Minutes of the regular meeting of council held Tuesday, October 10th, 2023 No. 1459 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 Amanda Freake Councillor Brett Langdon Councillor Gordon Hancock

Also in attendance: Town Manager, Jason Young

Town Clerk, Lori Humphrey

Public Works Superintendent, David Thomas

Director of Recreation Community Services, Glynn Wiseman

Regular meeting of council called to order at 7:35 pm by Mayor Michael Goosney.

2023-1010-01, Minutes No. 1458

Councillor Kerry Jones/ Deputy Mayor Melanie Young

Resolved to accept the minutes of regular meeting of council, 1458 Monday, September 18st, 2023.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

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

In favor 7; opposed 0. Carried

Correspondence

<u>Correspondence</u>

Meeting No. 1459

Date: Tuesday, October 10th, 2023

No	NAME	REGARDING	ACTION
1	Miles for Smiles	Proclamation – National Child	Sign
	Foundation	Abuse Prevention Month	
2	George Barry Nichols	History of Nicholsville	FYI
3	Sam	Introduction to Municipal Natural	FYI
		Asset Management - Friday, October	
		20, from 3:30pm-4:30pm	

<u>2023-1010-02</u>, National Child Abuse Prevention Month Councillor Darren Fitzgerald/ Councillor Gordon Hancock



Whereas: Children are the foundation for a prosperous and innovative society, and the foundation for a child's growth and development is established when the community takes responsibility for creating healthy environments where our children can thrive;

Whereas: All children deserve to have a safe, stable, nurturing home and community to foster their healthy growth and development;

Whereas: Child abuse and neglect is an important societal concern that may affect the long-term health and well being of not only children, but also the adults they become;

Whereas: Child abuse and neglect impacts our entire society and our society's future;

Whereas: Child abuse prevention is a shared responsibility and finding solutions requires the involvement and collaboration of citizens, organizations and government entities;

Whereas: this month, we emphasize the importance of understanding the devastating problem of child abuse and neglect, and commit to learn more about the behavioral and physical signs of possible abuse.

Therefore: I Mayor Goosney hereby proclaim the month of October 2023 to be National Child Abuse Prevention Month in Deer Lake and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

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

In favor 7; opposed 0. Carried

(a) Finance

2023-1010-03, Finance

Councillor Amanda Freake / Councillor Darren Fitzgerald

Roselved that the recommendations for Finance Penert

Resolved that the recommendations for Finance Report for October 5th, 2023 excluding #4 be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

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

In favor 7; opposed 0. Carried

Mayor Goosney leaves the meeting due to conflict of interest; Deputy Mayor young takes the chair.

2023-1010-04, Finance

Councillor Amanda Freake / Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for October 5^{th} , 2023 #4 only be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

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

In favor 7; opposed 0. Carried

Mayor Goosney returns to the meeting and the chair.

Finance Meeting October 5th, 2023

No	Description	Notes
1	Allrock - Paving inspections \$2,804.98	Recommend Approval
2	Brook Construction - Annex progress payment #22 \$374,476.63	Recommend Approval
3	Fougere Menchenton – Gracia Design \$18,354.00	Recommend Approval
4	Aguathuna Drafting- Main Dam Road \$4,250	Recommend Approval
5	Harbourside – Riverbank Road Rehabilitation \$23,575.00	Recommend Approval
6	Timberstone - \$19,516.65	Recommend Approval

(b) Accounts Payable

2023-1010-05, Accounts Payable

Councillor Amanda Freake/Councillor Kerry Jones Resolved that the recommendations for Accounts Payable Report for October 5th, 2023 be adopted as presented excluding item #7 and #39.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

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

In favor 7; opposed 0. Carried

Council Hancock leaves the meeting due to conflict of interest.

2023-1010-06, Accounts Payable

Councillor Amanda Freake/ Deputy Mayor Melanie Young

Resolved that the recommendations for Accounts Payable Report for October 5^{th} , 2023 #7 only be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Amanda Freake Councillor Brett Langdon

In favor 6; opposed 0. Carried

Councillor Hancock returns to the meeting and takes the chair. Council Jones leaves the meeting due to conflict of interest.

2023-1010-07, Accounts Payable

Councillor Amanda Freake/Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for October 5^{th} , 2023 #39 only be adopted as presented.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: October 05, 2023

No.	Name of Supplier	Amount Owing	
1	A & C ENTERPRISES 1985 LTD	\$	144.90
2	ACE PRINTING	\$	517.50
3	AIR LIQUIDE CANADA INC.	\$	160.77
4	ATLANTIC INDUSTRIES LTD.	\$	13,727.97
5	ADAM'S ELECTRICAL CONTRACTING	\$	1,780.18
6	AUTO VALUE PARTS WNL	\$	391.51
7	B & S TRUCKING	\$	5,980.00
8	BONNE BAY RECREATION	\$	258.16
9	BYRON'S SHOE & TARP REPAIR LTD	\$	1,161.75
10	C.M. EQUIPMENT	\$	1,170.84
11	CANSEL	\$	57.50
12	CENTRAL OFFICE EQUIPMENT LTD.	\$	429.46
13	CHANDLER	\$	142.61
14	COLEMANS A.M. FONECO	\$	319.60
15	CRANE SUPPLY LTD	\$	1,737.50
16	CANOE PROCUREMENT GROUP OF CANADA, DIVISION OF RMA	\$	1,076.42
17	DAN SPENCE REFRIGERATION	\$	114.91
18	DEER LAKE HOME HARDWARE	\$	19,017.55
19	DEER LAKE TRUCK AND TIRECRAFT	\$	4,633.04
20	GUILLEVIN INTERNATIONAL CO.	\$	8,265.17
21	K.C. REID ENTERPRISES LTD.	\$	378.73

22	MCLOUGHLAN SUPPLIES LTD.	\$ 70.23
23	MODERN PEST CONTROL SERVICES LTD.	\$ 125.44
24	N.C.L. CONTRACTORS LTD	\$ 2,581.99
25	NEWFOUNDLAND FASTENERS LIMITED	\$ 140.30
26	NLCSA	\$ 57.50
27	PAINT SHOP (WEST COAST DECOR LTD)	\$ 114.68
28	PHONETECH VOICE & DATA LTD	\$ 98.98
29	PRIME CREATIVE	\$ 172.50
30	Q.N.H EXCAVATING LTD.	\$ 690.00
31	RAPID POWER SPORTS	\$ 234.59
32	RIGID TRUCKING AND EXCAVATING LTD.	\$ 35.64
33	SAUNDERS EQUIPMENT LTD	\$ 778.36
34	SHEARS BUILDING SUPPLIES	\$ 1,396.44
35	SUPERIOR PROPANE	\$ 452.76
36	TOOPE'S AUTO LTD.	\$ 230.55
37	UNITED RENTALS OF CANADA INC	\$ 2,371.30
38	WESTERN SIGNS	\$ 612.84
39	WESTERN STEEL WORKS	\$ 6,029.50
40	WILLIAMS' BUILDING SUPPLIES	\$ 182.76
41	WIRELESS WORLD	\$ 865.92
42	WOODWARD MOTORS LIMITED	\$ 160.88
43	WESTERN NL DMO	\$ 2,500.00
44	WESTERN REGIONAL WASTE MANAGEMENT	\$ 19,087.96
45	WORLD FINEST CHOCOLATE	\$ 1,018.75
46	YATES & WOODS LTD	\$ 2,472.50

(c) Environment and Housing

2023-1010-08, Environment and Housing

Councillor Kerry Jones / Councillor Darren Fitzgerald

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

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

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

In favor 7; opposed 0. Carried



Environment & Housing Committee Minutes Monday September 18, 2024 - 1:30 pm

In Attendance: Councillor Kerry Jones Councillor Darren Fitzgerald

Jason Young Christa Jones
David Thomas 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 September 18, 2023:

• General repairs (74): \$ 367,425

• Decks, Extensions, Patios (58): \$ 310,250

Accessory buildings (33): \$ 433,960New Dwellings (12): \$ 3,080,000

• Commercial Construction (6): \$ 137,000

Total \$ 5,378,635

Permits Issued

	Name	Address	Description	Action

	General Repairs				
1	Harry & Barbara				
	Curlew	7	Peddle's Road	Remove & install skirting	Permit Issued
2			Nicholsville		
	Kerry Bennett	133	Road	Siding	Permit Issued
3			Humerview		
	David Ropson	11	Drive	Shingles	Permit Issued
4			Nicholsville		
	Alfred Eisan	176	Road	Siding	Permit Issued
5			Birchview		
	Christopher Gallant	8	Place	Siding	Permit Issued
6	NFLD Housing	6A	Fifth Avenue	Siding Eave Replacement	Permit Issued
7	Todd Stark	9	Lakeside Drive	Leveling of home	Permit Issued
8			South Main		
	Brad Wall	4	Street	Repair to Deck	Permit Issued
9	80289 NL	3	Evan's Lane	Siding & Windows	Permit Issued

	Accessory Buildings				
10	Hubert Spencer	22	Trailer Court	Shed	Permit Issued

]	Lan	and Development				
-	11	Steven Blanchard	2	Tiffany	30 Loads	Permit Issued
	12	Zowen Homes	18-20	Murdoch Drive	30 Loads	Permit Issued

Permit Applications

Nev	New Dwelling					
13	Brad Wall	4	South Main	Looking for permission to subdivide land to build a 4 plex	Approve, pending advertising	

Oth	ier				
14	14 Families living in Not		Letters to be sent to properties	Letters being drafted	
	garages	permitted in		that have garages as a living	
			our	unit.	

		developmen t regulations		
15	New Businesses		New businesses opening up without approvals. Will assign new MEO to work with Christa on this.	MEO to start on 18th

2023-1010-09, Environment and Housing

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for September 28th, 2023 excluding #16 be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

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

In favor 7; opposed 0. Carried

2023-1010-10, Environment and Housing

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for September 28th, 2023 #16 only be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

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

In favor 7; opposed 0. Carried

deer lake

Environment & Housing Committee Minutes

Thursday September 28, 2024 - 1:30 pm

In Attendance: Councillor Kerry Jones Jason Young

> Christa Jones **David Thomas** Keith Park Kaitlynn Hardy

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2023, up to and including September 28, 2023:

General repairs (78): 402,324

Decks, Extensions, Patios (60): \$ 314,250

Accessory buildings (38): 485,160 New Dwellings (12): \$ 3,380,000

Commercial Construction (6): 137,000 \$

Address

Avenue

Total \$ 5,468,734

Description

Action

Permits Issued Name

Gei	neral Repairs				
1	Gregory Samms	23	Humberview Drive	Roof Repair	Permit Issued
2	Jennifer Bursey	10	Nicholsville Road	Siding and Door	Permit Issued
3	Mary Loder	8	Colbourne Street	Eave, concrete wall for basement & Door	Permit Issued
4	Holly Lidstone	24	Seventh	Repair to Chimney	Permit Issued

Decks, Extensions, Patios, Fences					
5	Hilda Pomeroy	14	Riverbank Road	Deck	Permit Issued
6	Montgomery Dredge	2	Langdons Avenue	Small porch	Permit Issued

Accessory Buildings					
7	Matthew Hynes	14	Lera Street	Shed	Permit Issued
8	Dwayne Anstey	12	Kerwin Place	Shed	Permit Issued
9	Myra Lush	1	Peddles Road	Shed	Permit Issued
10	Peter Andrews	18	Murdoch Drive	Garage	Permit Issued
11	Wade White	12	Willow Place	Shed & Fence	Permit Issued

Permits Applications

Acc	Accessory Buildings				
12	Crystal Gordon	2	Scott Drive	Garage	Deny

Oth	Other				
13			Owens Drive / Hancock's Road	Several owners of properties on Hancock's Road have been inquiring about the zoning of the back portion of their land that fronts on Owen's Drive. Looking to sell or develop it. Current zone is Residential Medium Density.	Defer for more information, check into lift station capacity, and future commercial development in area.
14	J T Hiscock	73	George Aaron Drive	Concerns about horse manure	To be reviewed by council
15	Perry McKay		Reid's Lane/Fifth Ave	Drainage issues	FYI
16	Tony Lush	1-3	Lush's Lane	Frontage, Survey done by Yates and Woods,	recommend a separate motion be made to proceed with quit claim deed as per agreement when we granted permission to subdivide.

(d) Arts, Recreation and Culture

2023-1010-11, 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 September 29th, 2023 be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

Councillor Darren Fitzgerald Councillor Amanda Freake

Councillor Brett Langdon Councillor Gordon Hancock

In favor 7; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes September 29, 2023

In Attendance:

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

#	Item/Description	Discussion/Notes	Decision
1	Cross country skiing	There has been renewed interest in developing a cross country ski location in the Deer Lake area. In 2022 the Recreation Committee was in contact with the Humber River Golf Club to see if there was interest in developing a cross country ski program at the golf course. At that time there was no interest. With the renewed interest this year in the sport the Town Manager will be reaching out to the Humber River Golf Club to see if there is a way that the Town of Deer Lake can assist in the program development.	For council Information
2	Bike Park Plan	The Recreation Committee discussed the possibility of changing the design for the bike park in Schwartz Park, in preparation for the next Schwartz Park development meeting.	For council Information
3	Arena wheelchair accessibility	The stadium staff have been busy removing the bottom row of seats and installing new railing at the Main Street and of the arena. This will allow persons in wheelchairs the ability to access the Main Street and of the arena at ice level. Rubber flooring was purchased and will be installed to allow skaters to sit in the lower row of seats near the Main Street and as well as travel from the Visitors box to the dressing rooms allowing a much better flow of skaters off of the ice into the change rooms.	For council Information

(e) Public Works

2023-1010-12, Public Works

Councillor Darren Fitzgerald / Councillor Brett Langdon Resolved that the minutes for The Town of Deer Lake Public Works Committee for September 14th, 2023 be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

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

In favor 7; opposed 0. Carried

Attendance
Jason Young Town Manager
Councillor Darren Fitzgerald
Councillor Brett Langdon
David Thomas Director of Public Works

Absent Councillor Gordon Hancock Scott Elms Public Works Superintendent

Public Works Meeting

October 6, 2023

No	Description	Notes
1	Riverbank Road	We recommend that we put this item in 2024 budget to have the road extended. We will continue to work on the best layout for the road.
	Extension	
2	Lift stations	We have been looking at some of our lift stations that will need upgrading over the next few years. We have funding for the bridge lift station and work is being done, and the main lift station and we are going through the RFP for an engineer. Spillway and Wights road have been added to our MCW application. Owens drive needs to be raised to prevent flooding and we are planning to do the work this fall.

		Shears place lift station needs to be replaced because it's not large enough.
3	Equipment standing offer	Have tender done up and will be sending out next month
4	Catch basin Spences Lane	We recommend doing this work installing an extra catch basin in this area to lessen the chance of water flooding the buildings in this area.
5	Riverbank road study	We have the first draft of the study. We recommend that we contact Harbourside to continue and also set up a meeting with municipal affairs to discuss the project.
7	Deadline for water/sewer hookups	Normally the deadline is Oct 31 if we have to cut the asphalt. We need to put out a notice for this and adhere to the deadline.

2023-1010-13 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:25pm. Next Meeting scheduled for October 23^{th} , 2023.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Kerry Jones

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

In favor 7; opposed 0. Carried

Mayor Michael Goosgey

Lori Humphrey, Town Clerk