Minutes of the regular meeting of council held Monday, May 31, 2021 No. 1419 held by at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball

Deputy Mayor Mike Goosney 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

Director of Recreation and Community Services, Glynn Wiseman

Public Works Superintendent, David Thomas

Town Clerk, Lori Humphrey

Gallery: Bill Hayden, Tanya Goosney, Alissa Goosney, Selwyn Skiggs

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

2021-0531-01, Minutes No. 1417

Councillor David Parsons / Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1417 Monday, May 17, 2021.

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

2021-0531-02, Special Meeting May 3, 2021

Councillor David Parsons / Councillor Gordon Hancock

Resolved to accept the minutes of special meeting of council, Monday, May 3, 2021.

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

Correspondence

<u>Correspondence</u>

Meeting No. 1418

Date: Monday, May 31, 2021

No	NAME	REGARDING	
1	Department of	Grant Money	FYI
	Fisheries, Forestry and		
	Agriculture.		
2	Dept of Forestry,	Spruce budworm aerial control	FYI
	Fishery and	program	
	Agriculture		

(a) Accounts Payable

2021-0531-03, Accounts Payables

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Accounts Payable for May 27, 2021 excluding #6 and #28 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

Councillor Spence leaves due to conflict of interest.

2021-0531-04, Accounts Payable

Councillor Amanda Freake / Councillor David Parsons

Resolved that the recommendations for Accounts Payable for May 27, 2021 #6 only be adopted as presented.

In Favor: Mayor Dean Ball

Deputy Mayor Mike Goosney Councillor Amanda Freake Councillor Gordon Hancock Councillor David Parsons Councillor Kerry Jones

In favor 6; opposed 0. Carried

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

2021-0531-05, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Accounts Payable for May 27, 2021 #28 only be adopted as presented.

In Favor: Mayor Dean Ball

Deputy Mayor Mike Goosney Councillor Amanda Freake Councillor David Parsons Councillor Gordon Hancock Councillor Myra Spence

In favor 6; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: May 27, 2021

No.	Name of Supplier	Amount Owing	Notes
1	Atlantic Industries	\$2,158.60	Hancock's & walking trail
2	Adams Electrical Contracting	\$201.25	Lift rental
3	Brandt Tractor	\$4,744.72	Unit 61

4	Cansel	\$28.75	Administration
5	Colemans Brand Source	\$631.35	Administration - stove
6	Dan Spence Refrigeration	\$13,834.50	Hodder - replace compressor
7	Dennis GM	\$62.57	Unit 74
8	Downhome	\$1,437.50	Explore guide ad
9	Dulux Paint	\$696.98	Road paint & part for painter
10	Guillevin International	\$2,351.02	SAR, Hodder, lift stations
11	Hitech Communications	\$1,361.23	Web hosting
12	Holiday Inn Express	\$1,413.34	Rental
13	Humber River Golf Club	\$1,000.00	Advertising
14	Kerr	\$617.50	Pool
15	L&H Tucker Holdings	\$61.05	Administration
16	Mcloughlan Supplies	\$333.79	Commerce Street & shop
17	Modern Pest Control	\$63.34	Hodder
18	NCL Contractors	\$1,862.95	Parks & Playgrounds
19	NLCSA	\$149.50	Training - PH
20	On the Spot Welding	\$3,805.50	Work on asphalt recycler
21	Prime Creative	\$172.50	Website
22	QNH Excavating	\$5,620.60	Excavator rental - spring clean up
23	Royal Garage	\$251.85	Unit 47
25	Rigid Trucking & Excavating	\$635.20	Roads and repair to post auger
26	Sexton Trucking	\$2,070.00	Landscaping multch
27	Western Signs	\$112.13	Signs
28	Western Steel Works	\$414.07	Sleeves for basketball posts

(b) Finance

2021-0531-06, Finance

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Finance Report for May 27, 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 May 27, 2021

Councillor Amanda Freake Maxine Hayden

NO	Description	Recommendation
01	Funding Mary Ann bog multipurpose trail	Recommend approval
	\$3,000.00 funds will be taken from Tourism	
	Marketing Snowmobile hub budget	
02	Royal Newfoundland constabulary crime	Deferred
	prevention guide	

(c) Environment and Housing

2021-0531-07, Environment and Housing

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Environment and Housing for May 27, 2021 excluding #14 and #24 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

Councillor Hancock leave meeting due to conflict of interest on item #14.

2021-0531-08, Environment and Housing

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Environment and Housing for May 27, 2021 #14 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. Mayor Ball leave meeting due to conflict of interest on item #24 and Deputy Mayor Goosney take the chair.

2021-0531-09, Environment and Housing

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Environment and Housing for May 27, 2021 #24 only be adopted as presented.

In Favor: Deputy Mayor Mike Goosney

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

In favor 6; opposed 0. Carried

Environment & Housing Committee Minutes Thursday, May 27th, 2021 at 1:15pm - Town Office In Attendance: Kerry Jones Mark Lamswood Maxine Hayden
Dave Thomas Keith Park Jason Young

Regrets: Dave Parsons

Meeting started at 1:15pm

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 May 27th, 2021:

General repairs (28):
Accessory buildings (7):
Commercial Construction (7):
Decks, Extensions, Patios (17):
New Dwellings (5):
\$88,700
90,500
\$303,000
\$44,750
\$966,500

Total \$1,493,450

#	Name	Address	Description	Action	
Gene	General Repairs				
1	Frances Shears	31 Fifth Ave	Shingles	Approved	
2	Seth White & Joanne Earle	9 Woodford Dr	Concrete slab for patio	Approved	
3	Joseph & Alice Kennedy	17 Seventh Ave	Paint fence, shed, replace posts and add clothesline	Approved	
4	Jennifer Strangemore	37 Trailer Court Rd	Replace shed door, repair to patio and back deck	Approved	
5	Clifford & Carolyn White	35 Fifth Ave	Replace bridge	Approved	
6	David Cave & Rita Parsons	245 Nicholsville Rd	Fence	Approved	
7	Eric & Elsie Combdon	13 Boulos Pl	Extend peak on porch	Approved	
8	Ross & Madeline Fudge	11 Fifth Ave	Shingles	Approved	
9	Roy Moores	62 Middle Rd	Fence	Approved	
10	Walter & Marjorie Crewe	19 Goose Arm Rd	Shingles, replace boards on deck	Approved	
11	Phillip & Ruth Ann Osmond	20 Lush's Ln	Siding and Railing	Approved	

Exte	ensions, Decks, Patio			
12	Daphne Bernice Perry	10 Chaulk's Ln	Deck, sods and fence	Approved; max height 6 ft
13	Troy Stuckless	19 Peddle's Ln	Extension – Two Possible Scenarios	Scenario #1 Approved
New	Residence			
14	Gordon Hancock	9 D.D. MacDonald Dr	New Residential Home	Approved
15	Tom Hutchings	108 George Aaron Dr	New Residential Home and Garage	Approved w variance requested (height and size) on garage
Acco	essory Building			
16	Emily Geraldine Hewitt	38 Riverbank Rd	Garage, replace roof, foundation & windows	Approved
17	Dwayne Wells	22 Boulos Pl	Shed	Approved
18	Sarah Bursey	90 Nicholsville Rd	Garage	Approved
19	Dean Simmons	58 Wight's Rd	Garage	Approved w variance required on height
	mercial Construction			
20	Dwayne Perry	53A North Main St	Add extension on The Spud for operational requirements	Approved pending Service NL requirements
One	rate A Business			
орс	Luc II Dusiness			
Othe	er			
21	Feedback received on 51 Grace proposed Triplex building		For review and discussion by committee	Resident feedback discussed; Approved pending Service NL Requirements
22	Numbering on Houses		Discussion w Administrative Assistant	Referral to Public Works for further implementation

23	Wendy Hancock	18 George Aaron Dr	Signage request	Referral to Public Works for further clarity on provincial requirements
24	Jade Holdings	Main St Location	Concrete step and existing block removal	Request drawings for proposed steps; ensure no issue w curb stops and snow removal/pedestr ian needs; blocks located on neighboring private property
25	Steve Blanchard	84 Wight's Rd	Notification for Demolition	Verbal notification provided to Mr. Blanchard of 1 week time frame to arrange demolition
26	Paul Compagnon	28 Amanda Ave	Update of original plans for new home; Original Permit # 2945	Update/change to original plan conveyed to town; approved as presented in updated application form

(d) Public Works

2021-0531-10, Public Works

Deputy Mayor Mike Goosney / Councillor Myra Spence

Resolved that the recommendations for Public Works for May 27, 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

Public Works May 27, 2021

Deputy Mayor Goosney Maxine Hayden Dave Thomas Jason Young

Duve	Jason roung			
No	Description	Recommendation		
01	Update on High Street	Pavement should be done May		
		27,2021 sidewalks should be		
		done May 28,2021		
02	Update on cross walk line painting	Public works is still working on		
		crosswalks, areas remaining Main		
		Street, Old Boone Bay Road.		
03	Water filter	Town is continuing to work with		
		government on funding for the		
		water filter		
04	Reidville water tower – water pressure	Town will continue to monitor		
		water pressure		
05	Numbering on houses	Town will monitor number of		
		houses who currently do not have		
		numbers on their houses make		
		contact with home owners to		
		install house numbers.		
06	CONA Student work term cost to Town	Town staff will arrange		
	approximately (\$5,000)	interviews with interested		
		student and have the successful		
		applicant for a twelve (12) week		
0.7		work term		
07	Surplus Equipment	Public works superintendent to		
		prepare a list of surplus		
		equipment for sale.		

Report From: Public Works Superintendent David Thomas

Prepared For: Council & Management Team

Date Prepared: May 28, 2021

Timeframe: May 17, 2021 – May 28, 2021

May 17, 2021

Checked liftstations, filtration plant, lagoon(cleaned screens)

Line Painting

Prepared Patches on Meadow Ln

Patched Meadow Lane

Spread topsoil on Bennett ave

Electrical at Stadium

May 18, 2021

Electrical at commerce St

Patching Meadow Lane

Spreading topsoil on Bennett ave

Line painting

Checked liftstations, filtration plant, lagoon

Sewer plug Old Bonne Bay Rd

May 19, 2021

Line Painting

Preparing patches on Wights Rd and Shears Pl

Paved patches on Wights rd and Shears pl

Repaired water line on High Street

Electrical at SAR

Checked liftstations, filtration plant, lagoon(cleaned screens)

May 20, 2021

Electrical at SAR

Checked liftstations, filtration plant, lagoon

Preparing patches on wellon dr

Paved patches on Wellon Dr.

Repaired road cut on Pennells lane

May 21, 2021

Checked liftstations, filtration plant, lagoon

Electrical SAR

Repaired catch basin on wights rd

Cleaned culverts on wights lane

May 25, 2021

Painting lines

Electrical SAR and stadium

Checked liftstations, filtration plant, lagoon(cleaned screens)

Ditching Goose Arm Rd

May 26, 2021

Ditching Goose Arm Rd

Electrical stadium Checked liftstations, filtration plant, lagoon Prepared patches on South Main St Paved patches on South Main St

May 27, 2021 Electrical on SAR Checked liftstations, filtration plant, lagoon(cleaned screens) Patching South Main St Prepared patches on South Main St

May 28, 2021 Checked liftstations, filtration plant, lagoon (cleaned screens) Patching South Main St and Chapel Hill Prepared patch on Chapel hill Hauled class a to Goose arm rd

(e) Parks and Recreation

May 28, 2021 Parks & Recreation Committee

FYI

- Astro Turf Lines have been installed on the soccer field
- Astro Turf Lines have been installed on the softball field
- Nets have been installed on the soccer field
- Tennis Court net is installed
- Sods have been laid around the washroom at Joe Butts
- Sean Dolter will be onsite on May 31 to begin the Beautification Project on Commerce Street
- World's Oceans Day beach cleanup and community clean up will take place on the morning of June 4.
- Summer Sports online registration will take place on June 15
- Summer Swimming Lessons and Lifeguard Training online registration will take place on June 17.
- Deer Lake Beach trail maintenance scheduled for this summer includes completion of repairs to the bridge behind the seniors complex and widening of the trail.
- There was a meeting with Western Health discussing the closure of the Vaccination Clinic in September.
- The Ice is schedule to be put back on the arena mid September. This is 2 weeks before regular hockey season and will allow time to hold a preseason Hockey camp.

 Canada Healthy Communities Initiative funding opportunities suggestion. Rink Divider, Commerce Street Project, Playground Equipment, and Public Wifi Hotspot for Schwartz Park, Commerce Street Boat Launch and or Joe Butts area <u>for council discussion</u>

2021-0531-11 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:38 pm with the next regularly scheduled meeting set for Monday, June 14, 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

Lori Humphrey