

Minutes of the regular meeting of council held Monday, January 25, 2021 No. 1411 held by at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Mike Goosney (on phone)
Councillor Amanda Freake
Councillor Myra Spence

Absent: Councillor David Parsons
Councillor Gordon Hancock
Councillor Kerry Jones

Also in attendance: Town Manager, Maxine Hayden
Director of Operations & Communications, Jason Young
EDO, Mark Lamswood
Town Clerk, Lori Humphrey

Gallery: Bill Hayden,

Regular meeting of council called to order at 7:40 pm by Mayor Dean Ball

2021-0125-01, Minutes No. 1409

Councillor Kerry Jones/Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1410 Monday, January 11, 2021.

In Favor: Mayor Dean Ball
Deputy Mayor Mike Goosney (on phone)
Councillor Amanda Freake
Councillor Myra Spence

In favor 4; opposed 0. Carried

Business Arising

Check on street lights by church entrance. Follow up on any that have been reported

New Business

2021-0125-02, Shared MEO

Councillor Amanda Freake /Councillor Myra Spence

Move that the Town of Deer Lake proceeds with the shared MEO between the three municipalities, Deer Lake, Pasadena and Steady Brook. 1) Three municipalities written Provincial Government with grant request to assist in this project 2) Proceed to draw up contract between the three municipalities 3) Purchase truck through government purchasing agreement.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Myra Spence

Opposed: Deputy Mayor Mike Goosney (on phone)

In favor 3; opposed 1. Carried

Correspondence

Correspondence

Meeting No. 1411

Date: Monday, January 25, 2021

No	NAME	REGARDING	
1	Epilepsy Awareness	Purple Lights – March 26	Yes. Develop policy for Main Street lights
2	SAM	Scholarship	FYI-put on Facebook
3	Pitney Bowes	Lease for Postage Meter	Yes

(a) Accounts Payable

2021-0125-03, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Move that the Accounts Payable report be accepted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Mike Goosney (on phone)
Councillor Amanda Freake
Councillor Myra Spence

In favor 4; opposed 0. Carried

Town of Deer Lake

Regular Accounts Payable Report

Date: January 21, 2021

No.	Name of Supplier	Amount Owing	Notes
1	Air Liquide	\$324.29	PW
2	Adams Electrical Contracting	\$391.00	Main St Lights
3	B&S Trucking	\$1,495.00	Waste Management
4	Byrons	\$1,233.18	All depts.
5	Cansel	\$529.11	Scanner and data plan
6	Central Office Equipment	\$193.32	Copies and meter usage
7	Colonial Parts	\$219.58	Bulbs-Unit 67
8	Computers and Communications	\$5,012.85	Yearly Support & Microsoft office hm bus.
9	Crane Supply	\$8,053.14	W/S Supplies
10	CRJ	\$39.58	Impact gun & disks
11	Chandler	\$207.00	Rec-Soap dispenser
12	Eastchem	\$943.75	Chloride
13	Emco	\$5,642.38	hot water tank/pipe-Fire Dept
14	Green Bay Digital	\$159.85	Hats-Enforcement
15	Guillevin Interenation	\$6,091.88	All depts-Main Street Lights
16	Harvey and Company	\$334.94	Pressure sensor Unit 42
17	Hitech Communications	\$2,382.82	Web hosting and installation
18	JN Automotive	\$1,486.24	All depts-Shop supplies
19	Joe Johnson	\$420.72	Paneling

20	KC Reid Enterprises	\$1,138.52	All depts-paper towel and soap
21	Mcloughlan Supplies	\$6.66	Shop supplies
22	Modern Pest Control	\$63.34	Rec inspection
23	North Atlantic	\$174.21	Furnace Oil-PW
25	On the spot welding	\$446.25	Unit 33, repair front wing, guards for bridge
26	Pardy's Waste Management	\$1,265.00	Waste drop off
27	Parts for Truck	\$310.50	Strobe tube
28	Peterbilt	\$6.97	Terminal
29	Saltwire Network	\$1,329.40	Adv-tax rates
30	SCP Distrubuters	\$586.06	Pool-seal assembly
31	SNT Solutions	\$263.67	Solenoid valve and coil-Unit 59
32	Straightline Construction	\$2,568.46	Sheving and flag pole
33	Superior Propane	\$628.40	Rec-Propane
34	Surfaces Sportives Prevost	\$8,761.10	Sports feel
35	Traction	\$650.47	Shop supplies-Unit 71, 109
36	Wajax	\$192.76	bearing-PW
37	Western Steel Works	\$393.25	Steel for catch basin
38	Western Regional Waste	\$16,090.04	Waste to landfill

\$70,035.69

(b) Finance

2021-0125-04, Finance

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Finance Report for January 21, 2021 be adopted as presented.

In Favor:

Mayor Dean Ball

Deputy Mayor Mike Goosney (on phone)
Councillor Amanda Freake
Councillor Myra Spence

In favor 4; opposed 0. Carried

Finance

January 21, 2021

No	Description	Recommendation
01	14 Glide Lake Road Exemption (Resident does not live on property)	Does not meet the requirement of resident living in house as primary resident
02	DL Trails Quotes Side by Side Western Motor Sports \$21,000.00 Rapid Power Sports \$16,761.95 Twin Peaks Motorsports \$17,918.85	Recommend approval
03	Trackless Municipal tractor (funding will be used from the 2020 budget) Saunders Equipment \$135,000.00 plus HST Work Equip Ltd. \$139,050.00 plus tax Holder Tractor \$169,140.00 plus tax (motion required)	Recommend approval

(c) Environment and Housing

2021-0125-05, Environment and Housing

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Environment and Housing for January 22, 2021 be adopted as presented.

In Favor:

Mayor Dean Ball
Deputy Mayor Mike Goosney (on phone)
Councillor Amanda Freake
Councillor Myra Spence

In favor 4; opposed 0. Carried

Environment & Housing Committee Minutes

Friday, January 22nd, 2021 at 9:30am - Town Office

In Attendance: Kerry Jones Keith Park Mark Lamswood Maxine Hayden

Regrets: Dave Parsons Dave Thomas

Meeting started at 9:30am

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 22nd, 2021:

- General repairs (2): \$ 8,500
 - Accessory buildings (2): \$ 21,000
 - Commercial Construction (2): \$ 225,000
 - Decks, Extensions, Patios (0): \$ 0
 - New Dwellings (1): \$ 170,000
- Total \$405,600**

#	Name	Address	Description	Action
General Repairs				
1	Margaret Raymond	66 Nicholasville Rd	Roof repair	Approved
2	Monty & Susan Payne	9 St. George Ln	Roof repair	Approved
Extensions, Decks, Patio				
New Residence				
Accessory Building				
Commercial Construction				
Operate A Business				
Other				
3	Re-Zoning Inquiries		Discussion regarding some requests	Discussion Only;

			to re-zone	Mark L to follow up with those inquiring re: process involved
4	Steve Blanchard	25 North Main St	Phone inquiry	Site visit occurred with staff and feedback provided; awaiting application

Meeting adjourned 9:45am

2021-0125-06 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:05 pm with the next regularly scheduled meeting set for Monday, February 8, 2021 at 7:30 pm.

In Favor:

Mayor Dean Ball
 Deputy Mayor Mike Goosney (on phone)
 Councillor Amanda Freake
 Councillor Myra Spence

In favor 4; opposed 0. Carried



 Mayor Dean Ball



 Town Clerk, Lori Humphrey