Minutes of the regular meeting of council held Monday, June 28, 2021 No. 1420 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. Jean Young

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

2021-0628-01, Minutes No. 1419

Councillor David Parsons /Councillor Kerry Jones Resolved to accept the minutes of regular meeting of council, No. 1419 Monday, June 14, 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
	<i>,</i> ,

In favor 7; opposed 0. Carried

New Business

2021-0628-02, Election 2021

Councillor Gordon Hancock / Deputy Mayor Mike Goosney

Move that for Municipal Election 2021 nomination day will be August 31, 2021 and the Town of Deer Lake will have two advanced polls: one September 18, 2021 and the second will be September 25, 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

- Woodfoood Drive Resident has a hard time because of lip on sidewalk, look at what we can do for him (add to Public Works agenda)
- Highway Speed Signs Irving to HIE digital speed signs. Maxine to send correspondence to Mayor. He will follow up.

Correspondence

<u>Correspondence</u>

Meeting No. 1420

Date: Monday, June 28, 2021

No	NAME	REGARDING	
1	Parks Canada	Spruce Bud Worm Program	Info
2	3F's Waste Recovery	Letter of Support	Send info to councillor and sign letter.
3	MAA	Update	Info

(a) Finance

2021-0628-03, Finance

Councillor Amanda Freake / Councillor Myra Spence Resolved that the recommendations for Finance Report for June 24, 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 24, 2021

Maxine Hayden, Town Manager Councillor Amanda Freake Councillor Myra Spence

No	Description	Recommendation
01	Thistle's/The Green house \$43,967.41	Recommend approval
02	Marine High St. Phase 2 Claim 4 \$107,050.90	Recommend approval
03	Marine High St. Phase 2A Claim 1 \$327,894.56	Recommend approval
04	Saltwire Canada day ad	Not approved - Town will take care of their own Canada Day event
05	Cemetery committee financial statement annual grant \$1,000.00	Recommend approval
06	4 AED's Town office Stadium , Beach	Recommend approval – Estimated cost is \$2,500 each but may be able to get Government Pricing
07	Dock upper side of Nicholasville Bridge \$3,500.00	Recommend approval

(b) Environment and Housing

2021-0628-04, Environment and Housing

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Environment and Housing for June 24, 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 Gordon Hancock Councillor Kerry Jones
	Sourcement Rerry Jones

In favor 7; opposed 0. Carried

Environment & Housing Committee Agenda Thursday, June 24th, 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 24th, 2021:

• General repairs (49):	\$ 232,700
• Accessory buildings (10):	\$ 133,000
Commercial Construction (8):	\$ 308,000
• Decks, Extensions, Patios (22):	\$ 65,150
• New Dwellings (6):	\$ 1,236,500

Total \$1,975,350

#	Name	Address	Description	Action
Gen	eral Repairs			
1	Dale & Christine Snow	55 Wight's Rd	Shingles	Approved
2	Andrew & Geneiva Hopkins	28 Fifth Ave	Weeping tile, door wall and fence	Approved
3	David Mosher & Laurie McMichael	10 Bennett's Ave	Fence	Approved
4	Betty Short & Jason Rowsell	18 Peddle's Rd	Siding & Windows	Approved
5	Elizabeth Thomey	32 Hancock's Rd	Shingles	Approved
6	Martin & Jacqueline Edmunds	32 Fifth Ave	Roofing	Approved
7	Peggy Nichols	110 Riverbank Rd	Door and siding	Approved
8	Maxine Rodgers	9 Pine St	Siding	Approved

9	Bertha Legge	32 Garden Rd	Siding for home and garage	Approved	
Exte	nsions, Decks, Patio				
New	Residence	I			
10	C&M Properties	51 Grace Ave	Triplex	Approved pending Service NL requirements	
Acce	essory Building				
Com	mercial Construction				
11	Charles Short	Deer Lake Irving TCH	Drive Through; Take Out Window as per attached drawings	Approved pending Service NL – Transportation requirements	
Ope	rate A Business	-			
12	Janice Ryan	6B Cross's Hgts	Rudy's Courier – 3 employees, delivery van; courier service	Approved pending Service NL requirements	
13	Ingrid Hillyard – Hillyard's Holdings	Business Location at 47 North Main St	The Grind - Coffee, lunch menu, baked goods, desserts, vegetarian/diabetic	Approved pending Service NL requirements	
14	Tammy Angell	10 Church St (Remax Building)	Rejuvalife – cosmetic injectables; one employee at outset	Approved pending provincial government requirements	
Othe	Other				
15	c/o MEO Keith Park		Barricades on corner of High St and Airport Ave	EDO to connect with land owner to discuss	

(c) Public Works

2021-0628-05, Public Works

Deputy Mayor Mike Goosney / Councillor Myra Spence Resolved that the recommendations for Public Works for June 24, 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

Public works June 24, 2021

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

No	Description	Recommendation
1	Jewers Lane stop sign	Recommend approval
2	Traffic calming	Check for pricing
3	Manhole cover Whites Road	Public works will install some fill around manhole so it does not move around

Report From:	Public Works Superintendent David Thomas
Prepared For:	Council & Management Team
Date Prepared:	June 25, 2021
Timeframe:	June 14, 2021-June 25, 2021

June 14, 2021 Checked liftstations, filtration plant, lagoon (cleaned screens) Electrical on generator Installing signs Water hookup on Wights rd Swept streets Spread topsoil on Hancocks Rd

June 15, 2021 Electrical at stadium Reapired broken waterline on Shaws Lane Installing signs Installed guide rail on cross's road Checked liftstations, filtration plant, lagoon Fixed road cuts

June 16, 2021 Spread topsoil on Fifth Ave Electrical at stadium and depot Checked liftstations, filtration plant, lagoon (cleaned screens)

June 17, 2021

Electrical at Commerce Street Checked liftstations, filtration plant, lagoon Spread topsoil on fifth ave Vac truck cleaning out manholes and lift stations

June 18, 2021

Checked liftstations, filtration plant, lagoon (cleaned screens) Electrical stadium Painting lines Water hook up on George Aaron Dr Sewer hook up on George Aaron Dr. Hydro seeding

June 22, 2021

Electrical stadium Checked liftstations, filtration plant, lagoon(cleaned screens) Installed catch basin on wights rd Hydoseeding

June 23, 2021

Electrical Commerce St Checked liftstations, filtration plant, lagoon Prepared road cuts on Owens Dr and farm road for paving Hydroseeding

June 24, 2021

Electrical on Main Street and liftstation Checked liftstations, filtration plant, lagoon Laid sods on Commerce Street

June 25, 2021 Checked liftstations, filtration plant, lagoon (cleaned screens) Electrical at cameras Hydroseeding Preparing road cuts on Wellon Dr for paving

(d) Parks and Recreation

2021-0628-05, Parks and Recreation

Councillor Gordon Hancock / Deputy Mayor Mike Goosney Resolved that the recommendations for Parks and Recreation for June 24, 2021 excluding Humber River Safety Measures 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

2021-0628-06, Parks and Recreation

Councillor Gordon Hancock / Deputy Mayor Mike Goosney Resolved that the recommendations for Parks and Recreation for June 24, 2021 Humber River Safety Measures recommendation 1 and 3 be adopted as presented.

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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

2021-0628-07, Parks and Recreation

Councillor Gordon Hancock / Deputy Mayor Mike Goosney Resolved that the recommendations for Parks and Recreation for June 24, 2021 Humber River Safety Measures recommendation 2 be adopted as presented.

In Favor:

In Favor:

Mayor Dean Ball

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

Opposed:

Councillor David Parsons Councillor Kerry Jones

In favor 5; opposed 2. Carried

The Department of Arts, Recreation and Culture 9:45 AM June 24, 2021

9:45 AM, June 24, 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

• The Commerce Street beautification project is completed. Sod is being laid Thursday June 24, 2021. Recreation is waiting for quotes on an irrigation plan. If this is not affordable rec staff is making other arrangements.

Compost Bin Give Away

• Recreation gave away over 900 bins at the compost bins giveaway dated for June 11 and 16. We will be doing another giveaway later this summer.

Summer Sports

• The Summer Sports program will begin on July 5th and run for six weeks. We have over 40 children enrolled in the program and we are now full.

WIFI Hot Spots

• Recreation is having the town electrician install 2 wifi hotspots. One located at Joe Butts Lookout and the other at Schwartz Park. They should be operational by the end of next week.

<u>Labyrinth</u>

 Carmelita Morgan has requested council to take a look at installing a labyrinth somewhere in Deer Lake as other communities have done recently. In 2018 recreation did budget for one not expecting the cost to be so high but the cost was greater than we had budgeted for. The cost for the Labyrinth alone at that time was between 30,000 – 40,000. For council discussion.

2018 budget line

Beach Enhancements	\$20,000.0 0	Class A, 2 Bridge replaced,Signage,Benches,Labyrin	
50/50	U	th	

Humber River Safety Measures

1. <u>To Guide Boaters to the deepest pathway to travel from the Humber River into Deer</u> <u>Lake. Recreation will be placing buoys along the channel to help guide boater into</u> <u>Deer Lake.</u>

2. <u>Creation of a no boat parking area away from the Boat Launch</u>

• After discussions with the town MEO concerning the number of children swimming and diving from the boat launch, and the strong possibility of someone getting struct by a motorized boat. Recreation recommends placing two floating docks on the opposite side of the river attached to the old wharf near the piece of the Nicholsville Bridge Arch. This way children can swim from the docks in a safe area with no boat traffic. Recreation also recommends roping off the area in front of the docks to keep boats away from that area.

3. Safe Boating Practices

- Recreation has contacted the Deer Lake Search and Rescue to see if they would be able to do some patrols to educate boaters regarding safety equipment, lifejackets and that they have a Pleasure Craft Operator Card required to operate a motorized boat. They are checking with their members but they feel that this would be something they would be willing to do periodically over the summer.
- The Town Manager will contact DFO to coordinate patrols between them and dock visits by the RCMP and the MEO

2021-0628-08 Adjournment

Councillor David Parsons

Resolved that since there is no further business that the meeting adjourns at 8:50 pm with the summer meeting schedule set for July 26, 2021 and August 23, 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

Vin Ball

Mayor Dean Ball

Lori Humphrey

Town Clerk, Lori Humphrey