Minutes of the regular meeting of council held Monday, May 27th, 2024 No. 1473 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Kerry Jones Councillor Amanda Freake

Absent: Deputy Mayor Melanie Young

Councillor Brett Langdon

Also in attendance: Town Manager, Jason Young

Administrative Assistant, Christa Jones Director Public Works, David Thomas

Director of Recreation Community Services, Glynn Wiseman

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

#### 2024-0527-01, Minutes No. 1472

Councillor Amanda Freake/ Councillor Darren Fitzgerald

Resolved to accept the minutes of regular meeting of council, 1472 Monday, May 13th, 2024.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Kerry Jones Councillor Amanda Freake

In favor 5; opposed 0. Carried

#### 2024-0527-02, Special Meeting May 17, 2024

Councillor Gordon Hancock/Councillor Amanda Freake

Resolved to accept the minutes of special meeting of council, May 17th, 2024.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Kerry Jones Councillor Amanda Freake

In favor 5; opposed 0. Carried

# Correspondence

# Meeting No. 1473

Date: May 27th, 2024

No	NAME	REGARDING	ACTION
1	Deer Lake Regional Airport	Porters first Flight	If anyone wants to attend
2	Association of new Canadians	Information Luncheon	Mayor and Town Clerk registered to attend
3	Elwood High School	Invitation for Graduation and Reunion	Mayor attending both
4	Honourable Dereck Bennett, MHA	MACE tour	June 5 @7:00 Hodder Recreation Complex Lobby

# (a) Finance

## 2024-0527-03, Finance

Councillor Kerry Jones /Councillor Amanda Freake

Resolved that the recommendations for Finance Report for May  $23^{\rm rd}$ , 2024, be adopted as presented.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Kerry Jones Councillor Amanda Freake

In favor 5; opposed 0. Carried

# Finance May 23, 2024

# Councillor Kerry Jones Town Manager Jason Young Town Clerk Lori Humphrey

No	Description	Notes
1	Fougere Menchenton	Firm paid for LEED registration for the
	\$2,645	building. This is a Town of Deer Lake
		Expense.
		Recommend Approval
2	Tree House	Request for budgeted donation
	\$2,400	
		Recommend Approval
3	CBCL invoice for Cahill	Water Filter contractor payment
	\$20,035.05	
		Recommend Approval
4	Humber River Golf Club	Invoice for annual donation, budgeted
	\$1,000	amount.
		Recommend Approval
5	McLaughan Supplies Ltd.	Bandstand work completed on electrical
	\$7,592.70	services for the new Bandstand.
		_ ,,
		Recommend Approval
6	Computers and Communications	Streaming Services, laptops.
	\$7,314.91	
<u> </u>		Recommend Approval
7	Western Pump	Shears Lift stations repairs
	\$49,459.72	Insurance coverage.
		D 14 1
	X 11 X 11 D	Recommend Approval
8	Hodder Lobby Renos	Hodder Lobby design
	\$25,438	D IA I
	Maria Pilea Para Ara de CDCI	Recommend Approval
9	Water Filter - Force Account CBCL	Investigation work for water filter.
	\$40,155.24	December of Assurance
10	Mrillian Dana Taralia	Recommend Approval
10	William Perry Trucking	Equipment Rental for Sewer Line Repair
	\$3,933.00	Recommend Approval

#### (b) Accounts Payable

# 2024-0527-04, Accounts Payable

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the recommendations for Accounts Payable Report for May  $21^{st}$ , 2024 be adopted as presented excluding #3 and #33.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Kerry Jones Councillor Amanda Freake

In favor 5; opposed 0. Carried

Councillor Hancock leaves he meeting due to conflict of interest.

#### 2024-0527-05, Accounts Payable

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the recommendations for Accounts Payable Report for May 21st, 2024 #3 only be adopted as presented.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Kerry Jones Councillor Amanda Freake

In favor 4; opposed 0. Carried

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

#### 2024-0527-06, Accounts Payable

Councillor Amanda Freake/ Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for May 21st, 2024 #33 only be adopted as presented.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Amanda Freake

In favor 4; opposed 0. Carried

# Councillor Jones returns to the meeting.

# Town of Deer Lake Regular Accounts Payable Report

Date: May 21, 2024

No.	Name of Supplier	Amount Owing	Notes
1	Atlantic Industries Ltd.	311.81	Culvert
2	Auto Value Parts Wnl	382.78	Gear oil, filter, etc.
3	B & S Trucking	12,866.55	Class a and b stock, dumpster rental
4	Braketime Catering	460	Food for clinic and annex info session
5	Browning Harvey Ltd.	340.45	Drinks for vending machine
6	Cansel	28.75	Data plan
7	Central Office Equipment	386.9	Service agreement
8	Cimco Refrigeration	4354.34	Ammonia leak service call
9	Colonia Auto Parts	332.34	Blower motor unit 99
10	Corner Brook Industrial	30.71	Pipe nipple unit 109
11	Canoe	284.98	Supplies
12	City of Corner Brook	862.5	Training
13	Datatel Solutions	141.34	Camera supplies
14	Deer Lake Foodland	11.99	DL Foodland supplies
15	Deer Lake Truck and Tirecraft	118.43	U Joint and tire repair

16	Emco	157.09	Water supplies
17	Greater Corner Brook Board of Trade	431.25	Annual membership
18	Harvey & Company Ltd.	1133.51	Injector and terminals
19	J. N. Automotive	27.78	Screw driver
20	Lifesaving Society	573.31	Pool supplies
21	Mcloughlan Supplies Ltd.	65.37	Connectors and couplings
22	Modern Pest Control Services	132.25	Monthly pest control
23	Prime Creative	212.57	Monthly plug ins
24	Pro Audio Inc.	357.2	Fix speaker
25	Purolator Courier	68.84	Shipping
26	Q.N.H. Excavating Ltd.	3950.22	Topsoil and fix water breaks
27	Rigid Trucking and Excavating	2084.42	Blades, lights, hole saw, etc.
28	Shears	245.42	Lumber, screws, tools, etc.
29	Speedy Automotive	333.43	Muffler and clamps
30	Traction	100.19	Pins and bushings unit
31	Troy Life Fire and Safety Ltd.	747.5	Annual inspections
32	Toope's Auto Ltd.	92.06	Wrenches
33	Western Signs	279.22	Plate for trail and decals for taxi
34	Western Steel Works	18.69	Hydraulic coupler unit
35	Wolseley	2713.69	Water supplies
36	West Coast Diesel	57.49	Engine scan unit 46

\$34,695.37

#### 2024-0527-07, Environment and Housing

Councillor Kerry Jones/ Councillor Darren Fitzgerald

Resolved that the minutes for The Town of Deer Lake Environment & Housing Committee for May 22<sup>nd</sup>, 2024 items 1-26 be adopted as presented.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Kerry Jones Councillor Amanda Freake

In favor 5; opposed 0. Carried

#### 2024-0527-08, Environment and Housing

Councillor Kerry Jones/ Councillor Darren Fitzgerald Resolved that The Town of Deer Lake proceed with Development Reglation Amendment #3 and Municipal Plan Amendment #3.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Kerry Jones Councillor Amanda Freake

In favor 5; opposed 0. Carried

#### 2024-0527-09, Environment and Housing

Councillor Kerry Jones/Councillor Darren Fitzgerald

Resolved that The Town of Deer Lake begin the process of rezones from rural to commercial.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Kerry Jones Councillor Amanda Freake

In favor 5; opposed 0. Carried

deer lake

**Environment & Housing Committee Minutes** 

# Wednesday May 22, 2024 1:00pm

In Attendance: Councillor Kerry Jones David Thomas

Christa Jones

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 21, 2024:

General repairs (32): \$ 377,800
 Decks, Extensions, Patios (21): \$ 158,400
 Accessory buildings (11): \$ 267,500
 New Dwellings (6, 2 renewals): \$ 1,078,000
 Commercial Construction (6): \$ 597,600

Total \$ 2,479,300

#### Permits Issued

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

Gen	General Repairs						
1			Young's		Permit Issued		
	Anthony McNally	4	Avenue	Shingles			
2	Johnathon Stuckless	19	Cross's Lane	Windows and replace doors	Permit Issued		
3	Gilbert Curnew	31	Middle Road	Singles	Permit Issued		
4	Est of Edith Roberts	24	High Street	Demolition	Permit Issued		
5	Keith Stratton	19	Main Dam Road	Replace Window	Permit Issued		
6	David Moores	17	Mayor Avenue	Replacing Shingles	Permit Issued		
7	Kenneth Combdon	1	Phillip Drive	Windows	Permit Issued		
8			Goose Arm		Permit Issued		
	Duane McCarthy	43	Road	Shingles			
9	Daniel Hounsell	9	Canal Road	Shingles	Permit Issued		
10	Curtis Coffin	4	Phillip Drive	Shingles	Permit Issued		

Dec	Decks/Patios/Extensions/Fences				
11	Daniel Pinksen	15	Eighth Avenue	Deck	Permit Issued
12	Steven Preston	9	Wight's Road	Replace Deck	Permit Issued
13	Cory Reid	14	Murdoch Drive	Fence	Permit Issued

14	Perry Bingle	1	Mayor Avenue	Ext on Shed	Permit Issued
15	Travis Burden	2	Philip Drive	Deck	Permit Issued
16	Melvin Chaulk	1	Crescent St	Fence	Permit Issued

Accessory Buildings					
17			George Aaron		Permit Issued
	Mark Critch	80	Drive	Attached Garage	
18	Wesley Moores	12	Spruce Street	Garage	Permit Issued
19			North Main		Permit Issued
	David Coish	67A	Street	Shed	
20	Lee Janes	15	Amanda Avenue	Garage	Permit Issued

Commercial					
21			Old Bonne Bay		Permit Issued
21	RCMP	41-49	Road	Replace recovery units	
22	Jade Holdings Limited	14	Pennell's Lane	Demolition	Permit Issued

Permits Applications

Ne	ew Business				
23	S&R Tree Service and	24	Elizabeth	Residential &	Recommend Approval
	Excavation (Stephen		Avenue	Commercial	
	Sheppard)			landscaping &	
				excavation. Stump	
				removal and	
				trimming. No traffic.	

P	Acc	essory Buildings				
2	24	Wade & Verna Adams	15	Wight's Lane	Garage, measured and ok, needs to attached to home to meet regulations.	Recommend Approval

New Dwelling						
25	5	Robert & Shae Watkins	21	Sunrise Crescent	New Home, measured and ok.	Recommend Approval, pending real property report

Co	mmercial				
26	Grand Lake Centre	40-44	Trans Canada Hwy	· ·	Recommend Approval, pending service NL

# **Separate Motions**

27	Chris	225-	Nicholsville	Re-Zoning, process started.	See motion above
	Crocker	229	Road		
28	Melissa	21-23	Hillside Drive	Seeking to re-zone a portion	See motion above
	Anderson			of the land to allow a storage	
				facility.	

# (e) Economic Development

# 2024-0527-10, Economic Development

Councillor Gordon Hancock/ Councillor Amanda Freake Resolved that the minutes for The Town of Deer Lake Economic Development Committee for May  $24^{\rm th}$ , 2024 be adopted as presented.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Kerry Jones Councillor Amanda Freake

In favor 5; opposed 0. Carried

EDC Meeting Notes - May 24, 2024

Attendees: Councillor Gordon Hancock, Jason Young, Town Manager and EDO Gloria Field

Regrets: Councillor Amanda Freake

1.	The Beach	Special Events Permit has been submitted.
	Project Development	Waiting to hear back from NLC.
2.	Trail Branding	Ongoing research/quotes re: signage for trails as well as Deer Lake RV Park.
3	Our Creative Home Grant	Application submitted for a mural at the Hodder Recreation Complex through a grant opportunity as part of the Year of the Arts funding.
		Eligible municipalities could obtain up to \$10K for artists fees for a mural!
4	Conference Potential for Deer Lake	Accommodators and existing venues will be partnering to apply to host this conference with the Town of Deer Lake supporting in a communications capacity for now until such time that we are established in our new facility and have the necessary infrastructure in place to confidently book events.
5	Tourism Levy	Continued discussions with stakeholders regarding a tourism levy and potential benefits to visitors and the community when one is implemented.
6	Economic Development Luncheon	Reconnect Business Luncheon taking place June 6th from 12pm-2pm at the Deer Lake Motel.  Business owners, entrepreneurs and professionals in the community can RSVP by email to gfield@deerlake.ca

7	Boat Launch	Meeting to be scheduled with EDC and Public Works individuals to collaborate on next steps.
8	Bandstand	A survey is to be completed in order to establish a quote for new branded signage at the bandstand.
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.
10	Age Friendly Community	Age- Friendly Application will be able to be submitted on time! We are hopeful that we will obtain this funding for an assessment as part of Stream I.

## (e) Department of Art, Recreation and Culture

## 2024-0527-11, Department of Art, Recreation and Culture

Councillor Gordon Hancock / Councillor Kerry Jones

Resolved that the minutes for The Town of Deer Lake Art, Recreation and Culture Committee for May  $23^{\rm rd}$ , 2024 be adopted as presented.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Kerry Jones Councillor Amanda Freake

In favor 5; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes

May 23, 2024

In Attendance:

Councillor - Brett Langdon

Councillor - Gordon Hancock

Director of Recreation Community Services - Glynn Wiseman

#### Town Manager - Jason Young

The meeting started at 9:30 am - 10:00 am

#	Item/Description	Discussion/Notes	Decision
1	Beach Cleanup with Heavy equipment	The recreation department will be performing the initial cleanup of the deer lake beach beginning on may the 27 <sup>th</sup>	For council Information
2	World's Oceans day/community cleanup	On June 6th, the Town of Deer Lake, in conjunction with Xavier Junior High, will be participating in a community cleanup and World Oceans Day cleanup. The areas we will be focusing on are Commerce Street, Deer Lake Beach, and Joe Butt's Lookout.	For council information
3	Beach Cleanup with Heavy equipment	The recreation department will be performing the initial cleanup of the deer lake beach beginning on may the 27 <sup>th</sup>	For council Information
4	Walking trail update off Humberview Drive	As everyone is aware there has been some slippage of the embankment near The Walking trail off Humberview Dr. The public works department is assessing the area but we need to wait until the water levels drop before a decision can be made on what needs to be done.	For council Information

### 2024-0527-12 Adjournment

Councillor Kerry Jones/ Councillor Amanda Freake Resolved that since there is no further business that the meeting adjourns at 7:58 pm. Next Meeting scheduled for Monday June 17<sup>th</sup>, 2024.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald Councillor Gordon Hancock Councillor Kerry Jones Councillor Amanda Freake

In favor 5; opposed 0. Carried

Mayor Michael Goosgey

Lori Humphrey, Town Clerk