

Minutes of the regular meeting of council held Monday, January 11, 2021 No. 1410 held by at 34 Reid's Lane, Deer Lake, NL.

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

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

Gallery: Bill Hayden,

Regular meeting of council called to order at 7:38 pm by Mayor Dean Ball

2021-0111-01, Minutes No. 1409

Councillor Kerry Jones/Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1409 Monday, December 14, 2020.

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

In favor 7; opposed 0. Carried

New Business

2021-0111-02, Funding

Councillor David Parsons /Councillor Amanda Freake

Move that the Town of Deer Lake accepts the funding for Gracia Club Renovations Project # 17-CCR-21-0001. Total project cost \$150,000 with Federal contributions of \$45,351, Provincial contribution of \$45,337 and Municipal contributing of \$45,337.

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

In favor 7; opposed 0. Carried

2021-0111-03, COVID-19 Stimulus Program

Councillor Gordon Hancock and Parsons /Councillor Amanda Freake

Move that the Town of Deer Lake accepts the COVID-19 Stimulus Program funding, project number 17-CSP-21-063, for the safe boat launch and trail development. Total project cost is \$187,089.18 including HST, province share is \$135,000 and community share will be \$15,000.

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

In favor 7; opposed 0. Carried

Notes: Incident reports can be report though the app when involving someone's property. Oakes Road driveways to be fix in the spring. Have tie into the road better. Have the extra crush stone removed with bobcat.

Correspondence

Meeting No. 1410

Date: Monday, January 11, 2021

No	NAME	REGARDING	
1	Municipal Affairs	Circular	FYI

(a) Accounts Payable

2021-0111-04, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Move that the Accounts Payable report be accepted as presented with #17 excluded.

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

In favor 7; opposed 0. Carried

Mayor Ball leaves the room due to conflict of interest. Deputy Mayor Goosney takes the chair.

2021-0111-05, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Move that the Accounts Payable report be accepted as presented #17 only.

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

In favor 6; opposed 0. Carried

Mayor Ball returns to the meeting and resumes the chair

Town of Deer Lake

Regular Accounts Payable Report

Date: January 7, 2021

No.	Name of Supplier	Amount Owing	Notes
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1	A & C Enterprises	\$188.90	Mats - Office, stadium & depot
2	Air Liquide	\$342.69	PW & Recreation
3	Atlantic Ready Mix	\$7,152.08	Roads
4	Ariva	\$509.64	Paper
5	Biomaxx	\$4,527.87	Water testing
6	Brenntag Canada	\$8,561.48	Chlorine
7	Bettys Snacks	\$30.02	Bowling
8	Brandt Tractor	\$6,058.58	Unit 71
9	Cansel	\$28.75	Data plan
10	Central Office Equipment	\$66.03	Metre usage
11	Cimco Refrigeration	\$3,736.18	Recreation
12	Colemans	\$2,404.04	Turkeys
13	Colonial Auto Parts	\$86.25	Unit 60
14	Computers and Communications	\$494.48	Jason's computer & wire for stadium
15	Canadian Medical Supplies	\$2,816.35	Fire Department
16	Day & Ross	\$762.48	Courier
17	Deer Lake Home Hardware	\$18,650.51	All departments & 141 garbage bins (\$15,323.20)
18	Deer Lake Truck & Tire	\$94.97	Unit 117
19	Dicks & Company	\$823.40	Jason's desk
20	Eagleview	\$35,792.89	Imagery
21	Graybar Canada	\$670.92	Public works
22	Groeneveld Lubrication Systems	\$323.53	Public works
23	Guillevin International	\$651.12	Stadium & shop supplies
25	Hitech Communications	\$1,276.16	Web hosting

26	Holiday Inn Express	\$31.22	Room rental
27	Humber Motors Ford	\$260.04	Unit 67 & 99
28	KC Reid Enterprises	\$72.39	Depot
29	Lifesaving Society	\$402.00	Pool
30	Mcloughlan Supplies	\$21,003.13	All departments & lights for Commerce
31	Modern Pest Control	\$63.34	Stadium
32	Municipal Assessment Agency	\$18,135.00	Assessment fees
33	Municipalites NL	\$7,508.67	Membership fees
34	NCL Contractors	\$5,072.35	Class A - Roads
35	NARL Marketing	\$163.23	Oil for depot
36	Paint Shop	\$140.84	Recreation
37	Phonetech Voice & Data	\$86.08	Alarming system
38	Premium Enterprises	\$13.79	Carwash - Keith
39	Prime Creative	\$172.50	Website
40	Rapid Power Sports	\$761.30	Unit 105
41	Rigid Trucking & Excavating	\$356.50	Spreader - Office
42	Rudy's Courier Service	\$355.51	Courier
43	Saltwire Network	\$456.26	Tender for loader
44	Shears Building Supplies	\$3,027.97	All departments
45	Simmons Tire & Service	\$513.19	Depot
46	SNC Lavalin	\$4,140.00	Lift & Garden applications
47	Speedy Automotive	\$1,317.43	Unit 67 & shop supplies
48	Superior Propane	\$335.91	Recreation
49	Total Canada	\$669.92	Oils - Depot
50	Town of Reidville	\$697.60	Animal control

51	Troy Life & Fire Safety	\$454.25	Monitoring fee - Hodder
52	Western Hydrualic & Mechanical	\$1,512.25	Unit 71, 33
53	Western Signs	\$524.17	Stop signs, sidewalk blower decals
54	Western Steel Works	\$820.44	Unit 34, 42, & shop supplies
55	Williams' Building Supplies	\$123.97	All departments
56	Woodword Motors Limited	\$3,960.60	Unit 110, 113, 114

\$169,201.17

(b) Environment and Housing

2021-0111-06, Environment and Housing

Councillor David Parsons/ Councillor Kerry Jones

Resolved that the recommendations for Environment and Housing for January 7, 2021 be adopted as presented.

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

In favor 7; opposed 0. Carried

**Environment & Housing Committee Minutes
Thursday, January 7, 2021 at 9:00am - Town Office**

In Attendance: Dave Parsons Dave Thomas Keith Park Mark Lamswood
Maxine Hayden

Regrets: Kerry Jones

Meeting started at 9:00am

2021 Building Permits to Date:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2021, up to and including January 7th, 2021:

- General repairs (0): \$ 0
 - Accessory buildings (1): \$ 1,000
 - Commercial Construction (2): \$ 225,000
 - Decks, Extensions, Patios (0): \$ 0
 - New Dwellings (0): \$ 0
- Total \$ 226,000**
- New Business (0)

#	Name	Address	Description	Action
General Repairs				
Extensions, Decks, Patio				
New Residence				
Accessory Building				
1	Samuel & Tina Lush	86 Goose Arm Rd	12x22' wood shed	Recommend Approval
Commercial Construction				
Operate A Business				
Other				
2	c/o Christa Jones for info	37 Old Bonne Bay Rd	Note from Christa that this available for lease; former Simmonds building	For information purposes
3	Mr. Ben Hammond - Municipal Affairs & Environment (Water Services Division)		Offer to work with department on a pilot program to develop a 'Watershed Management Plan for Community of Deer Lake'	Recommendation to approve this pilot project
4	Calvin Samms	6 Joel's Crescent	Inquiry in person and site visit	MEO (Keith P) and EDO (Mark L) site visit and follow up
5	Janice Ryan/Greg Collier	2A Goose Arm Rd	Possible development of land above 2A Goose Arm Rd – request for council feedback on zoning and development concept	EDO (Mark L) to follow up; recommendation to work with developer on zoning and

				development as outlined; within regulatory frameworks
6	Safe Boat Launch		COVID19 Stimulus Program; Crown Lands; Culverts	For information purposes
7	Raymond Cusson		Climate Change Research Opportunity – via Grenfell Campus Go Engagement	Recommendation to partner with this initiative if approved by Go Engagement and Mr. Cusson
8	Tract Consulting		Neil Dawe from Tract Consulting to visit/present 3D Rendering of Schwartz Park to council/staff Monday, January 18 th 7pm at Town Office	For information purposes; invitation to all councillors
9	Tammy Priddle	Deer Lake Airport	Marketing Initiatives related to Town Support	Recommendation to reflect town support in this way
10	Swamp Matting		MEO (Keith P) asked for staff and council to consider working with NL Snowmobile Federation re: boggy sections near Insectarium	EDO (Mark L) to follow up
11	Corner Lot of Wight's Rd and Wight's Ln		MEO (Keith P) would like for Staff and Council to further consider this corner lot for beautification/other possibilities	EDO (Mark L) to follow up

Meeting adjourned 10:25am

(c) Parks and Recreation

2021-0111-07, Parks and Recreation

Councillor Gordon Hancock / Councillor Amanda Freake

Resolved that the recommendations for Parks and Recreation for January 7, 2021 be adopted as presented.

In Favor:

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

Councillor David Parsons
Councillor Gordon Hancock

In favor 7; opposed 0. Carried

Parks & Recreation Committee

11:15 AM January 5, 2021

In Attendance:

Councillor - Gordon Hancock

Councillor – Amanda Freake

Director of Recreation Community Services - Glynn Wiseman

Director of Operations & Communications– Jason Young

Town Manager - Maxine Hayden

Outdoor Rink

- The recreation department will be creating an outdoor rink again this year. Other communities are doing the same. We will abide by COVID-19 cleaning and distancing regulations.

Canada Summer Job Applications and Grants

- Recreation has applied for 4 Grants
 - 1) Canada Summer Jobs for Summer Sports, Community Improvements and Strawberry Festival.
 - 2) COVID-19 Emergency Support Fund for recreation and sport.

Lights on Nicholville Bridge

- Steve Hayden has been trying to come up with an affordable option to install lights on Nicholville Bridge. There has been some set backs with the original plan because the ramset would not attach the brackets to the bridge. The steel was too heavy and cold for the ramset. We have been looking into other options that would be the most economical and we **recommend purchasing Uni Strut and Beam Clamps at a cost of \$1500.00 to complete the lighting installation.**

Arena Update

- Recreation has been in contact with Billy Clark and Andre Cornick about offering a Goldie Camp and Hockey School this August. If this takes place it would be a minimum of 2 weeks possibly 3.

Budget Review

- Recreation budget was reviewed. Director of Recreation Community Services to begin ordering equipment and supplies in budget to ensure they arrive given COVID-19 challenges with shipping. Update on the progress to follow.

RV Park

- The Parks and Recreation committee will invite John Stirling in for a meeting the week of January 18, 2021. Date is unknown at time of report.

Commerce Street

- Phone conversation with Sean Dolter. Sean advised he will have an updated plan created for week of January 11, 2021. The plan will focus more on greenery and plants than interpretation. Sean advised he is now receiving his costing from suppliers and was unable to provide accurate financial details prior to next week. Sean offered to present his plan using Zoom.
- Christmas tree. Sean advised that the nurseries were 25% busier on average and the supply of products has been reduced. He noted they are searching for a tree that will meet our needs and will have information soon.

Bowling Alley Update

- The Bowling Alley's new programming and equipment is ordered. This was in the 2020 budget. We should receive it in 6 weeks.
- We have touched base with Sunday Night's League to see if they are going to come back this season. They have decided to return to the Bowling Alley on Sunday nights.

Swimming Pool Update

- Online Swimming Registration took place in December. We have 105 children enrolled despite the COVID-19 guidelines that the Red Cross has implemented.
- The Swimming Pool has time trials scheduled for Corner Brook Rapids Swim Team and Deer Lake Dolphins Swim Team on Sunday Jan 10, 2021. The Corner Brook pool has not yet opened to offer swimming lessons or swim team time trials.
- We have been in contact with Elwood Elementary about the school swimming lessons that take place in April. The school is checking with the administration to see if it is allowable.

Meeting adjourned 1:00 PM

(d) Public Works

2021-0111-08, Public Works

Deputy Mayor Mike Goosney / Councillor Myra Spence

Resolved that the recommendations for Public Works report for January 6, 2021 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Public works
January 6, 2021

Deputy Mayor Mike Goosney
Dave Thomas
Jason Young
Maxine Hayden

NO.	Description	Recommendation
01	Tender /articulated Wheel Mini Loader no tenders were received	Retender with a closing date for early February.
02	Standing offers request for list of equipment with or without operator for 12 months	Standing offer will be tendered out for quotes.
03	Change order Middle Road additional valve removals \$575.00	Recommend approval
04	Change order Middle Road removal of fencing waterman reducer and 2 trees \$871.70	Defer for More information
05	Asphalt specs and marshal analysis for 2020 paving	Information for council on the day to day asphalt placement for 2020
06	Water Resources Management sampling results December 7 and December 17	Contact Water Resources for more information regarding samples

(d) Public Works Superintendent Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: January 8, 2021
Timeframe: December 14, 2020 - January 11, 2021

Road:

- Patching Grace Ave, Joels Cresent, Sunrise Cresent, Garden Rd, Scott Dr, Riverbank Rd
- Ditching on Hinks Ln, Old Bonne Bay Rd, Squires Rd, Peddles Ln, Lakeview Dr
- Repairs manholes and Catch basin

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Repaired broken waterline on Garden Rd
- Pumped out hydrants

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pumps at Main Lift station

Snow:

- Clearing snow
- Cleared snow on sidewalks

Building Maintenance:

- Electrical work at Rec centre, Officel

Misc :

- Dug Test holes at old town office site
- Pushed of compost and trees at lagoon site

2021-0111-09 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:50 pm with the next regularly scheduled meeting set for Monday, January 25, 2021 at 7:30 pm.

In Favor:

Mayor Dean Ball
Deputy Mayor Mike Goosney
Councillor Amanda Freake
Councillor Kerry Jones

Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock

In favor 7; opposed 0. Carried

A handwritten signature in cursive script that reads "Dean Ball". The signature is written in black ink and is positioned above a horizontal line.

Mayor Dean Ball

A handwritten signature in cursive script that reads "Lori Humphrey". The signature is written in black ink and is positioned above a horizontal line.

Town Clerk, Lori Humphrey