

Minutes of the regular meeting of council held Monday, April 5, 2021 No. 1414 held by at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Mike Goosney (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
Public Works Superintendent, David Thomas
Town Clerk, Lori Humphrey

Gallery: Bill Hayden, John Stirling

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

2021-0405-01, Minutes No. 1413

Councillor Amanda Freake /Councillor David Parsons

Resolved to accept the minutes of regular meeting of council, No. 1413 Monday, March 22, 2021.

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

In favor 7; opposed 0. Carried

Correspondence

Correspondence

Meeting No. 1414

Date: Monday, April 5, 2021

No	NAME	REGARDING	
1	Fougere Menchenton Architecture	Deer Lake Annex, meeting minutes	FYI
2	Municipalities NL	Changes to be made to By-Laws	FYI
3	Municipalities NL	2020 AGM Municipal Symposium, May 6-8 online	Register one person
4	Government NL	Naloxone Training and Distribution Program	FYI
5	Green Shirt Day	Reminder, April 7 th is Green Shirt Day, awareness for Organ Donation	FYI
6	Deer Lake Regional Airport Authority Inc.	AGM, Tuesday April 13	Mayor Ball to attend

New Business

2021-0405-02, Live stream Public Council Meetings

Deputy Mayor Mike Goosney /Councillor Kerry Jones

Move that the Town of Deer Lake move forward with live streaming Public Council Meetings. Staff to research different streaming options and present to council.

In Favor:

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

In favor 7; opposed 0. Carried

2021-0405-03, Contract change: Name

Councillor Myra Spence /Councillor David Parsons

Resolve that the Town of Deer Lake agrees to a name change on the Lease for the Deer Lake Municipal RV Park and Campground from The Stirling Group to Deer Lake Park Limited

In Favor:

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

In favor 7; opposed 0. Carried

2021-0405-04, Lease Extension

Councillor David Parsons/Councillor Myra Spence

Resolve that the Town of Deer Lake agrees to change the years of the lease for the Deer Lake Municipal RV Park and Campground from 30 years to 45 with the date of the 45 years starting on the date the contract is resigned.

In Favor: Mayor Dean Ball
Councillor Amanda Freake
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock

Opposed: Councillor Kerry Jones
Deputy Mayor Mike Goosney (phone)

In favor 5; opposed 2. Carried

2021-0405-05, Live stream Public Council Meetings

Deputy Mayor Mike Goosney /Councillor Kerry Jones

Resolve that the Town of Deer Lake changes the exclusivity section on the Deer Lake Municipal RV Park and Campground lease when the name is changed to Deer Lake Park Limited.

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

In favor 7; opposed 0. Carried

Deputy Mayor Goosney arrives at the meeting.

(a) Accounts Payable

2021-0405-06, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Move that the Accounts Payable report for March 31, 2021 excluding #10 and #26 be accepted as presented.

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

In favor 7; opposed 0. Carried

Councillor Spence leaves the room due to conflict on #10.

2021-0405-07, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Move that the Accounts Payable report March 31, 2021#10 only be accepted as presented.

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

In favor 6; opposed 0. Carried

Councillor Spence returns to the meeting. Council Jones leaves the meeting due to conflict of interest.

2021-0405-08, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Move that the Accounts Payable report March 31, 2021#26 only be accepted as presented.

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

In favor 6; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake
Regular Accounts Payable Report
Date: March 31, 2021

No.	Name of Supplier	Amount Owning	Notes
1	Atlantic Purification Systems	\$1,384.31	Water
2	Bond's Courier	\$264.50	Courier - all departments
3	Brenntag Canada	\$4,282.85	Chlorine
4	Brandt Tractor	\$632.73	Unit 71
5	Cansel	\$28.75	Administration
6	Central Office Equipment	\$135.36	Administration
7	Cimco Refrigeration	\$646.88	Hodder
8	Coleman's	\$33.58	Administration
9	Chandler	\$96.01	Public works
10	Dan Spence Refrigeration	\$402.50	Hodder
11	Guillevin International	\$1,857.91	Hodder and Nicholville bridge
12	Hitech Communications	\$1,318.69	Web hosting
13	HVAC Specialties	\$1,214.40	Hodder
14	KC Reid Enterprises	\$263.07	Hodder and depot
15	Kerr	\$63.33	Pool
16	Mcloughlan Supplies	\$470.58	All departments
17	Modern Pest Control	\$350.84	Hodder and depot
18	NARL Marketing	\$240.25	Depot heat

19	NLCSA	\$362.25	FP - Jamie, Colin, Ira
20	On the Spot Welding	\$1,286.00	PW and bridge
21	Prime Creative	\$172.50	Website
22	Saltwire Network	\$338.68	Tender - Commerce
23	Traction	\$249.49	Unit 42, 72
25	Western Signs	\$372.60	Garbage stickers
26	Western Steel Works	\$359.82	Unit 105, shop and bridge
27	Western Woodworks	\$2,875.00	Engineering at stadium

\$19,702.88

(b) Finance

2021-0405-09, Finance

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Finance Report for March 31, 2021 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Finance
 March 31, 2021

In attendance

Councillor Amanda Freake
 Councillor Myra Spence
 Maxine Hayden

No	Description	Recommendations
----	-------------	-----------------

01	Tax adjustments 35 Fifth Avenue basement apartment no longer rented \$1,226.00 5 Jewers Lane garbage collection house vacant will remain vacant in the future \$165.00	Recommend approval
----	---	--------------------

(c) Environment and Housing

2021-0405-10, Environment and Housing

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Environment and Housing for March 31, 2021 be adopted as presented.

In Favor:	Mayor Dean Ball Deputy Mayor Mike Goosney 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
 Wednesday, March 31st, 2021 at 1pm – Town Office**

In Attendance:	Kerry Jones	Keith Park	Mark Lamswood
	Maxine Hayden	Dave Thomas	

Regrets: Dave Parsons

Meeting started at 1:00pm

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 March 31, 2021:

- General repairs (6): \$ 21,300
- Accessory buildings (1): \$ 1,000

- Commercial Construction (4): \$ 247,500
- Decks, Extensions, Patios (3): \$ 14,700
- New Dwellings (1): \$ 170,000

Total \$454,500

#	Name	Address	Description	Action
General Repairs				
1	Maurice & Shirley Brown	10 Middle Rd	Windows & Siding	Approved
2	William & Margaret Snooks	88 Nicholasville Rd	Shingles, window and patio	Approved
3	Ruby Wheeler	3 Devon Rw	Siding	Approved
Extensions, Decks, Patio				
New Residence				
Accessory Building				
Commercial Construction				
Operate A Business				
Other				
4	Greg Collier and Janice Ryan	2A Goose Arm Rd	Subdivision Development – Re-zoning Request from Rural to Residential Medium Density	Recommendation for an Approval in Principle to Re-Zoning process as per Section 3.16. Also subject to any and all of Part 6.0 Subdivision of Land and Development Permit required as outlined in Section 3.17 and any further conditions as per council (3.17.2)
5	ECC c/o Scott Randell	30 Reid’s Ln	Inquiry for purchase of adjacent land	Town of DL to seek professional advice prior to any further

				steps
6	DL RV Park & Campground		Update	Update on Environmental Assessment and Water Services Divisions; re-commencement of work including water and sewer requirements and emergency access points
7	Jeff Dennis	35 George Aaron Dr	Request for feedback w drawings for proposed home	Under 6m width as per submitted visual is considered a mini—home by regulation definition; mini-home not in either permitted or discretionary use for Residential Medium Density Zoning. Recommendation to not approve
8	Florence Gushue	10 Reid's Ln	Proposal for feedback	Recommendation for an Environmental Assessment prior to any next steps in this area
9	Steve Blanchard	28 Main St	Request for further feedback	Staff will follow up to notify that only proposals that meet development requirements will be approved; staff available to Mr. Blanchard to determine these
10	Shawn Hynes	Douglas Ln	Proposed development	Superintendant site visit; existing foundation buried in snow, need for

				more snow melt to determine water/sewer possibilities

Meeting adjourned 1:55pm

(d) Parks and Recreation

2021-0322-15, Parks and Recreation

Councillor Gordon Hancock / Councillor Amanda Freake

Resolved that the recommendations for Parks and Recreation for March 31, 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

Parks & Recreation Committee

2:15 PM March 31, 2021

In Attendance:

Councillor - Gordon Hancock

Councillor - Amanda Freake

Deputy Mayor - Mike Goosney

Director of Recreation Community Services - Glynn Wiseman

Director of Operations & Communications- Jason Young

Town Manager - Maxine Hayden

Commerce Street Update

- One bid was received for the Commerce Street Beautification Project, it is from The Greenhouse in Little Rapids. **Recreation recommends** we award the project to begin arrangements for early this spring.

Lean-to covering the Air Handling Unit at the arena

- RFQ'S have been received for the Lean To on the back of the arena. The amount quoted is outside of the budgeted amount. Recreation will adjust the scope of work and reissue the request for quotes to try and fit into our budgeted amount. The Director of Recreation will contact the businesses and advise that we will request a requote at a later date.

Meeting adjourned 3:00 PM

(e) Public Works

2021-0405-12, Public Works

Deputy Mayor Mike Goosney / Councillor Myra Spence

Resolved that the recommendations for Public Works for March 31, 2021 excluding #7 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Councilor Hancock leaves the meeting due to conflict on #7.

2021-0405-13, Public Works

Deputy Mayor Mike Goosney / Councillor Myra Spence

Resolved that the recommendations for Public Works for March 9, 2021 #7 only be adopted as presented.

In Favor:

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

Councillor David Parsons
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Councillor Hancock returns to the meeting..

Public Works
March 31, 2021

In attendance

Deputy Mayor Mike Goosney

Councillor Myra Spence

Councillor Amanda Freake

Town Manager Maxine Hayden

Director of communications Jason Young

Public Works Superintendent Dave Thomas

No.	Description	Recommendation
1	Dark Spot near Chapel Hill by KFC	Public works investigate
2	Tulks Lane Shoulder of Road	Add to public works work list
3	Hancock's Sidewalk storm grates	Add to public works work list
4	Spring Clean Up	Recommend same procedure at 2020 tentatively scheduled for April 29,30, May 01 , 06,07 and 08 Explore the possibility of having unused paint recycled at the same time.
5	High Street Tender estimate \$508,083.80	Recommend go out for tender this is 100% town funded.
6	Thermal imaging Alto Maxx \$1,150.00 taxes included	Recommend get prices from other suppliers
7	Langdon's Avenue pavement	Dave to look at when snow goes and present a plan.
8	DR. T. Milton Green Square catch basins	Add to list for public works
9	Depot removal lead paint	Check to see when it can be removed.
10	Pot Holes, pavement	Now that spring is here need to monitor roads for potholes.

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: April 1, 2021
Timeframe: March 22, 2021 – April 1, 2019

March 22, 2021

Snow cleared streets
Cleared sidewalks
Checked liftstations, filtration plant, lagoon(cleaned screens)
Prepared Wellon Drive for patching
Patched Wellon Dr
Electrical at Bridge
Moved Snow

March 23, 2021

Moved snow
Prepared Wellon dr for patching
Patched Wellon Dr
Electrical at bridge
Checked liftstations, filtration plant, lagoon

March 24, 2021

Moved snow at cul de sacs, intersections
2 employees course in CB
Prepared Wellon Dr for patching
Patched Wellon Dr
Electrical at stadium
Checked liftstations, filtration plant, lagoon(cleaned screens)

March 25, 2021

Moved snow
Electrical at stadium
Prepared Wellon dr for patching
Patched Wellon Dr
Checked liftstations, filtration plant, lagoon

March 26, 2021

Checked liftstations, filtration plant, lagoon(cleaned screens)
Checked manholes
Electrical stadium
3 employees course in CB
Repairing Riverbank Rd, High St
Sewer plug Nicholsville rd
Washed vehicles
Installed blade and wing on loader

March 29, 2021

Cleared roads
Cleared sidewalks
Electrical stadium
Repaired catchbasin on Nicholsville rd
Fixed road cut on wellon Dr.
Checked liftstations, filtration plant, lagoon(cleaned screens)

March 30, 2021

Repaired signs
Cleared roads
Cleared sidewalks
Installed new signs on Lushs lane and trailer court rd.
Electrical stadium
Checked liftstations, filtration plant, lagoon
Changed tires on loader
Repairs filtration plant

March 31, 2021

Prepared patches on riverbank rd
Patched Riverbank Rd
Electrical stadium and filtration plant
Checked liftstations, filtration plant, lagoon(cleaned screens)

April 1, 2021

Electrical stadium
Patching Riverbank rd
Preparing Riverbank rd

Checked liftstations, filtration plant, lagoon
Washed vehicles

2021-0405-14 Adjournment

Councillor Parsons

Resolved that since there is no further business that the meeting adjourns at 9:25 pm with the next regularly scheduled meeting set for Monday, April 19, 2021 at 7:30 pm.

In Favor:

Mayor Dean Ball
Deputy Mayor Mike Goosney
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