

Minutes of the regular meeting of council held Tuesday, October 13, 2020 No. 1406 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  
Councillor David Parsons

Absent:

Also in attendance: Town Manager, Maxine Hayden  
Town Clerk, Lori Humphrey  
Public Works Superintendent, David Thomas  
EDO, Mark Lamswood  
Glynn Wiseman, Recreation Director

Gallery: Bill Hayden, Jean Young, Woodrow Head

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

2020-1013-01, Minutes No. 1405

Councillor David Parsons /Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, No. 1405 Monday, September 28, 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

2020-1013-02, Special Meeting October 2, 2020

Councillor David Parsons /Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, Special Meeting, October 2, 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

New Business

- Responds time for ambulance in our municipality is a concern for residents. We have 1 ½ - 2 ambulance now but calls have doubled, ambulances have not. Easily could need one more. Set up meeting with MHS, Ambulance business, Western Health and any other relevant parties.

Correspondence
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Correspondence

Meeting No. 1405

No	NAME	REGARDING	
1	Deer Lake Regional Airport	Newsletter	FYI
2	Municipal Affairs	Prime Consulting on Annex - Fougere Menchenton Architecture	FYI
3	Municipal Affairs	Circular - Asphalt	FYI
4	Municipal Affairs	Circular- Regional Contacts	FYI
5	Autism Society	Be Kind Campaign	Share on social media
6	Municipal Affairs	Tender Results	FYI
7	Western Health	Smart Aging Program	Share on social media

(a) Finance
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2020-1013-03, Finance

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Finance Report for October 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 Myra Spence  
 Councillor David Parsons

In favor 7; opposed 0. Carried

Finance

October 8, 2020

Councillor Amanda Freake  
 Councillor Myra Spence (via phone)  
 Maxine Hayden

NO	Description	Recommendation
1	MNL Convention November 5-7 price \$375.00 (2 or more 10% off , 5 or more 15% off) deadline to register October 16,2020	Recommend register one person
2	Marine removal of building \$18,975.00	Recommend approval
3	Dillon Consulting \$2,635.46 (High Street Phase 2)	Recommend approval
4	NCL Contractors \$9,091.03 Class A and winter sand	Recommend approval

(b) Accounts Payable
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2020-1013-04, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Accounts Payable excluding #7 and #16 for October 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 Myra Spence  
Councillor David Parsons

In favor 7; opposed 0. Carried

Councillor Gordon Hancock leaves the room due to conflict of interest.

2020-1013-05, Accounts Payable

Councillor Myra Spence / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable #7 only for October 8, 2020 be adopted as presented.

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

In favor 6; opposed 0. Carried

Councillor Gordon Hancock returns to the room and Mayor Dean Ball leave due to conflict of interest. Deputy Mayor Michael Goosney takes the chair.

2020-1013-06, Accounts Payable

Councillor Myra Spence / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable #16 only for October 8, 2020 be adopted as presented.

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

In favor 6; opposed 0. Carried

Mayor Dean returns to the meeting and the chair.

**Town of Deer Lake**  
Regular Accounts Payable Report

**Date: October 8, 2020**

<b>No.</b>	<b>Name of Supplier</b>	<b>Amount Owing</b>	<b>Notes</b>
1	A & C Enterprises	\$133.20	Mats - Depot & Office
2	Adams Alternator & Starter	\$940.06	Pump repairs
3	Air Liquide Canada	\$316.45	FD & Pool
4	Atlantic Industries	\$4,571.68	Lera Street & Devon Row
5	Atlantic Ready Mix	\$351.35	Grade rings
6	Acklands Grainger	\$7,245.50	FD & Depot
7	B & S Trucking	\$2,300.00	Dumpster rentals
8	Bowl NL	\$540.00	Bowling fees
9	Bureau Veritas Canada	\$396.75	DFD
10	Byron's Shoe & Tarp Repair	\$552.01	All departments
11	Central Cashier's Office	\$759.00	Lift inspections
12	Coleman's	\$59.53	Pat & family
13	Chandler	\$3,651.25	Sprayer - Recreation
14	Coastline Specialties Limited	\$1,063.75	Replace playground equipment
15	Deer Lake Automotive	\$41.35	Unit 39
16	Deer Lake Home Hardware	\$9,708.74	All depts, cleaning supplies(COVID), 63 garbage bins (\$6846.55)
17	Deer Lake Truck & Tire	\$56.33	Shop
18	Dicks and Company	\$5,211.80	Desks - Jason, Keith, Mark
19	Eastchem	\$1,123.66	Pool chemicals
20	Fedex	\$87.83	Courier
21	Graybar Canada	\$687.70	Stadium, Main Street, lift stations

22	Gregory Watkins P.Eng	\$500.00	Engineering fees
23	Guillevin International	\$462.82	Shop supplies
25	Harvey & Company	\$4,163.52	Unit 60
26	Mcloughlan Supplies	\$360.21	Stadium and shop supplies
27	Municipal Assessment Agency	\$18,161.00	Assessment fees
28	NLCSA	\$189.75	Committee - Ryan Moss
29	On the Spot Welding	\$3,143.13	Public works
30	Pafford Glass & Aluminum	\$1,219.00	Bowling Alley
31	Phonetech Voice & Data	\$86.08	Alarm fees
32	Prime Creative	\$172.50	Website fees
33	Purolator Courier	\$50.94	Courier
34	Pennecon Hydrualic Systems	\$756.51	Pool
35	Rental Plus	\$4,000.00	Snowblower - Recreation
36	Royal Garage	\$1,309.62	Unit 48 - FD
37	Rudy's Courier Service	\$334.65	Courier
38	Sameday Worldwide	\$71.09	Courier
39	Shears Building Supplies	\$2,193.18	All departments
40	Superior Propane	\$78.20	Recreation
41	Tract Consulting	\$2,300.00	Schwartz Park
42	Traction	\$95.14	Unit 48
43	Western Pump Services	\$3,300.50	Pump repair
44	Western Signs	\$683.97	Stop signs, playground signs, COVID sticker
45	Western Steel Works	\$323.21	Unit 61 and stadium
46	Williams' Building Supplies	\$1,634.90	All departments
47	WRWM	\$22,343.36	Garbage fees



#	Name	Address	Description	Action
<b>General Repairs</b>				
1	Jeffrey & Madonna Hiscock	73 George Aaron Dr	Roof	Approved
2	Scott Rubia & Jesse Patrick	87 North Main St	Repair side on home	Approved
3	Frank Mazzei & Deborah London	77 North Main St	Doors, windows and siding	Approved
4	Michael & Sarah Short	3 Ball St	Concrete Pathway - front & side of garage	Approved
5	Dean & Angela Jenkins	73 Middle Rd	Shingles	Approved
6	Eric & Shirley Dawe	2A Gatehouse Rd	Windows & Siding	Approved
7	Samuel & Pearl King	18 Sixth Ave	Shingles on house and garage	Approved
<b>Extensions, Decks, Patio</b>				
8	Gordon Knowlton & Shelley Butler	6 Goose Arm Rd	Front Porch	Approved
<b>New Residence</b>				
9	Shawn & Shantelle Watkins	52 Goose Arm Rd	New Dwelling	Approved
<b>Accessory Building</b>				
10	Matthew & Melissa Patterson	40 High St	Shed	Approved
<b>Commercial Construction</b>				
11	M&T Holdings Ltd (Tony & Valerie Simmons)	31 Old Bonne Bay Rd	Replace damaged front siding	Approved
<b>Operate A Business</b>				
<b>Other</b>				
12	Shawn & Shantelle Watkins	52 Goose Arm Rd	Demolition	Approved
13			Taxis in Deer Lake - Discussion	For further discussion at next council meeting as per email from MEO



				to Councillors Jones and Parsons

(d) Public Works

2020-1013-08, Public Works

Councillor David Parsons /Councillor Myra Spence

Resolved that the recommendations for Public Works Report for October 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 Myra Spence  
Councillor David Parsons

In favor 7; opposed 0. Carried

Public works  
October 9, 2020

Councillor Dave Parson  
Maxine Hayden

Councillor Myra Spence  
Dave Thomas

NO.	Description	Recommendation
01	Sidewalk update Hancock, Fifth, Old Boone Bay road, Whites Road	Sidewalk completed on Hancock's road, Fifth Avenue, and old Boone Bay Road. Contractor will be starting on Whites Road next week.
02	Asphalt update	Contractor has laid asphalt on Sunrise Crescent, Ridgeview Road, Peddles and Squires they will be in the area next week to lay more asphalt

		on remaining streets
03	Winter sand/salt	We have 250 tonne salt and our winter sand is in place
04	Driveways Fifth, Hancock's, Old Boone Bay Road	Contractor has been hired to tie in driveways
05	Driveway damages 2 Fifth Avenue	Excavator used was rubber tires could not have caused damages to driveway, looking at driveway it was sealed after the damages were done. Home owner had previous had work done on property.
06	Lawn Fourth Avenue Sods topsoil	Not approved for sods or topsoil council had already puts in sods and fill unto the property.
07	Culvert Crescent Street approximately \$3,000.00 - \$4000.00	Already installed two culverts, been back to the public works meeting many times. Let resident know to locate his survey pegs and public works will have a look at it.
08	Ditch 27 Fifth Avenue	Recommend fill in ditch home owner will be responsible for copy of topsoil and sods.

(e) Parks and Recreation

2020-1013-09, Parks and Recreation

Councillor Gordon Hancock /Councillor Amanda Freake

Resolved that the recommendations for Parks and Recreation Report for October 2, 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

### **Parks & Recreation Committee**

09:00 AM Oct 2, 2020

#### **In Attendance:**

**Operations Supervisor** - Glynn Wiseman

**Councillor** - Gordon Hancock

**Town Manager** – Maxine Hayden

#### **Commerce Street Update**

- Budget review for remainder of phase 1
- High Back Curb will be installed provided Public Works Dept can preform the initial preparation for Atlantic Minerals. The Town Manager will discuss with the Public Works Superintendent, if they are not able to, the preparation will be contracted out. Curb quote and electrical quote attached.
- Recreation is looking at sign options for Commerce Street and the TCH behind St. Judes **for council discussion.**

#### **Budget**

- Budget preparations have been completed for the recreation department except for sign pricing for Commerce Street and the TCH behind St Judes, this is ongoing. **Recreation Director Position for council discussion**

#### **RV Park Update**

- The Recreation Dept has requested an update from Jonathan Stirling on Deer Lake Park. If this update is ready before council meeting it will be added to the minutes.

#### **Lamp Post Update**

- Lamp Posts are on order. There have been delays from the manufacturer but we have been assured that they will be priority and will be shipped ASAP. Email attached.

#### **Items left to be completed for the season depending on weather FYI**

- sewage dumping station beautification on Lakeside Drive and fencing around the compost site.

### **Playground Hand sanitizers**

- There have been 2 hand sanitizer station destroyed at Schwartz park we have more on order.

### **Boulos Place**

- Recreation is looking into adding flower bowls and a bench to the circular at the end of Boulos Place to add in the appearance of that area. This area is used in the winter by residents and public works to store snow. These items would be removed each winter so as not to interfere with snow clearing.

### **Playground Behind Willow Ave**

- We have had numerous complaints at this playground. Fires are being lit, residents' dogs are being tantalized, rocks are being thrown over residents' fences from the playground area as well pickets have been torn off residents' fences. Also, the equipment is being damaged with rocks. Signs have been torn down and destroyed. **Recreation recommends removing the playground from this area and relocating its structures to other areas.** One possible area for some equipment may be the Deer Lake Beach. The fresh water will not hurt it and it has natural safety zones because of the sand.

### **Arena update**

- The arena reopened on September 30<sup>th</sup>. Minor Hockey and Figure Skating will run the same schedule as previous year. Recreation Hockey has now been given approval by the Newfoundland Government to play games and use the dressing rooms, they are all returning. All the user groups have been provided with the Covid 19 guidelines and the screening questionnaires.

### **Bowling Alley Update**

- In an attempt to draw more bowlers to the lanes, renovations have been completed at the Bowling Alley. Also, we now have a Licence to serve alcohol at any of our 19 plus schedule events in the bowling alley. We will offer the bowlers the opportunity to watch sporting events on a large screen while bowling if they choose.

### **Swimming Pool Update**

- We are the only pool in our area offering Swimming Lessons this September. We are able to offer 180 spots for swimming lessons. We are following all guidelines set out by Government and Red Cross Water Safety. We have 146 enrolled.

2020-1013-10 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 9:00 pm with the next regularly scheduled meeting set for Monday, October 26, 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



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Mayor Dean Ball



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Town Clerk, Lori Humphrey