Minutes of the regular meeting of council held Tuesday, September 21<sup>st</sup>, 2022 No. 1441 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance:	Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Gordon Hancock Councillor Amanda Freake
Absent:	Councillor Kerry Jones Councillor Darren Fitzgerald
Also in attendance:	Town Manager, Maxine Hayden Town Clerk, Lori Humphrey Public Works Superintendent, David Thomas

Regular meeting of council called to order at 7:35pm by Mayor Michael Goosney.

#### 2022-0921-01, Minutes No. 1440

Councillor Brett Langdon /Councillor Gordon Hancock Resolved to accept the minutes of regular meeting of council, 1440 Monday August 22<sup>nd</sup>, 2022.

Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Gordon Hancock Councillor Amanda Freake

In favor 5; opposed 0. Carried

2022-0921-02, Special Meeting August 29, 2022 Councillor Gordon Hancock /Councillor Amanda Freake Resolved to accept the minutes of Special Meeting Monday August 29<sup>th</sup>, 2022.

In Favor: Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Gordon Hancock Councillor Amanda Freake

#### In favor 5; opposed 0. Carried

<u>2022-0921-03, Special Meeting September 12<sup>th</sup>, 2022</u> Councillor Gordon Hancock / Deputy Mayor Melanie Young Resolved to accept the minutes of Special Meeting Monday September12<sup>th</sup>, 2022.

In Favor: Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Gordon Hancock Councillor Amanda Freake

In favor 5; opposed 0. Carried

New Business:

- Councillor Hancock makes note of the meeting council had with Minster John Abbott, Minster of Child, Senior and Social Development, regarding housing needs in the area. Council realizes this is an important issue and looks forward to working with the department.
- Mayor Goosney commented the upcoming Storm that is approaching. He notes public works department is working hard to ensure that The Town of Deer Lake is prepared for the weather.

Correspondence

Meeting No. 1441

Date: Tuesday, September 20, 2022

No	NAME	REGARDING	ACTION
1	Childhood Cancer Awareness Month	Proclamation	See Motion Below
2	Resident	Fire Works within Town	For discussion
3	Fire Prevention Week	Oct 9-15	FYI

2022-0921-04, Childhood Cancer Awareness Month Deputy Mayor Melanie Young/ Councillor Amanda Freake

#### PROCLAMATION CHILDHOOD CANCER AWARENESS MONTH SEPTEMBER 2022 TOWN OF DEER LAKE

## WHEREAS: THERE ARE ABOUT 10,000 CHILDREN LIVING WITH CANCER IN CANADA TODAY;

AND

WHEREAS: EACH YEAR, ABOUT 1600 CASES ARE DIAGNOSED; OVER 25 OF WHICH ARE CHILDREN IN NEWFOUNDLAND AND LABRADOR;

WHEREAS: IN CANADA, CHILDHOOD CANCER REMAINS RESPONSIBLE FOR MORE DEATHS FROM ONE YEAR THROUGH ADOLESCENCE THAN ANY OTHER DISEASE;

AND

WHEREAS: ABOUT ONE IN FOUR CHILDREN WHO ARE DIAGNOSED WITH CANCER WILL DIE OF THE DISEASE;

WHEREAS: BECAUSE OF SIGNIFICANT ADVANCES IN THERAPY, 78% OF CHILDREN DIAGNOSED WITH CANCER WILL SURVIVE 5 YEARS OR MORE, AN INCREASE OF ALMOST 46% SINCE THE EARLY 1960S.

WHEREAS: CHILDHOOD CANCERS HAVE CLOSE TO A 75% CURE RATE, WITH LEUKEMIA LEADING THE SUCCESS CHARGE WITH CLOSE TO 90% OVERALL CURE RATE.

NOW THEREFORE: I, Mayor Goosney, ON BEHALF OF THE TOWN OF DEER LAKE DO HEREBY PROCLAIM SEPTEMBER 2022 AS "CHILDHOOD CANCER AWARENESS MONTH" IN THE TOWN OF DEER LAKE.

Michael Goosney, Mayor Town of Deer Lake

In Favor:

Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Gordon Hancock Councillor Amanda Freake

In favor 5; opposed 0. Carried

#### (a) Finance

#### 2022-0921-05, Finance

Councillor Amanda Freake / Deputy Mayor Melanie Young Resolved that the recommendations for Finance Report for September 14<sup>th</sup>, 2022 be adopted as presented.

In Favor:

Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Gordon Hancock Councillor Amanda Freake

In favor 5; opposed 0. Carried

Finance September 14, 2022

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

No	Description	Recommendation
01	CBCL \$4,151.50 cost shared	Recommend approval
02	Brook Constriction Annex Claim 10 \$187,568.81 cost shared	Recommend approval
03	Rough Water Gravel Grind Sponsorship	Recommend \$25.00 plus couple shirts for prizes.
04	Annex change orders (5) addition rebar cages \$1,024.65 (6) Addition USM Remediation \$33,572.24 (7) Deletion Stair reinstatement requirements (\$1,564.00) (9) addition duct heater power supplies \$2,997.51 (10) Deletion siding credit (\$47,748.00) (11) addition electrical for Elevator \$4,126.26 (12) Addition water Main relocation \$25,817.00 Total change order \$18,225.66	Recommend approval

05	Western pump \$90,330.29 (Main lift station)	Recommend approval
06	Kids eat each smart donation radiothon	Recommend \$190 to Deer
	Breakfast for a child for a Month \$20.00	Lake Breakfast program.
	Breakfast for 10 Children for a week \$50.00	
	Breakfast for 5 children for a month \$100.00	
	Breakfast for a child for an entire year \$190.00	
	We can donate the money to the KES club at our local school and 100% will go to the breakfast club	

(b) necounts rayable	(ł	(b) Accounts Payable		
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### 2022-0921-06, Accounts Payable

Councillor Amanda Freake / Councillor Gordon Hancock

Resolved that the recommendations for Accounts Payable Report for September 13<sup>th</sup>, 2022 be adopted as presented excluding items #9.

In Favor:

Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Gordon Hancock Councillor Amanda Freake

In favor 5; opposed 0. Carried

Councillor Hancock leaves the room due to conflict of interest.

#### 2022-0921-07, Accounts Payable

Councillor Amanda Freake / Deputy Mayor Melanie Young Resolved that the recommendations for Accounts Payable Report for September 13<sup>th</sup>, 2022 be adopted as presented for #9 only.

In Favor:

Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Amanda Freake

In favor 4; opposed 0. Carried

Councillor Hancock returns to the meeting.

# Town of Deer Lake Regular Accounts Payable Report

Date: September 13, 2022

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$133.20	Monthly Mats
2	Air Liquirde Canada	\$358.36	C02
3	Atlantic Industries	\$98.52	Bolts and Nuts for Culvert
4	Atlantic Ready Mix	\$866.12	Concrete Risers
5	Ackland Grainger	\$84.02	Heat Mitts (Fire Dept)
6	Adams Electrical	\$1,547.85	Lift Rental and Core Drill Rental
7	BioMaxx Environmental	\$5,577.21	3rd Quarter July 1-Sept 30
8	Browning Harvey	\$1,396.82	Pepsi
9	B & S Trucking	\$2,714.00	Dumpster rentals Aug.
10	Byron's Shoe & Tarp Repair	\$768.59	Gloves, Boots, Rain Gear, Hard Hat, Marker Tape
11	Cansel	\$28.75	Data Plan
12	Central Office Equipment	\$386.93	Printer
13	Colemans	\$660.28	Kitchen, Office and Bowling
14	Crane Supply	\$1,863.35	Sewer Pipe and PVC Nipple
15	Canoe	\$220.30	Office Supplies
16	Concrete Options	\$2,530.00	Park Benches
17	Curtis Powerworks	\$2,280.45	Install Pole - Lakeside Drive
18	Dan Spence Refrigeration	\$1,304.09	Air Exchanger (Fire Dept)
19	Deer Lake Foodland	\$47.40	Summer Sports

20	Deer Lake Home Hardware	\$1,167.06	Laser Measure, Hose Clamp, Dain Declogger
21	Deer Lake Truck & Tire	\$57.49	Tire Repair Unit 105
22	Dennis GM	\$416.07	Sensor Unit 41
23	E.L. Bugden	\$257.60	Vending Machine
24	Gillett's Holding	\$801.67	Summer Sports and Community Imp. Shirts
25	Guillevin	\$381.50	Wire, High Bay Light, Connectors
26	HiTech Communication	\$1,601.95	Batteries for Pager
27	Humber Ready Mix	\$304.75	32mpa Ready Mix Church Street
28	J & N Automotive	\$414.88	Wire, Belts, Tape, Wiper Blades, Mud flap
29	Jet Ice	\$1,251.90	White Ice Paint
30	K.C. Reid	\$961.43	loves, Paper towel, tissue, Urinal blocks
31	K.C. Reid Holdings	\$862.50	Topsoil
32	Kerr	\$113.10	Coil
33	McKay's Paving	\$12,479.23	Various Locations for asphalt patching
34	Mcloughlan Supplies	\$59.99	Eye wash replacements & Box extension
35	Modern Pest Control	\$135.88	Monthly Pest Control
36	N.C.L. Contractors	\$5,069.71	Topsoil, Class A & 1 1/2" Screened
37	NLCSA	\$1,144.25	Various Training
38	On the Spot welding	\$2,840.80	Dump Unit 42
39	Paint Shop	\$258.13	Tip for spray gun, Paint
40	РМА	\$86.25	Meeting/Training
41	Prime Creative	\$172.50	Monthly Plugin Updates
42	Provincial Fence Products	\$704.95	Gate
43	Rigid Trucking	\$1,034.13	Asphalt blade, tamper, Discs, trimmer repairs

44	Rudy's Courier	\$103.75	Various courier services
45	Saunders Equipment	\$1,320.15	Brushes for unit 117
46	Shears Building Supplies	\$2,910.61	Lights, battery, reducing washer, shovel, washers
47	Superior Propane	\$78.20	Cylinder rentals
48	The Greenhouse	\$3,470.13	Maintenance
49	Thomas Coffey Technical Services	\$5,693.60	Annual pump test and service (Fire dept)
50	Total Coverage Fire Protection	\$833.75	Service call sprinkler system
51	Tow Fast	\$160.40	Chain saw boots and gloves
52	Town of Reidville	\$697.60	Animal Control
53	Traction	\$569.52	Elbow, flex tube and clamp
54	Toope's Auto	\$689.07	Coolant, glass cleaner, Rags, Gloves, Battery
55	Valmin Fire Protection	\$909.65	Annual Fire Extinguisher Inspections
56	Western Hydraulic & Mechanical	\$2,517.92	Floor Cylinder, bearing, motor repair unit 64
57	Western Steel Works	\$3,642.52	Plates for press, steel for dump, Man hole cover
58	Western Pump Services	\$95,836.49	Floats, New Pump
59	Eastchem Inc	\$2,929.17	Chlorine Pucks
60	Williams Building Supplies	\$809.83	wall anchors, bolts, knife, sledge hammers, washers
61	Wireless World	\$80.48	Chargers
62	Woodward Motors	\$126.38	Oil Changes Unit 114 & Unit 113
63	WRWM	\$22,154.76	August Waste
64	Athletica	486.31	Board Cleaner, rink erasers, glass pad

\$201,464.25

(c) Public Works

<u>2022-0921-08, Public Works</u> Councillor Brett Langdon / Councillor Gordon Hancock Resolved that the recommendations for Public Works Report for September 14<sup>th</sup>, 2022 be adopted as presented.

In Favor:

Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Gordon Hancock Councillor Amanda Freake

In favor 5; opposed 0. Carried

# Public Works Meeting September 14, 2022, 2022 at 8:30am

#### In Attendance

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

Regrets Councillor Gordon Hancock

No	Description	Information and Recommendations
1	Speed Bumps	Committee recommends installing speed bumps near Xavier Junior High. Committee consulted with MEO to discuss placement within community. MEO will monitor the effectiveness and discuss future areas where speed bumps may be required.
2	Woodford Drive/Wallace Place Ditch work	FYI - Public Works has completed seasonal ditch work in the Wallace Place

		Woodford Drive area to mitigate issues with water along the ditch
3	Winter Sand	FYI – Winter Sand and Salt has been purchased and collected in the public works yard in preparation for the winter season.
4	Pavement Patching/ Trailer Court Road	Patching or pavement has continued in various areas throughout community included reported concerns on Trailer Court Road.
5	Middle Road Ditch Work	Public Works has investigated a ditch in the middle road area that has been causing concern; work in scheduled to be completed upon approval for encroachment onto private property.

## (d) Environment and Housing

## 2022-0921-09, Environment and Housing

Deputy Mayor Melanie Young/ Councillor Amanda Freake Resolved that the recommendations for Environment and Housing for September 15<sup>th</sup>, 2022 be adopted as presented.

In Favor:

Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Gordon Hancock Councillor Amanda Freake

In favor 5; opposed 0. Carried



Environment & Housing Committee Minutes Thursday, September 15<sup>th</sup>, 2022 – 1:30 pm

In Attendance:	Councillor Fitzgerald	Councillor Jones	Christa Jones
	Maxine Hayden	Jason Young	Keith Park

Permits Issued – For information purposes

Name	Addres	Description	Description	Action
General Repairs				
*				Permit
Lawrence Young	50	Elizabeth Ave	Shingles	Issued
				Permit
Tim Lush	6	Riverview Place	Shingles	Issued
				Permit
Glynn Wiseman	114	Nicholsville Road	Install window and door	Issued
				Permit
Darren Newman	4	Goodyears Lane	Door, Window and Eaves	Issued
				Permit
Vanessa Osmond	13	Kennedy Street	Shingles	Issued
				Permit
Paul Regular	4	Pennell's Lane	Windows. Front Door & Paint	Issued
				Permit
Sylvia Giles	102	High Street	Replacing Windows	Issued
				Permit
Jonathan Anstey	4	Humberview Drive	Shingles	Issued
				Permit
Peggy Nichols	110	Riverbank Road	Renewal Permit 3009	Issued
Brian & Olive				Permit
Manuel	72	Garden Road	Fix Patio & Shingle Garage	Issued
				Permit
Jason Young	7	Philip Drive	Replace Shingles	Issued
				Permit
Lloyd Locke	28	Tower Road	Shingles	Issued
				Permit
Roger Weir	1	Albert Lane	Shingles and doors	Issued
				Permit
Alex Hoyles	10	Tower Road	Shingles	Issued
				Permit
Darryl Toope	4	Crescent St	Siding, windows, door, patio	Issued
				Permit
Matthew Langdon	24	Fifth Avenue	Shingles and repairs to shed	Issued
				Permit
Greg Adams	3	Wights Lane	Basement Window	Issued
				Permit
Maxine Chaulk	115	North Main Street	Shingles	Issued

				Permit
Michelle Moores 13 First Avenue		Replace Shingles	Issued	
				Permit
Roger McKenzie 9 Spi		Spruce Street	Replace basement wall	Issued
			Replace Shingles - Warranty	Permit
Wesley Field	1	Seventh Ave	Work	Issued
Extensions, Decks, Pa	atios			
				Permit
Jerry Rumbolt	4	Colbourne Street	Fence	Issued
				Permit
Byron Payne	5	Dr. DD Macdonald	Deck	Issued
				Permit
Wade Belbin	5	Elizabeth Ave	Replace step and balcony	Issued
				Permit
Natasha Lavers	28	Hancock'ss Rd	Fence	Issued
				Permit
Everett Porter	6	Colbourne Street	Repair to fence	Issued
				Permit
Mark Hillier	6	Elizabeth Avenue	Patio	Issued
				Permit
Dale Laite	106	High Street	Deck	Issued
				Permit
Anthony Sheppard	14	Meadow Lane	Ext to Garage	Issued
				Permit
Linda Bailey	2	Tower Road	Ext to shed	Issued
Accessory Building				
				Permit
James Saunders	17	Middle Road	Shed	Issued
				Permit
Isaiah Pittman	124	Nicholsville Rd	Garage	Issued
				Permit
Paul Beck	1	Edward Street	Shed	Issued
				Permit
Greg Collier	2A	Goose Arm Road	Shed	Issued
	10			Permit
Vanessa Osmond	13	Kennedy St	Shed	Issued
	20			Permit
David Butt	28	Airport Avenue	Shed	Issued
Misheel X		Maada		Permit
Michael Young	23-25	Meadow Lane	Renew - Garage	Issued
New Dwellings				
Scott Matching	0.4	Divorci do Drivo	Now Dwolling	Permit
Scott Matchim	9A	Riverside Drive	New Dwelling	Issued
Craig McKay	0	Murdoch Drive	Now Dwolling	Permit
Craig McKay	8	Murdoch Drive	New Dwelling	Issued

Commercial Construction				
Juniper BBQ				Permit
Scraper	9	Wellon Drive	Signage	Issued
				Permit
Faren Pittman	37	Old Bonne Bay Road	Install Garage Doors	Issued

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2022, up to and including September 14<sup>th</sup>, 2022:

- General repairs (81):
- Decks, Extensions, Patios (51):
- Accessory buildings (27):
- New Dwellings (19):
- Commercial Construction (12):

\$ 381,600
\$ 214,950
\$ 647,400
\$ 5,715,000
\$ 402,000

Total	\$ 7,658,050
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Act	Action Items				
1	Beverly English (DLC Mortgage Shop)	29	North Main Street	Mortgage Broker	Approved
2	Brandon Rubia (Harper Heals)	17	Elizabeth Avenue	Selling Skin Care Products	Defer for more info
3	Joey Alexander	2	South Main Street	Seeking land in front of property to line up with neighbors	Denied, possible future development
4	Brian Tulk	88	Nicholsville Road	Seeking land in back of property	Denied, in plans for future development of Schwartz Park
5	Dion Humphrey	4	Riverside Drive	New Duplex, owner still have not heard back on the stats of permit application, deferred at pervious council meeting	Decline Permit for Duplex due to correspondence with Xylem regarding sewer capacity
6	Scott Matchim	9A	Riverside Drive	New Dwelling, deferred at previous council meeting due to civic address	Approved, this property was not a result of subdivision, address was given to accommodate an address error in original development.
8				Letters have been issued to three businesses that have not applied to operate	For information purposes

Meeting adjourned

#### (e) Arts, Recreation and Culture

<u>2022-0921-10, Arts, Recreation and Culture</u> Councillor Brett Langdon/Councillor Amanda Freake Resolved that the recommendations for Arts, Recreation and Culture September 15<sup>th</sup>, 2022 be adopted as presented excluding items.

In Favor:

Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Gordon Hancock Councillor Amanda Freake

## In favor 5; opposed 0. Carried

## Department of Arts, Recreation and Culture Minutes Sept 15, 2022

In Attendance: Councillor – Brett Langdon Councillor – Gordon Hancock Deputy Mayor- Melanie Young Director of Recreation Community Services - Glynn Wiseman Town Manager – Maxine Hayden

The meeting started at 8:30am.

#	Item/Description	Discussion/Notes	Decision
1	Fencing at Schwartz Park	The recreation will be adding the cost of fencing for Schwartz Park into the budget for 2023. The recreation department has received numerous complaints about motorcycles ATV's and UTV's crossing in front of the playground with near misses to children and families. The recreation department will look at restricting access to vehicles in front of the playground as well as between the soccer field and ball field. A drawing of the area is attached. The fencing will follow the same style as what we have located in the parking area of The Walking trail on the northern peninsula highway.	For council approval – Clarification this not to purchase now. It is to engage users groups to ensure everyone is good with the fencing plan.
2	Sliding Hill at Schwartz	Recreation department discussed the option of	For council

	Park	moving the extra fill from the back of the arena to Schwartz Park creating a sliding hill for this winter. The sliding hill will be constructed without the need of trucking snow into the area. The proposed location is attached.	discussion
3	Overnight Camping	The recreation department has received complaints that on some occasion throughout this past summer that travelers in RV's have been camping in the parking lot of the trail system on the northern peninsula highway. The recreation department will be posting a signed stating "no overnight camping" as we have done at Joe Butt's lookout. We will also request that the municipal enforcement officer do routine surveillance of the area.	For council information
4	RFP for Food Vendor	The recreation Department recommends a new RFP be sent out to have a food vendor located at the Beach entrance at Joe Butt's Lookout for the Summer of 2023. An agreement was in place but because of issues beyond the control of the proposed vendor, we would like to issue a new RFP for next year. The propose vendor can reapply for next year if they choose.	Defer for more information.
5	Outdoor Ice Rink	The Recreation Department recommends installing a water line from Nicholsville Road to Schwartz Park for the creation of an outdoor ice rink. This water line can be used in future development of the area.	For council approval
	Meeting Adjourned	11:00 am	

## (f) Economic Development

# 2022-0921-11, Economic Development

Councillor Gordon Hancock/Councillor Amanda Freake

Resolved that the recommendations for Economic Development August 24<sup>th</sup>, 2022 be adopted as presented excluding items.

In Favor:

Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Gordon Hancock Councillor Amanda Freake

# In favor 5; opposed 0. Carried

# Economic Development Meeting August 24 2022 at 2:00pm

# In Attendance

## Councillor Amanda Freake Councillor Gordon Hancock Director of Operations & Communications Jason Young

No	Description	Information and Recommendations
1	Deer Lake Trails	Trail Crew have been conducting work on the Spillway section of the trail which includes two bridges that cross the spillway. Trail crew has been kept on for addition weeks to allow substantial completion of the spillway section of the trail.
2	Schwartz Park	Council, staff and residents continue to look to opportunities to develop a phased approach to Schwartz Park. Schwartz Park is heavily used by residents and sporting groups. Deer Lake Minor Soccer and Deer Lake FC has hosted several soccer games that have brought large crowns from outside Deer Lake to the area. The committee discuss the feasibility of the renovations discussed in the Tract Concept plan from 2020 and the potential for fundraising/private industry contributions to move the project forward. The potential for a redeveloped Schwartz Park would be a huge economic benefit to the town.
3	Veteran's Industrial Park	Additional parcels of land within Veteran's Industrial Park are in the process of being sold in. The Town has been in contact with provincial and federal funding partners regarding infrastructure needs for the park
4	Deer Lake RV Park	Park Held there Grand Opening on July 22 <sup>nd</sup> , 2022. The RV Park has brought a significant number of campers to the Deer Lake area. Park operators continue to work towards enhancing the park offer more amenities and services.
5	Corner Brook Board or Trade	Deer Lake is currently without a Chamber of Commerce. The Economic Development Committee recommendsseeking membership in the Greater Corner Brook Board of Trade to ensure the town does not miss out on networking opportunities.
6	Meeting with Air Canada Executive	Members of Deer Lake Council and business leaders from the community met with an executive member from Air

# 2022-0921-12 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:50pm. Next Meeting scheduled for October 11<sup>th</sup>, 2022.

In Favor:

Mayor Michael Goosney Deputy Mayor Melanie Young Councillor Brett Langdon Councillor Gordon Hancock **Councillor Amanda Freake** 

In favor 5; opposed 0. Carried

MIKe b.

Mayor Michael Goospey

Lori Humphrey Town Clerk, Lori Humphrey