

Minutes of the regular meeting of council held Monday, January 31th, 2022 No. 1430 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Mike Goosney
Deputy Mayor Melanie Young (Zoom)
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
Director of Operations & Communications, Jason Young
Public Works Superintendent, David Thomas
Town Planner/EDO Mark Lamswood
Director of Recreation and Community Services, Glynn Wiseman

Regular meeting of council called to order at 7:30pm by Mayor Michael Goosney

2022-0131-01, Minutes No. 1429

Councillor Gordon Hancock /Councillor Brett Langdon

Resolved to accept the minutes of regular meeting of council, No. 1429 Monday, January 17, 2022.

In Favor: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried

Correspondence

Correspondence

Meeting No. 1430

Date: Monday, January 31, 2022

No	NAME	REGARDING	
1	MNL	MNL joined with PMA and the College of the North Atlantic to help both municipalities and students of the college through work-integrated learning experiences.	Anyone want to attend
2	Government of NL	Clean and Safe Drinking Work shop	Anyone to go –PW employee
3	MAA	Press Release	FYI
4	Municipal Affairs	Approval Letters	FYI
5	Government of NL	Circular	FYI
6	Government of NL	Building Accessibility Consultation	Anyone want to attend

(a) Finance

2022-0131-02, Finance

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the recommendations for Finance Report for January 27, 2021 be adopted as presented.

In Favor:

Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried

Finance
January 27, 2022

In attendance:

Councillor Kerry Jones
Councillor Darren Fitzgerald
Maxine Hayden

No	Description	Recommendation
01	Bulldog Contracting Garden Road \$32,229.90	Recommend approval
02	CBCL Water Filter project \$8,969.59	Recommend approval
03	Dynamic Engineering Canal Road \$12,800.27	Recommend approval
04	National Master Specifications \$2,550.00 for office use when looking at specifications)	Recommend approval
05	Fougere \$19,234.10 cost shared Fed/Prov./Municipality	Recommend approval
06	Fougere \$20,868.71 Cost shared Fed/Prov./Municipality	Recommend approval
07	Fougere \$7,172.30 cost shared Fed/Prov. Municipality	Recommend approval
08	Way Finder Maps /Western DM \$550.00 (budget item)	Recommend approval

2022-0131-03, Accounts Payable

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for January 27, 2022 be adopted as presented for excluding item #27.

In Favor: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried

Councillor Kerry Jones leaves the meeting due to conflict of interest for #27

2022-0131-04, Accounts Payable

Councillor Amanda Freake / Councillor Brett Langdon

Resolved that the recommendations for Accounts Payable for January 27, 2022 be adopted as presented for item #27.

In Favor: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 6; opposed 0. Carried

Councillor Kerry Jones returned to the meeting.

Town of Deer Lake
Regular Accounts Payable Report
Date: January 27, 2022

No.	Name of Supplier	Amount Owing	Notes
1	Atlantic Construction Elite Services	\$3,159.25	Flashing Lights
2	Byron's Shoes & Tarp Repair	\$356.96	Bolts, Nuts, Gloves, J-B Weld, Washers
3	Cansel	\$28.75	Data Plan
4	Chandler	\$408.05	Battery Pack Kit - Scrubber
5	Cimco Refrigeration	\$914.48	20 Litre Pail Refrigeration Oil
6	Dan Spence	\$1,060.01	Remove and Install Compressor (Hodder)
7	Day & Ross	\$204.16	Delivery fee for Refrigeration Oil
8	Dicks and Company Ltd.	\$86.41	Binders, Clips, Rubber Bands, Pads
9	Deer Lake Truck & Tirecraft	\$11.49	Flat Repair
10	Guillevin International	\$656.70	Fuse Puller, Exit Sign, Coupling
11	HiTech Communication	\$1,361.23	Monthly Charge
12	K.C. Reid	\$91.89	Bathroom Tissue
13	Lifesaving Society	\$506.36	Training
14	McLoughlan Supplies	\$61.24	10amp fan Control
15	Medical West Supplies	\$202.34	Replacement Pads
16	Modern Pest Control	\$63.34	Monthly Pest Control (Hodder)
17	Municipalities Newfoundland	\$2,275.00	Conference(Amanda) Core Prog(Melanie)
18	Narl Marketing	\$1,143.52	Furnace Oil

19	Pardy's Waste Management	\$575.00	Disposal of oil
20	Reefer Repair	\$204.42	Tube - CPR (Unit 60)
21	Rigid Trucking	\$25.28	SDS
22	Saltwire Network	\$1,214.40	Publication
23	Stewart McKelvey	\$800.40	General Advice
24	Superior Propane	\$313.15	Cylinder (Hodder)
25	Uline	\$2,158.11	Dog waste bags, Wire Container
26	Western Signs	\$988.37	Street Signs
27	Western Steel Works	\$1,246.36	Flatbar, Repair Bracket, Flags, Ground Shaft
28	Woodward Motors	\$82.78	DEF Fluid
29	Western Regional Waste	\$20,111.32	December Mixed Waste

\$40,310.77

(b) Public Works

2022-0131-05, Public Works

Councillor Darren Fitzgerald/ Councillor Kerry Jones

Resolved that the recommendations for Public Works for January 28, 2022 be adopted as presented.

In Favor:

Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried

Public Works

January 28,2022

In attendance:

Councillor Darren Fitzgerald

Councillor Brett Langdon

Dave Thomas

Jason Young

Maxine Hayden

No	Description	Recommendation
1	Cross's subdivision Pw has plans to work on intersection of Cross's to Kennedy in Spring 2022	Recommend that in 2023 use gas tax funding for Kennedy, Lushes, Humberview, include new sidewalks to tie into trail.
2	Upcoming meeting with Transportation	Meeting set up for Tuesday February 01,2022 at 2:00PM
3	Xavier School Parking proposal	Recommend reach out to principal for discussion on parking now that school has reopened.
4	Update on drainage behind Irving	Town has worked on the berm, dug out the ditch deeper will evaluate in the Spring of 2022
5	Drainage Wallace Place	Defer for future discussion

(c) The Department of Arts, Recreation and Culture

2022-0131-06, The Department of Arts, Recreation and Culture

Councillor Brett Langdon / Councillor Darren Fitzgerald

Resolved that the recommendations for The Department of Arts, Recreation and Culture for January 21st, 2021 be adopted as presented.

In Favor:

Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried

**Department of Arts, Recreation and Culture Minutes
January 21st, 2022**

In Attendance:

Councillor – Brett Langdon

Councillor – Gordon Hancock **(left the meeting shortly after it began)**

Deputy Mayor – Melanie Young

Director of Recreation Community Services - Glynn Wiseman

Town Manager – Maxine Hayden

Director of Operations & Communications– Jason Young

The meeting started at 12:00pm

#	Item/Description	Discussion/Notes	Decision
1	Arena update	With the changes to the Covid 19 regulations we are now allowed to hold minor hockey and figure skating practices. Minor hockey is returning to the rink on Monday January 24 th and figure skating is returning on Wednesday January 26. Unfortunately, recreation hockey is not able to operate as distancing rules still apply and games cannot be played.	For council information
2	Outdoor rink update	The outdoor rink is coming along nicely. Cooler temperatures have allowed the arena staff the time to get the rink and Oval to a point where the Zamboni will be on the outdoor rink next week. Warmer temperatures are in the forecast but it should not disrupt construction of the rink or oval too much.	For council information
3	Sliding Hill	Public Works department have been constructing a sliding hill at Schwartz Park. It is ongoing, but it has become difficult with the rain and warm temperatures we have had. They are trucking snow in to continue construction of the hill again next week.	For council information
4	Come Home Year Funding	Strawberry festival has applied for a substantial grant to be used at strawberry festival this coming summer. There is a second component under infrastructure that is being applied for as well.	For council information
5	Update request for Golf Course proposal for winter activates	The Director of Operations & Communications has given a proposal to Humber River Golf Club for future winter activates. Recreation is awaiting the reply from their executive.	For council information
6	Meeting Adjourned	1:30 pm	

Action Items in Bold Above

2022-0131-07 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 9:00pm. Next Meeting scheduled for February 14th, 2022.

In Favor: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried



Mayor Michael Goosney



Town Clerk, Lori Humphrey