Minutes of the regular meeting of council held Monday, July 26, 2021 No. 1421 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 Gordon Hancock Councillor Kerry Jones
Absent:	Councillor Myra Spence Councillor David Parsons
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

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

<u>2021-0726-01, Minutes No. 1420</u> Councillor David Parsons /Councillor Kerry Jones Resolved to accept the minutes of regular meeting of council, No. 1420 Monday, June 28, 2021.

In Favor:

Mayor Dean Ball Deputy Mayor Mike Goosney Councillor Amanda Freake Councillor Gordon Hancock Councillor Kerry Jones

In favor 5; opposed 0. Carried

2021-0726-02, Special Meeting July 7, 2021 Councillor David Parsons /Councillor Kerry Jones Resolved to accept the minutes of Special Meeting July 7, 2021

In Favor:	Mayor Dean Ball
	Deputy Mayor Mike Goosney
	Councillor Amanda Freake
	Councillor Gordon Hancock
	Councilior Gordon Hancock

Councillor Kerry Jones

In favor 5; opposed 0. Carried

New Business

- Hodder After next meeting with Western Health update council on schedule.
- Lawn sloping Dave to look at property to see if retaining wall is a good fit

Correspondence

Meeting No. 1421

Date: Monday, July 26, 2021

No	NAME	REGARDING	
1	МАА	Memo – Sean Martin retired	FYI
2	Municipal Affairs	Approved letter for Annex	FYI
3	Municipal Affairs	Safe Election info	FYI
4	Newfoundland and Labrador Association for Community Living	30-minute presentation	If you are interested
5	Environment and Climate Change	Crown Land Zone 7 five year plan	FYI
6	Environment and Climate Change	Deer Lake Pedestrian Underpass	FYI

(a) Finance

2021-0726-03, Finance

Councillor Amanda Freake / Councillor Gordon Hancock 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 Gordon Hancock Opposed:

Councillor Kerry Jones

In favor 4; opposed 1. Carried

Finance July 23, 2021

No	Description	Recommendation
01	Marine High Street Phase 2 \$67,748.20	Recommend approval
02	Marine High Street Phase 2A \$36,432.72	Recommend approval
03	Atlantic Infrastructure \$6,325.00	Recommend approval
04	Newfoundland Power (Park) \$38,580.20	Recommend approval
05	Mike Kelly & Sons - \$65,483.88 (under Procure act a public body can determine a fair and reasonable priced based on market conditions. Contractor was on site, work had to be done in order to comply with government deadline prices fair and reasonable based on 2021 standing offer.	Recommend approval

(b) Accounts Payable

2021-0726-04, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones Resolved that the recommendations for Finance Report for July 16, 2021 excluding #9, #23, and #72 be adopted as presented.

In Favor:

Mayor Dean Ball Deputy Mayor Mike Goosney Councillor Amanda Freake Councillor Gordon Hancock Councillor Kerry Jones

In favor 5; opposed 0. Carried

Councillor Hancock leaves due to conflict or interest.

2021-0726-05, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Finance Report for July 16, 2021 #9 only be adopted as presented.

In Favor:	Mayor Dean Ball
	Deputy Mayor Mike Goosney
	Councillor Amanda Freake
	Councillor Kerry Jones

In favor 4; opposed 0. Carried

Councillor Hancock returns. Mayor Ball lease due to conflict of interest and Deputy Mayor Goosney takes the chair.

<u>2021-0726-06, Accounts Payable</u> Councillor Amanda Freake / Councillor Kerry Jones Resolved that the recommendations for Finance Report for July 16, 2021 #23 only be adopted as presented.

In Favor: Deputy Mayor Mike Goosney Councillor Amanda Freake Councillor Kerry Jones Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Mayor Ball returns to the meeting and the chair. Councillor Jones lease meeting due to conflict of interest.

2021-0726-07, Accounts Payable

Councillor Amanda Freake / Councillor Gordon Hancock Resolved that the recommendations for Finance Report for July 16, 2021 #72 only be adopted as presented.

In Favor:

Mayor Dean Ball Deputy Mayor Mike Goosney Councillor Amanda Freake Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: July 16, 2021				
No.	Name of Supplier	Amount Owing	Notes	
1	4imprint	\$494.99	Face masks	
2	A & C Enterprises	\$133.20	Depot & Office	
3	A1 Safety Training	\$833.75	Lift training	
4	Air Liquide Canada	\$131.07	FD & Hodder	
5	Atlantic Industries	\$3,551.68	Roads	
6	Appads Promotions	\$1,895.20	Maintenance on app	
7	Athletca Sports Systems	\$9,085.00	Rink divider	
8	Atlantic Trailer & Equipment	\$54.74	Recreation	
9	B & S Trucking	\$3,070.50	Dumpster rental	
10	Biomaxx	\$4,112.72	Water/lagoon testing	
11	Byron's Shoe & Tarp Repair	\$1,025.76	All departments	
12	Bond's Courier	\$793.50	Courier - March-May	
13	Canadian Red Cross	\$518.98	Training & Swimming lesson supplies	
14	Cansel	\$28.75	Administration	
15	Central Office Equipment	\$232.02	Administration	
16	Colemans	\$131.36	Administration	
17	Computers and Communications	\$2,840.50	Administration	
18	Crane Supply	\$4,800.92	Pool, and water supplies	
19	Coastline Specialties	\$201.25	Latch for inclusive swing	
20	Concrete Options	\$4,657.50	Benches	

21	Curtis Powerworks	\$2,645.00	Guardrail post
22	Dan Spence Refrigeration	\$11,400.53	Pool maintenance
23	Deer Lake Home Hardware	\$13,083.33	All departments - garbage bins, fireworks, and lights for trees on commerce & main street
24	Deer Lake Motel	\$368.25	Administration & lift rental
25	Dynamic Engineering	\$2,413.85	Canal Road
26	Eastchem	\$4,263.80	Mulch and seed
27	Gillett's Holding	\$1,923.61	Hoodies, zip ups, bench engraving
28	Graybar Canada	\$1,002.36	Emergency generator
29	Guillevin International	\$3,088.08	All departments
30	Harvey & Company	\$219.14	Recreation
31	Hitech Communications	\$1,361.23	Web hosting
32	Hospitality NL	\$386.40	Administration
33	Humber Motors Ford	\$82.94	Unit 55
34	JN Automotive	\$828.85	All departments
35	Joe Johnson Equipment	\$71.80	Unit 47
36	KC Reid Enterprises	\$572.82	Hodder
37	KC Reid Holdings	\$3,450.00	Topsoil
38	Kens Auto Salvage	\$23.00	Unit 55
39	Kerr	\$1,067.34	Pool maintenance
40	Marine Contractors	\$862.50	Grading Goose Arm road
41	Mckays Paving	\$13,072.05	Wellon Drive
42	Mcloughlan Supplies	\$1,214.39	All departments
43	Modern Pest Control	\$63.34	Hodder

44	Municipal Assessment Agency	\$18,135.00	Assessment fees
45	NCL Contractors	\$6,133.82	Commerce and trails
46	NL Vegetation Control	\$4,140.00	Spray lagoon
47	Parts for Trucks	\$1,667.50	Shop supplies
48	Phonetech Voice & Data	\$86.08	Administration
49	Premium Enterprises	\$13.79	Keith
50	Prime Creative	\$172.50	website
51	Qubica	\$549.95	Bowling Alley
52	Rapid Power Sports	\$108.43	Unit 105
53	Rigid Trucking & Excavating	\$1,254.14	Roads, shop, Western health fuel
54	Rodney's Contracting	\$9,269.00	Commerce
55	Rogers	\$118.40	Hodder
56	Rudy's Courier	\$105.00	Courier
57	Saltwire Network	\$423.20	Tender - safe boat launch
59	Shears Building Supplies	\$1,700.13	All departments
60	Simmons Tire & Service	\$203.38	Public works
61	SNT Solutiuons	\$410.56	Public works
62	Stewart Mckelvey	\$1,496.82	Lease with Stirling Group
63	Superior Propane	\$78.20	Hodder
64	Steve's Powersports	\$13.66	Shop supplies
65	Tony Goobie	\$2,300.00	Floating docks
66	T&M Construction	\$18,975.00	Hydro seeding unit/trailer/seed
67	Town of Reidville	\$697.60	Animal control
68	Traction	\$2,078.50	Unit 75, 102, and shop supplies
69	Toope's Auto	\$391.70	Shop supplies, unit 75

70	Virgin Valley Turf Farm	\$7,590.00	Sods
71	Western Signs	\$1,333.72	Signs, and shirts for summer sports
72	Western Steel Works	\$1,046.22	Public works
73	Williams' Building Supplies	\$871.24	All departments
74	Wireless World	\$34.49	Keith
75	WRWM	\$20,099.84	Garbage fees

\$203,555.87

(c) Environment and Housing

2021-0726-08, Environment and Housing

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the recommendations for Environment and Housing for July 8, 2021 excluding #9 and #10 be adopted as presented.

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

In favor 5; opposed 0. Carried

Councillor Hancock leaves meeting due to conflict.

2021-0726-09, Environment and Housing

Councillor Kerry Jones / Councillor Amanda Freake Resolved that the recommendations for Environment and Housing for July 8, 2021 #9 only be adopted as presented.

In Favor:

Mayor Dean Ball Deputy Mayor Mike Goosney Councillor Amanda Freake Councillor Kerry Jones

In favor 4; opposed 0. Carried

Councillor Hancock returns. Mayor Ball leaves due to conflict of interest and Deputy Mayor Goosney takes the chair.

2021-0726-10, Environment and Housing

Councillor Kerry Jones / Councillor Amanda Freake Resolved that the recommendations for Environment and Housing for July 8, 2021 #10 only be adopted as presented.

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

In favor 4; opposed 0. Carried

Mayor Ball returns to the meeting and chair.

Environment & Housing Committee Minutes Thursday, July 8th, 2021 at 1:15pm – Town Office

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

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 July 8th, 2021:

	General repairs (63):	\$ 308,300
٠	Accessory buildings (13):	\$ 218,000
٠	Commercial Construction (10):	\$ 333,000
٠	Decks, Extensions, Patios (25):	\$ 74,650
•	New Dwellings (7):	\$ 1,536,000

Total \$2,469,950

#	Name	Address	Description	Action

Gen	eral Repairs			
1	Bradford Hoddinott	34 Old Bonne Bay Rd	Metal Roofing	Approved
2	Guy & Pamela Greenham	4 Fourth Ave	Fence	Approved
3	Diocesan Synod of Western N	9 Philip Dr	Replace Window	Approved
4	Callista Burridge	43 Garden Rd	Shingles	Approved
5	Harvey & Hilda Woodland	2A Lush's Ln	Shingles	Approved
6	Donald & Phyllis Morris	36 High St	Shingles	Approved
Exte	ensions, Decks, Patio			
7	Darin Langdon	100 High St	Extension on bridge & windows	Approved
8	Marty & Kaitlin Patey	15 George Aaron Dr	Decking around pool	Approved
New	v Residence			
9	Gordon & Crystal Hancock	9 Dr. DD MacDonald Dr	New Dwelling	Approved
Acc	essory Building			
10	Humber Valley Complex	119-121 Nicholsville Rd	Remove old shed and replace with new	Approved
11	Kirby & Linda Brown	3 Grace Ave	Garage	Approved
12	Trevor & Lynn Compton	40 Cross's Ln	Extension on existing shed	Approved
13	Ron Fillier	4 Grace Ave	Shed	Approved
Carr				
	mercial Construction	ОТСИ	P to select a constale d	
14	Woodward Auto Sales	9 T.C.H.	Extension to current shed	Approved pending Site Visit and any Service NL Requirements (TCH)
Ope	rate A Business		l	
15	Angela & Dean Jenkins	73 Middle Rd	Cut & Coat Salon; hair/nail salon	Approved pending advertising process
0.1				
0th		62 North Main Ct	Depayed of #2(10 Correct Depayte	Approved
16	Parsons Funeral	63 North Main St	Renewal of #2619 – General Repairs	Approved

	Home			
17	Marty & Kaitlin Patey	24 Hancock's Rd	Renewal of #3017 – General Repairs	Approved
18	Clarence & Bernice	47 Goose Arm Rd	Renewal of #3025	Approved
	Rose			
19	Quarry Referral		QNH as per correspondence	Approved
20	Jeremy Mitchell		As per email correspondence	Not Approved
				due to zoning
				requirements

2021-0726-11, Environment and Housing

Councillor Kerry Jones / Councillor Amanda Freake Resolved that the recommendations for Environment and Housing for July 16, 2021 be adopted as presented.

In Favor:

Mayor Dean Ball Deputy Mayor Mike Goosney Councillor Amanda Freake Councillor Gordon Hancock Councillor Kerry Jones

In favor 5; opposed 0. Carried

Environment & Housing Committee Agenda Friday, July 16th, 2021

#	Name	Address	Description	Action
Gen	eral Repairs			
1	Linda Bailey	2-4 Tower Rd	Windows & Siding	
2	Ezekiel & Shirley Gough	6 Second Ave	Siding, Windows, Doors	
3	Michael Pye	43 Elizabeth Ave	Weeping Tile	
4	Adam Ball	22 Amanda Ave	Backyard Fence	
Exte	Extensions, Decks, Patio			
New	New Residence			
Accessory Building				
5	Susan Wheeler & Jerome Rideout	23 Grace Ave	Garage	

Com	mercial Construction			
Oper	rate A Business			
Othe	Other			
6	Stanley & Debbie Higdon	54 Wight's Rd	Renewal of 2822 – General Repairs	
7	George Wells	39 TCH St. Jude's	Required letter for Way Engineering (Carlson); install new septic to replace old system	

(c) Public Works

2021-0726-12, 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 Gordon Hancock
	Councillor Kerry Jones

In favor 5; opposed 0. Carried

Public works July 22, 2021

Deputy Mayor Goosney Dave Thomas Maxine Hayden Glynn Wiseman

No	Description	Recommendation
01	Playground fencing Fifth Avenue we have	The Town has installed some
	received a complaint from a resident regarding lack of fencing	shrubs along the side, Recreation will explore the cost of chain link
		fencing
02	Washrooms cleaning requirements port au	Recreation will explore the
	potties over by the soccer field	protocol guidelines to see if port

		au potties can be used over by the soccer
03	Water pressure reducing valves Nicholasville Road and roads leading off Nicholasville road approximately 383 households estimated cost for values and labour to install \$90,000.00	Recommend include pressure reducing valves as a pilot project in the 2022 budget
04	Gas Tax funding Moss Lane, Langdon Avenue, Cemetery Road , Wellon Drive, T Milton Green Square, Kennedy, Queen , and Jeddores,	Recommend apply to government for approval Using gas tax
05	Flashing highway speed sign the town has been trying to get government to erect flashing speed limit signs since July 2020	Recommend follow up with Minister of transportation office on time line for flashing signs
06	Cross walks Lucas Place	Public works review the area for distances

Report From:	Public Works Superintendent David Thomas
Prepared For:	Council & Management Team
Date Prepared:	July 23, 2021
Timeframe:	July 13, 2021-July 23, 2021

July 13, 2021

Checked liftstations, filtration plant, lagoon(cleaned screens) Electrical Lift stations and installing cameras Installing signs Pushing off material at lagoon

July 14, 2021

Electrical at depot Prepared road cut on Wellon Dr Checked liftstations, filtration plant, lagoon

July 15, 2021

Electrical cameras at lagoon and chlorination Sewer hookup on Hancocks rd Checked liftstations, filtration plant, lagoon

July 16, 2021 Electrical at bridge and lift stations Checked liftstations, filtration plant, lagoon(cleaned screens) Water hook up on Nicholsville road Installed signs Fixed road cuts Shouldering

July 20, 2021

Checked liftstations, filtration plant, lagoon(cleaned screens) Electrical depot Water and sewer hookup on Dr DD MacDonald dr Hauled and spread class a to parking lot across from Joe Butts Look out

July 21, 2021

Checked liftstations, filtration plant, lagoon Electrical depot and stadium Ditching Goose Arm rd Hydroseeding Sweeping streets

July 22 2021

Electrical lift station and depot Checked liftstations, filtration plant, lagoon Ditching Goose Arm Rd Hydroseeding

July 23, 2021

Electrical at Joe Butts lookout Checked liftstations, filtration plant, lagoon (cleaned screens) Ditching goose Arm Rd Fixed up road to tail race Hydroseeding

Report From:Public Works Superintendent David ThomasPrepared For:Council & Management TeamDate Prepared:July 23, 2021Timeframe:June 28, 2021-July 9, 2021

June 28, 2021

Checked liftstations, filtration plant, lagoon(cleaned screens) Electrical stadium Sewer plug behind library Prepare road cut on Wellon Dr. **June 29, 2021** Electrical at bridge Repaired broken waterline on Pine St Sewer plug behind library Checked liftstations, filtration plant, lagoon

June 30, 2021 Repairing culvert on St. Georges Lane Electrical lights on Main street Hydroseeding Checked liftstations, filtration plant, lagoon(cleaned screens)

July 2, 2021

Electrical at bridge and lift stations Checked liftstations, filtration plant, lagoon(cleaned screens) Culvert on St. Georges lane

July 5, 2021

Checked liftstations, filtration plant, lagoon(cleaned screens) Electrical stadium and cameras Installed catchbasin and culverts on Wellon Dr Sewer plug on Farm Rd

July 6, 2021 Checked liftstations, filtration plant, lagoon Installed culverts on Wellon Dr

July 7, 2021 Electrical lift station and depot Checked liftstations, filtration plant, lagoon(cleaned screens) Widening Mosses lane Hydroseeding

July 8, 2021 Electrical at Joe Butts lookout Checked liftstations, filtration plant, lagoon Widening Mosses Lane Hydroseeding

July 9, 2021 Checked liftstations, filtration plant, lagoon (cleaned screens) Electrical depot Widening Mosses Lane Hauled topsoil and stone to new playground (d) Parks and Recreation

<u>2021-0726-13, Parks and Recreation</u> Councillor Gordon Hancock / Deputy Mayor Mike Goosney Resolved that the recommendations for Parks and Recreation for July 16, 2021 be adopted as presented.

In Favor:

Mayor Dean Ball Deputy Mayor Mike Goosney Councillor Amanda Freake Councillor Gordon Hancock Councillor Kerry Jones

In favor 5; opposed 0. Carried

The Department of Arts, Recreation and Culture

12:00 Noon, July 16, 2021

In Attendance: Councillor - Gordon Hancock Councillor – Amanda Freake Deputy Mayor – Mike Goosney Director of Recreation Community Services - Glynn Wiseman

Basketball Court

• Recreation will begin installation of the new basketball court and disk golf court next week.

Harbour Deep Come Home Year

• Recreation will set up a meeting with Barbara Ropson from the Harbour Deep planning committee to discuss Harbour Deep's 2022 Come Home Year celebrations.

Schwartz Park Redevelopment proposal

• The recreation committee recommends that we share the proposed plans for the sports park redevelopment with the residence of Deer Lake. For council discussion.

Fireworks

• Recreation will get a quote for professional fireworks along with our original fireworks show for Canada day in 2022.

WIFI Hot Spots

• Recreation has 2 Wifi spots running for the residents of Deer Lake. One is located at Joe Butts Lookout and the other at Schwarts Park.

Humber River Safety Measures

- Recreation has placed buoys along the channel to help guide boater into Deer Lake.
- Recreation has placed 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 has also roped off the area in front of the docks to keep boats away from that area.

2021-07-14 Adjournment

Councillor Amanda Freake

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

In Favor:

Mayor Dean Ball Deputy Mayor Mike Goosney Councillor Amanda Freake Councillor Gordon Hancock Councillor Kerry Jones

In favor 5; opposed 0. Carried

Mayor Dean Ball

Lori Humphrey

Town Clerk, Lori Humphrey