

Minutes of the regular meeting of council held Monday, January 22<sup>th</sup>, 2024 No. 1465 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 Kerry Jones  
Councillor Brett Langdon (arrived late)  
Councillor Gordon Hancock

Absent: Councillor Darren Fitzgerald

Also in attendance: Town Manager, Jason Young  
Town Clerk, Lori Humphrey  
Public Works Superintendent, David Thomas

Regular meeting of council called to order at 7:33 pm by Mayor Michael Goosney.

2024-0122-01, Minutes No. 1463

Councillor Amanda Freake / Deputy Mayor Melanie Young  
Resolved to accept the minutes of regular meeting of council, 1463 Monday, December 3<sup>rd</sup>, 2023.

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

In favor 5; opposed 0. Carried

2024-0122-02, Special Meeting December 11, 2023

Councillor Gordon Hancock / Councillor Amanda Freake  
Resolved to accept the minutes of Special Meeting of council December 11<sup>th</sup>, 2023.

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

In favor 5; opposed 0. Carried

2024-0122-03, Minutes No. 1464

Councillor Gordon Hancock / Deputy Mayor Melanie Young  
Resolved to accept the minutes of regular meeting of council, 1464 Monday, January 8<sup>th</sup>, 2024.

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

In favor 5; opposed 0. Carried

2024-0122-04, ATV Route

Councillor Kerry Jones/Councillor Gordon Hancock

As per the Town of Deer Lake ATV Regulations it is recommended that the ATV be closed on January 22, 2024.

*The Town of Deer Lake Recreational Vehicle Regulations April 14th, 2021 the Town of Deer Lake change the dates for the opening and closing of the Designated route in relation to the Town of Deer Lake Recreational Vehicle Regulations. 7. (h) That person does not operate an ATV or Off-Road Motorcycle on a Designated Route until the route has been declared open for the season as per council's discretion depending up on, climate, road conditions and the recommendation of the Municipal Enforcement Officer.*

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

In favor 5; opposed 0. Carried

Correspondence

Meeting No. 1465

Date: January, 22<sup>nd</sup>, 2024

No	NAME	REGARDING	ACTION
1	Wellness Day	Xaiver	FYI
2	Victoria Hewlin	Wear Red Day Feb 7-14	Put lights red
3	Epilepsy Awareness	March 26, Wear Purple Day	Put lights purple

4	Search and Rescue	March 2-8 training	FYI
5	Food First	January 23 Zoom meeting	FYI
6	MAA	Newsletter	FYI
7	211	Feb 11 211 Day	FYI

(a) Finance
-------------

2024-0122-05, Finance

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Finance Report for January 18<sup>th</sup>, 2024 excluding 3 and 6 be adopted as presented.

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

In favor 5; opposed 0. Carried

2024-0122-06, Discount Date

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the Town of Deer Lake extend the 3% discount rate until February 9<sup>th</sup>, 2024.

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

In favor 5; opposed 0. Carried

2024-0122-07, 2022 Financial Statements

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the Town of Deer Lake approves the 2022 financial statement.

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

In favor 5; opposed 0. Carried

Finance Agenda  
Jan 18<sup>th</sup>, 2024

Town Manager Jason Young  
Town Clerk Lori Humphrey  
Councillor Amanda Freake

Topic	Notes
1. Storage forklift Two quotes presented	Recommend the Deer Lake Home Hardware Quote
2. Menchenton Invoices \$4,062.55 \$5,830.13	Deferred
3. Tax discount deadlines	Extend discount to February 9 <sup>th</sup> for 3% due to invoices being sent out late. – separate motion
4. Splashpad-quote obtained; vendor, awaiting payment	Start tender process. Town Manager has application submitted to ACOA for funding
5. Downhome sponsor request	Not Approved
6. Audit signed copy required	Recommend Approval – separate motion Set up meeting with accountant to review statements with council
7. Annex progress payment #25 \$205,617.47	Recommend Approval
8. Scotiabank investment	Go back out to look for quotes on investments
9. NL Air Transport Tax Update	Write off interest, payment plan set up
10. Waste Management	Town Manager has a meeting scheduled with Waste Management for January 24 <sup>th</sup> to review the spring cleanup.
11. CBCL – Water Filter \$6,563.95	Recommend Approval
12. Tax Exemption Request	Recommend Approval

(b) Accounts Payable

2024-0122-08, Accounts Payable

Councillor Amanda Freake/Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for January 15<sup>th</sup>, 2024 excluding #7 and #53 be adopted as presented.

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

In favor 5; opposed 0. Carried

Councillor Hancock leaves he meeting due to conflict of interest.

2024-0122-09, Accounts Payable

Councillor Amanda Freake/Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for January 15<sup>th</sup>, 2024 #7 only be adopted as presented.

In Favor: Mayor Michael Goosney  
Deputy Mayor Melanie Young  
Councillor Amanda Freake  
Councillor Kerry Jones

In favor 4; opposed 0. Carried

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

2024-0122-10, Accounts Payable

Councillor Amanda Freake/ Deputy Mayor Melanie Young

Resolved that the recommendations for Accounts Payable Report for January 15<sup>th</sup>, 2024 #53 only 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

Councillor Jones returns to the meeting.

Town of Deer Lake  
Regular Accounts Payable Report

Date: January 15, 2024

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprise	\$217.56	Monthly Mats
2	Air Liquide	\$184.72	Cylinder Rental
3	All Tech Environmental	\$7,896.76	Soil Sampling
4	Adam's Electrical	\$2,802.52	Various Lift Rentals
5	Atlantic Trailer & Equipment	\$151.74	Drive Belt
6	Auto Value	\$1,235.49	Oil, trailer bearings, trouble light etc.
7	B & S Trucking	\$2,461.00	Hodder & Depot dumpster rental
8	BR Safety	\$563.50	Safety Training
9	Brenntag Canada	\$6,084.58	Chlorine
10	Browning Harvey	\$1,666.54	Drinks for vending machine
11	Byron's Shoe & Tarp	\$1,389.57	Bolts, washers, glasses, nuts, rain gear etc
12	Canadian Safety Equipment	\$525.21	Helmet (Fire dept)
13	Cansel	\$28.75	Data Plan
14	Central Office Equipment	\$5,170.48	Service Agreement
15	Cimco Refrigeration	\$3,241.73	Service Call
16	Computers & Communications	\$4,777.54	Yearly Support & Live Council Meeting
17	Canoe	\$380.43	Office Supplies
18	Day & Ross	\$73.88	Shipping
19	Deer Lake Foodland	\$3,683.77	Admin Supplies

20	Deer Lake Home Hardware	\$315.68	Batteries, bags, screws, extension cord etc
21	Entandem	\$206.97	Licensing Fees
22	Graybar Canada	\$181.92	Adapter, mast & mast kit
23	Hitech Communications	\$494.49	Speaker for unit 46
24	K.C Reid	\$61.48	Garbage bags
25	Mcloughlan Supplies	\$1,795.26	Breakers, EMT, wire, first aid kits etc
26	Modern Pest Control	\$132.25	Monthly pest control
27	Municipal Assessment Agency	\$18,161.00	1st Quarter
28	Municipalities Newfoundland	\$8,397.63	Membership fees
29	N.C.L Contractors	\$2,518.85	Class A & 6" minus stock
30	Narl Marketing	\$1,399.33	Furnace Oil
31	Pardy's Waste Management	\$2,328.75	Vac truck rental - spillway
32	Parts for Trucks	\$84.04	Spring Pin
33	Phone Tech Communications	\$98.98	Quarterly alarm monitoring
34	Pizza Delight	\$51.78	Pizza
35	Premium Enterprise	\$32.18	Car washes
36	Prime Creative	\$172.50	Monthly Plug ins
37	QNH Excavating	\$2,392.00	Vac truck services - Lift station shears
38	Rigid Trucking	\$306.98	Step bits, hole saw, markers, anchor bolt
39	Rudy's Courier	\$20.00	Shipping
40	Shears Building Supplies	\$808.71	PVC conduit, levels, wire, connectors etc
41	Speedy Automotive	\$180.69	Wiper motor
42	Stewart Mckelvey	\$778.60	Professional Services
43	Superior Propane	\$583.21	Cylinder rentals & propane for zamboni

44	Total Coverage Sprinkler Systems	\$1,035.00	Hydrant water flow test
45	Town of Reidville	\$488.32	Monthly animal control
46	Traction	\$73.66	Fittings & bushings
47	Troy Life & Fire Safety	\$1,237.40	Annual monitoring, fire alarm & kitchen insp.
48	Toopes Auto	\$726.20	Break cleaner & oil
49	Western Hydraulic	\$1,160.24	Cylinder & fittings
50	Western Lock	\$253.00	Lift inspection
51	Western Signs	\$300.85	RV sign, MEO decals, staff on back of vest
52	Western Star Trucks	\$116.43	Junction
53	Western Steel Works	\$392.04	Ground shaft, plate & angle, DL hot roll
54	Williams' Building Supplies	\$311.13	Quick plug, concrete & lumber
55	Woodward Motors	\$406.12	Tire unit 118
56	Western Regional Waste Management	\$18,607.44	December waste

\$109,146.88

(c) Public Works

2024-0122-11

Councillor Gordon Hancock / Councillor Kerry Jones

Resolved that the minutes for The Town of Deer Lake Public Works for January 10<sup>th</sup>, be adopted as presented.

In Favor:

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

In favor 5; opposed 0. Carried



Public Works Meeting  
January 10, 2024 @ 3:00

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

No	Description	Notes
1	Tire damaged by pothole	Going through insurance. Pothole was repaired as soon as it was reported.
2	RFP storm water lush's lane	It is ready to go out. Will contact TI to determine what engineering firms can do this work from the area.
3	Equipment standing offer	This document is ready to be advertised. Current contract ends February 11, 2024
4	Woodford Dr. second exit	We will gather more information on where this exit can be located.
5	Nicholsville Rd Liftsation	It is gone through insurance. We have ordered the components needed and invoices will be sent to our insurance company.
6	Resident on 80 Goose arm Rd	Thanked the PW crew for their help before Christmas. Would like to have some ditching done in the area in the spring.
7	Snow clearing	We are currently in snow clearing season. Early morning shift will be put on when weather calls for it.
8	Patching 43 Garden Rd	This area will be taken care of when weather cooperates to have it done. Millings may be put down until a permanent fix can be completed.
9	Light truck tender	Tender is ready to go out for a new regular cab pick up.

(d) Environment and Housing

2024-0122-12, Environment and Housing

Councillor Kerry Jones / Deputy Mayor Melanie Young

Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for January 18<sup>th</sup>, 2024 be adopted as presented.

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

In favor 5; opposed 0. Carried



Environment & Housing Committee Minutes  
Thursday January 18, 2024

In Attendance: Councillor Kerry Jones Jason Young  
Christa Jones David Thomas  
Keith Park

Following is a breakdown of the number of permits issued (in brackets) and construction values so for end of the year 2024:

- General repairs (87): \$ 482,624
- Decks, Extensions, Patios (69): \$ 347,550
- Accessory buildings (46): \$ 607,160
- New Dwellings (17): \$ 5,160,000
- Commercial Construction (8): \$ 2,602,533

Total \$ 9,199,867

Permits Issued

Name	Address	Description	Action
Decks, Extensions, Patios			
1 Jonathan Evans	11 Boulos Place	Fence	Permit Issued

## Permit Applications

	Name		Address	Description	Action
--	------	--	---------	-------------	--------

Businesses					
2	Riverside Cottage (Michelle Stark)	16	Moss's Lane	Air BnB	Recommend approval
3	Simms Health & Performance Training (Stephen Simms)	83	Wight's Road	Fitness Centre	Recommend approval
4	Langdon Construction Ltd. (Chrisopher Langdon)	28	Lush's Lane	Home Office for construction company	Recommend approval
5	Cache Rapids Vacation Rentals (Dwayne Anstey)	12	Kerwin Place	Air BnB	Recommend approval
6	Sapphire and Soul (Katie Stuckless)	25	Main Street	Massage Therapist	Recommend approval

Commercial					
7	Ultramar		Trans Canada Hwy	Sign	Recommend approval

Other					
8		8	Squires Road	Seeking pending approval from council to allow two quadplexes in this area before purchase the land.	Recommend council to use their discretion to approval pending advertising, Service NL approval and dwellings meet development regulations

					and real property report.
9		1	Reginald Drive	Would like to know his options before purchasing property from Dean Caravan. Currently this property has a garage only. Seeking to convert garage into a home or permission to temporary live in while building a home.	Recommend denial of using as a home. This does not meet current regulations, section 5.2 (e) "No accessory building will contain a self-sufficient living unit"
10	Tow Fast	8-10	Piercey Drive	Seeking permission from us for Service NL to allow heats and lights in a C-Can.	Recommend Approval
11	Crown Land Application - Land		Spillway	<a href="#">92715 NL CORP. (W-161923)</a>	Recommend Approval
12	Crown Land Application - Boathouse/Warf		St. Jude's	<a href="#">Marvin Bennett (W-162174)</a>	Defer, pending input from LSD of St. Judes.
13	Jade Holdings (Dwight Ball)		Woodford Drive	Seeking pending approval from council to allow three duplexes (6 units) for affordable housing development	Recommend council to use their discretion to approval pending advertising, Service NL approval and dwellings meet development regulations and real property report.

Councillor Langdon arrives.

(e) Department of Art, Recreation and Culture

2024-0122-13, Department of Art, Recreation and Culture

Councillor Brett Langdon / Councillor Kerry Jones

Resolved that the minutes for The Town of Deer Lake Art, Recreation and Culture Committee for January 10<sup>th</sup>, 2023 be adopted as presented.

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

In favor 6; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes  
January 10, 2024

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	Stadium Heating	Working with Cimco Refiguration. The heating problem in the Hodder Memorial arena has been resolved. The town's Electrician has ordered a battery backup to keep this from happening again in the future	For council Information
2	Dressing Room Showers	The Arena staff has been trouble shooting a problem with the dressing room showers. The recreation department has consulted Art Hall with A & P Services Limited to resolve the problem with the fluctuation shower temperature. Parts have been ordered to resolve the issue when they arrive.	For council Information
3	Lights on the Humber River Walking Trail.	The Health and Wellness Committee had the towns electrician install power at the Viking trail entrance to Humber River walking trail. Newfoundland Power has the power connected to the electrical panel and the town's electrician will be installing lights along a 430 Loop of The Walking trail.	For council Information

4	Sliding Hill	The public works department have been working diligently to complete construction of the new sliding hill located behind the soccer field in Schwartz Park. Work will continue over the next few weeks to have the hill ready for this winter.	For council Information
5	Winterfest	The Tim Horton's Winterfest will run from February 23 <sup>rd</sup> to March 2 <sup>nd</sup> . The dates were changed to allow for the ever-changing weather patterns over the last few years. We anticipate these dates to allow for the construction of the outdoor rink on powerhouse field and the sliding hill at sports park to take place.	For council Information
6	Tree Assessment	The Town manager has advised the residents on chapel of the advanced state of decline of the popular trees listed in the tree audit as well, Xavier School has been advised of the potential risk of the leaning trees located on their property.  The trees located in the Beach Parking lot and near Nicholasville Road are also on the report and need to be discussed.	For council Information and discussion
	Meeting Adjourned	9:15 am.	

2024-0122-14 Adjournment

Councillor Amanda Freake


Resolved that since there is no further business that the meeting adjourns at 8:11 pm. Next Meeting scheduled for February 12<sup>th</sup>, 2024.

In Favor:

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

In favor 6; opposed 0. Carried

  
\_\_\_\_\_  
Mayor Michael Goosney

  
\_\_\_\_\_  
Lori Humphrey, Town Clerk

