

Minutes of the regular meeting of council held Monday, May 13th, 2024 No. 1472 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

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

Also in attendance: Town Manager, Jason Young
Administrative Assistant, Christa Jones
Director Public Works, David Thomas

Regular meeting of council called to order at 7:30 pm by Mayor Michael Goosney.

2024-0513-01, Minutes No. 1471

Councillor Amanda Freake/ Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, 1471 Monday, April 29th, 2024.

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

In favor 7; opposed 0. Carried

Correspondence

Meeting No. 1472

Date: May 13th, 2024

No	NAME	REGARDING	ACTION
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1	Treehouse Family Resource Centre	AGM – May 28	RSVP by May 24
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(a) Finance

2024-0513-02, Finance

Councillor Amanda Freake/Deputy Mayor Melanie Young

Resolved that the recommendations for Finance Report for May 8th, 2024, be adopted as presented.

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

In favor 7; opposed 0. Carried

Finance Meeting

May 8th, 2024 @ 1:00pm

In Attendance

Chair Councillor Amanda Freake
Councillor Kerry Jones
Councillor Darren Fitzgerald
Town Manager Jason Young

No	Description	Notes
1	Annex Progress Payment #29 \$388,041.79	Recommend Approval
2	CBCL – Water Filter Progress Payment #10 \$328,503.53	Recommend Approval
3	Power Line Industrial Park \$28,436.05	Recommend Approval

4	Digital Sign Contract on Commerce Street	Committee has reviewed and will differ for further information and review before bringing a recommendation to council.
5	FMA – Gracia Space Work \$5960.45	Recommend Approval

(b) Accounts Payable

2024-0513-03, Accounts Payable

Councillor Amanda Freake/Councillor Gordon Hancock
 Resolved that the recommendations for Accounts Payable Report for May 8th, 2024 be adopted as presented excluding Western Steel.

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

In favor 7; opposed 0. Carried

Councillor Jones leaves he meeting due to conflict of interest.

2024-0513-04, Accounts Payable

Councillor Amanda Freake/ Deputy Mayor Melanie Young
 Resolved that the recommendations for Accounts Payable Report for May 8th, 2024 be adopted as presented for Western Steel.

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

In favor 6; opposed 0. Carried

Regular Accounts Payable Report

Date: May 9, 2024

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$217.56	Monthly mats
2	Air Liquide Canada	\$177.03	Cylinder rental
3	Atlantic Industries Ltd.	\$283.06	Culvert
4	Adam's Electrical Contracting	\$1,836.52	Lift rental
5	Ads Media Solutions	\$1,684.75	Pool & Bowling membership
6	`Aguathuna Drafting & Consulting	\$1,282.25	Main dam road upgrades
7	Auto Value Parts	\$6.37	Spring unit
8	Byron' Shoe	\$603.36	Gloves, rags, bolts, rain gear, etc.
9	Cansel	\$28.75	Data plan
10	Central Cashier's Office	\$6,284.80	Ice control materials
11	Chandler	\$52.37	Fresheners
12	Colemans A.M. Foneco	\$732.43	Bowling and office supplies
13	Colonial Auto Parts	\$402.49	Strut assembly unit 67
14	Crane Supply Ltd.	\$13,338.96	Water and sewer supplies
15	Canoe	\$36.32	Office supplies
16	Deer Lake Home Hardware	\$1,148.97	Paint supplies, cold patch, nozzle, etc.
17	Deer Lake Motel	\$3,253.82	Seniors day
18	Graybar Canada	\$305.67	Strut
19	Harvey & Company Ltd.	\$270.50	Fuel fittings unit 46
20	Hitech Communications	\$1,361.23	Monthly AVL
21	Humber Ready Mix	\$2,070.00	Jersey blocks

22	J. N Automotive	\$874.43	Rags, shock supplies, lamp, etc.
23	K.C Reid Enterprises Ltd.	\$753.80	Supplies
24	Lifesaving Society	\$565.00	Membership fee
25	Mcloughlan Supplies Ltd.	\$2,587.50	Wire and hard hats
26	N.c.l. Contractors Limited	\$847.04	Class A stock
27	Narl Marketing	\$555.92	Furnace oil
28	Paint Shop	\$1,000.39	Paint supplies
29	Pardy's Waste Management	\$5,917.85	Vac truck rental
30	Pitney Bowes	\$719.81	Lease agreement
31	Precision Tile Ltd.	\$2,028.28	Pool grout repairs
32	Prime Creative	\$690.00	Monthly and annual fees
33	Provincial Fence Products Ltd.	\$1,240.85	Chain link fence
34	Peterbilt	\$10,734.02	Motor repair on sweeper
35	Q.n.h. Escavating Ltd.	\$5,262.96	Excavator hours
36	Receiver General for Canada	\$1,807.35	Radio renewal
37	Rudy's Transportation	\$20.00	Pick up
38	Shear's	\$2,808.31	Tape, rakes, screws, bolts, etc.
39	Simmons Tire	\$1,905.09	New tires install
40	Stewart Mckelvey	\$88.55	Annex
41	Superior Propane	\$198.06	Propane for zamboni and rentals
42	Town of Reidville	\$697.60	Monthly animal control
43	Traction	\$303.42	Filters and DEF fluid
44	Toope's Auto Ltd.	\$105.44	Rags and gloves
45	Western Hydraulic	\$496.69	Fixed hydraulic motor
46	Western Lock Inc.	\$644.00	Fix doors at stadium

47	Western Pump Services	\$6,798.80	Floats and pump repair
48	Western Signs	\$8.05	Taxi decals
49	Western Steel Works	\$2,721.10	Plugs, steel, iron, etc.
50	Williams' Building Supplies	\$573.46	Foam, anchor, ladder, etc.
51	Woodward Motors	\$459.83	Oil change for various vehicles
52	Western Regional Waste	\$21,490.56	April waste
53	Yates & Woods Ltd.	\$1,322.50	Survey

\$111,603.87

(c) Public Works

2024-0513-05, Public Works

Councillor Darren Fitzgerald/ Councillor Brett Langdon

Resolved that the minutes for The Town of Deer Lake Public Works Committee for May 10th, 2024 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Public Works Meeting

May 10, 2024 @9:30

Attendance Councillor Darren Fitzgerald by phone

Director of Public Works David Thomas

Councillor Brett Langdon

Absent

Councillor Gordon Hancock

Town Manager Jason Young

Town Superintendent Scott Elms

No	Description	Notes
1	86 Riverbank Rd	Would like to have culvert put across road from their property to prevent flooding around the house. We will look at other alternatives for this issue because going across road can cause other issues.
2	Nicholsville Rd lift station	We have all components to repair lift station. We will install in June. All invoices have been sent to our Insurance company for reimbursement.
3	9 Fourth ave	Homeowner would like to have catch basin at end of driveway raised. We will put it on our schedule to have repaired
4	Lush's Lane storm water study	We received two RFQ. Aguathuna drafting and consulting \$20,101.77 and CBCL \$38,755.00, we are reviewing both and will have a recommendation at next meeting.

(d) Environment and Housing

2024-0509-06, Environment and Housing

Councillor Kerry Jones/ Councillor Darren Fitzgerald

Resolved that the minutes for The Town of Deer Lake Environment & Housing Committee for May 13th, 2024 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried



Environment & Housing Committee Agenda

Thursday May 9, 2024 2:00pm

In Attendance: Councillor Kerry Jones
Christa Jones

David Thomas
Jason Young

Following is a breakdown of the number of permits issued (in brackets) and construction values so values so far in 2024, up to and including May 8, 2024:

- General repairs (22): \$ 339,800
- Decks, Extensions, Patios (15): \$ 142,900
- Accessory buildings (8): \$ 174,500
- New Dwellings (6, 2 renewals): \$ 1,078,000
- Commercial Construction (5): \$ 259,500

Total \$ 1,944,700

Permits Issued

	Name	Address	Description	Action
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General Repairs					
1	Jeffery & Trudy Nichols	99A	Goose Arm Road	Repair Eaves on house	Permit Issued
2	Thomas & Melissa Tansley	2 4	Maple Street	Replace shingles on house & garage	Permit Issued
3	Morris & Phyllis Colbourne	2	Humber View Drive	Door & Siding. Roof over BBQ.	Permit Issued
4	Raymond Wellon	2	Middle Road	Repair to deck, shingles and window	Permit Issued
5	Raymond Wellon	9	Shears Place	Repair to deck, shingles and siding	Permit Issued
6	Kirsten Reid	41	Wight's Road	Roof, siding and windows	Permit Issued
7	Nelson Rowsell	13	Mayor Avenue	Shingles	Permit Issued
8	Devon Doyle	8_10	Riverview Place	windows	Permit Issued
9	Catlin Reid	263	Nicholsville Road	Repair to foundation and siding	Permit Issued
10	Dean Humphries	23	Sixth Avenue	Raise house & add apt	Permit Issued
11	Darin Langdon	100	High Street	Shingles and Windows	Permit Issued
12	Gordon Fletcher	55	Garden Road	Shingles	Permit Issued
13	Melvin Coles	35	Wight's Road	Siding	Permit Issued

Decks/Patios/Extensions/Fences				
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14	Brendan Ropson	6	Boulos Place	Fencing	Permit Issued
15	David Hutchings	14	Joel's Crescent	Deck	Permit Issued
16	David Compton	12	Woodford Drive	Extension To Room	Permit Issued
17	Perry King	12	Peddles Road	Extension on Deck	Permit Issued
18	Thomas Farrell	8	Goose Arm Road	Extension of front step	Permit Issued
19	David Butt	10	Reginald Drive	Garage	Permit Issued
20	Jeremy Wolfram	11	George Aaron Drive	Fence	Permit Issued
21	James Mills	1	Joel's Crescent	Fence	Permit Issued
22	Bradford Hoddinott	34	Old Bonne Bay Road	Lean to	Permit Issued

Accessory Buildings					
25	Frank Smith	11	Joel's Crescent	Shed	Permit Issued
26	Pearley Hayward	4	Boulos Place	Shed	Permit Issued
27	Michael Young	23	Meadow Lane	Shed	Permit Issued
28	Jusin Wentzell	16	Amanda Avenue	Shed	Permit Issued
29	Scott Elms	9	Queen Street	Storage Shed	Permit Issued

New Dwellings					
30	Jade Holdings	39-41	Woodford Drive	Duplex	Permit Issued
31	Jade Holdings	43-45	Woodford Drive	Duplex	Permit Issued
32	Jade Holdings	47-49	Woodford Drive	Duplex	Permit Issued

Commercial					
33	Atlantic Industries	34	South Main Street	Replace Roof	Permit Issued
34	M&M Auto	35	Wight's Road	Siding	Permit Issued

Permits Applications

New Business					
35	Todd Martell Carpentry	81	Goose Arm Road	Home based business, no foot traffic	Recommend approval.

Extensions/Decks/Patio					
36	Dwayne Wells	22	Boulos Place	Extension on garage. Does not meet requirements, will	Recommend deny.

				exceed garage size for lot size.	
37	Wesley Moores	12	Spruce Street	Garage	Recommend approval.

Accessory Buildings					
38	Lee Janes	15	Amanda Avenue	Letter regarding denial for garage to front on road.	Recommend approval based on past practice for accessory buildings on water front properties.

Other Issues

Other					
39	Eagleview			Eagleview imagery flight is scheduled to start early May *Pending ATC Access, Weather, and Fleet Availability	FYI

(e) Economic Development

2024-0513-07, Economic Development

Councillor Gordon Hancock/ Councillor Kerry Jones

Resolved that the minutes for The Town of Deer Lake Economic Development Committee for April 30th, 2024 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Attendees: Councillor Amanda Freake, Councillor Gordon Hancock, Town Manager and EDO
Gloria Field

1.	The Beach Project Development	<p>An agreement was composed and endorsed by The Town, The DLTDC the Owner/Operator of The Beach.</p> <p>The agreement captures the terms of the Special Event License sponsorship and acknowledges that all insurance requirements are in good standing.</p> <p>The DLTDC will proceed with the Special Event License application.</p>
2.	Trail Branding	<p>EDO met with ACOA and Department of Industry, Energy and Technology.</p> <p>Meeting scheduled with Deer Lake RV Park re: Signage opportunities within the park to enhance the visitor experience.</p>
3	Annex Update	<p>May 8th Information Session is booked. Social Media notice has been released.</p> <p>A presentation including a video tour of the Annex space has been prepared.</p> <p>Residents will have the opportunity for some Q&A at this session.</p> <p>A social media post to follow the session to provide information to our broader audience.</p>
4	Conference Potential for Deer Lake	<p>In process, Town Manager and EDO to meet with Holiday Inn and DL Motel to discuss room blocking and capacity.</p>
5	Tourism Levy	<p>Meeting scheduled for May 9th with Craig Foley from Hospitality NL to discuss implementation plan including information for accommodators.</p>
6	Economic Development Luncheon	<p>Date set for June 6th. 12pm-2pm at the Deer Lake Motel.</p> <p>Formal invitation set to be released soon.</p>
7	Boat Launch	<p>The EDC seeks direction from Council on the following:</p>

		Would Council prefer that the EDC pursue options to develop the proposed boat launch site as a Municipality, or, is it in the interests of Council for the EDC to proceed with preparing a RFI regarding external contractors/future lessees.
8	Bandstand	EDO completed a site visit. Plans to propose some signage and beautification measures to the building are underway.
9	Economic Strategic Plan	Ongoing research and development. Initial framework to be presented at the June 6th Luncheon for feedback and comment by our business peers.

(f) Health and Wellness

2024-0513-08, Health and Wellness

Councillor Amanda Freake / Deputy Mayor Melanie Young

Be it resolved that council will actively support, promote, and work towards becoming more age friendly.

In Favor:

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

In favor 7; opposed 0. Carried

Health and Wellness Committee

Date: May 9, 2024

Attendees:

Councillor: Gordon Hancock
Deputy Mayor: Melanie Young
Mayor: Mike Goosney

No	Topic	Discussion	Outcome
1	Age Friendly	<p>According to the World Health Organization, an Age- Friendly Community is one where policies, services and structures related to the physical and social environment are designed to support and enable people of all ages to live in a secure environment, enjoy good health, and continue to participate fully in society.</p> <p>EDO presented an opportunity for funding through the Ministry of Children, Seniors and Social Development.</p> <p>This funding has two Streams. Stream I allows for an assessment to be completed and therefore optimizes program selection for Stream II funding.</p> <p>In order to apply for Stream I, the application has some requirements:</p> <ol style="list-style-type: none"> 1. That an advisory committee be appointed to oversee the assessment, program recommendations and implementation. <p>The Health & Wellness Committee agreed to adopt that role.</p> <ol style="list-style-type: none"> 2. That Council resolve to actively support, promote and work towards becoming more age-friendly. <p>Motion: Be it resolved that council will actively support, promote, and work towards becoming more age friendly.</p>	<p>Motion Required:</p> <p>Council actively support promote and work towards becoming more age-friendly.</p>

Councillor Kerry Jones/ Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:11pm. Next Meeting scheduled for Monday May 27th, 2024.

In Favor:

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

In favor 7; opposed 0. Carried



Mayor Michael Goosney



Christa Jones, Administrative Assistant