

Minutes of the regular meeting of council held Monday, November 14th, 2022 No. 1444 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
Councillor Kerry Jones
Councillor Darren Fitzgerald

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

Regular meeting of council called to order at 7:32pm by Mayor Michael Goosney.

2022-1114-01, Minutes No. 1443

Councillor Amanda Freake / Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, 1443 Monday October 24th, 2022.

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

In favor 7; opposed 0. Carried

New Business

Mayor Goosney notes that the Cenotaph was back in time for the Remembrance Day Celebration and thanked everyone that made that happen.

Correspondence

Meeting No. 1444

Date: Monday, November 14, 2022

No	NAME	REGARDING	ACTION
1	Department of Transportation and Infrastructure	Store Drain Study – approval to enter into contract with consultant	See motion below
2	Crohn's and Colitis Canada	Cohn's and Colitis month of November asking to light the Town Building red.	FYI – maybe the bridge
3	Department of Transportation and Infrastructure	Circular – Municipal Infrastructure Applications	FYI
4	Municipal and Provincial Affairs	Urban and Rural Planning Act Appeals	FYI
5	Keith Cormier	Council adopts a land acknowledgment as part of your official proceedings and erect the Mi'kmaq Grand Council flag	For discussions
6	Scott Bungay	1-3 Lakeside Drive Business	Grandfathered in – always was a commercial building.

2022-1114-02, 17-MCW-23-00022 Storm Drainage Study

Councillor Kerry Jones / Councillor Darren Fitzgerald

Be it resolved The Town of Deer Lake will enter in to contract with CBCL Ltd. for the project of 17 - MCW-23-00022 Storm Drainage Study

In Favor:

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

In favor 7; opposed 0. Carried

(a) Finance

2022-1114-03, Finance

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Finance Report for November 9th, 2022 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Finance
November 9, 2022

In attendance

Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Amanda Freake
Maxine Hayden

No	Description	Recommendation
01	Brook Claim 12 Annex \$521,111.28 cost shared	Recommend approval
02	Brook Construction change order 14 \$18,330.00	Recommend approval
03	23 RD Veterans Service Recognition Book donation	Recommend \$25.00
04	Royal Canadian Legion Poppy campaign donation	
05	Tax adjustments \$1,001.60	Recommend approval
06	Town Office Christmas closed to public Dec.28,29,30 employees will have to use 3days' vacation	Recommend approval
07	Christmas turkeys	Will give gift cards instead of Turkeys
08	BMO Transfer – increase transfer limited to \$100,000	Recommend approval

(b) Accounts Payable

2022-1114-04, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for November 7th, 2022 be adopted as presented excluding items #7 and #56.

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

In favor 7; opposed 0. Carried

Councillor Hancock leaves the room due to conflict of interest.

2022-1114-05, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for November 7th, 2022 be adopted as presented for #7 only.

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

In favor 6; opposed 0. Carried

Councillor Hancock returns to the meeting. Councillor Jones leaves meeting due to conflict of interest.

2022-1114-06, Accounts Payable

Councillor Amanda Freake / Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for November 7th, 2022 be adopted as presented for #7 only.

In Favor: Mayor Michael Goosney
Deputy Mayor Melanie Young

Councillor Brett Langdon
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

Councillor Jones returns to the meeting

Town of Deer Lake
Regular Accounts Payable Report
Date: November 07, 2022

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$95.79	Monthly Mats
2	Adams Alternator & Starter	\$26.16	Cable Unit 43
3	Air Liquide	\$153.59	Cylinder rentals
4	Atlantic Industries	\$264.91	Catch Basin
5	Atlantic Construction Elite Services	\$2,342.55	Speed Bumps
6	Auto Value	\$9.98	Hose Connect Unit 60
7	B & S Trucking	\$4,117.00	Dumpster rentals and waste removal
8	Browning Harvey	\$460.77	Drinking vending machine
9	Byron's Shoe & Tarp Repair	\$514.18	Bolts, ear plugs, hard hat, safety glasses
10	Canadian Red Cross	\$704.00	First aid training
11	Canadian Safety Equipment	\$1,355.53	Helmet liners - Fire Dept.
12	Cansel	\$28.75	Data Plan
13	Central Office Equipment	\$240.95	Service Agreement
14	Colemans	\$385.30	Bowling Supplies, Kitchen Supplies
15	Corner Brook Industrial	\$38.71	Relief Valve

16	Crane Supply	\$211.96	Shower Head
17	Canoe	\$247.69	Office Supplies
18	Concrete Options	\$1,610.00	Benches
19	Dan Spence	\$403.93	Valves
20	Day & Ross	\$264.69	Shipping
21	Deer Lake Home Hardware	\$1,136.87	Saw chain, file, hose connect, D ring, hammer
22	Deer Lake Truck & Tire	\$42.53	Hub cap & Tire Repair
23	Eastchem	\$8,945.33	Chlorine Pucks
24	Gillett's Holding	\$142.60	Plate engraving
25	Graybar	\$810.66	Safety switch, fuse, breaker, box ext. ring
26	Guillevin International	\$426.79	Emergency light, horn/strobe, Fitting
27	Hitech Communications	\$206.77	Pager Batteries - Fire Dept
28	Humber Ready Mix	\$2,006.75	Wheel chair path - Playground
29	J.N Automotive	\$1,413.45	Connectors, fuses, socket, filters, batteries
30	Josh Music Repair	\$30.00	Audio Cable
31	K.C Reid Enterprises	\$166.58	Garbage Bags
32	M & M Auto Glass	\$490.47	Windshield Unit 43
33	Modern Pest Control	\$67.94	Monthly Pest Control
34	Municipalities Newfoundland	\$2,200.00	MNL Conference
35	N.C.L Contractors	\$2,875.06	Class A Stock
36	NL Youth Bowling	\$200.00	Fees
37	NLCSA	\$241.50	Training
38	Parts for Trucks	\$1,522.43	Radiator Unit 42
39	Pitney Bowes	\$719.81	Service Agreement
40	Prime Creative	\$172.50	Monthly Plug ins

41	Q.N.H Excavating	\$1,356.88	Ditching
42	Rapid Power Sports	\$256.07	Shock Absorber Unit 105
43	Rigid Trucking	\$229.99	Asphalt Blade
44	Rudy's Courier	\$80.00	Courier Services
45	Safety Source Fire	\$1,296.52	Boots - Fire Dept
46	Shears Building Supplies	\$1,366.27	Bolts, smoke detector, chain, screws, nuts
47	Stewart Mckelvey	\$2,482.86	Legal Advice
48	Superior Propane	\$700.27	Propane & Rentals
49	Stephen Rowsell	\$150.00	Ramp Inspection - Depot
50	Town of Reidville	\$697.60	Animal Control
51	Thomas Coffey Technical Services	\$1,606.54	Annual Aerial Inspection - Fire Dept.
52	Toope's Auto	\$108.36	Nitro gloves, brass joiner
53	Total Energy Solutions	\$1,150.00	Fume Hood
54	Western Hydraulic & Mechanical	\$23,266.34	Valve & Cutting edge
55	Western Signs	\$8.17	Vinyl on existing sign
56	Western Steel Works	\$116.68	Steel Channel Unit 42, Hydraulic Fitting
57	Williams Building Supplies	\$188.19	Tape, Lumber, cleaner, thermostat
58	Woodward Motors	\$114.94	Oil Change Unit 118
59	Western Regional Waste Management	21743.04	October Waste & Burial Charge
60	Newfoundland Power	\$3,188.47	Pole held & Anchor replaced Sewer line
61	CBCL Limited	5922.5	Professional services - water filter

\$103,324.17

(c) Environment and Housing

2022-1114-07, Environment and Housing

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the recommendations for Environment and Housing for October 20th, 2022 be adopted as presented.

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

In favor 7; opposed 0. Carried



Environment & Housing Committee Minutes
Wednesday, November 9, 2022 – 1:00pm

In Attendance: Councillor Jones Councillor Fitzgerald Christa Jones
Maxine Hayden Dave Thomas Keith Park
Kirk Legge Jason Young

Permits Issued – For information purposes

Name	Address	Description	Description	Action
General Repairs				
Matthew Baker	5	Williams Ave	Shingles	Permit Issued
Jennifer Reid	85	George Aaron Drive	Metal Roofing	Permit Issued
Irene Thomas	2	Riverbank Road	Replace Bridge	Permit Issued
Lee & Hollie Norman	19	Dr. D D Macdonald Dr	Fencing	Permit Issued
Lois Penney	3	Trailer Court Road	Replace Skirting on Home	Permit Issued
Extensions, Decks, Patios				

Stewart Dickson	1	Clinic Drive	Replace steps on patio	Permit Issued
Robyn Downey	8	Jeddore's Lane	Fence	Permit Issued
Accessory Building				
Wally Caines	13	Eighth Avenue	Garage	Permit Issued
Gerry Payne	6	Dr. DD Macdonald	Shed	Permit Issued
New Residence				
The 70599 Newfoundland & Lab Inc.	16	Amanda Ave	New Dwelling	Permit Issued
Commercial				
Pentecostal Church	45	Bennett's Ave	Repair roof	Permit Issued
Kingdom Hall	16	Bennett's Ave	Replace doors	Permit Issued
Land Development				
The 70599 Newfoundland & Lab Inc.	16	Amanda Avenue	7-10 Loads	Permit Issued

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2022, up to and including November 8th, 2022:

- General repairs (94): \$ 433,300
- Decks, Extensions, Patios (57): \$ 234,198
- Accessory buildings (34): \$ 820,400
- New Dwellings (24): \$ 7,615,000
- Commercial Construction (15): \$ 409,000

Total \$ 9,808,998

Permit Applications

New Business					
1	Humber Valley Auto Detailing	1	Sixth Avenue	Car Detailing (Cleaning) and Upholstery Cleaning	Approved
2	Kala Bourgeois	46	Murdoch Drive	Air B&B	Approved pending Service NL
3	N.L Mi'Wakq Trading Post	29	North Main Street	Craft Store	Approved pending Service NL
4	Marina Thomas	158	Nicholsville Road	Air B&B	Approved pending Service NL
5	Pampered on Pine	22	Pine Tree Drive	Beauty, Cosmetics. Personal Care	Approved
6	Humber Valley Inspection Services	22	Pine Tree Drive	Re-submitted with above, as per our previous reply to him stating we would	Approved

				not approve until other business on property had applied	
7	Barbie Dawe	5	Jack's Place	Tanning Salon	Approved
New Dwelling					
8	C&M Properties	1-7	Nichols Drive	4 Plex	Deferred for more information

Other					
9	Boat Launch		St. Jude's Ramp	Needs a civic address for Municipal Assessment, Need a road name from Council.	E and H will bring back to next meeting

(d) Public Works

2022-1114-08, Public Works

Councillor Darren Fitzgerald/ Councillor Kerry Jones

Resolved that the minutes for The Town of Deer Lake Public Works Committee for October 18th be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Public Works Meeting
 November 9, 2022
 11:00am

In Attendance

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

No	Description	Recommendation
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1	Riverbank Road	Staff have met with developers of property adjacent to 116 Riverbank Road regarding connecting Riverbank Road to Amanda Avenue. RFQ for Riverbank Road Rehabilitation closed on November 9 th , 2022. Staff will review submissions.
2	Storm Sewer Study	Town staff are currently working with consultant to compile as builds for the current storm sewer for the area identified for the study.
5	Capital Works Application	Staff have submitted applications for the three priorities identified by council: <ol style="list-style-type: none"> 1. Garden Road - Phase 2 2. Main Lift Station 3. Riverbank Road
6	Winter Preparation	Public Work staff continue to prepare for winter snow clearing season to ensure staff and equipment are ready for winter operations.
7	33 George Aaron Drive	Deferred

(e) Arts, Recreation and Culture

2022-1114-09, Arts, Recreation and Culture

Councillor Brett Langdon/Councillor Amanda Freake

Resolved that the recommendations for Arts, Recreation and Culture October 7th, 2022 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes
October 7, 2022

In Attendance:

Town Manager – Maxine Hayden
Councillor – Brett Langdon
Director of Recreation Community Services - Glynn Wiseman
Director of Operations & Communications– Jason Young
Councillor - Gordon Hancock

The meeting started at 10:30am.

#	Item/Description	Discussion/Notes	Decision
1	Parking Lot off Main Street in front of the Hodder	The Recreation Director had a conversation with the Public Works Superintendent about the possibility of having a parking lot created at the upper entrance of the Hodder, off of Main Street. The public works Superintendent advised this could be done creating about 25 parking spaces at a cost of 10 to \$15,000. This would alleviate some parking issues in the reduced space of the main parking lot. This would also alleviate concerns raised by Minor Hockey and by Sandy Caines around the loss of parking spaces. <u>Recreation recommends</u> public works create this parking space.	For council approval
2	Swimming Lessons	Swimming registration took place on September 15 th with 201 children registering in group swimming lessons and with 25 in private lessons.	For council Information
3	Storage solutions for hockey bags and user groups	The recreation department is looking into storage solutions for user groups equipment and hockey bags in the arena. User groups and some skaters / parents are interested in spaces to store equipment at the arena.	For council information
4	Showers in the pool and arena	At the end of November Duffy's plumbing will be installing new shower valves in the swimming pool showers. We have also contacted the supplier of the shower heads for the arena to see if there are adjustments that can be made to make the showers more usable.	For council information
5	Main Street Tree lights	The Recreation department is looking into options of replacing tree lights along Main Street that are	For council information

		not working with multi colored lights to be used during the holiday season. These lights will not be colour changing.	
6	Ice Rates for off peak times	The Recreation Department would like to run a trial period of reduced rates from Oct 12 - Dec 22, 2022. The rate per hour will be equivalent to the birthday party rate of \$100.00 per hour rather than the regular ice rate of \$135.00 per hour. This trial will be used to see if we can increase revenue during the least used periods of the day. <u>Recreation Recommends</u> this trial rate reduction period	For council approval
	Meeting Adjourned	1:00 pm.	

Action Items in Bold Above

2022-1114-10Adjournment

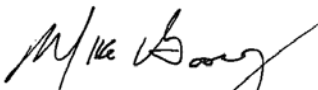
Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:16 pm. Next Meeting scheduled for December 5th, 2022.

In Favor:

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

In favor 7; opposed 0. Carried



Mayor Michael Goosney



Town Clerk, Lori Humphrey