

Minutes of the regular meeting of council held Monday April 4th, 2022 No. 1434 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
Councillor Kerry Jones

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
Public Works Superintendent, David Thomas
Director of Recreation Community Services, Glynn Wiseman

Regular meeting of council called to order at 7:38 pm by Mayor Michael Goosney

2022-0404-01, Minutes No. 1433

Councillor Amanda Freake/ Councillor Brett Langdon

Resolved to accept the minutes of regular meeting of council, No. 1433 Tuesday, March 15, 2022.

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

In favor 7; opposed 0. Carried

Business Arising:

- Councillor Langdon advised that there will be a month recreation report, they are hoping to have the first one within the month
- Mayor Goosney congratulated the U12 and U13 Female Hockey Teams for their gold and silver medals respectively. Congratulations also went out to the great performance of the Deer Lake Figure Skating Club and the Elwood Lakers Male Basketball team.
- Councillor Freake acknowledged Amanda Laite on her efforts to raise money and awareness for Ukraine families that are coming to Newfoundland.

Correspondence

Meeting No. 1434

Date: Monday April 4, 2022

No	NAME	REGARDING	ACTION
1	Green Shirt Day	Proclamation for Green Shirt Day April 7	Signed Proclamation
2	PSD Citywide	Grant Service	Bring to Finance

(a) Finance

2022-0404-02, Finance

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for March 24, 2022 be adopted as presented excluding #4.

In Favor:

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

In favor 7; opposed 0. Carried

Councillor Hancock and Mayor Goosney step out due to conflict of interest. Deputy Mayor Young takes the chair.

2022-0404-03, Finance

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for March 24, 2022 be adopted as presented for #4 only.

In Favor:

Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Darren Fitzgerald
Councillor Brett Langdon
Councillor Kerry Jones

In favor 5; opposed 0. Carried

Councillor Hancock and Mayor Goosney returns to the meeting and Mayor Goosney takes the chair.

Finance
March 24, 2022

In attendance
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Darren Fitzgerald
Maxine Hayden

No	Description	Recommendation
01	MEO training Clarendville June 1 – June 3 for Municipal enforcement hotel and meals \$1,234.00 funds in training budget	Recommend approval
02	Marine Contractors retaining wall Garden Road \$35,650.00	Recommend approval
03	Deer Lake Airport Authority request for grant \$40,000.00	Deferred
04	Graduation request for Stadium	Recommend they be charged \$65.00 for all hours staff is required to be in building outside normal working hours.
05	Phone fire department chief personal phone the town has cancelled the extra line for the fire department cost of \$40.00 per month for 12 months \$480.00	Recommend \$480.00 be paid to fire chief for use of personal phone. Payment is made once yearly.

2022-0404-04, Finance

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolve that the Town of Deer Lake proceed with the preparation of the tender document for the rerouting of the storm sewer and any applicable civil work required at the Hodder Memorial Recreation Complex. Tender will be reviewed and approved by The Department of Transportation and Infrastructure.

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

Councillor Brett Langdon
Councillor Kerry Jones

In favor 7; opposed 0. Carried

Councillor Kerry Jones leaves the meeting due to conflict of interest for #26.

2022-0404-05, Accounts Payable

Councillor Amanda Freake/Councillor Gordon Hancock

Resolved that the recommendations for Accounts Payable Report for March 26, 2022 be adopted as presented for item #26 only.

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.

2022-0404-06, Accounts Payable

Councillor Kerry Jones / Councillor Brett Langdon

Resolved that the recommendations for Accounts Payable for March 23, 2022 be adopted as presented excluding #26.

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

In favor 7; opposed 0. Carried

Town of Deer Lake
Regular Accounts Payable Report

Date: March 23, 2022

No.	Name of Supplier	Amount Owing	Notes
1	Ace Printing	\$142.03	Operator Report Books
2	Byron's Shoe and Trap Repair	\$456.37	Bolts, Nuts, Washers, Gloves, Rain Jacket
3	C & E Group	\$326.60	Thermostats
4	Cansel	\$28.75	Data Plan
5	Central Cashier's Office	\$55.55	Copies of OH&S Acts & Regs Books
6	Central Office Equipment	\$192.21	Service Call
7	Coleman's	\$714.97	Bowling Alley Supplies, Kitchen at Rec, Admin
8	Computers and Communications	\$115.00	Remote Council Meeting
9	Crane Supplies	\$232.30	Shower Head
10	Dan Spence Refrigeration	\$303.05	Supply 12 UF Starter Capacitors
11	EMCO	\$107.64	Elements
12	Gillett's Holdings/Trophy Shop	\$59.74	Embroidered Jacket
13	K.C. Reid Enterprises	\$290.36	Urinal Screens, Paper Towels
14	McLoughlan Supplies	\$3,160.20	High Bay Lights and Sensors for Shop & Fire Dept
15	Modern Pest Control	\$63.34	Monthly Pest Control - Hodder
16	North Atlantic	\$664.03	Furnace Oil - Depot
17	Q.N.H Excavating	\$2,092.00	Excavator Hrs and Float Charge - Sliding Hill
18	Rapid Power Sports	\$721.61	Ribbed Tooth, Cotter Pin, Switch Key Unit 105
19	Rigid Trucking and Excavating	\$219.62	Various step bits, socket adapter set
20	Rogers	\$118.40	Monthly Services
21	Saunders Equipment	\$944.79	Heater Motor, Rear Wiper Motor, Windshield wash nozzle
22	Simmons Tire & Service Centre	\$2,990.00	Tires for Unit 69

23	Superior Propane	\$571.42	For Hodder
24	Valmin Fire Protection	\$266.80	SCBA Cylinders Hydro Test & Refill
25	Western Signs	\$66.36	Sign
26	Western Steel Works	\$156.55	Steel Plate & Flat Bar
27	Woodward Motors	\$78.42	Dye & Cap
28	Western Glass	\$592.26	Deadlock, Push Plate, Pull Handle

\$15,730.37

(b) Environment and Housing

2022-0404-07, Environment and Housing

Councillor Kerry Jones / Deputy Mayor Melanie Young

Resolved that the recommendations for Environment and Housing for March 25th, 2022 be adopted as presented excluding #1.

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

In favor 7; opposed 0. Carried

Deputy Mayor steps out due to conflict of interest.

2022-0404-08, Environment and Housing

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the recommendations for Environment and Housing for March 25th, 2022 #1 only be adopted as presented.

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

Councillor Kerry Jones

In favor 6; opposed 0. Carried

Deputy Mayor Young returns to the meeting.

Environment & Housing
March 25, 2022

In attendance:

Councillor Kerry Jones
Maxine Hayden Town Manager
Keith Park MEO

Councillor Darren Fitzgerald
Dave Thomas PW Superintendent

No	Description	Recommendation
01	Marine Subdivision	To move forward with the process for zoning amendment to the Municipal Plan and Development Regulations to allow development of a 114-lot residential subdivision on the west side of Humber River between Humber View Road and Route 430. The proposed amendment will rezone 5.8 hectares of land from ENVIRONMENATL PROTECTION to RESIDENTIAL MEDIUM DENSITY. A 30- metre buffer zone will be maintained between the Humber River shoreline and the border of the RMD zone. This recommendation will start the process to begin a review for the rezoning as per regulations. Another 3.2 hectares will be rezoned from COMMERCIAL GENERAL to RESIDENTIAL MEDIUM DENSITY
02	Sunrise Crescent -request to subdivide land	Request is denied the land does not have road access
03	Pine Street Drive shed encroaching on setback	Recommend meet with owner of shed to let him know he has to remove 2 feet off his shed that is encroaching on setback.
04	86 Riverbank Road fence	Recommend approval

(c) Public Works

2022-0404-09, Public Works

Councillor Darren Fitzgerald/ Councillor Amanda Freake

Resolved that the recommendations for Public Works for March 25, 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
Councillor Kerry Jones

In favor 7; opposed 0. Carried

Public Works Meeting

March 25, 2022

10:00am

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	Water Line Breaks	Public works conducted water line repairs in the Hancock's Road area on Monday March 21 st , 2022. Issues in the area have been resolved.
2	Fifth Avenue Drainage	Staff received letter from a group of homeowners regarding drainage in the area. Staff replied to the group stating that the area would be reviewed when spring weather permits. Staff also advised the group of an application the town has submitted to have a storm sewer

		study completed for the entire community.
3	Tower Road Yard Spring Flooding	Home sits in a flood zone as identified by homeowner, Homeowner to be advised to contact Park operator to discuss cooperation that has taken place prior and if future assistance would be available.
4	Spring Clean Up	<p>Public Works has begun planning for a hybrid clean-up for 2022 that will include both curbside collection and drop-off at the Public Works Depot. Public Works will accept bulk drop off at the Public Works Yard on</p> <p>May 3-5 May 12-14 May 26-28</p> <p>A deadline of Friday, April 29th, 2022 will be in place for residents to contact the town office to request curbside collection at their residence. Town Staff will then develop a collection schedule and communicate with residents when their bulk waste will be collected.</p> <p>A paint collection event will be planned to take place at the Drop-off location at the Public Works Yard.</p>
5	Murdoch Drive, Nichols Subdivision, Stella's Place	Recommend contact owners regarding installation of second layer of asphalt for 2022 paving season
6	Western Health Garbage Can Request	Defer for further information
7	Apprentice	Defer for further information regarding funding availability.

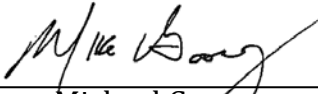
2022-0404-10Adjournment

Councillor Amanda Freake


Resolved that since there is no further business that the meeting adjourns at 8:35pm. Next Meeting scheduled for April 18th, 2022.

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

In favor 7; opposed 0. Carried



Mayor Michael Goosney



Town Clerk, Lori Humphrey