

Minutes of the regular meeting of council held Monday, April 10th, 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 (Zoom)
Councillor Amanda Freake

Absent: Councillor Gordon Hancock

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
Public Works Superintendent, David Thomas

Regular meeting of council called to order at 7:46pm by Mayor Michael Goosney.

2023-0410-01, Minutes No. 1451

Councillor Darren Fitzgerald / Councillor Brett Langdon

Resolved to accept the minutes of regular meeting of council, 1451 Monday March 27th, 2023.

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

In favor 6; opposed 0. Carried

New Business

Councillor Langdon passed on a message from Search and Rescue regarding their appreciation on council's support.

Councillor Langdon wished the Midge A team good luck as they play for the Provincials here at the Hodder Memorial Complex.

Councillor Freake congratulated the Deer Lake Figure Skating Club for their end of the show.

Correspondence

Correspondence

Meeting No. 1451

Date: Monday, April 10th, 2023

No	NAME	REGARDING	ACTION
1	Department of Transportation and Infrastructure	Project Approval 17-RNC-23-00012 Main Dam Road Upgrades	FYI
2	Pasadena Heritage	Invitation to AGM	FYI
3	MAA	Training	FYI
4	Seniors' Advocate NL	What we heard – engagement with Seniors	Report at office
5	Western Health	Single Parent Session	FYI

(a) Finance

2023-0410-02, Finance

Councillor Amanda Freake /Councillor Kerry Jones

Resolved that the recommendations for Finance Report for April 6th, 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

In favor 6; opposed 0. Carried

Finance
April 6,2023

No	Description	Recommendation
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1	Brook Construction Change order 15 Power for Overhead Doors \$2,809.42	Recommend approval
02	CBCL water filter \$8,013.20	Recommend approval

(b) Accounts Payable

2023-0410-03, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for April 4th, 2023 be adopted as presented excluding item #27.

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

In favor 6; opposed 0. Carried

Councillor Jones leaves meeting due to conflict of interest.

2023-0410-04, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for April 10th, 2023 be adopted as presented only item #27.

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.

Regular Accounts Payable Report

Date: April 04, 2023

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$286.28	Monthly Mats
2	Air Liquide	\$164.06	Cylinder Rentals
3	Auto Value	\$8.89	Part for floor scrubber
4	Browning Harvey	\$824.86	Drinks for vending machine
5	Byron's Shoe & Tarp Repair	\$725.10	Washers, bolts, nuts, drill bits, gloves, rags
6	CBCL	\$905.41	Assessment wastewater treatment lagoon
7	Central Cashier's Office	\$34,990.48	Snow & Ice control materials
8	Dan Spence Refrigeration	\$358.39	Capacitors
9	Deer Lake Home Hardware	\$2,494.35	Cold Patch, torch, spray paint, fittings, valve
10	Federation of Canada Municipalities	\$1,434.37	Membership
11	Graybar	\$1,048.51	Tools
12	Guillevin	\$267.17	Rods for wires
13	Hitech Communication	\$1,285.85	Base Radio (FD)
14	K.C Reid	\$834.60	Paper towels, tissue, soap, garbage bags
15	Kerr Controls	\$361.36	Valve, nitrotube
16	Mcloughlan Supplies	\$1,190.37	Tape, Contactor, fuses
17	Modern Pest Control	\$125.44	Monthly pest control
18	N.C.L. Contractors	\$181.13	Class A (5th Ave)
19	Shears Building Supplies	\$27.03	Box, box cover, connector, foil tape
20	SNT Solutions	\$17,537.51	Sewer Camera
21	Superior Propane	554.56	Propane and cylinder rentals

22	Town of Reidville	\$697.60	Animal Control
23	Toope's Auto	\$426.36	Oil, terminals, brake cleaner
24	Uline	\$2,150.80	Red wire mesh containers & lids
25	Wajax	\$101.71	Timing belts
26	Western Star & Truck	\$623.21	Terminal, cable, 2-PDM unit 109
27	Western Steel Works	\$179.83	tool for hot tub, welding frames, hydraulic fittings
28	Willaim's Building Supplies	\$296.63	Blades, disc, couplers, tape, hoses
29	Western Regional Waste Management	\$19,137.16	March waste

\$89,219.02

(c) Economic Development

2023-0410-05, Economic Development

Councillor Amanda Freake / Councillor Brett Langdon

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

In favor 6; opposed 0. Carried

Economic Development Meeting

April 5, 2023

12:00pm

Attendees

Councillor Gordon Hancock
 Councillor Amanda Freake
 Director of Operators and Communications Jason Young

No	Description	Recommendations
1	Land Planning	Staff have met with a developer who has requested additional information regarding municipal infrastructure upgrades in the area. Staff are compiling the requested information
2	Dairy Group Update	Project has been released for the Environmental assessment as of March 31, 2023. Provincial Government has the information posted in the latest Assessment bulletin. Staff have been in contact with the Group to arrange a meeting to discuss next steps
3	Airport AGM	Staff and members of council attended the Airport AGM. Event was very well attended many stakeholders from the area in the room with a keen interest on the growth of Deer Lake Airport.
4	Videographer Request	Staff as preparing request to seek a videographer for promotional video for the Town
5	Affordable Housing	Town Staff have met with groups to discuss development models that have been enacted in other Atlantic provinces to encourage the construction of affordable housing in municipalities.
6	Ukrainian Job Fair	A group of 50 Ukrainians visited Deer Lake on March 29 th to tour the recreation facility and attend a Job Fair at the Holiday Inn that had approx. 12 employers from the Deer Lake area. Job fair had a very positive vibe and concluded with a lunch that was attended by members of council and staff.

(d) Public Works

2023-0410-06, Public Works

Councillor Brett Langdon / Deputy Mayor Melanie Young

Resolved that the minutes for The Town of Deer Lake Public Works Committee for April 5th, 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

In favor 6; opposed 0. Carried

Public Works
April 05,2023 at 4:30pm

Councillor Darren Fitzgerald
Councillor Gordon Hancock
Town Manager Maxine Hayden
Public Works Superintendent Dave Thomas
Director Jason Young

Note: Councillor Hancock removed himself from the committee meeting for items 2 and 3.

No	Description	Recommendation
1	35 C Garden Road	Public Works staff have conducted work in the area to alleviate the standing water issue.
2	Water Line Issue - Nicholsville Road	Public Works staff supplied a temporary service line to the property when advised of the frozen line and followed proper protocol on troubleshooting the issue. Property owner sought a private contractor for addition work to be completed. Committee Recommends Property owner accept responsibility for the work completed by the contractor.
3	Xavier Earth Day April 24,2023	Xavier Junior High is participating in Earth Day activities on April 24 th , 2023 and are requesting assistance for the removal of the garbage collected during the day. Committee recommends contacting the local waste collection contractor who has assisted with these projects in the past. A follow-up will conduct with the school to advise of the plan
4	Veteran's Memorial Industrial Park TCH Access Road	Staff have met with property owner in the industrial park area regarding the TCH access road for the industrial park. Staff have advised that the realignment of this road will be included with the scope of work for an infrastructure project planned

Member

Karen Brown

No	Topic	Discussion	Outcome
1	Traditional Skills Workshop	Coordinator has been hired and should begin week starting April 3, 2023.	FYI for Council
2	Newcomer Initiative	Letters are being distributed. Response from organizations has been very positive so far.	FYI for Council
3	Move More Stress Less	Next evening set for April 7, 2023 to coincide with Green Shirt Day (Logan Boulet Effect).	FYI for Council
4	Wellness Fair	Jennifer Walsh presented Xavier's plan for the event on April 28, 2023. Committee provided suggestions and will be in attendance of event.	FYI for Council
5	Skating for Youth and New Comers	Participation Grant of \$5,000 was granted. Getting a list of students who would like skates and then we will proceed to order inventory.	
6	Biking Challenge	Continued planning and discussion. Committee to determine a cause to support and name for event.	FYI for Council

Action Report:

All Committee Members – Distribution of letters. Newcomer Initiative.

Meeting with Traditional Skills Coordinator

(f) Arts, Recreation and Culture

2023-0410-08, Arts, Recreation and Culture

Councillor Brett Langdon/ Deputy Mayor Melanie Young

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 Amanda Freake
Councillor Kerry Jones
Councillor Darren Fitzgerald

In favor 7; opposed 0. Carried

**Department of Arts, Recreation and Culture Minutes
March 30, 2023**

In Attendance:

Councillor - Gordon Hancock

Deputy Mayor- Melanie Young

Director of Recreation Community Services - Glynn Wiseman

Director of Operations & Communications – Jason Young

The meeting started at 8:30 am.

#	Item/Description	Discussion/Notes	Decision
1	Outdoor Theater	The local contractor has been advised that reconstruction of the outdoor theatre on powerhouse field can begin ASAP in hopes to have the theatre completed by the end of May.	For council information
2	Arena Rubber Flooring	Recreation has reached out to the flooring company that is installing the floor in the new gymnasium. They are providing us with a quote to install the rubber flooring in the arena.	For council information
3	Accessibility Study	Rob Menchenton will provide a quote that will include line-item recommendations (descriptions) for 'deficiencies' for the Town to use in future to make Town Facilities more accessible.	For council information
4	Security at Senior Hockey Games	Recreation has decided, to keep senior hockey games enjoyable and safe for fans, players and staff, to hire security to man the players tunnels during the remaining senior games. This will not impact the hours already scheduled for the town employees.	For council information
5	Complimentary passes	The Recreation Department in conjunction with the Health and Wellness Committee have decided to include some recreation facility passes for new residents to the community in our welcome package.	For council information
	Meeting Adjourned	9:30 am.	

2023-0410-09 Adjournment

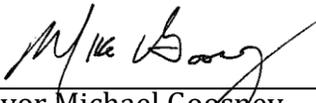
Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:16 pm. Next Meeting scheduled for May 1st, 2023.

In Favor:

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

In favor 6; opposed 0. Carried



Mayor Michael Goosney



Town Clerk, Lori Humphrey