

Minutes of the regular meeting of council held Monday, October 23th, 2023 No. 1460 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock

Absent: Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

Also in attendance: Town Manager, Jason Young
Town Clerk, Lori Humphrey
Director of Recreation Community Services, Glynn Wiseman

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

2023-1023-01, Minutes No. 1459

Councillor Gordon Hancock / Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, 1459 Tuesday, October 10rd, 2023.

In Favor: Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

2023-1023-02, 2024 Capital Works Applications

Councillor Gordon Hancock / Councillor Amanda Freake

Resolved that the Town of Deer Lake complete Municipal Capital Works Funding Applications for the projects listed below with the intention of starting said projects in 2024:

Garden Road – Water Sewer, Curb, Gutter, Sidewalk, Pavement - \$1,843,508

Deer Lake Lagoon Upgrades - \$5,685,600

Riverbank Road Rehabilitation - \$2,984,940

Lift Station Upgrades – Wight's Road - \$2,760,778

Lift Station Upgrades - Spillway - \$284,955

In Favor: Mayor Michael Goosney
Deputy Mayor Melanie Young

Councillor Amanda Freake
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Correspondence

Meeting No. 1460

Date: Tuesday, October 23rd, 2023

No	NAME	REGARDING	ACTION
1	MAA	Supplementary Assessments	FYI
2	Canadian Cancer Society	One Night Stand	FYI
3	Sedler	Disability Employee Awareness Month	Proclamation
4	JW CONSULTING ASSOCIATES	Accessibility Plan	FYI

(a) Finance

2023-1023-03, Finance

Councillor Amanda Freake / Deputy Mayor Melanie Young

Resolved that the recommendations for Finance Report for October 19th, 2023 be adopted as presented.

In Favor:

Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Finance Meeting
October 19th, 2023

Attendees

Chair Councillor Amanda Freake
Town Manager Jason Young'
Town Clerk Lori Humprey
Recreation Director Glynn Wiseman was present for the Red Wings Presentation

No	Description	Notes
1.	Deer Lake Red Wings Presentation	Review of Sponsorship
2	Re-gasket Heat Recovery Heat Exchanger - Hodder \$19,995	Recommend Approval
3	GIC Information 1 year - 5.00% 13Month - 5.65% 2year - 5.75% 4year - 5.45% 2year - 5.75%	Recommend 2 years @ 5.75%
4.	Cross Walk Flashing Signs \$26,847	Budgeted item - Recommend Approval
5.	Deer Lake Regional Search and Rescue Grant	Recommend Approval

(b) Accounts Payable

2023-1023-04, Accounts Payable

Councillor Amanda Freake/Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for October 19th, 2023 be adopted as presented.

In Favor:

Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Town of Deer Lake
Regular Accounts Payable Report
Date: October 19, 2023

No.	Name of Supplier	Amount Owing	Notes
1	ATLANTIC INDUSTRIES LTD.	\$2,175.39	Culvert
2	ACKLANDS GRAINGER INC.	\$6,503.28	Bench Testing & Compressor service (Fire)
3	AUTO VALUE PARTS WNL	\$54.87	Elbows, wiper blades
4	BR SAFETY TRAINING & CONSULTING	\$690.00	Training
5	BROWNING HARVEY LTD	\$294.37	Drinks for vending machine
6	BYRON'S SHOE & TARP REPAIR	\$998.23	Hard hats, vests, glasses, rags, gloves etc.
7	BOWL CANADA	\$160.00	Registrations
8	BRANDT TRACTOR LTD.	\$1,256.80	Oil, filters & convertexy
9	CANADIAN RED CROSS	\$328.00	Training
10	CIMCO REFRIGERATION	\$2,909.74	Compressor repair & brine analysis
11	COLEMANS A.M. FONECO	\$435.76	Bowling, stadium, wellness supplies
12	COMPUTERS AND COMMUNICATIONS	\$230.00	Stream Council Meetings
13	DAN SPENCE REFRIGERATION	\$394.27	Capacitors
14	DAY & ROSS	\$68.74	Shipping
15	DEER LAKE FOODLAND	\$35.00	Office Supplies
16	GERARD BUTLER LTD.	\$8,294.95	Survey's
17	HUMBER READY MIX INC.	\$771.94	Ready mix - Farm Road
18	J.N. AUTOMOTIVE (2001) LTD.	\$1,648.03	Shocks, ratchet straps, filters, hose etc

19	K.C. REID ENTERPRISES LTD.	\$514.85	Tissue, paper towels etc.
20	MCLOUGHLAN SUPPLIES LTD.	\$451.95	Stak on wire wrimps
21	MODERN PEST CONTROL SERVICES LTD.	\$125.44	Monthly pest control
22	MUNICIPAL ASSESSMENT AGENCY INC.	\$18,089.50	Fourth quarter for assessment fee
23	ON THE SPOT WELDING LTD.	\$871.74	Brackets, sewage drain, playground etc.
24	PRIME CREATIVE	\$172.50	Monthly plug ins
25	PUROLATOR COURIER LTD.	\$41.01	Shipping
26	Q.N.H EXCAVATING LTD.	\$3,450.00	Topsoil
27	RIGID TRUCKING AND EXCAVATING LTD.	\$453.07	Saw blades & torch
28	RUDY'S COURIER SERVICE	\$185.00	Various locations
29	SALTWIRE NETWORK	\$685.40	Tax sale ad
30	SAUNDERS EQUIPMENT LTD	\$510.32	Anti back fire solenoid
31	SHEARS BUILDING SUPPLIES	\$2,153.57	washers, screws, lumber, drill batteries etc
32	SUPERIOR PROPANE	\$570.78	Cylinder rentals & Propane
33	TOTAL COVERAGE FIRE PROTECTION	\$276.33	Fire extinguishes
34	WESTERN LOCK INC	\$552.00	Fix Zamboni door
35	WESTERN PUMP SERVICES	\$8,455.95	Pump maintenance
36	WESTERN SIGNS	\$237.82	Recycling signs
37	WESTERN STAR TRUCKS NEWFOUNLAND LIMITED	\$119.84	Seat track kit
38	WESTERN STEEL WORKS	\$1,667.43	Gavl pipe, Hydraulic Fittings, O rings etc
39	WOLSELEY CANADA INC.	\$1,423.94	Water supplies
40	WOODWARD MOTORS LIMITED	\$2,412.60	Door harness, new rims, wires, front brakes

\$52,800.15

(c) Arts, Recreation and Culture

2023-1023-05, 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 October 12th, 2023 be adopted as presented.

In Favor: Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes
October 12, 2023

In Attendance:

Councillor - Gordon Hancock
Deputy mayor - Melanie young
Director of Recreation Community Services - Glynn Wiseman
Town Manager – Jason Young

#	Item/Description	Discussion/Notes	Decision
1	Senior Hockey	The anticipated return of senior hockey home opener will take place on November 3 rd and 4 th . with the Deer Lake Red Wings playing the Corner Brook Royals on November 3 rd at home in Deer Lake and the Deer Lake Red Wings playing the Grandfalls Cataracts on November 4 th at home in Deer Lake.	For council Information
2	Bonfire Night	Bon Fire Night will take place on Nov 5 in Schwarts Park. The Recreation committee would like to thank all of the volunteers and businesses that make this night successful.	For council Information
3	Zombie walk and Squeals on Wheels	The recreation departments annual Zombie Walk will take place on October 27 leaving the Recreation Complex at 6:00 PM to meet up with the Salvation Army Trunk or Treat in the Salvation Army parking lot at 7:00 PM. Also, on that evening there has been interest from residents to offer a	For council Information

		squeals on wheels bike ride for Halloween. Confident bike riders will meet at the recreation complex at 5:00 PM dressed in costumes and Helmets to travel a designated route through Deer Lake and meet back at the Recreation Complex parking lot to meet up the Zombie Walk. We will be accepting donations at this time for the Deer Lake Food Bank.	
4	Spooky Trail Walk (Pumpkin Walk)	The Recreation Department will be hosting a Pumpkin Walk again this year after the great success from last year. The walk will take place Thursday November 2 nd at 6:00 PM at the Highway 430 entrance of the Humber River Walking Trail.	For council Information

(d) Health and Wellness

2023-1023-06, Health and Wellness

Deputy Mayor Melanie Young/ Councillor Gordon Hancock

Resolved that the minutes for The Town of Deer Lake Health and Wellness Committee for October 17th, 2023 be adopted as presented.

In Favor: Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Health and Wellness Committee
October 17th, 2023

Attendance:

Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Gordon Hancock
Town Clerk Lori Humphrey

Bridge the Gap	Two bottling sessions, Quilting and Ice Fishing	FYI
Move More Stress Less Series	Easy Dancing at gym. Four sessions. Karen to lead. \$120 Oct 26, Nov 2,9,16 7pm-8pm	Recommend approval

Appreciation Night 2.0 – Health and Wellness	Name that Tune 80’s style. November 15. Legion with cocktails and snacks. Melanie to get invitations ready. Tina and Melanie to plan. Bring item for food bank.	Recommend approval
Clergy Appreciation Month	Get baskets done for Clergy. Gordon to pick up supplies. Shelly to put baskets together	Recommend approval
Committee Member Shirts	Shirts \$42. Each. Bennies \$15 each	Recommend approval
Christmas Light Tour	Rent a bus leaving stadium to drive around to look at Christmas lights. Have Hot Chocolate and music playing in stadium lobby while people wait. Bus is \$300 per hour. Date to be determined	Recommend approval

2023-1023-07 Adjournment

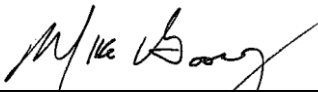
Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 7:58 pm. Next Meeting scheduled for November 6th, 2023.

In Favor:

Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock

In favor 4; opposed 0. Carried



Mayor Michael Goosney



Lori Humphrey, Town Clerk