

Minutes of the regular meeting of council held Monday, March 27th, 2023 No. 1451 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 Kerry Jones
Councillor Darren Fitzgerald
Councillor Amanda Freake
Councillor Gordon Hancock

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 7:27pm by Mayor Michael Goosney.

2023-0327-01, Minutes No. 1450

Councillor Darren Fitzgerald / Councillor Brett Langdon

Resolved to accept the minutes of regular meeting of council, 1450 Monday March 13th, 2023.

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

In favor 7; opposed 0. Carried

New Business

Kaitlyn Breon was invited to congratulate her on being awarded the Loran Scholarship.

2023-0327-02, Western regional Service Board Nomination

Councillor Kerry Jones / Deputy Mayor Melanie Young

Resolved to nominate Councillor Darren Fitzgerald as board member for the Western Regional Service Board.

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

In favor 7; opposed 0. Carried

Correspondence

Correspondence

Meeting No. 1451

Date: Monday, March 27th 2023

No	NAME	REGARDING	ACTION
1	MAA	Memo	FYI
2	Department of Tourism, Culture, Arts and Recreation	Funding for Festival	FYI
3	Jamie Goosney	Letter from Town Manager	FYI
4	New West Valley	Request for support	FYI
5	Seniors' Advocate NL	Newsletter	FYI
6	John Hogan, Minister of Justice and Public Safety	Reply for Letter sent by Mayors	FYI

(a) Finance

2023-0327-03, Finance

Councillor Amanda Freake /Councillor Kerry Jones

Resolved that the recommendations for Finance Report for March 23rd, 2023 excluding #11 be adopted as presented.

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

In favor 7; opposed 0. Carried

2023-0327-04, Finance

Councillor Amanda Freake /Councillor Gordon Hancock

Resolved that the recommendations for Finance Report for March 23rd, 2023 #11 only be adopted as presented.

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

In favor 7; opposed 0. Carried

Finance
March 23,2023

In attendance
Councillor Kerry Jones
Councillor Darren Fitzgerald
Maxine Hayden
Jason Young

No	Description	Recommendation
01	Bulldog Contracting Garden Road \$4,025.00	Recommend approval
02	Bulldog Contracting Garden Road \$3,995.10	Recommend approval
03	CBCL storm drainage \$5,283.12	Recommend approval
04	CBCL water filter \$5,902.38	Recommend approval

05	CBCL storm drainage Credit (\$5,291.96)	Recommend approval
06	Deer Lake Red Wings U18A banner sponsor	Recommend \$25.00
07	B & S fuel adjustment	Defer
08	Canada Lime – removal of partial interest due to uncertainty of ownership. Balance owing will be paid in full.	Recommend approval
09	Deer Lake Airport Mining conference trade show	Recommend Bronze sponsor for \$1,000.00
10	Topo surveys 1. Joe Butts Lookout \$1,500 plus HST 2. Area between the Deer Lake Manor and the Dumping station along Lakeside drive \$2,500 plus HST 3. Updated Topo for Boat Launch lands \$1,850 plus HST	Recommend approval
11	Motion for Land Industrial Park development and infrastructure	See separate motion

(b) Accounts Payable

2023-0327-05, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for March 21st, 2023 be adopted as presented excluding item #26.

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

In favor 7; opposed 0. Carried

Councillor Joes leaves meeting due to conflict of interest.

2023-0327-05, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for March 21st, 2023 be adopted as presented only item #26.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young
Councillor Brett Langdon
Councillor Darren Fitzgerald
Councillor Amanda Freake
Councillor Gordon Hancock

In favor 6; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: March 21, 2023

No.	Name of Supplier	Amount Owing	Notes
1	Browning Harvey	\$1,422.44	Drinks for vending machine
2	Coleman's	\$739.13	Bowling supplies, kitchen supplies, etc.
3	Canoe	\$472.08	Office Supplies
4	Cansel	\$28.75	Data plan
5	College of the North Atlantic	\$368.00	Training (F.D)
6	Corner Brook Industrial	\$165.36	Hydraulic hose
7	Crane Supply	\$7,423.23	Water & sewer supplies
8	Deer Lake Truck & Tire	\$69.58	Tire repair unit 69
9	Fastenal	\$402.50	Driver log books
10	Gillett's Holdings	\$314.64	plates, engravings, staff shirts
11	Hitech Communication	\$2,722.46	Monthly AVL Dec 2022 & March 2023
12	Hospitality NL	\$386.40	Membership
13	K.C. Reid	\$269.62	Industrial mop & bucket, cleaners
14	Kerr Controls	\$628.63	Belts and filters
15	L & H Tucker Holdings	\$70.96	Admin supplies

16	Municipalities Newfoundland	\$350.00	Municipal Symposium
17	Narl Marketing	\$722.57	Furnace Oil
18	On the spot welding	\$1,182.78	Welding on unit 109 & unit 60
19	Prime Creative	\$172.50	Monthly plugins
20	Rudy's Courier	\$60.00	Various locations
21	Scp Distributors	951.76	Paint for pool
22	Shears Building Supplies	\$1,535.07	Lumber, air hose, epoxy, bolts, tube lights
23	Superior Propane	\$470.02	Propane
24	Wajax Industrial	\$50.85	Timing belt for floor scrubber
25	Western Signs	\$625.14	Sign for unit 87, Minor hockey sign
26	Western Steel Works	\$19.63	Hydraulic Fittings
27	Woodward Motors	\$80.44	Oil change Unit 114

\$21,704.54

(c) Environment and Housing

2023-0327-06 Land Purchase

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the Town to purchase property from Canada Lime needed for infrastructure. This property will be used to connect the two industrial areas of town, The Veterans Memorial Industrial Park and Wellon Drive.

In Favor:

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

In favor 7; opposed 0. Carried

2023-0327-07 Environment and Housing

Councillor Kerry Jones / Councillor Gordon Hancock

Resolved that the recommendations for Environment and Housing for March 9th, 2023 be adopted as presented #2 and #3.

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

In favor 7; opposed 0. Carried



**Environment & Housing Committee Minutes
Wednesday March 15, 2023 - 1:00pm**

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

Other

#	Name	Address	Description	Recommended Action
Other				
1	Canada Lime	101 High Street	Town to purchase property from Canada Lime needed for infrastructure. This property will be used to connect the two industrial areas of town, The Veterans Memorial Industrial Park and Wellon Drive.	Recommend approval- need separate motion.

2	St. Jude's Boat Launch Road			Recommend this be named Smokey's Way	Recommend approval
3	Mutt Cutts	18	George Aaron Drive	Sewer Connection follow-up: Letter to be written to resident to confirm sewer hookup as per permit agreement.	Recommend approval

(d) Economic Development

2023-0327-08, Economic Development

Councillor Gordon Hancock/ Councillor Amanda Freake

Resolved that the minutes for The Town of Deer Lake Economic Development Committee for March 15th, 2023 be adopted as presented.

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

In favor 7; opposed 0. Carried

Economic Development Meeting

March 15th, 2023

12:00pm

Attendees:

Councillor: Gordon Hancock

Councillor: Amanda Freake

Director of Operators and Communications: Jason Young

No	Description	Recommendation
1	Land Planning	Meeting scheduled to discuss land planning for 2023. Staff to identify development areas for

No	Description	Recommendation
1	Water Thawing Policy	Town currently has a policy that was established in in Meeting No. 1271, March 24, 2014. Committee Recommends adding the attached waiver regarding accessing private property.
2	Water Filter	RFP For design closed on March 21, 2023. Town is working with the consultant on a timeline for construction.
3	Disposal of Assets <ul style="list-style-type: none"> - 1999 International Dump Truck - 1989 Ford LN9000 Vac Truck - 2004 GMC Pickup - 2009 Dodge Pickup 	Committee recommends advertising for a 2-week period with an assigned date to receive sealed bids at the Town Office.
4	Spring Cleanup	May 2023 will be Spring Cleanup Month Committee recommends to begin advertising for Spring Cleanup 2023 and use the same model at 2022. Three (3) Saturdays will be assigned for drop off at the Public Works Depot with scheduled curbside on weekdays throughout May.

(f) Health and Wellness

2023-0327-10, Health and Wellness

Deputy Mayor Melanie Young/ Councillor Gordon Hancock

Resolved that the minutes for The Town of Deer Lake Health and Wellness Committee for March 14th, 2023 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Health and Wellness Committee

Date: March 14, 2023 at 7:00pm

Attendees:

- Councillor:** Gordon Hancock
- Deputy Mayor:** Melanie Young
- Mayor:** Mike Goosney
- Town Clerk:** Lori Humphrey
- Member** Shelly Wells
- Member** Jillian Cross
- Member** Tina Oake
- Member** Carmalita Morgan
- Member** Karen Brown

No	Topic	Discussion	Outcome
1	Traditional Skills Workshop	Discussed initial planning and advertised coordinator position. New Horizons Funding	FYI for Council
2	Newcomer Initiative	Reviewed letter for business community and distributed the directory amongst members. See attached letter.	FYI for Council
3	Move More Stress Less Series	Next evening set for March 21 at 6:30pm. Walking route to be established.	FYI for Council
4	Wellness Day at Xavier Junior High	Committee will set up a smoothie table with healthy smoothies for the kids to try with recipe cards to take home.	Recommend Approval
5	Biking Challenge	Early discussion on a biking event aimed at the promotion of physical activity. Fundraising component as well. Further details to come.	FYI for Council

Action Report:

All Committee Members – Distribution of letters. Newcomer Initiative.

(g) Arts, Recreation and Culture

2023-0327-11, Arts, Recreation and Culture

Councillor Brett Langdon/Councillor Gordon Hancock

Resolved that the recommendations for Arts, Recreation and Culture March 16th, 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

**Department of Arts, Recreation and Culture Minutes
March 16, 2023**

In Attendance:

Councillor - Gordon Hancock

Deputy Mayor- Melanie Young

Director of Recreation Community Services - Glynn Wiseman

Town Manager – Maxine Hayden

The meeting started at 8:30 am.

#	Item/Description	Discussion/Notes	Decision
1	Senior Hockey Playoffs	Redwings Senior Hockey Schedule for Home Games best 4 out of 7 Deer Lake Games Game 1 Friday March 24 th Game 3 Saturday April 1 st If required the next games would be played in Deer Lake Game 5 Saturday April 8 th Game 7 Tuesday April 11 th	For council information

2	Herder Schedule	If the Red wings make the Herder the schedule for Deer Lake is as follows: Friday April 14 and Saturday April 15 in Deer Lake Away games April 21, 22, 23 If required the next games would be played in Deer Lake Friday April 28 and Saturday April 29	For council information
3	Accessibility Study	The recreation department has contacted the coalition of persons with disabilities to get a quote on doing an audit of town facilities. We have also contacted a company that represents the Rick Hansen corporation and they are going to give us a quote for the disability audit as well.	For council information
4	Fall Fair	The Director of Operations & Communications has reached out to the agricultural facilitator Crystal Anderson-Baggs for the development of future fall fairs in Deer Lake. We are awaiting response	For council information
5	Outdoor Theater	The recreation committee <u>recommends approval</u> of the original design of the outdoor theatre being rebuilt on the same foundation. Quotes have been received from local contractors to rebuild the outdoor theatre with some modifications to the building height and doors.	For council approval
	Meeting Adjourned	10:00 am.	

2023-0327-12 Adjournment

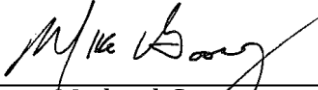
Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:00 pm. Next Meeting scheduled for April 10th, 2023.

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