

Minutes of the regular meeting of council held Monday, February 28th, 2022 No. 1432 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Mike Goosney
Deputy Mayor Melanie Young
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

Regular meeting of council called to order at 7:45 pm by Mayor Michael Goosney

2022-0228-01, Minutes No. 1431

Councillor Brett Langdon/ Councillor Kerry Jones

Resolved to accept the minutes of regular meeting of council, No. 1431 Monday, February 14, 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

2022-0228-02, Special Meeting February 15, 2022

Deputy Mayor Melanie Young / Councillor Gordon Hancock

Resolved to accept the minutes of Special Meeting of council, Tuesday, February 15, 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. 1432

Date: Monday, February 28, 2022

No	NAME	REGARDING	ACTION
1	MAA	Update	FYI
2	Municipal Affairs	Circular	FYI
3	Municipal Affairs	Circular	FYI
4	Lymphedema Association	Proclamation	See motion below
5	Dept of Tourism Culture , Arts and Recreation	Funding Letter	FYI

2022-0228-03, World Lymphedema Proclamation

Deputy Mayor Melanie Young / Councillor Brett Langdon

Proclamation
World Lymphedema Day
March 6, 2022

Whereas, lymphedema is a chronic and debilitating disease, characterized by an accumulation of lymphatic fluid that causes swelling of the arms, legs or other areas of the body and which can cause disfigurement, disabilities, discomfort, pain and distress and impair quality of life;

Whereas, patients with lymphedema may struggle with pain and swelling, may have recurring severe infection cause by lymphedema, and may experience financial and psychological strains due to the difficulties of managing their disease;

Whereas, while there are cases of primary lymphedema that are inherited, most cases are secondary that developed as a result of trauma, infection, surgery, radiation therapy or removal of lymph nodes, including cancer treatment;

Whereas, gaps in research, education and effective treatments exist, and more knowledge about lymphedema is needed to achieve timely diagnosis, management and care and to develop more effective treatments;

Whereas, lymphedema is estimated to affect 2.8% of the population, or 14,600 people in the Province of Newfoundland and Labrador;

Whereas, the Lymphedema Association of Newfoundland and Labrador is a registered charity, dedicated to ensuring all lymphedema patients have access to information, support and treatment, thereby promoting healthy and hopeful living with lymphedema;

Whereas, March 6 of each year is internationally recognized as **World Lymphedema Day** to raise awareness about this disease and the treatment options available;

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

(a) Finance

2022-0228-04, Finance

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for February 24, 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

Finance
February 24, 2022

In attendance:

Councillor Kerry Jones
Councillor Amanda Langdon
Councillor Darren Fitzgerald
Maxine Hayden

No	Description	Recommendation
1	Hotel Levy	Recommend start to process to move forward with a levy for 2023
2	Annex Financial needs	A recommendation will be coming from Public Works to write a letter to Government concerning the extra costing for this project
3	Brooks Claim 6 \$28,476.99	Recommend approval
4	Revenues vs. expenses	Recommend continue to explore avenue to increase revenues

2022-0228-05, Accounts Payable

Councillor Kerry Jones/Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for February 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

2022-0228-06, Accounts Payable

Councillor Amanda Freake /Councillor Gordon Hancock

Resolved that the recommendations for Accounts Payable for February 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: February 24, 2022

No.	Name of Supplier	Amount Owing	Notes
1	Aquam	\$86.25	Goggles
2	Brenntag Canada	\$17,792.62	Cylinders
3	Byron's Shoe & Tarp Repair	\$218.54	Safety glasses, bolts, washers,
4	Brandt	\$37.43	Break in unit
5	Cansel	\$28.75	Data Plan
6	Cimco Refrigeration	\$7,275.24	Bushings, valve, engineering services
7	Computers & Communications	\$1,221.88	Live with love event
8	Day & Ross	\$1,133.96	Delivery of cylinders
9	Deluxe	\$1,580.93	Town cheques
10	Gillett's Holding	\$933.98	DL Live shirts
11	Guillevin International	\$133.17	Heater for stadium
12	Hitech	\$1,361.23	radio contracts
13	Lifesaving Society	\$64.58	Bronze cross workbooks
14	McLoughlan's Supplies	\$664.13	first aid kits-Depot vehicles
15	Modern Pest Control	\$63.34	Pest control

16	NL Association of Fire Services	\$402.50	Membership Dues
17	Nlcsa	\$345.00	Trenching & Excavating-PW
18	Parts for Truck	\$55.02	Furl Filter Unit 108
19	Premium Enterprise	\$86.25	Lock out Unit 71
20	Peterbilt	\$267.82	Sensor Unit 42
21	Rigid Trucking	\$501.39	Heater PW
22	Superior Propane	\$391.07	Propane-Depot/Stadium
23	Western Hydraulics	\$569.25	Angle cylinder Unit 60
24	Western Pump Services	\$2,415.00	Level regulator-Lift stn
25	Western Signs	\$2,060.80	Property of DL tags, caution sign, legion
26	Western Star	\$163.66	Blower motor Unit 109
27	Western Steel Works	\$2,557.33	hose, fire pits, nuts and bolts

\$42,411.12

(b) Public Works

2022-0228-07, Public Works

Councillor Darren Fitzgerald/ Councillor Brett Langdon

Resolved that the recommendations for Public Works for February 24, 2022 be adopted as presented excluding #2.

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
February 24, 2022**

In Attendance

Councillor - Darren Fitzgerald
Councillor - Brett Langdon

Town Manager - Maxine Hayden
 Public Works Superintendent – Dave Thomas
 Dir. of Operations & Communication – Jason Young

Regrets – Councillor Hancock

No	Description	Recommendation
1	Street Lighting Sunrise Crescent	Public Works will visit the area to look at potential for addition lighting in the area. FYI
2	Policies	Land Development and Sewer Connection policy has been reviewed, input from Councillors included in latest revision – Recommend Approval
3	Fireworks	<p>A resident has asked about Fireworks regulations for the Town of Deer Lake. The town currently has a noise regulation but no specific fireworks regulations. The Provincial Government discusses fireworks under the Fire Protection Service Act and provided guidance that a person shall be 18 years of age follow the instructions printed on the package.</p> <p>Newfoundland and Labrador Regulation 2012</p> <hr/> <p>NEWFOUNDLAND AND LABRADOR REGULATION 45/12 <i>Fire Protection Services Regulations</i> under the <i>Fire Protection Services Act</i> (Filed May 8, 2012) Under the authority of section 33 of the <i>Fire Protection Services Act</i>, I make the following regulations. Dated at St. John's, April 30, 2012.</p> <p>17. A person shall not discharge or display family fireworks unless that person</p> <ul style="list-style-type: none"> (a) is over 18 years of age; (b) discharges fireworks in accordance with instructions printed on each item or package; and (c) exercises care and caution in the discharge of those fireworks.

		<p>Committee Recommends to follow provincial guidelines along with the municipality providing notice via social media and website when they launch fireworks (Canada Day, Strawberry Festival)</p> <p>Committee recommends residents notify their neighbours when they themselves launch family fireworks.</p>
4	Maple Street Storm Drain	Town has applied for funding to complete a storm sewer study for the municipality. Public Works will review storm drainage in the area during Spring 2022

2022-0228-08, Land Development

Councillor Darren Fitzgerald/ Councillor Brett Langdon

Resolved that the recommendations that the Town of Deer Lake go out for legal opinion on regarding the Land Development Regulation/Policy.

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

2022-0228-09, Water Sewer

Councillor Darren Fitzgerald/ Councillor Brett Langdon

Resolved that the Water and Sewer Policy be adopted as presented.

In Favor:

Mayor Mike Goosney

Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

Opposed:

Deputy Mayor Melanie Young
Councillor Amanda Freake

In favor 5; opposed 2. Carried

POLICY

Town of Deer Lake

Water & Sewer Connection

1.0 Purpose:

Policy of the Town of Deer Lake for the water and sewer connection.

2.0 Fees:

Connection fees cover the cost of providing services to property boundaries to a maximum horizontal distance of 15.2m (50 ft.).

a) Typical Fees

Water Connection: \$500

Sewer Connection: \$500

b) Additional Fees (if applicable):

- i. The applicant shall be responsible for all costs associated with asphalt removal and replacement to complete new connections. An agreed price shall be made between the applicant and the Town's Superintendent of Public Works (PW) for such related works. Work shall include but not limited to: cutting of existing asphalt; removal, replacement of road granulars (base/subbase); asphalt removal; and asphalt placement. See Appendix 6.0 – "Typical Trench Detail" for details.
- ii. Applicant may be responsible for all additional costs for connections exceeding 15.2m. The Town (PW Committee) shall review all extensions beyond 15.2m and determine if additional costs are required.

3.0 Action:

- a) Prior to the "Requested Date" for new connection, the applicant shall ensure that a sewer back-up valve and/or pressure reducing valve (PRV) has been properly installed for each respective connection request.

Owner shall be held financially responsible for mobilization of equipment and personnel to an amount no greater than \$500 if, either the sewer back-up or pressure reducing valve(s) has not been installed prior to arrival of Town officials.

- b) Residents are not permitted to connect into town services without the approval of the Town of Deer Lake. Violators will be prosecuted and fined (\$1,000) for tampering with Town property.
- c) If water and sewer services are turned off for any reason, a \$50.00 service charge will be levied to have the services restored. All restorations will be during regular working hours (Monday – Friday).

- d) All connection work (sewer/water) shall be performed by the Town of Deer Lake's Public Works Department only. This work shall include but not limited to, providing a 75mm (3/4") water line and/or a 100mm (4") sewer line extension from the Town's existing service mains to the property boundary and performing the required connection.

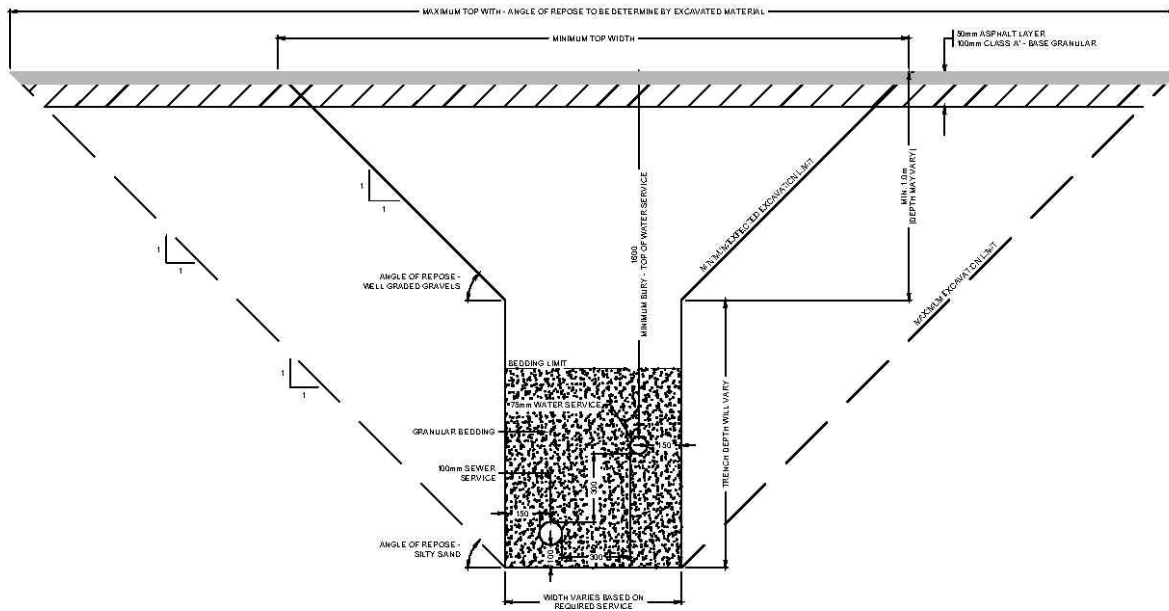
If the applicant wishes to have larger diameter service lines than what it is described herein, additional charges will apply and shall be requested on the application.

- e) It is prohibited to have sump pumps, floor/roof drains, weeping tile, etc. connected to the sanitary sewer. The applicant or contractor shall confirm with the Town's Public Works Department the location and grade of water/sewer services before construction.

5.0 DEADLINES

- a) Applications to connect to the water or sewer services must be submitted at least one (1) week prior to the date service is required.
- b) Deadline for any application within a given year is October 1st where pavement cutting is required and October 31st for all other water and sewer connections.

6.0 TYPICAL TRENCH DETAIL



This revised Water and Sewer Connection policy is adopted by Resolution of Council, this 28 day of February, 2022

Resolution No. #2022-0228-09

Mike Goosney

 Mike Goosney
 Mayor

Lori Humphrey

 Lori Humphrey
 Town Clerk

**APPLICATION FOR WATER/SEWER CONNECTION
(CONNECTION FEE MUST BE PAID BEFORE CONNECTION PROCEEDS)**

Applications to connect to the water or sewer services must be submitted at least one week prior to the date service is required. Deadline for any application for a given year as per 5.0 of the Water/Sewer Connection Policy.

Name: _____ Phone: _____

Address of Applicant: _____

Address of new connection(s): _____

Diameter of water line (If >75mm): _____ Diameter of sewer line (If >100mm): _____

Date of Application: _____ Date Requested: _____

Notes:

The applicant is advised to review and adhere to the Town of Deer Lake's "Water and Sewer Connection Policy" and provide the required fees stated within.

- Connection fees cover the cost of providing services to your property boundary - max.15.2m (50 ft.). The owner shall be responsible for all additional costs for connections exceeding 15.2m.
- Standard connection fees are:

Water (75mm diameter): \$500.00
Sewer (100mm diameter): \$500.00

- All additional costs associated with asphalt removal and replacement.
- Applicant shall ensure a sewer back-up valve and/or pressure reducing valve has been installed prior to the "Date Requested".
- Owner must notify the Town 48 hours in advance of the "Requested Date" if additional time is required to prepare for the connection(s). Owner shall be held financially responsible for mobilization of equipment and personnel in the amount of \$500 if not completed prior to Public Works arrival.
- If water and sewer services are turned off for any reason, a \$50.00 service charge will be levied to have the services restored during regular working hours.
- Sump pumps, floor/roof drains, weeping tile, etc. shall not be connected to the sanitary sewer system.

Signature of Applicant

FOR OFFICE USE ONLY:

Date Completed: _____

Comments: _____

Inspected by

(c) The Department of Arts, Recreation and Culture

2022-0228-10, The Department of Arts, Recreation and Culture

Councillor Brett Langdon / Councillor Gordon Hancock

Resolved that the recommendations for The Department of Arts, Recreation and Culture for February 24th, 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
February 24, 2022**

In Attendance:

Councillor – Brett Langdon

Councillor – Gordon Hancock

Deputy Mayor – Melanie Young

Director of Recreation Community Services - Glynn Wiseman

Director of Operations & Communications– Jason Young

The meeting started at 12:00pm. Councilor Hancock and Deputy Mayor Young stepped out part way through the meeting.

#	Item/Description	Discussion/Notes	Decision
1	RV Park Update	A discussion was had with the RV park operator. The operator expects to have the park open on the May 24 th weekend weather permitting. In preparation for the opening the operator will finish installing the water and electricity to all sites, as well as Class A on the roadway and landscaping. All of this preseason work is weather permitting.	For council information
2	Schwartz Park	Discussions were had by the recreation committee around the development of Schwartz Park. The possibility of getting funding to develop an	For council information

		outdoor ice surface for winter seasons was discussed pending funding approvals. Funding is being applied for.	
3	Come Home Year Funding for Community Clean Up	Funding for community clean-up was applied for and approved for June 8 th , World Oceans Day. The Town of Deer Lake in conjunction with Xavier Junior High and SAM will perform a clean-up on Deer Lake beach and Commerce Street, as well as Nicholsville Road leading to the beach entrance.	For council information
4	Come Home Year Funding	Come home year funding was applied for and approved for the installation of flags and Flower Baskets along Commerce Street, as well as flower baskets along Main Street.	For council information
5	Meeting Adjourned	2:30 pm	

Action Items in Bold Above

2022-0228-11 Adjournment

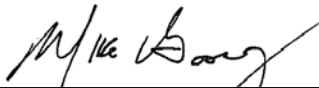
Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:45 pm. Next Meeting scheduled for March 15th, 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