

Minutes of the regular meeting of council held Monday, February 8, 2021 No. 1412 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
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
Director of Recreation and Community Services, Glynn Wiseman
Public Works Superintendent, David Thomas
Town Clerk, Lori Humphrey

Gallery: Bill Hayden

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

2021-0208-01, Minutes No. 1411

Councillor Kerry Jones/Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1411 Monday, January 25, 2021.

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

In favor 7; opposed 0. Carried

Correspondence

Meeting No. 1412

Date: Monday, February 8, 2021

No	NAME	REGARDING	
1	Municipal Affairs	Budget Approved	FYI

(a) Accounts Payable

2021-0208-02, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Move that the Accounts Payable report excluding #2, 8 and 32 be accepted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Councillor Hancock leaves the room due to conflict on #2.

2021-0208-03, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Move that the Accounts Payable report #2 only be accepted as presented.

In Favor:

Mayor Dean Ball
 Deputy Mayor Mike Goosney (on phone)
 Councillor Amanda Freake
 Councillor Myra Spence
 Councillor David Parsons
 Councillor Kerry Jones

In favor 6; opposed 0. Carried

Councillor Hancock returns to the meeting. Councillor Jones leaves the room due to conflict on #32.

2021-0208-04, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Move that the Accounts Payable report #32 only be accepted as presented.

In Favor:

Mayor Dean Ball

Deputy Mayor Mike Goosney (on phone)
Councillor Amanda Freake
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock

In favor 6; opposed 0. Carried

Councillor Jones returns to the meeting. Mayor Ball leaves the room due to conflict on #8
Councillor Jones takes the chair.

2021-0208-05, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Move that the Accounts Payable report #8 only be accepted as presented.

In Favor:

Deputy Mayor Mike Goosney (on phone)
Councillor Amanda Freake
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Mayor Ball returns to the meeting and the chair.

Town of Deer Lake

Regular Accounts Payable Report

Date: February 3, 2021

No.	Name of Supplier	Amount Owing	Notes
1	Air Liquide Canada	\$172.05	Recreation
2	B & S Trucking	\$2,691.00	Dumpster rental
3	Battlefield Equipment Rentals	\$57.44	Shop supplies

4	Canadian Red Cross	\$160.00	Pool & Bowling Alley
5	Colemans	\$10.99	Administration
6	Chandler	\$36.80	Recreation
7	Day & Ross	\$2,012.87	Courier - Parks & Rec equipment
8	Deer Lake Home Hardware	\$7,939.82	All departments - 60 bins (\$6520.57)
9	Deer Lake Motel	\$172.50	Meeting room rental
10	Deer Lake Truck & Tire	\$73.59	Unit 42
11	Graybar Canada	\$1,800.83	Filtration plant & Unit 71
12	Guillevin International	\$6,127.09	Bridge, Main Street, Stadium
13	Greg Peckford	\$7,000.00	Culvert
14	KC Reid Enterprises	\$2,032.73	Overhead door at depot & SAR
15	Mcloughlan Supplies	\$465.49	Shop supplies
16	NARL Marketing	\$159.74	Furnace oil - depot
17	NLCSA	\$172.50	Trenching online
18	Pitney Bowes	\$720.08	Leasing charges
19	Prime Creative	\$172.50	Website
20	Rigid Trucking & Excavating	\$4,496.49	Asphalt blade, tailgate spreader, velocity gun
21	Royal Freightliner	\$313.58	Unit 42
22	Rudy's Courier	\$415.87	Courier
23	Shears Building Supplies	\$1,891.53	All departments
25	Speedy Automotive	\$172.60	New zamboni & shop
26	Stewart Mckelvey	\$289.80	Legal fees
27	Superior Propane	\$426.98	Recreation
28	Steve's Powersports	\$95.42	Shop supplies
29	Town of Reidville	\$697.60	Animal control

30	Traction	\$31.90	Unit 42
31	Western Hydrualic & Mechanical	\$387.26	Public works
32	Western Steel Works	\$649.38	Public works
33	Williams' Building Supplies	\$320.28	All departments
34	WM L Chafe & Son	\$649.77	Keith - Uniforms
35	Uline	\$12,205.00	Rec - Capital

\$55,021.48

(b) Finance

2021-0208-06, Finance

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Finance Report for February 4, 2021 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Finance
 February 04, 2021

In attendance:

Councillor Amanda Freake
 Councillor Myra Spence
 Maxine Hayden

No	Description	Recommendation
1	14 Glide Lake Road exemption	Exemption not approved: does not meet criteria for

		exemption
2	Dillon Consulting (High St Phase 2) \$12,672.76	Recommend approval
3	111 North Main Street Garbage fee	Approved no one living on property dwelling is condemned
4	Dynamic Garden Road \$19,153.54	Recommend approval
5	Dynamic Canal Road \$17,307.79	Recommend approval
6	MNL partnership MUN engineering student we pay 12.5 % of cost for 8 week or 10 weeks \$1,500- \$2,000	Recommend approval
7	Rapid Power Sports \$16,761.95	Recommend approval
8	Kingdom Hall - garbage fee	Not approved

(c) Environment and Housing

2021-0208-07, Environment and Housing

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Environment and Housing for February 4, 2021 be adopted as presented.

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

In favor 7; opposed 0. Carried

**Environment & Housing Committee Minutes
 Thursday, February 4th, 2021 at 3:30pm - Town Office**

In Attendance: Amanda Freake Michael Goosney Myra Spence Keith Park
 Mark Lamswood Maxine Hayden Dave Thomas Jason Young

Regrets: Dave Parsons Kerry Jones

Meeting started at 4:05pm

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 February 4, 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	Ryan Toope	81 Wight's Rd	New Siding on QNH Excavators Building	Approve
Extensions, Decks, Patio				
New Residence				
2	David Clarke	22 Goose Arm Rd	4-5 duplexes as per site plan	Approve w conditions: separate water and sewer hook ups, curb, gutter and sidewalk, installation of boosters per unit, meets all regulations, green space requirements as agreed
Accessory Building				
Commercial Construction				
3	P&S Investments (Mary Brown's)	60 TCH	Permit Extension Request via email	Approve Extension
Operate A Business				
4	Ron Thomas c/o Savannah Curnew (Conway's Towing)	2 Wellon Dr	Towing and Recovery Business as per email	Approve
5	Tyler Toope	81 Wight's Rd	Bumper To Bumper ; automotive parts	Approve pending any Service NL requirements

				and letter from building owner (if leasing space at this location)
Other				
6	Land Development	2A Goose Arm Road	For discussion and follow up	Town continues to communicate with developer and monitor
7	Norma Zelina	78 Riverbank Rd	See email for discussion re: request to configure building from a four-plex to two duplexes	EDO to follow up re: water connections
8	Cormack Snowmobile Trail		Environmental Assessment Referral to the town	Approve
9	Colin Butt	Corner of Grace and Nichols Drive	Site visit inquiry – for feedback and discussion	EDO to follow up on inquiry
10	Maurice Rumbolt	31 Hancock’s Rd	Inquiry re: able to sell land behind	Town will currently not allow permitting for sale

(d) Parks and Recreation

2021-0208-08, Parks and Recreation

Councillor Gordon Hancock / Councillor Amanda Freake

Resolved that the recommendations for Parks and Recreation for February 4, 2021 be adopted as presented.

In Favor:

- Mayor Dean Ball
- Deputy Mayor Mike Goosney (on phone)
- Councillor Amanda Freake
- Councillor Myra Spence
- Councillor David Parsons
- Councillor Gordon Hancock
- Councillor Kerry Jones

In favor 7; opposed 0. Carried

2021-0208-09, Parks and Recreation

Councillor Gordon Hancock / Councillor Amanda Freake

Move that the Town of Deer Lake reallocate the budgeted funds for the trails of \$64,500 to the Commerce Street project. Council would like to move forward with the project of the “winding” plan.

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

In favor 7; opposed 0. Carried

Parks & Recreation Committee

5:00 PM February 4, 2021

In Attendance:

Councillor - Gordon Hancock

Councillor – Amanda Freake

Deputy Mayor – Mike Goosney

Mayor - Dean Ball

Director of Recreation Community Services - Glynn Wiseman

Director of Operations & Communications– Jason Young

Town Manager - Maxine Hayden

Deer Lake Municipal Park

- Council met with Jon Stirling and had an update on the upgrades to the Municipal Park with plans for the upcoming season. Mr. Stirling stated that construction is ongoing and he is aiming to have the park open for this May.

Outdoor Rink

- The recreation department has decided, because of the weather and warm temperatures, to attempt to construct a rink on the basketball court at the recreation complex.

Lighting at the Bike Park and Bennett Ave Playground

- Recreation has requested Newfoundland power to do a site visit to Schwartz Park to have lighting installed at the Bike Park and the playground. This will encourage families to use the park later in the evenings and will discourage vandalism, along with providing much need light for our newly installed camera.

Commerce street update

- Recreation had a presentation from Sean Dolter discussing the upcoming beautification project on Commerce Street. He provided council with 2 design plans and costing. For Council discussion and recommendations. Please see attached presentation.

Playground Safety Discussion

- Recreation recommends that public works install signage related to the playground along with the installation of solar speed limit signs to assist with traffic flows through the area
- Recreation will install fencing around the perimeter of the area and are looking into fencing options.

FYI (For council's information)

- Recreation Capital items have been ordered (some have arrived)
- Recreation will be adding Instagram to the recreation department to keep the public informed
- Recreation will be adding new contests designed to get people fit and draw the public into the Rec Center. Recreation will be doing "Get Fit February" on the Deer Lake Recreation face book page. We will ask for the public to post photos of themselves being active within the Complex (swimming, skating or bowling) to be entered to win a prize of a gym membership for a month at either Flex Fitness or Elite Kinetics, as well as a \$10.00 subway gift card.
- Recreation will also be doing an incentive giveaway in the Bowling alley. Perfect Game Prize, come in and try your hand at scoring a perfect game of bowling (450 pts) to win \$450. If you bowl a turkey (3 strikes in a row) your name will be entered for a draw in the case that the \$450 does not go within the year.
- Recreation has received the Emergency support fund grant for 2000.00 that we applied for (see attached)
- Family Skates and Open Swims have been reaching maximum numbers for the past Month. As well we have had many more bowlers visiting the Bowling Alley on the Weekends (100 skaters on the ice and 30 swimmers in the pool)
- The Swimming Pool is typically closed on Easter Sunday but because of high swim number we will open this year and see if there is interest. This will be advertised.

(e) Public Works

2021-0208-10, Public Works

Councillor Myra Spence / Councillor David Parsons

Resolved that the recommendations for Public Works for February 4, 2021 be adopted as presented.

In Favor:

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

Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock
Councillor Kerry Jones

In favor 7; opposed 0. Carried

Public works
February 04, 2021

Deputy Mayor Mike Goosney
Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden
Dave Thomas
Jason Young

No	Description	Recommendation
01	Gas Tax \$233,425.00	Recommend Moss's Lane, Jeddore Lane, Kennedy Drive, Wellon Drive and Dr. T. Milton Green Square
02	Spring Clean up	Recommend follow same guidelines as 2020
03	Moss's Lane	Defer to in camera
04	Lights on Bennett Avenue Ext.	Recommend discussion with Newfoundland Power on location, Transportation may have to approve locations.

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: February 5, 2021
Timeframe: January 23, 2021 - February 5, 2021

Road:

- Patching Farm Road, T Milton Green Square
- Ditching on Mosses Lane, Middle Road
- Culvert repair on Canal Road

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Raised hydrant on Meadow Lane, George Aaron Drive, Humberview Drive, TCH

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Sewer plug behind BMO

Snow:

- Clearing snow
- Cleared snow on sidewalks

Building Maintenance:

- Electrical work at Rec centre, Office, Depot, Lift Stations

2021-0208-11 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:42 pm with the next regularly scheduled meeting set for Monday, February 22, 2021 at 7:30 pm.

In Favor:

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

In favor 7; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey