Minutes of the regular meeting of council held Tuesday, April 25th, 2023 No. 1453 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 Gordon Hancock
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 Director of Recreation Community Services, Glynn Wiseman

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

2023-0425-01, Minutes No. 1452

Deputy Mayor Melanie Young / Councillor Brett Langdon Resolved to accept the minutes of regular meeting of council, 1452 Monday April 10th, 2023.

In Favor:

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

In favor 6; opposed 0. Carried

New Business

Councillor Langdon congratulated The Deer Lake Red Wings for the great effort at the Herder Final. The Deer Lake Red Wings had a fantastic year with great fan support and we look forward to next year's season.

Correspondence

<u>Correspondence</u>

Meeting No. 1453

Date: Tuesday, April 25th, 2023

No	NAME	REGARDING	ACTION
1	Gov NL, Department of Municipal Infrastructure	Circular, changes to Master Specification and other updates from MI	FYI
2	Parkinson's Society	Proclamation, April is Parkinson's Awareness month	See motion below

2023-0425-02, Parkinson's Society

Deputy Mayor Melanie Young / Councillor Kerry Jones Resolved to that April be declared Parkinson's Awareness month.

In Favor:

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

In favor 6; opposed 0. Carried

parkinson society newfoundland & labrador

This is to let all members of Council and all citizens of the Town of Deer Lake know that April is Parkinson's Awareness Month

Over 1,500 families in *Newfoundland & Labrador* live with Parkinson's disease - a neurodegenerative disease which causes tremors, slowness and stiffness, impaired balance, rigidity of muscles and trouble speaking.

Parkinson Society Newfoundland and Labrador is the provincial voice of people living with Parkinson's. Through research, education, advocacy and support services the Society endeavors to ease the burden for all those affected by Parkinson's.

The Western Regional Chapter of Parkinson Society Newfoundland and Labrador offers monthly meetings and free weekly exercise classes. If you are living with Parkinson's disease – you do not need to be alone!

I invite all citizens of Deer Lake to join me in recognizing *Parkinson's Awareness Month 2023*.

Town of Deer Lake

(a) Finance

2023-0425-03, Finance

Councillor Kerry Jones/ Deputy Mayor Melanie Young Resolved that the recommendations for Finance Report for April 20th, 2023 be adopted as presented.

In Favor:

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

In favor 6; opposed 0. Carried

Finance April 20,2023

In attendance Councillor Kerry Jones Mayor Mike Goosney Maxine Hayden Jason Young

No	Description	Recommendation
1	Royal Canadian Legion Veterans Service	Recommend donation of \$25.00
	Recognition Book donation	
02	Elwood Elementary School donation	Recommend approval
	towards Breakfast fundraiser for a	
	Wheelchair \$1,000.00	

(b) Accounts Payable

2023-0425-04, Accounts Payable

Councillor Kerry Jones / Councillor Darren Fitzgerald Resolved that the recommendations for Accounts Payable Report for April 18th, 2023 be adopted as presented excluding item #5 and #33.

In Favor:

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

In favor 6; opposed 0. Carried

Councillor Hancock leave meeting due to conflict of interest.

2023-0425-05, Accounts Payable

Councillor Kerry Jones / Councillor Darren Fitzgerald Resolved that the recommendations for Accounts Payable Report for April 18th, 2023 be adopted as presented item #5 only.

In Favor:

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

In favor 5; opposed 0. Carried

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

2023-0410-06, Accounts PayableCouncillor Amanda Freake / Councillor Kerry JonesResolved that the recommendations for Accounts Payable Report for April 18th, 2023 be adopted aspresented only item #33.In Favor:Mayor Michael Goosney

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

In favor 5; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: April 18, 2023								
Name of Supplier	Name of SupplierAmount OwingNotes							
Ace Printing	\$161.00	Pre vehicle inspection books						
Air Liquide	\$382.90	C02						
Alpha1 Safety	\$948.46	Security for red wing games						
Auto Value	\$20.04	Solder						
B & S Trucking	\$2,714.00	Dumpster rental and deposal for hodder & depot						
Browning Harvey	\$150.83	Drinks for vending machine						
Brandt Tractor	\$1,960.73	Cutting edge and bolts unit 71						
Central Office Equipment	\$473.25	Service agreement						
Crane Supplies	\$448.15	Water supplies						
CRJ Automotive	\$430.88	Filters for blower at lagoon						
Deer Lake Foodland	\$17.98	Admin supplies						
Deer Lake Pharmacy	\$54.41	Ice packs						
Gillett's Holding	\$60.95	Bench plate & engraving						
Graybar Canada	\$878.56	Battery pack & heater						
HiTech Communication	\$1,591.23	GEO Tab upgrade						
J.N. Automotive	\$516.49	wrench, rags, DEF fluid, oil filter, grease gun						
Mcloughlan Supplies	\$1,224.23	Heater, marrette's, wire						
Modern Pest Control	\$125.44	Monthly pest control						
Municipal Assessment Agency	\$18,089.50	2nd Quarter for assessment fees						
Marl Marketing	\$1,058.06	Furnace Oil						
NFLD Fasterners	9.55	Bolts						
Parts for Trucks	\$81.54	Cable for unit 75						

PhoneTech	\$94.68	Alarm monitoring
Premium Enterprise	\$17.24	Car wash
Purolator	\$134.62	Maxxam Analytics - Air sample
Rigid Sales	\$459.98	Asphalt blades
Rudy's Courier	\$215.00	Different locations
Saftey Source Fire	\$38,244.75	Masks, cylinders, hoses
Saltwire	\$178.25	Public Notice
Shears Building Supplies	1559.22	Lumber, plugs, wire, box, connectors
Superior Propane	468.37	Propane
Traction	83.25	Air spring sleeve
Western Steel Works	1618.48	Angle, tubing, fabricate steel gates (Hodder)

\$74,472.02

(c) Environment and Housing

2023-0410-07, Environment and Housing

Councillor Kerry Jones / Councillor Darren Fitzgerald Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for April 20^{th,} 2023 excluding # 8 be adopted as presented.

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

In favor 6; opposed 0. Carried

2023-0410-08, Environment and Housing Councillor Kerry Jones / Councillor Brett Langdon Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for April 20^{th,} 2023 # 8 only be adopted as presented.

In Favor:	Councillor Brett Langdon
	Councillor Kerry Jones
	Councillor Gordon Hancock

Opposed:

Councillor Darren Fitzgerald Deputy Mayor Melanie Young Mayor Michael Goosney

In favor 3; opposed 3. Defeated

deer lake

Environment & Housing Committee Minutes

Thursday April 20, 2023 – 1:00pm

In Attendance:	Councillor Kerry Jones	Jason Young	Christa Jones
	Keith Park	Maxine Hayden	Dave Thomas

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2023, up to and including April 20th, 2023:

• General repairs (9):	\$ 27,300
• Decks, Extensions, Patios (5):	\$ 25,000
• Accessory buildings (4):	\$ 50,400
• New Dwellings (0):	\$ 0
Commercial Construction (1):	\$ 12,000

Total \$114,700

Permits Issued

Name		Address	Description	Action
General Repairs				
Ruby Wheeler	3	Devon Row	Renewal 3169 - Repair shingles on shed	Permit Issued

		Goodyear's		
Uriah Giles	1	Lane	Repair siding on house and garage	Permit Issued
	11			
Joseph Alexander	1	North Main St	Demolition of home	Permit Issued
	35			
Kirsten Critch	С	Garden Road	New Siding & Shingles	Permit Issued
Theodore				
Lethbridge	13	Peddle's Road	Shingles & Door	Permit Issued
Maureen Cullihall	17	Church Street	Painting of fence/replace patio boards	Permit Issued
Johnathon				
Stuckless	19	Cross's Lane	Renewal #3441-General Repairs	Permit Issued

Decks / Extensions / Patios / Fences				
Steve Preston	72	High Street	Change carport into a garage	Permit Issued
			New Deck on back with overhang & over	
Steve Preston	9	Wight's Road	hang on front	Permit Issued
			Fence in back of yard and brick on	
G & M Small Engine	29	Reid's Lane	garage	Permit Issued
Wayne Anstey	10	Kerwin Place	Extension on Garage	Permit Issued
Travis Barney	15	Wallace Place	Fence	Permit Issued

Accessory Building				
Jonathan Evans	11	Boulos Place	Shed	Permit Issued
Maxwell Feltham	25	Seventh Ave	Shed	Permit Issued
Rose Wilson	26	Fifth Avenue	Garage	Permit Issued
Roy Parsons	8	Stella's Place	Shed	Permit Issued

Commercial				
	17	Nicholsville		
ASDA	3	Rd	New Building for Food/Bev Service	Permit Issued

Permit Applications

	Name	Address	Description	Action
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Accessory Building						
1	Floyd Pittman	4	Scott Drive	Garage	Approve pending variance	

New Business	

2	Adlai Manuel (Sharon's Garden Place)	16	Canal Road	Air B & B	Approve pending service NL
3	Joan Horwood (Horwood's Home Care)			Home Care & Community Support Services Inc., Needs proof of an approval application to operate from a community for Provincial Health Authority in order to set up.	Write a letter of support. As long as location chosen meets our regulations it will be recommended for approval.
4	Floyd Pittman (Labrador All Season Rec Inc)	4	Scott Drive	Heat Pump Sales, home based business with no traffic	Approve
5	Tyler Toope (Bumper to Bumper)	81	Wight's Road	Looking to obtain a dealer's license to buy vehicles, salvage parts to repair vehicles and sell.	Defer for more information

Oth	er				
6	Deer Lake RV Park update			Renos will be starting on RV Park, all within the approved boundary of the current RV Park. Deidre can be contacted for bookings at deidre_roberts@hotmail.com	FYI
7	Car Wrecks			We will be addressing car wrecks in our residential neighborhoods during May Clean up month. Commercial properties will follow.	FYI
8	C & M Properties	8-10	Nichols Drive	Quadplex. Responses received from public advertising. Council to use their dissection as per the development regulations to decide to approve or decline proposed development.	Committee recommends approval

2023-0410-09 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:15pm. Next Meeting scheduled for May 15^{th} , 2023.

In Favor:

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

In favor 6; opposed 0. Carried

Mike Dang Mayor Michael Goospey

Join Hemphrey Town Clerk, Lori Humphrey