Minutes of the regular meeting of council held Monday, August 21, 2023 No. 1457 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

Absent: Councillor Brett Langdon

Also in attendance: Town Manager, Jason Young

Town Clerk, Lori Humphrey

Public Works Superintendent, David Thomas

Regular meeting of council called to order at 7:34 pm by Mayor Michael Goosney.

2023-0821-01, Minutes No. 1456

Deputy Mayor Melanie Young/ Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, 1456 Monday, July 17th, 2023.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 6; opposed 0. Carried

2023-0821-02, Special Meeting Aug 9th

Councillor Kerry Jones / Deputy Mayor Melanie Young

Resolved to accept the minutes of special meeting of council Wednesday, August 9th, 2023.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 6; opposed 0. Carried

Correspondence

Meeting No. 1457

Date: Monday, August 21st, 2023

No	NAME	REGARDING	ACTION
1	Spnl	Bank to School	FYI
2	Dept of Transportation	Circular	FYI
3	SAM	Newsletter	FYI
4	Guide to Good	Free marketing Session Aug 23	FYI

(a) Finance

2023-0821-03, Finance

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Finance Report for August 18th, 2023 be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 6; opposed 0. Carried

August 18th 2023 @ 11:00am

In attendance

Councillor Darren Fitzgerald	Councillor Kerry Jones
Councillor Amanda Freake	Town Manager Jason Young
Town Clerk Lori Humphrey	

Meeting Agenda

No	Description	Notes		
1	Town Maps	Quotes have been obtained		
	\$450 +tax			
		Quote 1) \$594.40 + tax for 1000 maps \$.59 per map		
		Quote 2) \$450 + tax for 1000 maps \$.45 per map		
		Recommend quote 2		
2	Annex			
	Progress			
	Payment #20	Recommend Approval		
	\$200,671.37			
3	Core Drill	Drill used on Manholes to install service lines.		
	\$2,062			
		Recommend approval		

(b) Accounts Payable

2023-0821-04, Accounts Payable

Councillor Amanda Freake/Councillor Darren Fitzgerald Resolved that the recommendations for Accounts Payable Report for August 18th, 2023 be adopted as presented excluding item #11 and #42.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 6; opposed 0. Carried

Councillor Hancock leaves the meeting due to conflict of interest.

2023-0821-05, Accounts Payable

Councillor Amanda Freake/Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for August 18th, 2023 #11 only be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Kerry Jones Councillor Amanda Freake

In favor 5; opposed 0. Carried

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

2023-0821-06, Accounts Payable

Councillor Amanda Freake/Councillor Gordon Hancock

Resolved that the recommendations for Accounts Payable Report for August 18^{th} , 2023~442 only be adopted as presented.

In Favor: Mayor Michael Goosney

Councillor Brett Langdon Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 5; opposed 0. Carried

2023-0821-07, Accounts Payable

Councillor Amanda Freake/Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for August 1st, 2023 #47 only be adopted as presented.

In Favor: Mayor Michael Goosney

Councillor Brett Langdon Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 5; opposed 0. Carried

Councillor Jones returns to the meeting.

2023-0821-08, Accounts Payable

Councillor Amanda Freake/Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for August 1st, 2023 be adopted as presented excluding item #47.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 6; opposed 0. Carried

Town of Deer Lake Regular Accounts Payable Report

Date: August 18th, 2023

No.	Name of Supplier	Amount Owing	Notes
1	Adams Altenator	\$537.86	Linear divides-Shop/120V motor for pool
2	All-Tech	\$1,178.75	Asbestos Assessment-28 Wights Road
3	ASDA Holdings Inc.	\$1,600.00	Rental Fee-Tractor for beach clean up
4	Atlantic Industies	\$1,240.37	Culvert and joiners-Roads
5	Browning Harvey	\$1,256.95	Drinks-Stadium vending machines
6	Byron's Shoe & Tarp	\$394.75	Hard hats, vests, glasses, gloves, bolts, washes
7	Carma Yoga	\$100.00	Yoga Class, July 26th- Summer Sports
8	Central Cashiers Office	\$237.20	Metre usage-Admin Town Office
9	Colemans	\$4,712.04	Soda, liquor-Strw. Fest/Frezzies-Sum. Sports
10	Corner Brook Industrial	\$399.31	Hose, clamp-Unit 109 O- Ring, pipe-Unit 105

11	Crane Supply	\$2,121.42	Water Supplies
12	Canoe	\$61.72	File Boxes-Public Works
13	Day & Ross	\$863.32	Chlorine Cylinders-Public Works
14	Deer Lake Foodland	\$67.14	Bags of ice, juice-Strw. Fest
15	Deer Lake Truck and Tire	\$2,821.49	Flat repair-Unit 106 Oil, shock, filter-Unit 75
16	E.L. Bugden	\$201.48	Ketchup, napkins, hot dog bags-Canada Day
17	East Coast Mobile Medical	\$1,721.55	Hearing Test-PW, Rec and Admin
18	Flowstar	\$3,785.18	2 Pumps, water-PW
19	Fluent IMS	\$2,127.50	Annual Subsciption
20	JCL Investments	\$138.00	Square and round risers
21	KC Reid	\$1,070.37	Soap, mop head, tissue- Recreation
22	Lawson Products	\$484.70	Flush off degreaser-PW
23	Lifesaving Society	\$110.25	Bronzw Cross Workbooks- Pool
24	Mcloughlan Supplies	\$70.62	Pvc, adapter, elbow, locknut-Shop
25	Modern Pest Control	\$125.44	Pest Control-Hodder and Gracia
26	NCL Contractors	\$3,879.94	Class a & b-Roads
27	Newfoundland Broadcasting	\$3,871.04	OZFM-NTV -Adv- Strawberry Festival
28	NL Vegetation Control	\$4,485.00	Spray lagoon area and pipeline
29	Northbridge Development	\$333.50	Labour to troubleshoot temp of shower-Pool
30	Pitney Bowes	\$719.81	Lease agreement
31	Premium Enterprise	\$17.24	Car wash-PW
32	QNH Excavating	\$1,345.35	Excavator rental
33	Rigid Sales	\$928.00	2 trimmers, asphalt blades, marker

34	Rudy's Courier	\$245.00	Freight Charges-All Departments
35	Saltwire	\$685.40	land sale-1 & 3 Owens Drive
36	Shears Building Supplies	\$549.41	Plugs, boxes, knobs, lumber, flashlight
37	Stewart Mckelvey	\$561.20	Property-Donald Cross- Canada Lime Inc
38	Superior Propane	\$24.44	Propane-PW
39	Twin Peaks	\$75.73	carb-water pump- recreation
40	Tow Fast Inc.	\$32.75	Wipersnipper-Recreation
41	Western Signs	\$601.16	Katelyn Place, posts for signage
42	Western Steel Works	\$2.83	Flat Bar
43	Western Trading Ltd	\$1,150.00	Portable toilet rentals- Strawberry Fest
44	Yates & Woods	\$4,600.00	Joe Butts between Manor- Dumping Station

\$51,535.21

Town of Deer Lake Regular Accounts Payable Report

Date: August 01st, 2023

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprise	\$217.56	Monthly mats
2	Air Liquide	\$166.13	Cylinder Rental
3	Atlantic Industries	\$68.77	Coupler
4	Ackland Grainger	\$96.23	Cartridge (Fire Dept)
5	Adam's Electrical	\$1,719.20	Lift rentals
6	Auto Value	\$108.77	Bradd plug head, bushings & pressure valve

7	Avail HR Services	\$4,247.06	Skills assessement, Recruitment services
8	Battlefield	\$57.49	Trimmer head
9	BR Safety Training	\$517.50	Training
10	Brenntag	\$11,491.97	Chlorine
11	B & S Trucking	\$3,105.00	Monthly dumpster rental and disposal
12	Byron's Shoe & Tarp	\$2,558.84	Hard hats, vests, glasses, gloves, bolts, washes
13	Canadian Safety Equipment	\$2,153.84	Low level strainers (Fire Dept)
14	Cansel	\$28.75	Monthly data plan
15	Central Cashier's Office	\$31.97	OHS Acts & Regs book
16	Central Landscaping	\$1,352.40	Commerce Street maintenance
17	Central Office Equipment	\$120.58	Office supplies
18	Computers & Communications	\$1,868.68	Laptop
19	Crane Supply	\$1,377.24	breakaway flanges, curb stop repair covers
20	Canoe	\$183.47	Office supplies
21	Deer Lake Home Hardware	\$30,437.91	Fencing, fireworks, garbage cans, Paint etc
22	Deer Lake Truck & Tire	\$1,287.58	Krown on various vehicles
23	Fusion Elevator	\$750.00	Maintenance on both lifts at hodder
24	Gillett's Holding	\$165.03	Pate engravings

25	Graybar Canada	\$331.32	Breakers & cord ends
26	Guillevin	\$285.83	Plugs, connectors, GFCI dead front
27	Hitech Communications	\$7,073.69	Various monthly AVL & Pagers and maintenance (Fire Dept)
28	Holiday Inn Express	\$2,799.45	Accommodations for guests at strawberry fest.
29	J. N. Automotive	\$746.70	Rockguard, primer, paint,pipe fittings, cable ties
30	K.C. Reid Enterprises	\$797.64	Tissue, paper towels, gloves,soap, bags etc
31	Kerr	\$3,382.55	Crankcase heater, compressor, cable, bracket
32	Mcloughlan Supplies	\$5,163.21	Wire, lights, plugs, etc
33	Modern Pest Control	\$125.44	Monthly pest control
34	Mitacs	\$6,900.00	Modeling effects of climate change project
35	Municipalities Newfoundland	\$3,000.00	MNL Conference
36	Newfoundland Fasteners	\$36.23	Threaded rod Unit 64
37	Paint Shop	\$296.29	Paint and paint tray kits
38	Phonetech	\$98.98	Quarterly alarm monitoring
39	Prime Creative	\$172.50	Monthly plugin updates
40	Peterbilt	\$104.80	Air tank drains, joiners

41	Rigid Sales	\$287.49	Saw blade and roller rentaal
42	Shears Building Supplies	\$3,409.91	Adapters, tape, lumber, ballast, rope, screws
43	Stewart Mckelvey	\$86.25	Professional service
44	Town of Reidville	\$697.60	Monthly Animal Control
45	Traction	\$395.11	U bolts unit 42, valve pressure, bushing, safety valve unit 60
46	Western Signs	\$1,404.38	Street signs, road signs, reflective tape etc
47	Western Steel Works	\$739.24	Hydraulic fittings, pipe bracket, pipe etc
48	Williams' Building Supplies	\$10,578.39	Material for SF booths, quick plug, conctrete etc
49	Western Regional Waste Management	\$19,822.68	July waste
50	william Perry Trucking	\$2,990.00	Mini excavator rental
51	Yates & Woods	\$2,875.00	Survey industrial park

\$138,712.65

(c) Environment and Housing

2023-0821-09, Environment and Housing

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for July 18^{th} , 2023 be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 6; opposed 0. Carried



Environment & Housing Committee Minutes Tuesday July 18, 2023 – 1:30 pm

In Attendance: Councillor Kerry Jones

Jason Young Keith Park

Christa Jones Keith Park

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2023, up to and including July 17, 2023:

General repairs (54):
 Decks, Extensions, Patios (44):
 Accessory buildings (26):
 New Dwellings (6):
 Commercial Construction (6):
 \$ 270,425
 \$ 232,450
 \$ 331,500
 \$ 2,080,000
 \$ 137,000

Total \$ 3,051,375

Permits Issued

	Name	Address	Description	Action
- 11				

	General Repairs				
1			Trailer Court		
	Hubert Spencer	22	Road	Install window (4X5)	Permit Issued
2				Siding, windows, roof repair,	
	Ryan Hampton	15	Airport Avenue	overhang	Permit Issued
3	Randy King	63	Goose Arm Road	Shingles	Permit Issued
4	Frank Bailey	6	Jeddores Lane	Shingles	Permit Issued
5	William Bennett	69	North Main St	Shingles	Permit Issued
6	Tristan Pittman	5	Peddle's Road	Shingles	Permit Issued
7	Todd Miles	4	Kerwin Place	Shingles	Permit Issued
8	Norman Gosney	168	Nicholsville Road	Windows, Siding and Shingles	Permit Issued

Decks / Extensions /	Patios	/ Fences
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9	Marilyn Newman	8	Middle Road	Patio	Permit Issued
10	Andrew Hopkins	28	Fifth Avenue	Renewal Permit 3201-Fence	Permit Issued
11	Tyler Toope	7A	Reid's Lane	Porch	Permit Issued

	New Dwelling				
12	Bernard Walsh	3	Murdoch Drive	New Dwelling	Permit Issued
13	Andrew Hopkins	23	Murdoch Drive	New Dwelling	Permit Issued

	Land Development				
14	Gordon Toope	1	Scott	51	Permit Issued
15	Andrew Hopkins	23	Murdoch Drive	30	Permit Issued
16	BTG Inc	3	Murdoch Drive	30	Permit Issued

Permit Applications

Nev					
17	Drone Bee	54	Elizabeth Avenue	Photography	Approve
	Photography (John				
	Campbell)				
18	Get Ya Feet Done	6	Tulk's Lane	Pedicures	Approve
	(Nancy Tucker)				

Out	standing from previo				
19	Tony Lush	1-3	Lush's Lane	Frontage	Take back to council
					to sign a quit claim
					deed to release
					interest in 3 blocks in
					front of this property
					as per suggested by
					the surveyor and 2
					lawyers, once the
					survey is completed
20	Tracy Mesher			Seeking to have goats in	Denied, will only be
				residential medium density	allowed in Rual Zone
				zone.	as per regulations

2023-0821-10, Environment and Housing Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for Aug 14th, 2023 be adopted as presented.

In Favor: Mayor Michael Goosney

Councillor Kerry Jones Councillor Darren Fitzgerald

Councillor Gordon Hancock

Opposed: Councillor Amanda Freake

Deputy Mayor Melanie Young

In favor 4; opposed 2. Carried



Environment & Housing Committee Minutes Tuesday August 14, 2023 – 2:00 pm

In Attendance: Councillor Kerry Jones Councillor Darren Fitzgerald

Jason Young David Thomas Christa Jones Keith Park

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2023, up to and including August 14, 2023:

General repairs (60):
 Decks, Extensions, Patios (47):
 Accessory buildings (31):
 New Dwellings (12):
 Commercial Construction (6):
 \$ 289,925
 \$ 256,450
 \$ 412,460
 \$ 3,080,000
 \$ 137,000

Total \$ 4,175,835

Permits Issued

Name	Address	Description	Action
Canaval Danaina			

	General Repairs				
1	Skyler Noble	67	Squires Road	Shingles	Permit Issued
2	Lomond Keefe	44	Squires Road	Shingles	Permit Issued
3	Ericka Reid	31	Hancock's Road	Siding & Windows	Permit Issued
4	Maud Brown	140	High Street	Shingles	Permit Issued
5	Stanley Tulk	43	High Street	Rain Gutter	Permit Issued

6	Town of Deer Lake	28	wights Road	Demolition	Permit Issued	
	Decks / Extensions / Patios / Fences					
7	Cordell & Donna Fudge	14	Fifth Avenue	Deck & Bridge	Permit Issued	
8	Trevor Compton	40	Cross's Lane	Extension	Permit Issued	
9	Ula Stone	5	Bennetts Avenue	Fence	Permit Issued	

	Accessory Building				
10	Roy Vokey	27	Fifth Avenue	Shed	Permit Issued
11			Dr, D D		
	Ramsey Rose	8	MacDonald Dr	Garage	Permit Issued
12			Nicholsville		
	Heather Hoyles	118	Road	Garage	Permit Issued
13	RHS Investments	3	Jeddores Lane	Garage	Permit Issued
14	Jeffrey Gould	82	Riverbank Road	Shed	Permit Issued

	New Dwelling				
15	Gordon Toope	1	Scott Drive	New Dwelling	Permit Issued
16	Paul Compagnon	28	Amanda Avenue	Renewal #2945 ND	Permit Issued
17	Jade Holdings		Woodford Drive	New Dwelling	Permit Issued
18	Jade Holdings		Woodford Drive	New Dwelling	Permit Issued

Permit Applications

Nev	New Dwellings				
19	RHS Investments	3	Jeddore's Lane	New Dwelling	Approve pending variance

Other					
20	Bumper to Bumper		Evergreen Lane	Seeking to purchase land on the left side of Lagoon.	Deny: Study on the lagoon and council is not looking to sell any land in that area until this is done

(d) Arts, Recreation and Culture

Councillor Gordon Hancock / Deputy Mayor Melanie Young Resolved that the minutes for The Town of Deer Lake Arts, Recreation and Culture Committee for August 17th, 2023 be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 6; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes Aug 17, 2023

In Attendance:

Councillor - Gordon Hancock

Councillor – Brett Langdon

Councillor - Melanie Young

Director of Recreation Community Services - Glynn Wiseman

Town Manager – Jason Young

The meeting started at 9:00 am.

#	Item/Description	Discussion/Notes	Decision
1	Terraced Seating at Deer Lake Beach	The Recreation Committee is looking into the cost to add terraced seating at Joe Butt's Lookout to be added to the 2024 budget.	For council Information
2	Light Pole Banners	The Recreation Committee is having artwork commissioned to be places on Pole Banners along Commerce Street and Main Street. Consolation with the artist is being scheduled to follow a themed display of artwork.	For council Information
3	Sliding Hill relocated to Schwartz Park	The Recreation Department would like to have the Sliding Hill relocated from Powerhouse Field to Schwartz Park. The Powerhouse Field has sustained significant damage over the past few years due to the construction of the sliding hill as well, the clean-up of stone salt and sand in the spring takes a considerable amount of time away from The Recreation Department. The hill would be the same height as the original hill but the slope	More information needed

		would be more gradual. The town superintendent estimates the base to be $100 - 150$ feet wide and would take up to 200 loads of fill to construct. The fill is on hand at public works.	
4	Tree Audit	The Recreation Department will be in contact with the greenhouse to conduct an audit of some of the large trees in Deer Lake as well as the trees along Main Street to make sure they are healthy and to get recommendations to maintain the health of the trees.	For council information

2023-0821-12, Arts, Recreation and Culture

Councillor Gordon Hancock / Deputy Mayor Melanie Young Resolved that the minutes for The Town of Deer Lake Arts, Recreation and Culture Committee for July 20^{th} , 2023 be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 6; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes July 20, 2023

In Attendance:

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

The meeting started at 8:30 am.

#	Item/Description	Discussion/Notes	Decision
1	Legion Field	The Town Manager, Recreation Director and Director of Public Works are looking it to water mitigation areas for the Town that funding may be	For council Information

		able to be procured for. One potential location that has be identified is the Legion grounds.	
2	New Boat Launch	A discussion was had about the safe boat launch and plans for continued development in 2024	For council Discussion
3	River Buoys / Swimming Area	All of the River Buoys have been places in the Humber River as well as the Marker Buoys marking the path for boat traffic into Deer Lake. The Swimming Dock has also been placed in the river with a dedicated swimming area in front of the dock that boat traffic is restricted to enter.	For council information
4	Deer Lake Live Update	The 2nd Annual Main Street Market and Car Show was well attended and the committee and town staff heard a lot of positive feedback. We are looking forward to next year and will be having a post event meeting to ensure suggestions and learning are incorporated as well. Thanks to council and staff for the support in making this another great year.	For council information

(e) Public Works

2023-0821-13, Public Works

Councillor Darren Fitzgerald / Councillor Amanda Freake Resolved that the minutes for The Town of Deer Lake Public Works Committee for August 15^{th} , 2023 be adopted as presented excluding #2 and #3.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 6; opposed 0. Carried

2023-0821-14, Public Works

Councillor Darren Fitzgerald / Deputy Mayor Melanie Young

Resolved that the minutes for The Town of Deer Lake Public Works Committee for August 15^{th} , 2023 item #2 only be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 6; opposed 0. Carried

Councillor Hancock steps out due to conflict of interest.

2023-0821-14, Public Works

Councillor Darren Fitzgerald / Deputy Mayor Melanie Young Resolved that the minutes for The Town of Deer Lake Public Works Committee for August 15th, 2023 item #3 only be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 6; opposed 0. Carried

Councillor Hanock returns to the meeting.

Public Works Meeting August 15th 2023 @ 9:00am

In Attendance: Jason Young Town Manager

Darren Fitzgerald Councillor Gordon Hancock Councillor

Brett Langdon Councillor David Thomas Director of Public Works Scott Elms Public Works Superintendent

Meeting Agenda

No	Description	Notes
1	Paving Chapel Hill	Job awarded to Marine Contractors. They are hoping to have completed before September. They are looking at starting August 22. We will hire All Rock to do testing on asphalt.
2	Supply of Winter Sand	Recommend QNH contracting.
		QNH Excavating \$5.95 per tonne William Perry Trucking \$6.15 per tonne Marine Contractors \$10.50 per tonne
		All prices are HST extra
		We will begin hauling sand in September.
3	Demolition 28 Wight's Road	Recommend Award to William Perry Trucking for \$6,800.
		William Perry Trucking \$ 6800
	Councillor Hancock steps	B and S Trucking \$13700
	out for item #3	Ken's Auto Salvage \$ 13800
		QNH Excavating \$ 16241 Rico Construction \$ 31500
		Prices are excluding HST
		They will demolish building as soon as power and water are disconnected. Also, we are waiting on environmental test results. Results came back, no asbestos present. Will be removed before school resumes.
4	Nicholsville Bridge Lift Station	We will begin this week to have new lift station replaced. We are doing the work in house.
5	Apprentice Mechanic	We have the applications short listed to 3 candidates. We will be doing interviews in near future.

6	Riverbank Road	Harbourside engineering have been here 2 times doing surveys of area.
		They are working on design now. A letter is done to hand out to the
		residents of the area.
7	Lagoon Study	Should we accept CBCL quote or go out for quotes from other firms.
		CBCL has already done the preliminary work for this study. If we hire
		another firm, they will have to start from the beginning to gather all the
		information Deferred
8	Gateway to the North	He would like to have a new valve installed. The cost would be \$500,
	-	and we would have full control of the valve. We would be opening and
		closing the valve in the future
9	Treehouse donation	They would like the town to do an in-kind donation by installing some
		structures and doing ground work to accommodate these structures.
10	TCH	Contact transportation for an updated status on the traffic study
		·

2023-0821-09 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at $8:35 \, \text{pm}$. Next Meeting scheduled for September 18^{th} , 2023.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 6; opposed 0. Carried

Mayor Michael Goospey

Lori Humphrey, Town Clerk