Gallery: Bill Hayden

Regular meeting of council called to order at 8:00 pm by Mayor Dean Ball

2020-0824-01, Minutes No. 1402

Councillor Amanda Freake /Councillor Kerry Jones

Resolved to accept the minutes of regular meeting of council, No. 1402 Monday, August 10, 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

2020-0824-02, Special Meeting August 13, 2020

Councillor Amanda Freake /Deputy Mayor Michael Goosney

Resolved to accept the minutes of Special Meeting Thursday, August 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

New Business

- Boat Launch- we now own the land for the boat launch. Proceed with RFQ for clearing land. Will use railway bed to access it for now and if we get land for road we will get that cleared as well
- Start Citizen Recognition Program

Correspondence

Correspondence

Meeting No. 1403

Date: Monday, Aug 24, 2020

No	NAME	REGARDING	
1	Municipal Affairs	Paving 2020	Motion in PW
2	Ronald McDonald House	Memo	Walk for Families
3	Kids Eat Smart	Fundraising	FYI
4	Environment and Climate Change	Weather radio Canada	FYI
5	MAA	Tax Payers Rep	FYI
6	SAM	Fall Meeting	In Budget, was going to be Spring moved to Fall

(a) Environment and Housing

2020-0824-03, Environment and Housing

Councillor Kerry Jones / Councillor Myra Spence

Resolved that the recommendations for Environment and Housing Report for August 20, 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
Thursday, August 20th, 2020 at 9am
Town Office

In Attendance: Kerry Jones Mark Lamswood Dave Thomas

Regrets: Dave Parsons Keith Park 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 August 20th, 2020:

- General repairs (86): \$ 298,800
 - Accessory buildings (21): \$ 279,500
 - Commercial Construction (5): \$ 15,500
 - Decks, Extensions, Patios (65): \$ 298,950
 - New Dwellings (4): \$ 690,000
 - Total \$ 1,582,750**
- New Business (7)

#	Name	Address	Description	Action
General Repairs				
1	Kevin & Catherine Troke	2 Lush's Ln	Skirting & Patio Repair	Approved
2	Wilfred & Marjorie Curlew	26 Elizabeth Ave	Replace front deck	Approved
3	Fred Humphries	2 Second Ave	Windows and Door	Approved
4	Harry & Barbara Butt	4 Birchview Pl	Shingles	Approved
5	Jodie & Wanda Greenham	29 Hancock's Rd	Foundation	Approved
6	Jennifer Churchill-	45 Hancock's Rd	Roof	Approved

	Bartlett			
7	Joseph & Alice Kennedy	17 Seventh Ave	Moving Window	Approved
8	William & Linda Young	2 Reid's Ln	New window, door and siding	Approved
9	Stan & Debbie Higdon	16A Pinetree Dr	Replace Deck and Doors	Approved
10	Velinca Ellsworth	50 High St	Shingles	Approved
Extensions, Decks, Patio				
11	Kenneth Spence & Kayla Serrick	43 Fifth Ave	New deck on side and back	Approved
12	Barry & Gail Pilgrim	38 Hancock's Rd	12' extension to garage	Approved
New Residence				
Accessory Building				
13	Bernard Goodland	128 TCH St. Jude's	22x28' garage	Approved pending MEO visit
14	Rhoda Easton	10 Mayor Ave	Extension to existing shed - extension is 14x22	Approved pending MEO visit
Commercial Construction				
Operate A Business				
15	Gordon Knowlton		Deer Lake Driving School; also requesting a letter of support from town as per Lori H communiqué	Approved; EDO to follow up re: letter requested
Other				
16	Angela Janes	21-23 Hillside Dr	Application to provide dog boarding at 21-23 Hillside location as per application; feedback re: public process/advertising	Deferred to E and H for conditions on Permit
17	Schwartz' Park Re-development Process		Process is underway w Tract Consulting - Site visit Nov. 25 th	For reference only
18	Request for Support		Grading between DL and Howley;	Recomme

	for SBS-ATV route from DL to Howley		have already raised \$8,500 of \$13,000...requesting support from the Town of DL as per email	ndation to Finance to consider a \$500 to \$1000 contribution
19	Jeffrey & Trudy Nichols	99A Goose Arm Rd	Renewal of Permit #2473 – windows and siding	Approved
20	Jerry Drover (c/o Roy Pittman)	13A High St	Further discussion required for recommendation to council; possible new residence pending agreeable solution to water/sewer connection at this address	EDO to follow up w J. Drover re: connecting to an adjacent property for services; town would require agreement in writing
21	Airport Ave Ext to High St Update re: Civic Address Changes		Christa J is receiving positive feedback so far on this change; August 31 st is deadline for feedback; Sept. 1 the switch officially occurs notwithstanding major objections	For reference only
22	Quarry Referral	Junction Brook Quarry Referral 2097	Notification of EA registration for Junction Brook Quarry c/o Rodney Langdon (Rodney's Contracting)	Two sites within application; Approved
23	Greg Collier	2A Goose Arm Rd	Concerns re: pit operations from residents	Info

Meeting adjourned 9:50am

(b) Finance

2020-0824-04, Finance

Councillor Amanda Freake / Councillor Myra Spence
 Resolved that the recommendations for Finance Report for August 20, 2020 excluding #3 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 Goosney leaves due to conflict of interest on #3.

2020-0824-05, Finance

Councillor Amanda Freake / Councillor Myra Spence
 Resolved that the recommendations for Finance Report for August 20, 2020 # 3 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 Goosney returns to the meeting.

Finance
 August 20, 2020

No	Description	Recommendations
01	Capital Works Loan: White's Road Sidewalk \$133,000 Whites Road Paving \$65,000 Commerce Street Culvert \$20,000 Oakes Road Paving \$50,000 Joe Butt's Parking Lot \$25,000 Marina Extra \$25,000	Recommend Approval

	Humberview (turn to Shears) \$25,000 Town's Parking Lots \$25,000 Cemetery Lane \$30,000 Joe Butts (across the road) \$3,000	
02	Account 111044 Exemption	Not Approved
03	Donation Trail Grooming	Recommend \$1,000

(c) Accounts Payable

2020-0824-06, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Accounts Payable for August 20, 2020 excluding #7 and #15 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

Councillor Hancock leaves room due to conflict of interest on #7.

2020-0824-07, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Accounts Payable for August 20, 2020 #7 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. Mayor Ball leaves room due to conflict of interest on #16. Deputy Mayor Goosney takes the chair.

2020-0824-08, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence
 Resolved that the recommendations for Accounts Payable for August 20, 2020 #15 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 returns to the meeting and takes the chair.

Town of Deer Lake
 Regular Accounts Payable Report
 Date: August 20, 2020

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$95.79	Town office & Depot mats
2	Adams Alternator & Starter	\$194.92	Unit #106
3	Air Liquide	\$153.36	FD
4	Atlantic Industries	\$5,171.25	Fifth Avenue
5	Atlantic Ready mix	\$702.70	Risers
6	Adam's Electrical Contracting	\$1,811.25	Excavator & Lift Rental
7	B & S Trucking	\$9,016.00	Dumpster & Culvert work
8	Byron's Shoe & Tarp Repair	\$679.65	All departments
9	Central Caisher's Office	\$441.60	Annual operating fees
10	Central Office Equipment	\$107.28	Metre usage
11	Corner Brook Industrial Sales	\$2,328.93	FD & Lagoon
12	Crane Supply	\$1,147.01	Water supplies

13	Curtis Powerworks	\$1,380.00	Pole
14	Day & Ross	\$114.61	Xylem
15	Deer Lake Home Hardware	\$5,138.42	All departments
16	Eastchem Inc.	\$3,545.45	Pool
17	Graybar Canada	\$951.30	Shop and Lift
18	Hitech Communications	\$1,191.08	Web hosting
19	Humber Ready Mix	\$431.25	Ready mix
20	JN Automotive	\$1,215.11	All departments
21	Joe Johnson Equipment	\$3,928.12	Unit 47 & 103
22	KC Reid Enterprises	\$1,127.15	Recreation supplies
23	LH Tucker Holdings	\$57.67	Annoucement
24	Mcloughlan Supplies	\$137.09	SAR
25	Micmac Fire & Safety	\$1,826.74	FD
26	Martin's Fire Safety	\$3,292.45	FD
27	NCL Contractors	\$3,849.17	Parks
28	Newlab Supply	\$160.60	Depot
29	NLCSA	\$448.50	Training
30	Paint Shop	\$80.49	Pool
31	Parts for Trucks	\$51.72	Shop supplies
32	Pitney Bowes	\$720.08	Administration
33	Premium Enterprises	\$13.79	Car wash - Keith
34	Rental Plus	\$91.70	Rental & Chainsaw repair
35	Rudy's Courier	\$124.20	Courier
36	Saltwire Network	\$555.46	Tenders
37	SCP Distributors	\$124.84	Pool

38	Shears Building Supplies	\$2,554.43	All departments
39	Speedy Automotive	\$581.29	Unit 55 & 43
40	Stewart Mckelvey	\$4,043.40	Probationary, MCL & Stirling
41	Superior Propane	\$78.20	Recreation
42	Town of Reidville	\$697.60	Animal control
43	Traction	\$367.99	Unit 113
44	Western Steel Works	\$3,712.14	Washroom rails & DL Live
45	Williams' Building Supplies	\$1,412.77	All departments
46	WRWM	\$22,487.35	Garbage

\$88,341.90

(d) Public Works

2020-0824-09, Public Works

Deputy Mayor Michael Goosney / Councillor Myra Spence

Resolved that the recommendations for Public Works Report for August 20, 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



Public Works
 August 20, 2020

NO	Description	Recommendation
01	Sewer Backup – 46 Riverbank Road	Sent to insurance
02	Lift Station – plan for upgrading	Dave to do up list of lift station repairs. Should be a part of Asset Management
03	Asphalt 2020 Tender: Edward Collins Contracting Ltd - \$439,663.40 Marine Contractors Inc - \$471,057.00 Mike Kelly and Sons Ltd. - \$682,880.50	Accept Edward Collins Contracting Ltd. \$439,663.40
04	Goose Arm Road – Water and Sewer hookup before we pave	Do up letter to send to resident if there isn't a plan in place for hook ups the land owner will be financially responsible to reinstate the pavement to the satisfactory of council.
05	Donna Chaulk - She is concerned that the neighbor removed the barrier that was blocking the walking trail to have access to his dock he put there. This trail entrance was only wide enough for a side by side now vehicles can go through there, and they do. She is wondering if the barriers were going to be put back. Second, the contractor that did the work last year (she believes it was Kelly's) told her she would get her lawn put back the way it was, she said she signed an agreement with the Town based on that information. Nothing has been put back the way it was yet, wondering if we were going to make the contractor go back.	Dave to check on barrier and if removed replace them. Dave to follow up with Kelly's as he was told this was done.
06	Riverbank Road – look at looping through Tiffany	Maxine to start looking on the possibility of looping through Tiffany

2020-0824-10 Adjournment

Councillor Myra Spence

Resolved that since there is no further business that the meeting adjourns at 9:45 pm with the next regularly scheduled meeting set for Monday, September 14, 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

In favor 6; opposed 0. Carried

A handwritten signature in black ink that reads "Dean Ball". The signature is fluid and cursive, with the first letter of each word being significantly larger and more stylized.

Mayor Dean Ball

A handwritten signature in black ink that reads "Lori Humphrey". The signature is cursive and elegant, with a large, looping initial "L".

Town Clerk, Lori Humphrey