

Minutes of the regular meeting of council held Monday, May 15th, 2023 No. 1454 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
Councillor Amanda Freake

Also in attendance: Town Manager, Jason Young
Administrative Assistant, Christa Jones
Public Works Superintendent, David Thomas
Director of Recreation Community Services, Glynn Wiseman

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

2023-0515-01, Minutes No. 1453

Councillor Darren Fitzgerald / Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, 1453 Tuesday, April 25th, 2023.

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

In favor 7; opposed 0. Carried

Correspondence

Correspondence

Meeting No. 1454

Date: Monday, May 15th, 2023

No	NAME	REGARDING	ACTION
1	Deer Lake Regional Airport	Letter of Support, asking to sign and return	Signed

(a) Finance

2023-0515-02, Finance

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Finance Report for May 11th, 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
Councillor Amanda Freake

In favor 7; opposed 0. Carried

Finance Committee Meeting
May 11, 2023

Meeting Minutes

In Attendance

Councillor Amanda Freake

Councillor Kerry Jones

Councillor Darren Fitzgerald

Town Manager Jason Young

No	Description	Notes
1	Quotes for Server Upgrades and email Hosting Server Upgrade (Town Manager Software) \$1,495	Recommend Approval

	Email Hosting \$368.00	
2	Lean To Structure at Hodder \$51,750.00	Recommend Approval
3	Furnace Repairs – Public Works Depot \$1,162.65	Recommend Approval
4	Tax Exemptions 111888 - \$707.76 114204 - \$460.42 110013 - \$332.40 111949 - \$554.32	Recommend Approval
5	Blackstar – Tree Removal \$1,207.50	Recommend approval
6	funding availability letters for schools and Tree House	Recommend send letters to the school and Tree house advising of funding amounts and arrange meeting to review the letter contents.
7	Accounts Payable \$104,569.78	Recommend Approval

(b) Accounts Payable

2023-0515-03, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for May 11th, 2023 be adopted as presented excluding item #5 and #43.

In Favor:

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

In favor 7; opposed 0. Carried

Councillor Hancock leaves meeting due to conflict of interest.

2023-0515-04, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for May 11th, 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 Amanda Freake

In favor 6; opposed 0. Carried

Councillor Hancock returns to the meeting. Councillor Jones sits in the Gallery due to conflict of interest.

2023-0515-05, Accounts Payable

Councillor Amanda Freake / Councillor Gordon Hancock

Resolved that the recommendations for Accounts Payable Report for May 11th, 2023 be adopted as presented only item #43.

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

In favor 6; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake
Regular Accounts Payable Report
Date: May 8th, 2023

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprise	\$217.56	Monthly mats

2	Air Liquide	\$154.56	Cylinder rentals
3	Aquam Specialist	\$3,210.18	Swimming supplies
4	Auto Value	\$24.87	Wiper blades Unit 47
5	B & S Trucking	\$2,737.00	Dumpster rental Hodder & Depot
6	Browning Harvey	\$1,668.85	Drinks for vending machine
7	Byron's Shoe & Tarp Repair	\$321.77	Safety glasses, drill bits, gloves, rain jacket,
8	Bowl Canada	\$608.92	Membership dues
9	Buffa Distribution	\$46,444.10	Ball returns, gutters and rail replaced
10	Bureau Veritas	\$419.75	Testing of compressed breathing air (fd)
11	Cansel	\$28.75	Data plan
12	Central Office Equipment	\$189.51	Service agreement
13	Coleman's	\$275.97	Bowling supplies, kitchen supplies
14	Crane	\$210.70	Solenoid valve
15	Deer Lake Home Hardware	\$1,397.11	Hose & clamps, springs, rings, elbows etc
16	Deer Lake Pharmacy	\$93.85	Office supplies
17	Deer Lake Truck & Tire	\$82.80	Tire change unit 55
18	Guillevin International	\$527.91	Terminal blocks, over loads
19	Harvey & Company	\$1,228.45	Chipper repair
20	K.C. Reid	\$1,526.98	Cleaning supplies for Hodder & depot
21	L & H Tucker Holdings	\$345.30	Health & Wellness supplies
22	Modern Pest Control	\$125.44	Monthly pest control Hodder & Gracia
23	Municipalities Newfoundland	\$350.00	Training for council
24	NLCSA	\$28.75	Safety training
25	Paint Shop	\$84.40	Paint supplies
26	Poole Althouse	\$189.75	Legal fees

27	Prime Creative	\$690.00	Monthly plug ins & annual website hosting
28	Peterbilt	\$110.19	Break line fitting Unit 47
29	Qubicaam	\$454.22	Bowling supplies
30	Rigid Trucking	\$80.43	Insert bit & pipe cutting
31	Rudy's Courier	\$40.00	Various courier locations
32	Safety Source	\$10,527.47	Masks (Fire Dept)
33	Shears Building Supplies	\$503.49	Extension cord, plate, plugs, connectors etc
34	Simmons Tire	\$84.81	Tire & oil change unit 74
35	Speedy Automotive	\$3,137.06	Various hydraulic fittings & adapters
36	Stewart McKelvey	\$1,200.60	Legal Fees
37	Superior Propane	\$551.94	Propane
38	Total Coverage Fire Protection	\$234.85	C02 Fire extinguisher hydro test & recharge
39	Town of Reidville	\$707.60	Monthly animal control
40	Traction	\$774.26	Check valves, break valve etc
41	Toopes Auto	\$529.02	Break cleaner, gloves etc
42	Wajax Industrial	\$711.84	Bearings & belts
43	Western Steel Works	\$100.26	Angle iron & ground shaft
44	Williams Building Supplies	\$497.35	Paint, brushes, brackets, box cover etc
45	West Coast Diesel	\$887.80	New tires unit 67
46	Western Regional Waste Management	18,860.00	April waste
47	J & N Automotive	1393.36	Rags, oil Absorbent, pipe fittings etc

\$104,569.78

(c) Environment and Housing

2023-0515-06, Environment and Housing

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2023, up to and including May 9th, 2023:

- General repairs (20): \$ 70,400
- Decks, Extensions, Patios (14): \$ 72,500
- Accessory buildings (10): \$ 117,800
- New Dwellings (1): \$ 400,000
- Commercial Construction (3): \$ 75,000

Total \$ 735,700

Permits Issued

	Name		Address	Description	Action
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General Repairs					
1	Darrell Hillyard	10	Gatehouse Road	Shingles	Permit Issued
2	Mark Hoyles	37	Garden Road	Siding and Shingles	Permit Issued
3	Danny & Belinda Burden	15	Kennedy Street	Shingles	Permit Issued
4	Martin & Jacqueline Edmunds	32	Fifth Avenue	Windows & Siding	Permit Issued
5	Wilbert & Barbara King	17	Sixth Avenue	Replace Door	Permit Issued
6	Brian Kelly	11	Oaks Road	Replace Windows, Doors & Siding	Permit Issued
7	Keith & Jacalyn Raike	7	Mayor Avenue	Metal roof	Permit Issued
8	Tina Chaffey	18	Middle Road	Shingles	Permit Issued
9	Craig & Christina Reid	7	Cross's Lane	Shingles	Permit Issued
10	Randy Langdon	11	Wight's Road	Renewal #3181	Permit Issued
11	Winston Pinksen	52	Fifth Avenue	Shingles	Permit Issued

Decks / Extensions / Patios / Fences					
12	Terry Thompson	17	Seventh Ave	Deck	Permit Issued
13	David Coish	67A	North Main	Extension	Permit Issued
14	Stephen Simms	3	Dr. DD Macdonald	Fence	Permit Issued
15	Doug Easton	8	Sixth Avenue	Replace wheelchair ramp	Permit Issued
16	Cory Randell	3	Lera Street	Replace patio/repair to fence	Permit Issued
17	John Keough	122	Nicholsville Rd	Fence	Permit Issued
18	Carol Barnes	24	Third Avenue	Deck ext	Permit Issued
19	Pamela Williams	15	Fourth Avenue	Fence	Permit Issued
20	Donald Hewlin	7	Dr. DD Macdonald	Fence	Permit Issued

Accessory Building					
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21	Craig Allen	24	Hancock's Road	Garage 32x16	
22	Glynn Wiseman	114	Nicholsville Road	Ext. on garage	Permit Issued
23	Darren & David Pinksen	25	Cross's Lane	Garage	Permit Issued
24	Brian Piercey	15	Mountainview Place	Repairs to shed	Permit Issued
25	Gary Stanford	15	Boulos Place	Shed	Permit Issued
26	Dianna Lush	86	Riverbank Road	Garage	Permit Issued

New Dwellings					
27	Scott Gould	55	Goose Arm Rd	New Dwelling	Permit Issued

Commercial					
28	Driftwood Inn	3	Nicholsville Road	Roof Work	Permit Issued
29	G.A.Duncan Electric Limited	175	Goose Arm Road	Interior Renos / Siding	Permit Issued

Land Development					
30	Damion & Heather Randell	15-17	Tower Road	50 Loads	Permit Issued

Permit Applications

	Name		Address	Description	Recommendation
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New Business					
31	Faron Pittman (Labrador All Season Rec Inc)	4	Scott Drive	Heat Pump Sales, deferred at last meeting for more information, confirmed it is a home-based business for installing heat pumps only	Approve
32	Melissa Blanchard	21-23	Hillside Drive	Seeking approval to development empty shed into storage units. This property has been approved for business in past.	Approve
Decks / Extensions / Patios / Fences					
33	Tania Saunders	9	Goose Arm Road	Seeking permission of an 8' fence	Decline, as per our regulations

Other					
34	Gov NL		Municipal Plan Amendment No. 2, 2022. COR/2022/01459	Council to vote to adopt the final draft. Date needs to be set for public review.	See separate motion

(d) Economic Development

2023-0515-08, Economic Development

Councillor Gordon Hancock / Councillor Amanda Freake

Resolved that the minutes for The Town of Deer Lake Economic Development Committee for May 3rd, 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
Councillor Amanda Freake

In favor 7; opposed 0. Carried

Economic Development Meeting
May 3, 2023

Attendees:

Councillor Gordon Hancock
Councillor Amanda Freake
Town Manager Jason Young
Director of Recreation Glynn Wiseman
Administrative Assistance Christa Jones

No	Description	Notes/Recommendations
1	Trail Planning	Committee met with representatives from the Trails Crew to discuss plans for 2023 and to initiate potential work plan for this season.
2	Strawberry Festival	Administrative Assistant and Recreation Director discussed having the trails crew construct new festival booths, provincial

		government funding has been approved for this project. Trails Crew, Recreation Director and Admin Assistant left the meeting upon completion of this topic.
3	ATV Trails and Junction Trail Blazers	Committee agreed to invite members of the Junction Trails Blazers to our next meeting to discuss ATV Trail development in the Deer Lake area.
4	Affordable Housing	Committee has been inviting in local developers to discuss potential for affordable housing developments within the community that are desperately needed.
5	Promotion Video	Committee members will reach out to neighboring communities to explore options for an RFP for this project.

(e) Public Works

2023-0515-09, Public Works

Councillor Darren Fitzgerald / Councillor Brett Langdon

Resolved that the minutes for The Town of Deer Lake Public Works Committee for May 11th, 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
 Councillor Amanda Freake

In favor 7; opposed 0. Carried

Public Works Meeting
 May 11, 2023

Meeting Minutes

In Attendance:
 Councillor Darren Fitzgerald
 Councillor Brett Langdon
 Public Works Superintendent Dave Thomas
 Town Manger Jason Young

No	Description	Notes
1	Spring Cleanup Update	Spring Cleanup has been underway effective May 11 th , 2023 with the drop off location at the public works depot. Curbside collected has started today May 15 th , 2023. Residents are reminded to review the list of acceptable and non-acceptable items for the cleanup.
2	Street Sweeper Update	Public work continues to conduct street sweeper operations, many streets within the community require two passes from the sweeper for effective cleaning. Street sweeping has to be coordinated with other public works projects such as water and sewer related projects and road repairs.
3	Road Repair Update	Public Works have made progress with many road repairs throughout the community. Some repairs on major intersections have to be coordinated with schools to align with Professional Development Day to avoid major traffic disruptions for school traffic.
4	Wight's Road Storm Sewer	A letter will be drafted to the contacted to discuss warranty work related to the damaged headway within the storm sewer infrastructure in this area.

(f) Health & Wellness

2023-0515-10, Health & Wellness

Deputy Mayor Melanie Young/ Councillor Gordon Hancock

Resolved that the minutes for The Town of Deer Lake Health & Wellness Committee for April 18th, 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
 Councillor Amanda Freake

In favor 7; opposed 0. Carried

Health and Wellness Committee

Date: April 18, 2023 at 7:00pm

Attendees:

Councillor: Gordon Hancock
 Deputy Mayor: Melanie Young
 Mayor: Mike Goosney
 Town Clerk: Lori Humphrey
 Member: Tina Oake
 Member: Karen Brown

No	Topic	Discussion	Outcome
1	Traditional Skills Workshop	Vegetable Gardening is set to go April 27, 2023. Given demand will run two sessions.	FYI for Council
2	Newcomer Initiative	Letters are being distributed. Good response so far.	FYI for Council
3	Move More Stress Less	The online portal is being developed and the next events is scheduled for April 29, 2023.	FYI for Council
4	Wellness Fair	Early planning for Wellness Fair. June 3 is proposed date.	FYI for Council
5	Biking Challenge	Continued planning and discussion. Looking at a KM challenge, charity and naming.	FYI for Council
6	Skate Library	Received \$5000.00 to create skate library and some purchasing for those in need.	FYI for Council
7	Dolly Parton Library	Agreed to help promote locally. Group has funding for next 2 years.	FYI for Council

Action Report:
All Committee Members – Distribution of letters. Newcomer Initiative.
Promote the Dolly Parton Library
Assist with Wellness fair at Xavier
Create Facebook online portal. Move More Stress Less.

(g) Arts, Recreation and Culture

2023-0515-11, Arts, Recreation and Culture

Councillor Brett Langdon / Deputy Mayor Melanie Young

Resolved that the minutes for The Town of Deer Lake Arts, Recreation and Culture Committee for April 27th, 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
 Councillor Amanda Freake

In favor 7; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes
 April 27, 2023

In Attendance:

Councillor - Gordon Hancock
 Councillor – Brett Langdon
 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	Beach trail system	The recreation department will be creating a section of trail running from Park Road to the existing trail. The new section will run along the boundary line to the municipal park. The park trail is designed so that it ends at Park Road and begins again at Nicholasville Bridge. This will simplify the route to the trail users.	For council information
2	Co-Ed Softball	There has been an increase to the number of softball teams for the 2023 season. It has increased from 1 team to 4 teams. One of the four teams are from the neighboring community of Reidville. Softball will begin their season on May 23 rd and will run two nights each week, Tuesdays and Thursdays from 6:00 until 9:00 PM.	For council information
3	Pole Banners	The Recreation department will be purchasing 12 Double sided pole banners that will replace the Come Home Year banners along Commerce St. and Main St. These banners will be 2 feet by 5 feet in size much larger than the existing banners and will be designed to highlight activities in the Town of Deer Lake.	For council information

4	Lobby design for the Recreation Complex	The Town Manager and the Director of Recreation Community Services will contact Fougere Menchenton Architecture to have a design created for the lobby of the Recreation Complex. This design will complement the new Annex and it connect to the existing building. This work is part of the Annex construction and we are moving forward with the work	For council information
5	World Oceans Day Community Clean Up	On June the 8 th World Oceans Day, The Recreation Department Staff and the students at Elwood junior high school will perform a clean-up along Commerce St. and the Deer Lake beach. The Recreation department would like to commend the students and staff of Xavier Junior High for their continued commitment and support in this clean-up effort.	For council Information

(h) Arts, Recreation and Culture

2023-0515-12, Arts, Recreation and Culture

Councillor Brett Langdon / Deputy Mayor Melanie Young

Resolved that the minutes for The Town of Deer Lake Arts, Recreation and Culture Committee for May 11th, 2023 2023 be adopted as presented excluding item #2.

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

In favor 7; opposed 0. Carried

Councillor Jones sits in the Gallery due to conflict of interest.

2023-0515-13, Arts, Recreation and Culture

Councillor Brett Langdon / Deputy Mayor Melanie Young

Resolved that the minutes for The Town of Deer Lake Arts, Recreation and Culture Committee for May 11th, 2023 2023 be adopted as presented for item #2 only.

In Favor:

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

In favor 6; opposed 0. Carried

Councillor Jones returns to the meeting.

Department of Arts, Recreation and Culture Minutes
May 11, 2023

In Attendance:

Councillor - Gordon Hancock
Councillor – Brett Langdon
Director of Recreation Community Services - Glynn Wiseman
Town Manager – Jason Young

The meeting started at 8:30 am.

#	Item/Description	Discussion/Notes	Decision
1	Sod Cutter	The Recreation Department recommends approving the purchasing a sod cutter. The sod cutter will be used to preform maintenance on sport fields in the town. And can be used by public works department when they need it.	For council approval
2	Compost Screener	The recreation department recommends approving the purchase of a compost screener. This Screener will be custom built by western steel. And will be able to be moved by the recreation departments bobcat. The Screener will provide the town employees and the general public access to partially screened compost to be used in town projects and resident's gardens	For council approval
3	Boat Docks	The Recreation department is in the process of getting all the sport fields ready for the summer season. After the fields are ready the recreation department will be placing the boat docks in the Humber River for fishing and boating season.	For council information

4	Main Street Festival and annual Car Show	Deer lake live will be hosting the Annual Main Street Festival and Car Show on July 18. After last year's success the committee has decided to make this festival and car show an annual event the week before strawberry festival each summer.	For council information
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2023-0515-14 Adjournment

Councillor Brett Langdon

Resolved that since there is no further business that the meeting adjourns at 8:04pm. Next Meeting scheduled for May 29th, 2023.

In Favor:

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

In favor 7; opposed 0. Carried



Mayor Michael Goosney



Administrative Assistant, Christa Jones