

Minutes of the regular meeting of council held Monday, June 14, 2021 No. 1419 held in the Council Chambers 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
MEO Keith Park

Gallery: Bill Hayden

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

2021-0614-01, Minutes No. 1418

Councillor David Parsons /Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, No. 1418 Monday, May 31, 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

New Business

- ATV route – post on social media about regulation and how they are going to be enforced.
- Convex mirror – add on to public works meeting about convex mirrors on Chapel Hill
- Signage for speeding – Looking for approval on signage for speeding that MEO and move around. Get picture and send to council

Correspondence

Correspondence

Meeting No. 1419

Date: Monday, June 14, 2021

No	NAME	REGARDING	
1	Gov NL	Taxi Regulations	FYI
2	Gov NL	Boundary Extension	FYI
3	Dept of Forestry & Wildlife	Forestry Activity	FYI
4	Amanda Marie Hillyard	Youth Ventures	FYI

(a) Accounts Payable

2021-0614-02, Accounts Payables

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Accounts Payable for June 14, 2021 excluding #4 and #10 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 Gordon Hancock leaves due to conflict of interest.

2021-0614-03, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Accounts Payable for June 10, 2021 #4 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 Gordon Hancock returns and Mayor Dean Ball leaves the meeting due to conflict of interest. Deputy Mayor Michael Goosney takes the chair.

2021-0614-04, Accounts Payable

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Accounts Payable for June 10, 2021 #10 only be adopted as presented.

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

In favor 6; opposed 0. Carried

Mayor Dean Ball returns to the meeting and chair.

Town of Deer Lake

Regular Accounts Payable Report

Date: June 10, 2021

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$95.79	Office and depot
2	Air Liquide Canada	\$165.76	Hodder
3	Atlantic Purification Systems	\$575.66	Filter parts - water

4	B & S Trucking	\$1,644.50	Spring clean up
5	Battlefield Equipment	\$83.88	Roads
6	Byron's Shoe & Tarp Repair	\$410.77	All departments
7	Cansel	\$147.82	Administration
8	Computers and Communications	\$23.00	Administration
9	Corner Brook Industrial	\$126.29	Shop supplies
10	Deer Lake Home Hardware	\$2,307.02	All departments - 5 bins (\$543.40)
11	Dulux Paint	\$1,367.99	Roads
12	Deer Lake Truck & Tirecraft	\$2,467.39	Unit 75, 68, 111, 113, 114, 110, 112
13	Graybar Canada	\$156.45	Hodder
14	Guillevin International	\$2,538.17	All departments
15	Harvey & Company	\$107.20	Kabota tractor
16	JN Automotive	\$835.06	All departments
17	KC Reid Enterprises Ltd.	\$68.94	Depot
18	KC Reid Holdings	\$690.00	Topsoil
19	Mckays Paving	\$11,456.88	Paving - owen's & pennell's
20	NCL Contractors	\$2,700.47	Class A & sand
21	NLCSA	\$241.50	Traffic control - Matt and Mike
22	Parts for Trucks	\$86.11	Unit 61
23	Pitney Bowes Global Credit	\$719.81	Administration
25	Premium Enterprises	\$30.99	Enforcement and shop
26	Rapid Power Sports	\$1,493.01	Unit 105
27	Rigid Trucking & Excavating	\$11,260.68	Roads & fuel for Hodder
28	Rodney's Contracting	\$7,935.00	Spring clean up
29	Royal Freightliner	\$251.85	Unit 47

30	Rudy's Courier Service	\$82.00	Courier
31	Saltwire Network	\$351.90	Advertisement
32	Shears Building Supplies	\$1,929.23	All departments
33	Speedy Automotive	\$189.80	Unit 88
34	Superior Propane	\$78.20	Hodder
35	Sansom Equipment	\$2,034.35	Chlorine Building
36	Soowell Plumbing	\$4,611.50	Hodder
38	Town of Reidville	\$697.60	Animal control
39	Traction	\$328.10	Unit 61
40	Troy Life & Fire Safety	\$569.25	Hodder
41	Toope's Auto	\$655.79	All departments
42	Valley Hydrualic	\$69.93	Unit 101
43	Western Signs	\$575.58	Golf course & ATV route
44	Williams' Building Supplies	\$735.36	All departments
45	Woodward Motors Limited	\$46.25	Unit 4
46	WRWM	\$31,033.72	Tipping fees

\$93,976.55

(b) Finance

2021-0614-05, Finance Addition

Councillor Amanda Freake / Councillor Myra Spence

Move that the Town of Deer Lake donate \$2,500 to the Western Snow Riders for the maintenance of the trail from Deer Lake to Pasadena on the railway bed with the understanding that the amount will be match.

In Favor:

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

Councillor Gordon Hancock

Opposed: Councillor Kerry Jones

In favor 6; opposed 1. Carried

2021-0614-06, Finance

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Finance Report for June 10, 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
June 10, 2021

Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden

NO	Description	Recommendation
01	Eagleview Pictometry contract yearly \$843.75	Recommend approval
02	Marine Storm Sewer Airport Ave. \$37,863.108	Recommend approval
03	Aim Network new asset management Cohort Program for NL Municipalities \$5,500 plus HST	Recommend approval
04	Paint refinish bottom half Ford F150 M & MAUTO GLASS \$3,450.00 BONDS AUTO BODY \$2,875.00	Recommend Bonds Auto Body if but check on if it is repair or replace

(c) Environment and Housing

2021-0614-07, Environment and Housing

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Environment and Housing for June 10, 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
Thursday, June 10th, 2021**

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 June 10th, 2021:

- General repairs (40): \$ 186,200
- Accessory buildings (9): \$ 93,000
- Commercial Construction (8): \$ 308,000
- Decks, Extensions, Patios (20): \$ 55,250
- New Dwellings (5): \$ 966,500

Total \$1,608,950

#	Name	Address	Description	Action
General Repairs				
1	Paul & Tammy Curtis	19 Hancock's Rd	Replace Foundation	Approved
2	Terrance Osmond	10 Willow Pl	Windows & Siding	Approved
3	David & Judy Denney	33 Hancock's Rd	Shingles	Approved
4	Brad Roberts & T.	32 Old Bonne Bay Rd	Shingles	Approved

	Carey			
5	Brian & Marcie Chaulk	16 Jeddore's Ln	Fence, patio, siding	Approved
6	Kevin Guy	47-49 Wight's Rd	Shingles	Approved
7	Barry & Gail Pilgrim	38 Hancock's Rd	Shingles	Approved
8	Peggy Budden	16 Eighth Ave	Shingles	Approved
9	Boyd (Lesley) Shears	199 Nicholville Rd	Fence & Patio	Approved
10	William & Elizabeth Bennett	14 South Main St	Shingles	Approved
11	Wade Hillier	30 Boulos Pl	Siding	Approved
12	Jennifer Bursey	10 Nicholville Rd	Siding, Patio, Door and Front Window	Approved
Extensions, Decks, Patio				
13	John McDonald	14 Middle Rd	Deck	Approved
New Residence				
Accessory Building				
14	Brad & Jennifer Wall	3 Edward St	Gazebo	Approved
15	Jake & Jessica Tansley	156 Nicholville Rd	Storage Shed	Approved
16	Kenneth & Roz Ricketts	48 Wight's Rd	Garage	Approved
Commercial Construction				
17	Rigid Trucking & Excavating Ltd.	72 Old Bonne Bay Rd	Replace siding; general repairs	Approved
Operate A Business				
Other				
18	Steve Blanchard	84 Wight's Rd	Demolition	Approved
19	Jess Puddister	Fundamental Inc.	Seeking town involvement in Letter of Intent for free community Green House Gas inventory initiative – along with other municipalities	Approved

(d) Public Works

Deputy Mayor Mike Goosney / Councillor Myra Spence
Resolved that the recommendations for Public Works for June 10, 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

Councillor Gordon Hancock leaves due to conflict of interest.

2021-0614-09, Public Works

Deputy Mayor Mike Goosney / Councillor Myra Spence
Resolved that the recommendations for Public Works for June 10, 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 Gordon Hancock returns to the meeting.

Public Works
June 10, 2021

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

NO	Description	Recommendations
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01	Water pressure Nichols Landing	Pressure checks ongoing, public works will explore options to increase pressure, town should encourage people to install back water value and pressure reducing valve.
02	Damages to lawn sidewalk installation Hancock's road Old Boone Bay Road	Public works will look at hydro seed for the areas and place topsoil where required
03	11 Wight's Road manhole cover	Public works will explore solutions to alleviate the vibrations and noise when vehicles run over the manhole
04	Paving 2020	Waiting on letter from contractor outlining his intentions and solutions for deficiencies from 2020 paving
05	Funding mechanical student July - Sept 8 weeks \$6,000.00	Recommend approval money has been identified in public works budget.
06	Hydro seed estimated cost \$4,100 to \$4,900 plus HST to purchase our own machine approximated \$6,000.00	Recommend we purchase our own Machine it can be used between public works and recreation.
07	Land behind former Maple Street playground	Recommend going out for expressions of interest to see if anyone is interested in purchasing the land
08	Water running in driveway 37 Wight's Road	Public works will install catch basins

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: June 11, 2021
Timeframe: May 31, 2021 - June 11, 2021

May 31, 2021

Checked liftstations, filtration plant, lagoon(cleaned screens)
Line Painting
Prepared Patches on Garden Rd
Patched Garden

Cleaned out ditch on Poplar Rd
Electrical at Stadium
Hauled material to Commerce St

June 1, 2021

Electrical at SAR and lift station on Old Bonne Bay rd
Ditching Goose Arm rd
Sweeping streets
Hauling material to Commerce St
Checked liftstations, filtration plant, lagoon
Prepared patches on Middle Rd

June 2, 2021

Line Painting
Preparing patches on Middle Rd
Paved patches on Wights rd and Shears pl
Repaired water line on High Street
Electrical at stadium
Hauling material to Commerce Street
Checked liftstations, filtration plant, lagoon(cleaned screens)

June 3, 2021

Electrical at Stadium
Checked liftstations, filtration plant, lagoon
Preparing patches on Middle rd
Hauled material to trail parking lot

June 4, 2021

Checked liftstations, filtration plant, lagoon(cleaned screens)
Electrical stadium
Repaired catch basin on Hancocks Rd

June 7, 2021

Painting lines
Electrical stadium
Checked liftstations, filtration plant, lagoon(cleaned screens)
Prepared patches on Middle rd
Paved patches on Middle rd

June 8, 2021

Ditching Goose Arm Rd
Electrical stadium
Checked liftstations, filtration plant, lagoon
Prepared patches on Middle rd and Goose Arm rd
Paved patches on Middle rd

June 9, 2021

Electrical on stadium and office
Checked liftstations, filtration plant, lagoon(cleaned screens)
Patching Goose Arm Rd
Prepared patches on Goose Arm rd
Laid sods on properties dug up for broken water lines
Placing topsoil

June 10, 2021

Checked liftstations, filtration plant, lagoon
Electrical at stadium and liftstations
Placing topsoil
Moving topsoil for Treehouse
Moving material at compost site

June 11, 2021

Checked liftstations, filtration plant, lagoon (cleaned screens)
Repaired road cut on Pennells lane
Placing topsoil
Electrical at depot and stadium

(e) Parks and Recreation

2021-0614-10, Parks and Recreation

Deputy Mayor Mike Goosney / Councillor Myra Spence
Resolved that the recommendations for Parks and Recreation for May 28, 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

May 28, 2021

Parks & Recreation Committee

9:45 AM, June 4, 2021

In Attendance:

Councillor - Gordon Hancock

Councillor - Amanda Freake

Director of Recreation Community Services - Glynn Wiseman

Moo Lu Choo's

- Discussed Moo Lu Choo's and the opening date. Glynn to discuss with Town EDO and arrange a call with Raymond and Amanda Wellon.

Commerce Street update

- The Commerce Street beautification project is well under way and is on schedule. The site will be ready for sod to be installed by public works the third week of June. This will be the last step in the project.

Committee Name change

- The committee **recommends** changing its current name to The Department of Arts, Recreation and Culture. **For council discussion.**

Compost Bin Give Away

- Recreation arranged a giveaway of the compost bins dated for June 11 from 9:00 am – 4:00 pm and again on June 16 from 12:30 pm – 7:30 pm. Bins will be given out in the Hodder parking lot on those day to each household. There are no vaccinations taking place on these days.

DFO Oceans Day

- World Oceans Day clean up took place on Monday June 8, 2021. Students from Xavier, officials from DFO and some Deer Lake staff took part in the clean-up. Pool and Bowling staff worked with Betty's canteen to provide hotdogs for all the students and Foodland provided all the water at no charge. It was a great success.

2021-0614-11 Adjournment

Councillor David Parsons

Resolved that since there is no further business that the meeting adjourns at 8:45 pm with the next regularly scheduled meeting set for Monday, June 28, 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