

Minutes of the regular meeting of council held Monday, November 9, 2020 No. 1408 held by at 34 Reid's Lane, Deer Lake, NL.

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

Absent: Councillor David Parsons

Also in attendance: Town Manager, Maxine Hayden
Public Works Superintendent, David Thomas
Recreation Director, Glynn Wiseman
Director of Operations & Communications, Jason Young
Town Clerk, Lori Humphrey
Municipal Enforcement Officer, Keith Park

Gallery: Bill Hayden

Regular meeting of council called to order at 7:46 pm by Mayor Dean Ball

2020-0911-01, Minutes No. 1407

Deputy Mayor Mike Goosney /Councillor Kerry Jones

Resolved to accept the minutes of regular meeting of council, No. 1407 Monday, October 26, 2020.

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

In favor 6; opposed 0. Carried

New Business

- App – is there a way to link Facebook, App and Webpage

- ECC Limited – check on driveways to ensure they are tied in correctly
- Entrance into Spillway – residents are complain that more scrap is in the woods and a fuel tank and there is a smell of fuel around.

Correspondence

Meeting No. 1407

Date: Monday, November 9, 2020

No	NAME	REGARDING	
1	Department of Transportation and Infrastructure	Information regarding COR	FYI
2	Department of Transportation and Infrastructure	Circular -Municipal Infrastructure Applications	FYI
3	Department of Transportation and Infrastructure	Approval for consultant	FYI
4	MAA	Update	FYI
5	SAR	Letter requested for training in our area	Write letter of approval

(a) Finance

2020-0911-02, Finance

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Finance Report excluding #3 for November 9, 2020 be adopted as presented.

In Favor:

Mayor Dean Ball
 Deputy Mayor Mike Goosney
 Councillor Amanda Freake
 Councillor Gordon Hancock
 Councillor Kerry Jones
 Councillor Myra Spence

In favor 6; opposed 0. Carried

2020-0911-03, Finance

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Finance Report for November 9, 2020 #3 only be adopted as presented.

In Favor:

Mayor Dean Ball
Deputy Mayor Mike Goosney
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Myra Spence

In favor 6; opposed 0. Carried

Finance
November 5, 2020

Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden

NO	Description	Recommendation
01	Dillon High Street \$1,059.50	Recommend approval
02	Marine Middle Road Claim 3 \$138,298.55	Recommend approval
03	Financial statements 2019 Capital reserve end of 2019 \$971,203	Surplus for year \$117,195. See motion above.

(b) Accounts Payable

2020-0911-04, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Accounts Payable excluding #6 and #14 for November 6, 2020 be adopted as presented.

In Favor:

Mayor Dean Ball

Deputy Mayor Mike Goosney
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Myra Spence

In favor 6; opposed 0. Carried

Councillor Gordon Hancock declares conflict and left the room

2020-0911-05, Accounts Payable

Councillor Amanda Freake / Councillor Dave Parsons

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

In Favor: Mayor Dean Ball
Deputy Mayor Mike Goosney
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Myra Spence

In favor 5; opposed 0. Carried

Councillor Gordon Hancock returns to the meeting. Mayor Ball declares conflict of interest and leaves the room. Deputy Mayor Goosney takes the chair.

2020-0911-06, Accounts Payable

Councillor Amanda Freake / Councillor Dave Parsons

Resolved that the recommendations for Accounts Payable #14 only for November 6, 2020 be adopted as presented.

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

In favor 5; opposed 0. Carried

Mayor Ball returns to the meeting and chair.

Town of Deer Lake

Regular Accounts Payable Report

Date: November 6, 2020

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$95.79	Mats - Office & Depot
2	Adams Alternator & Starter	\$646.18	Pool & public works
3	Air Liquide Canada	\$163.14	Fire Department
4	Atlantic Industries	\$4,000.16	Wellon Drive - Spence/Church
5	Atlantic Ready Mix	\$351.35	Roads
6	B & S Trucking	\$12,477.50	Boat launch & garbage transfer
7	Brandt Tractor	\$2,088.49	Unit 71
8	Canadian Red Cross	\$28.00	FD training
9	Cimco Refrigeration	\$158.25	Recreation
10	Computers & Communications	\$1,650.03	New computer
11	Crane Supply	\$3,415.16	Water supplies
12	Day & Ross	\$84.46	Courier
13	Deer Lake Automotive	\$90.85	Unit 67
14	Deer Lake Home Hardware	\$28,375.36	All departments, cleaner (COVID), and 249 garbage bins (\$27,083.73)
15	Deer Lake Truck & Tire	\$1,148.75	Unit 60
16	Eagleview	\$1,293.75	Pictometry Connect
17	Eastchem	\$3,889.65	Pool
18	Gillett's Holding	\$75.79	Bowling Alley
19	Graybar Canada	\$2,054.44	Stadium & shop
20	Guillevin International	\$236.08	Lagoon

21	Hitech Communications	\$1,516.56	Pagers - FD
22	Humber Ready Mix	\$431.25	Cement
23	KC Reid Enterprises	\$275.54	Recreation
25	Kerr	\$40.88	Recreation
26	L&H Tucker Holdings	\$227.60	Office & FD
27	Mcloughlan Supplies	\$1,055.09	Shop supplies
28	Micmac Fire & Safety	\$829.75	Fire Department
29	Modern Pest Control	\$63.34	Stadium
30	NCL Contractors	\$4,658.36	Roads & Treehouse
31	Newfoundland Power	\$3,139.50	Hold pole at stadium
32	NLCSA	\$874.00	Training - Keith, Shawn & Ira
33	On the Spot Welding	\$1,215.45	Unit 60
34	Parts for Trucks	\$47.87	Unit 60
35	Prime Creative	\$172.50	Website
36	Royal Garage	\$1,117.07	Unit 60
37	Rudy's Courier Service	\$352.99	Courier
38	Sameday Worldwide	\$76.74	Courier
39	Shears Building Supplies	\$2,789.89	All departments - Treehouse
40	Stewart Mckelvey	\$287.50	Edward Street property - lawyer fees
41	Superior Propane	\$327.75	Recreation
42	Tract Consulting	\$6,053.12	Schwartz Park
43	Traction	\$155.76	Unit 60
44	Western Signs	\$596.57	Recreation and street signs
45	Western Steel Works	\$588.33	Unit 42 and Parks
46	Williams' Building Supplies	\$434.06	All departments

47	WRWM	\$18,149.80	Garbage fees & Animal fees
48	Yates & Woods	\$5,773.00	Crescent Street & boat launch

\$113,573.45

2020-0911-07, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Recommendation approval for Invoice 2020234 for the amount of \$371,044.32 when signed off by Public Works Superintendent, Councillor Jones and Deputy Mayor Goosney

In Favor:

Mayor Dean Ball
 Deputy Mayor Mike Goosney
 Councillor Amanda Freake
 Councillor Gordon Hancock
 Councillor Kerry Jones
 Councillor Myra Spence

In favor 6; opposed 0. Carried

(c) Environment and Housing

2020-0911-08, Environment and Housing

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the recommendations for Environment and Housing for November 5, 2020 be adopted as presented.

In Favor:

Mayor Dean Ball
 Deputy Mayor Mike Goosney
 Councillor Amanda Freake
 Councillor Gordon Hancock
 Councillor Kerry Jones
 Councillor Myra Spence

In favor 6; opposed 0. Carried

In Attendance: Kerry Jones Dave Thomas Keith Park Mark Lamswood

Regrets: Dave Parsons Maxine Hayden

Meeting started at 1:05pm

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 November 5th, 2020:

- General repairs (110): \$ 479,800
 - Accessory buildings (32): \$ 467,200
 - Commercial Construction (6): \$ 35,500
 - Decks, Extensions, Patios (70): \$ 315,950
 - New Dwellings (6): \$ 1,110,000
- Total \$ 2,408,450**
- New Business (7)

#	Name	Address	Description	Action
General Repairs				
1	Gary & Judy Twyne	25 Riverview Pl	Shingles	Approved
2	Claude & Christina Lush	1 Burch St	Shed	Approved pending MEO site visit
Extensions, Decks, Patio				
New Residence				
Accessory Building				
Commercial Construction				
Operate A Business				
3	David Mosher & Laurel Ann McMichael	9A Wellon Dr	Gros Morne Coffee Roasters Inc.	Approved
Other				
4	Lou Young		Address Clarification c/o Lori H	Recommend

				continuation of Phillip Drive address(es)
5			Taxis in Deer Lake – Further Discussion (Deer Lake Taxi, Star Taxi, others)	Recommendation to increase by 4 licenses

Meeting adjourned 1:45pm

(d) Public Works

2020-1109-09, Public Works

Deputy Mayor Mike Goosney / Councillor Myra Spence

Resolved that the recommendations for Public Works report for November 5, 2020 be adopted as presented.

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

In favor 6; opposed 0. Carried

Public works
 November 5, 2020

Deputy Mayor Mike Goosney
 Councillor Myra Spence
 Maxine Hayden
 Dave Thomas

NO.	Description	Recommendation
1	Main lift station pump \$76,471.10	Recommend approval
2	Sidewalk Wight's Road	Recommend keep a file on sidewalks concerns and issues for 2020
3	Pavement E C Collins	Town superintendent to visit sites and prepare a deficiency list.
4	Simms: shut off valve	Contractor (Marine) has not

		completed the work they will be back in 2021 to finish the job
5	Ed Gaulton driveway	Defer Town superintendent to provide information on broken water lines on that property
6	Keith Pilgrim back flow valve	Recommend approval he will be responsible for getting work done himself
7	Kent Hunt Marine contractors storage	Recommend sent copy of his concerns to Marine
8	Oake First avenue – sods	Town superintendent to visit site to make sure Marine replaced sods on property
9	Street Lights	Check with Newfoundland Light and power on the work orders. George Aaron light will be installed next week.
10	Sheehan sewer backup	First claim – Her insurance company never sent claim to our insurance company or Marines insurance company. Talk to resident to see why this wasn't done. Second claim - Our insurance company investigated and found the Town was not at fault.
11	Speed sign for TCH	Check correspondence with Transportation regarding speed sign on TCH
12	Street Light end Bennett Avenue by Pentecostal church	Contact Newfoundland Light and Power
13	Safety Hard Hats	Ensure all employees are aware on OHS rules regarding wearing of Hard Hats.

(e) Parks and Receptions

2020-1109-09, Parks and Recreation

Councillor Gordon Hancock/ Deputy Mayor Mike Goosney

Resolved that the recommendations for Parks and Recreation report for November 5, 2020 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Mike Goosney
Councillor Amanda Freake

Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Myra Spence

In favor 6; opposed 0. Carried

Parks & Recreation Committee

5:30 PM Nov 5, 2020

In Attendance:

Operations Supervisor - Glynn Wiseman

Councillor - Gordon Hancock

Councillor - Amanda Freak

Deputy Mayor- Mike Goosney

Director of Operations & Communications- Jason Young

Commerce Street Update

- High Back Curb is to be installed after this week. Public works advised Atlantic Ready Mix they would have the site ready next week by Thursday or Friday. Atlantic Ready Mix said they will have the job done in 1 day. We are waiting for them to let us know if this time frame works for them.
- Recreation has attached 2 preliminary sign options for Commerce Street.
- Electrical is being budgeted for 2021 to include outlets and Christmas lights for each lamp post and tree on Commerce Street
- We will continue with the original concept from Sean Dolter altered to fit the new commerce street sign if approved by council and finance in 2021 budget.

Playground Behind Willow Update

- The MEO has placed Cameras in the back yards of residents adjacent to the playground off of Willow. He has images of children causing vandalism and has spoken to 2 children's parents and advised them of the consequences. (For Council Discussion)

RV Park Update

- The Town Manager has requested an update from Jonathan Stirling on Deer Lake Park. An email is attached with his remarks.

Grants

- Recreation has applied for 4 Grants
 - 1) \$13,000.00 Healthy living grant to go toward the purchase of new playground equipment
 - 2) \$4,000.00 Heritage Grant for Canada Day Calibrations
 - 3) \$10,000.00 Arena Restart Grant
 - 4) \$10,000.00 Swimming Pool Restart Grant
- The Director of Operations and Communication the Recreation Department are looking in to The Community Resilience Infrastructure Funding for the Arena.

Compost site

- Recreation will attempt to fence the compost site this fall weather and time depending. This will keep residents from dropping compost off in the wrong areas.

Trees on Main Street

- Steve Hayden had a request to looked into the costing of putting lights on the area of main street across from the barber shop. He said it would be \$3000.00 for the electrical plus the cost of the lights.
(For Council Discussion)

Arena update

- We have made some changes providing extra seats under the bleachers for skaters in Minor Hockey and Figure Skating to put on their skates. This seems to have made it better for all concerned. We have a full slate of Minor Hockey, Figure Skating and Rec Hockey as in previous years. With the addition for the Extra Stadium attendant we are able to abide by the Guidelines for the cleaning of the Arena between skates.
- Arena staff has been busy moving things from the Gymnastic side of the storage unit. They began on Monday November 2.
- Counsellor Freake has renewed discussion with the Treehouse of the possibility of them hosting the preschool skate on Thursday afternoons. This would make it more exciting for the children and would draw more revenue to the arena.
- Recreation has received a request from a minor hockey parent asking if it was a possibility of having a camera installed at the arena for parents and grandparents that can not come to the arena because covid regulation during minor hockey practice. They wanted to know if we could stream the camera live during minor hockey. Recreation has checked with computers and communications; this is something we can do as long as the software will with a Minor Hockey's schedule. Minor Hockey has been contacted to see if there are any privacy issues and they're looking into it.

Bowling Alley Update

- The Bowling Alley Leagues are running Monday to Thursday night with the exception of Sunday Night League. They did start but could not get enough interest with the fear of Covid and will try again after Christmas.

Swimming Pool Update

- The Swimming pool is in the last 2 weeks of the 8-week swimming program with 146 enrolled. We have aquafit classes Monday, Wednesday and Friday Mornings as well as Tuesday and Thursday nights. We have a private aquafit class booked every Monday afternoon for a group of Pasadena seniors. There is a time slot booked for the community of Cormack which was paid for before Covid began Each Sunday evening and we have a Deer Lake Power swim time slot booked for each Saturday evening.

2020-1109-10 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:32 pm with the next regularly scheduled meeting set for Monday, November 9, 2020 at 7:30 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Mike 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