

Minutes of the regular meeting of council held Tuesday, March 15th, 2022 No. 1433 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 Darren Fitzgerald
Councillor Brett Langdon

Also in attendance: Town Manager, Maxine Hayden
Administrative Assistant, Christa Jones
Director of Operations & Communications, Jason Young
Director of Recreation Community Services, Glynn Wiseman

Absent: Councillor Kerry Jones
Town Clerk, Lori Humphrey
Public Works Superintendent, David Thomas

Regular meeting of council called to order at 7:47pm by Mayor Michael Goosney

2022-0315-01, Minutes No. 1432

Councillor Amanda Freake/ Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1432 Monday, February 28, 2022.

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

In favor6; opposed 0. Carried

Business Arising:

- Councilor Hancock requested an update on Xavier
- Mayor Goosney made note of the record year for rain & frost / freeze this time of year and as to set up a system for reporting potholes for the residence
- Deputy Mayor Young acknowledged that March is Social Worker appreciation month and acknowledged Councillor Hancock and his co-workers and the hard work they do.

Correspondence

Correspondence

Meeting No. 1433

Date: Tuesday, March 15, 2022

No	NAME	REGARDING	ACTION
1	Deer Lake Minor Hockey	Letter requesting support	Town Manager to review
2	Canadian Transplant Association	National Organ and Tissue Donation Awareness Week	Sign Proclamation
3	Dept of Transportation and Infrastructure Municipal Infrastructure	Circular	FYI

2022-0315-02, National Organ and Tissue Donor Awareness Week

Deputy Mayor Melanie Young / Councillor Amanda Freake

Proclamation

National Organ and Tissue Donor Awareness Week

The Canadian Transplant Association (CTA) was created in 1987 to raise awareness about organ donation and celebrate the success of transplants in saving lives. Members of the CTA consist of transplant recipients, athletes and volunteers dedicated to promoting organ and tissue transplants, and providing support networks to donors and recipients.

Whereas, last year in Canada, there were 4500 Canadians awaiting a lifesaving organ transplant; and

Whereas,75 people could receive tissue from one donor; and

Whereas,one organ and tissue donor can save up to eight lives and enhance as many as 75.

Now Therefore, on behalf of the community of _____ does hereby proclaim
April 24-30, 2022 to be**Organ and Tissue Donor Awareness Week**.

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

(a) Finance

2022-0315-03, Finance

Councillor Amanda Freake / Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for March 10, 2022 be adopted as presented.

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

Finance
Finance

March 10, 2022

In attendance

Councillor Kerry Jones

Councillor Darren Fitzgerald

Councillor Amanda Freake

Maxine Hayden

No	Description	Recommendation
01	CBCL \$6,105.37 cost shared FED/Prov/Mun	Recommend approval
02	Saunders Trackless \$9,660.00	Recommend approval
03	Newfoundland Power of Life Project Tents \$2,500.00	Recommend approval
04	Straightline Construction \$684.25 labour skidsteer	Not Approved
05	Aguathuna Drafting \$6,349.15 locate Storm pipe	Recommend Approval
06	2022 Internship 12 weeks @ \$16.00 per week thru SAM could be used for tours on walking trails, or with Summer sports activities towards habitat , conservation	Recommend apply for Student
07	Main Lift station repairs to pump	Recommend approval

2022-0315-04, Accounts Payable

Councillor Amanda Freake/Councillor Brett Langdon

Resolved that the recommendations for Accounts Payable Report for March 10, 2022 be adopted as presented for excluding item#5.

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 Gordon Hancock leaves the meeting due to conflict of interest for #5

2022-0315-05, Accounts Payable

Councillor Amanda Freake /Deputy Mayor Melanie Young

Resolved that the recommendations for Accounts Payable for March 8, 2022 be adopted as presented for item #5.

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

In favor 5; opposed 0. Carried

Councillor Gordon Hancock returned to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: March 08, 2022

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprise	\$207.21	Mats
2	Adams Alternator & Starter	\$115.00	Starter Repair
3	Air Liquide	\$174.53	C02
4	All-Tech	\$2,604.75	Indoor Air Quailty testing - Gymnastics
5	B & S Trucking	\$1,725.00	Dumpster Rental & Disposal
6	BioMaxx	\$5,778.78	1st Quarterly for samples
7	Byron's Shoe & Tarp Repair	\$374.19	Gloves,Rags, Bolts, Hardware
8	Brandt Tractor	\$166.93	Gas Operated Cylinder
9	Central Office Equipment	\$295.71	Service Call & Monthly Fee
10	Chandler	\$147.00	Squeegee Blades,Scrubbing pads
11	Colemans	\$81.35	Rec Supplies
12	Computers & Communications	\$345.00	Remote & Live Steam Council Meetings
13	Corner Brook Industrial Sales	\$78.94	Rubber for Sander
14	Crane Supplies	\$4,695.35	Water & Sewer Supplies, elbow

15	Day & Ross	\$75.89	Freight for Filter belts
16	Deer Lake Home Hardware	\$1,509.80	Garbage Bags, Chain, Heater, Hose, Epoxy
17	Deer Lake Truck & Tire	\$1,485.49	Repairs on Unit 109
18	Eastchem (NL) Inc	\$609.75	Calcium Chloride
19	E.L. Bugden Ltd	\$445.88	Canteen Supplies
20	FJ Wadden& Sons	\$1,200.84	Canteen Supplies
21	First Response Supply	\$2,041.73	MEO Equipment & Supplies
22	Hvac Specialties Inc	\$924.60	Filters & Belts
23	Humber Motors Ford	\$118.04	Wiper Linkage Unit 68
24	J.N. Automotive	\$1,899.36	Sandpaper, Pipe Fittings, Strobe, Bracket
25	K.C. Reid	\$1,902.38	Paper Towels, Bags, Repairs to door (Hodder)
26	Kerr	\$80.65	Draining Pan
27	Lifesaving Society	\$260.25	Workbooks
28	Mcloughlan Supplies	\$876.47	Ladder,Ice Cleats, Eye Wash Stations
29	Marl Marketing	\$764.80	Furnace Oil
30	Pardy's Waste Management	\$1,937.46	Hire of Turbo Vac (Shears Lift Station)
31	Prime Communications	\$172.50	Monthly Plugin Updates
32	QNH Excavating	\$1,264.88	Excavating hours & Float Charge (Reids Lane)
33	Rigid Trucking & Excavating	\$28.74	Bolts Unit 117
34	Rudy's Courier	\$126.00	Various Pick ups
35	Saltwire Network	\$14.59	Publication
36	Saunders Equipment	\$2,754.94	Cutting Edge Unit 117, Gear for Unit 122
37	Shears Building Supplies	\$643.37	Brackets, Torch,Tape,PryBar,Fittings
38	Speedy Automotive	\$1,074.83	Hydraulic Fittings,Hose, Fittings

39	Stewart Mckelvey	\$8,549.68	Advice Regarding Annex Building Const.
40	Superior Propane	\$940.84	Propane & Cylinder Rentals
41	Traction	\$1,496.92	Pins & Bushings, Break Valve, Wrench, Strobe Lights
42	Toope's Auto Ltd	\$186.56	Propane Torch, Wrench, Brake Cleaner
43	Totalenergies Marketing Canada	\$1,695.63	Oil
44	Town of Reidville	\$627.84	Animal Control for February
45	Western Signs	\$244.95	Come Home Year Banner
46	Western Star Trucks Newfoundland	\$163.66	Blower Motor
47	Western Steel Works	\$350.12	Welding wing arm, Curb Stop Extension & Joiner
48	William's Building Supplies	\$152.18	Air Hose & Reel, Shovels
49	Western Regional Waste Management	\$16,349.16	February Mixed Waste
50	Western Sno-riders	\$2,875.00	Trail upgrades completed

\$72,635.52

(b) Public Works

2022-0315-06, Public Works

Councillor Darren Fitzgerald/ Councillor Amanda Freake

Resolved that the recommendations for Public Works for March 10, 2022 be adopted as presented excluding #5.

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

2022-0315-07, Public Works

Councillor Darren Fitzgerald/ Councillor Brett Langdon

Resolved that the recommendations for Public Works for March 10, 2022 be adopted as presented for item #5 only.

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

Opposed: Councillor Amanda Freake

In favor 5; opposed 1. Carried

Public Works Meeting

March 10, 2022

9:00am

In Attendance

Councillor Darren Fitzgerald
Councillor Brett Langdon
Town Manager Maxine Hayden
Public Works Superintendent Dave Thomas
Director of Operations & Communications Jason Young

Regrets Councillor Gordon Hancock

No	Description	Recommendation
1	Annual Bulk Clean up	Public Works is working toward a hybrid annual clean up for 2022 that will include curbside and drop-off at the Public Works depot. The committee are working on communication and scheduling for this event. For council information.
2	Truck Tender 2 Tenders Received	Harvey & Company 2023 International HV607 - \$287,630.00 plus HST \$43,144.50 total \$330,774.50 (delivery 60-72 weeks) Western Star Trucks 2023 Freightliner 108SD - \$308,992.00 HST \$46,348.80

		total \$355,340.80 (delivery 52 weeks) Recommendation to award tender to Harvey and Company.
3	Water/Sewer Hookup George Aaron Drive	Committee recommends to follow current policy.
4	Paint Recycling Program 2022	Management has met with representative from Product Care who administers the paint collection event. The event will coincide with the annual town clean up and be located at the Public Works Depot. For Council Information
5	Land Development Policy	Recommend Approval

(c) The Department of Arts, Recreation and Culture

2022-0315-08, 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 March 9th, 2022 be adopted as presented.

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

**Department of Arts, Recreation and Culture Minutes
March 9, 2022**

In Attendance:

Town Manager – Maxine Hayden

Councillor – Brett Langdon

Councillor – Gordon Hancock

Director of Recreation Community Services - Glynn Wiseman

Director of Operations & Communications– Jason Young

The meeting started at 2:00pm. Director of Operations & Communications– Jason Young

stepped out part way through the meeting.

#	Item/Description	Discussion/Notes	Decision
1	Restriction lifted at the Hodder	As of Monday March 14 th all restrictions for COVID-19 in Newfoundland have been lifted. Staff at the Hodder has been advised they are not required to wear masks but we do recommend that they wear masks. The arena, swimming pool and bowling alley are all returning to full capacity.	For council information
2	High School Hockey	The game opener for High School hockey was held in Deer Lake on Monday March 7 th . This was the first game held in Deer Lake in two years. We had 324 fans	For council information
3	Grant Approvals	<p>Recreation applied for and was approved for a Canada Day grant of \$4,000.00</p> <p>Recreation applied for and was approved for a Senior Social Inclusion grant for \$2,000. This will cover a number of seniors paint nights at the recreation centre. These paint nights are free of charge but there will be a limited number of spaces.</p> <p>The Director of Operations & Communications in conjunction with West Coast Kindred Spirits senior group applied for a New Horizons grant in the amount of \$13,300 which was approved.</p>	For council information
4	Deer Lake Minor Hockey Provincial Easter tournament	The Deer Lake Minor Hockey association will be holding their annual Provincial Easter Tournament April 18 th – 23 rd . This year they were approved to run 2 tournaments in Deer Lake. The first tournament is April 18 th to 20 th it includes 5 out of town under 13 hockey groups. The second tournament runs from April 21 st to April 23 rd and includes the under 15 hockey players with 4 out of town groups. This will bring 153 hockey players plus parents to Deer Lake for that week.	For council information

5	Meeting Adjourned	3:30 pm	

Action Items in Bold Above

2022-0315-09Adjournment

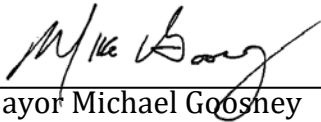
Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:20pm. Next Meeting scheduled for March 28th, 2022.

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



Mayor Michael Goosney



Administrative Assistant, Christa Jones