

Minutes of the regular meeting of council held Monday, January 16th, 2023 No. 1447 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 Kerry Jones
Councillor Darren Fitzgerald (Zoom)

Absent: Councillor Amanda Freake

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

Regular meeting of council called to order at 7:30pm by Mayor Michael Goosney.

2023-0116-01, Minutes No. 1446

Councillor Kerry Jones /Councillor Gordon Hancock
Resolved to accept the minutes of regular meeting of council, 1446 Monday December 19th, 2022.

In Favor: Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Brett Langdon
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald (Zoom)

In favor 6; opposed 0. Carried

2023-0116-02, Special Meeting January 9, 2023

Councillor Kerry Jones /Councillor Gordon Hancock
Resolved to accept the minutes of Special Meeting of council January 6th, 2023

In Favor: Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Brett Langdon

Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald (Zoom)

In favor 6; opposed 0. Carried

New Business

Councillor Jones inquired if there was any progress on the meeting regarding snow clearing from Deer Lake to Corner Brook. Town Manager to follow up.

Correspondence

Meeting No. 1447

Date: Monday, January 16, 2023

No	NAME	REGARDING	ACTION
1	MAA	Memo	FYI
2	Bell Aliant	Bell Let's Talk	Coffee Break 2:30 Tuesday January 24
3	Swim for Hope	Feb 4 th - invite for council to participate	Let Town Clerk know who can go.

(a) Finance

2023-0116-03, Finance

Councillor Kerry Jones/Councillor Brett Langdon

Resolved that the recommendations for Finance Report for January 12th, 2023 excluding # 16 be adopted as presented.

In Favor:

Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Brett Langdon
Councillor Gordon Hancock
Councillor Kerry Jones

Councillor Darren Fitzgerald (Zoom)

In favor 6; opposed 0. Carried

2023-0116-04, Land Sale

Councillor Kerry Jones/Councillor Gordon Hancock

Resolved that the Town of Deer Lake sell land to Alantra Leasing Inc. 7-9 Yetman Drive, located in Veteran's Memorial Industrial Park, for the amount of \$322,065 plus HST

In Favor:

Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Brett Langdon
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald (Zoom)

In favor 6; opposed 0. Carried

Finance
January 12, 2023

In attendance

Councillor Amanda Freake
Councillor Darren Fitzgerald
Maxine Hayden

No	Description	Recommendation
01	Brook Construction \$515,061.40	Recommend approval
02	Fougere Menchenton \$4,062.55	Recommend approval
03	C. Barnes Holdback \$46,994.60	Recommend approval
04	CBCL Water Filter \$11,281.50	Recommend approval
05	CBCL Class D estimate \$1,725.00	Recommend approval
06	Dynamic Middle Road \$3,063.60	Recommend approval
07	Marine Middle Road \$58,067.03	Recommend approval
08	Dynamic Canal Road \$4,620.87	Recommend approval
09	Marine Canal Road \$67,311.13	Recommend approval
10	Dynamic Garden Road \$4,649.42	Recommend approval
11	Donation U A Team travel Labrador	Recommend \$25:00
12	Financial statements finance committee will review	Finance committee will review.
13	Donation policy	Defer for more

		information
14	Economic Development committee details financial needs	Committee will meet to discuss revenue streams, appraisals of vacant land, building replacement
15	HR Update /action plan/start dates	Interviews are in process of being scheduled
16	Separate Motion required: Resolved that the Town of Deer Lake sell land to Alantra Leasing Inc. 7-9 Yetman Drive, located in Veteran's Memorial Industrial Park, for the amount of \$322,065 plus HST	See separate Motion
17	Junction Trail Blazers \$1,000 donation	Recommend approval

(b) Accounts Payable

2023-0116-05, Accounts Payable

Councillor Kerry Jones/Deputy Mayor Melanie Young

Resolved that the recommendations for Accounts Payable Report for January 9th, 2023 be adopted as presented excluding items #4 and #44.

In Favor: Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Brett Langdon
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald (Zoom)

In favor 6; opposed 0. Carried

Councillor Hancock leaves the room due to conflict of interest.

2023-0116-06, Accounts Payable

Councillor Kerry Jones/Deputy Mayor Melanie Young

Resolved that the recommendations for Accounts Payable Report for January 9th, 2023 be adopted as presented only items #4.

In Favor: Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Brett Langdon
Councillor Kerry Jones
Councillor Darren Fitzgerald (Zoom)

In favor 5; opposed 0. Carried

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

2023-0116-07, Accounts Payable

Councillor Gordon Hancock /Deputy Mayor Melanie Young

Resolved that the recommendations for Accounts Payable Report for January 9th, 2023 be adopted as presented only item #44.

In Favor: Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Brett Langdon
Councillor Gordon Hancock
Councillor Darren Fitzgerald (Zoom)

In favor 5; opposed 0. Carried

Councillor Jones returns to the meeting

Town of Deer Lake
Regular Accounts Payable Report
Date: January 9, 2023

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$286.28	Monthly Mats
2	Air Liquide	\$572.99	C02
3	Adam's Electrical	\$687.68	Lift Rental
4	B & S Trucking	\$2,898.00	Hodder & Depot Rental and Disposal
5	Brenntag	\$1,993.22	Chlorine
6	Browning Harvey	\$1,271.02	Drinks for vending machine
7	Byron's shoe & tarp	\$567.95	Washers, bolts, hard hat, hitch pin, gloves
8	Canadian Red Cross	\$428.43	First aid books and badges
9	Cansel	\$28.75	Data plan

10	Chandler	\$253.82	Bathroom Deodorant
11	Cimco	\$1,119.76	Engineering services
12	Coleman's	\$804.44	Bowling supplies & kitchen supplies
13	Canoe	\$1,074.42	Office supplies
14	Dan Spence Refrigeration	\$9,608.10	Capacitors & Removed & Installed new coils
15	Deer Lake Foodland	\$43.35	Kitchen supplies
16	Deer Lake Home Hardware	\$2,141.10	Tape, cable, knife, bags, switch sealant etc.
17	Deer Lake Motel	\$1,672.51	Health care appreciation night
18	Filtration Services	\$6,628.00	Repair leak, flush valve 1 inline 4 way valve
19	Gillett's Holdings	\$229.54	Bench plates & Staff Shirts (Pool)
20	Guillevin	\$3,962.12	Box extension, contactor, reducer male
21	Holiday Inn Express	\$5,188.56	Staff Christmas party
22	K.C. Reid	\$1,652.73	Tissue, paper towels, disinfectant
23	Modern Pest Control	\$67.94	Monthly pest control
24	Municipal Assessment Agency	\$18,089.50	First quarter for assessment fees
25	Municipalities Newfoundland	\$7,508.67	MNL & PMA Membership fees
26	Narl Marketing	\$1,564.85	Furnace oil
27	NLPA	\$951.67	Ice scraper blades sharpened
28	On the spot welding	\$962.84	Repairs on Unit 61 & Zamboni
29	Paint Shop	\$252.01	Spray paint part & paint liners
30	Phonetech	\$86.08	Quarterly alarm monitoring
31	Premium Enterprise	\$17.24	Car wash
32	Purlator	\$50.27	Courier services
33	Recreation Newfoundland	\$175.00	2023 Membership fee

34	Saltwire	\$342.70	Tax rates 2023
35	Scp Distributors	\$366.11	flow pump Orings and shaft seal
36	Shears Building Supplies	\$2,019.62	Harnesses, bolts, nuts, junction box, rope
37	Superior Propane	\$779.27	Propane
38	Total Coverage Fire Protection	\$2,116.30	Annual Fire Extinguisher Inspections, Maintenance & New
39	Town of Reidville	\$1,220.80	Nov & Dec monthly animal control
40	Troy Life & Fire Services	\$454.25	Annual Monitoring fee
41	Toope's Auto	\$1,014.13	Antifreeze, cotter pins, hitch pin, rust check
42	Western Hydraulic & Mechanical	\$1,771.00	Cutting edge shoes Unit 60
43	Western Signs	\$696.50	Road signs, no parking signs, I love DL sign
44	Western Steel Works	\$66.57	DL pipe, hydraulic fittings, DL flat bar
45	Williams' Building Supplies	\$587.27	Screws, male adapter, connectors, nails, axe
46	Wireless World	\$34.49	Charger
47	Western Furniture & Appliances	\$977.49	Range for Canteen
48	Western Regional Waste Manag.	\$20,035.88	December waste
49	Yates & Woods	\$10,062.50	Survey between TCH, Wellon Dr, Indust. Park
50	Adams Alternator	\$1,229.17	Motor repair, Pressure switch
51	J.N Automotive	\$645.10	plugs, filters, muffler clamp, tire chalk
52	Blackstar Solutions	2702.5	Brush clearing on ditch line (Elizabeth Ave)
53	Brandt Tractor	774.71	Water pump & gasket Unit 61

\$120,735.20

(c) Environment and Housing

2023-0116-08 Environment and Housing

Councillor Kerry Jones / Councillor Brett Langdon

Resolved that the recommendations for Environment and Housing for January 13th, 2023 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
Thursday, January 13, 2023

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

Permits Issued – For information purposes

Name	Address	Description	Description	Action
General Repairs				
Contance Clarke	28	Seventh Ave	Siding	Permit Issued
Esther Peddle	14	Peddle's Road	Repair Shingles	Permit Issued
Accessory Building				
Robin Holloway	7	Jack's Place	Garage Permit Renewal	Permit Issued
Gerry Payne	6	Dr. DD Macdonald	Shed	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 December 31st, 2022:

- General repairs (96): \$ 441,800
- Decks, Extensions, Patios (57): \$ 234,198
- Accessory buildings (35): \$ 840,400
- New Dwellings (24): \$ 7,615,000

- Commercial Construction (15): \$ 409,000

Total \$ 9,837,498

Permit Applications

New Business					
1	Megan White	74	Nicholsville Rd	White Designs (Piercings)	Approve
2	Vaughn Burrridge	5A	Aspen Lane	Air B&B	Approve - Pending advertising and Service NL
3	Torena Wiseman	114	Nicholsville Rd	Keller Williams Platinum Realty (Mobile Office, Real Estate Sales)	Approve
4	Natasha Lavers	28	Hancock's Road	The Dog House (In Home Boarding - up to 4 dogs in home, no Kennels)	Pending advertising and Service NL
5	Oliva Sheppard	38	Hancock's Rd	The Spaw (Grooming Dog, cats & bunnies and board overnight when owners away, may grow into selling pet products)	Pending advertising and Service NL

(d) Public Works

2023-0116-09, Public Works

Councillor Brett Langdon / Councillor Gordon Hancock

Resolved that the minutes for The Town of Deer Lake Public Works Committee for January 12th, 2023 be adopted as presented.

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

In favor 6; opposed 0. Carried

Public Works
January 12, 2023
Meeting Minutes

In Attendance
 Councillor Darren Fitzgerald
 Councillor Brett Langdon
 Town Manager Maxine Hayden
 Director of Operations and Comms. Jason Young
 Public Works Superintendent Dave Thomas
 MEO Keith Park

No	Description	Recommendation
1	Property George Aaron Drive Water/Sewer Hookup Fees	Letter to be drafted to property owner stating that prior water/sewer connection fees cannot be applied to future connection cost. Services are available to the property; Department of Municipal and Provincial Affairs provide guidance on the fee establishment and availability of services.
2	Xavier Parking Lot	Letter is to be drafted to MHA and Minister to request a review of the parking lot for functional flow of traffic.
3	Business Signage - Schools Zone	Town to enforce permit process regarding installation of business signage within community.
4	Procurement of Crosswalk Lighting	Town staff will solicit quotes for the new crosswalk lighting.
5	Riverbank Road RFP	Committee recommends accepting the proposal from Harbourside Engineering to conduct a study to determine scope of work required for the rehabilitation of Riverbank Road. Harbourside \$39,500 +HST CBCL \$124,543+HST Stantec \$133,327+HST
6	Anglican Parish	Deferred for more information

(e) Arts, Recreation and Culture

2023-0116-10, Arts, Recreation and Culture

Councillor Brett Langdon/Councillor Gordon Hancock

Resolved that the recommendations for Arts, Recreation and Culture December 15th, 2023 be adopted as presented.

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

In favor 6; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes
 December 15, 2022

In Attendance:

Councillor – Brett Langdon
 Director of Recreation Community Services - Glynn Wiseman
 Director of Operations & Communications– Jason Young

The meeting started at 8:45am.

#	Item/Description	Discussion/Notes	Decision
1	Canteen services at the Hodder	Canteen services at the Hodder returned this past Monday night for the Home Opener High School Hockey / Teddy Toss game. It was a success from the comments of customers and from the operator. The flow of customers through the canteen was large and the line seemed to move quite fast. Everyone enjoyed the food and loved the fact that they could again enjoy the stadium fries.	For council information
2	Minor Hockey Request	Minor Hockey has requested that the recreation staff install a window in the Minor Hockey office. This window would be a no cost to the recreation department except the labour to install it. We will provide Minor Hockey with the type of window that can be installed, keeping with the same window types that are currently installed in the interior viewing rooms.	For council information
3	Recreation Complex Rates	The Recreation Department will not be recommending any rate increases for 2023.	For council information
4	Senior Hockey Rates	The Recreation Department has remained status	For council

		quo with the rates for Senior Hockey for 2023 Season	information
5	Canada Summer Jobs Grants	The Recreation Director has applied for summer grants for student workers' wages. The grants that have been applied for are Beautification Students, Summer Activity Camp Students and Strawberry Festival Administration Students	For council information
6	Stadium Parking	The Recreation Director has worked with the contractor, constructing the New Annex, to have the construction fencing moved back and the exit to Crescent Street reopened to ease traffic flow through the parking lot in front of the Hodder Recreation Complex. As the roofing begins and more of the construction materials are moved to the roof of the New Annex, arrangements have been made to reclaim more of the parking lot over the next 2 weeks.	For council information
7	Beer served at Senior Hockey Games	In the Arena during Senior Hockey Games beer is able to be consumed in assigned sections of the stands. The recreation committee recommends allowing beer to be served in all section of the stands during Senior Hockey Games.	For council discussion
8	Ice Rates for off peak times	The Recreation Department would like extend the period of reduced rates at the arena. We will begin the new rate reduction starting on Jan 3 running until Good Friday. The rate per hour for Tuesday Wednesday and Thursday from 8:30am - 2:00pm will remain \$100.00 per hour. This reduction is being used to see if we can increase revenue during the least used periods of the day. <u>Recreation Recommends</u> this rate reduction period.	For council approval
9	Christmas Lights Update	The Recreation Committee met with the town electrician to discuss the ongoing repairs to the Christmas Lights in the trees on Commerce Street and Main Street. The electrician stated that he will be on Commerce Street Monday Dec 19 to perform the tree light repairs and will then be moving to Main Street to tackle those repairs. He recommends preforming future repairs during the summer season at which time it would be much easier to access the tree lights.	For council information
	Meeting Adjourned	11:45am	

2023-0116-11 Adjournment

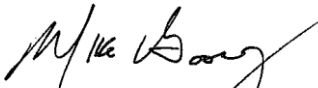
Councillor Gordon Hancock

Resolved that since there is no further business that the meeting adjourns at 8:06 pm. Next Meeting scheduled for January 30th, 2023.

In Favor:

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

In favor 6; opposed 0. Carried



Mayor Michael Goosney



Town Clerk, Lori Humphrey