Minutes of the regular meeting of council held Monday, June  $17^{th}$ , 2024 No. 1474 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 Councillor Brett Langdon

Absent: Deputy Mayor Melanie Young

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 7:33 pm by Mayor Michael Goosney.

#### 2024-0617-01, Minutes No. 1473

Councillor Darren Fitzgerald/Councillor Brett Langdon

Resolved to accept the minutes of regular meeting of council, 1473 Monday, May 27h, 2024.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

#### 2024-0617-02, Special Meeting June 10th, 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 Councillor Brett Langdon

### In favor 6; opposed 0. Carried

### **Correspondence**

Meeting No. 1474

Date: June 17th, 2024

No	NAME	REGARDING	ACTION
1	Gros Morne Theatre Festival	Season Launch Gala, June 22	RSVP by June 13

### (a) Finance

#### 2024-0617-03, Finance

Councillor Amanda Freake/Councillor Kerry Jones

Resolved that the recommendations for Finance Report for June  $11^{th}$ , 2024, be adopted as presented.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

Finance Committee Meeting June 11, 2024

In attendance Chair Councillor Amanda Freake Councillor Kerry Jones Councillor Darren Fitzgerald Town Manager Jason Young Town Clerk Lori Humphrey

No	Description	Amt.	Notes
1	PSD Citywide Grant	\$426.94	Recommend Approval
	Service		
	Year services		

2	Annex Change Order #34	\$3,184.75	Recommend Approval
3	Annex Change order #35	\$5,355.48	Recommend Approval
4	Main Dam Road - Relocate pole	\$8,713.11	Recommend Approval
5	Western Regional Waste Management – Spring Cleanup	\$1,943.50	Recommend Approval

### (b) Accounts Payable

### 2024-0617-04, Accounts Payable

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the recommendations for Accounts Payable Report for June  $7^{th}$ , 2024 be adopted as presented excluding #8 and #49.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

Councillor Hancock leaves he meeting due to conflict of interest.

#### <u>2024-0617-05</u>, Accounts Payable

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the recommendations for Accounts Payable Report for June 7<sup>th</sup>, 2024 #8 only be adopted as presented.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald

**Councillor Kerry Jones** 

### Councillor Amanda Freake Councillor Brett Langdon

In favor 5; opposed 0. Carried

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

#### 2024-0617-06, Accounts Payable

Councillor Amanda Freake/ Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for June  $7^{th}$ , 2024 #49 only be adopted as presented.

In Favor: Mayor Michael Goosney

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

In favor 5; opposed 0. Carried

Councillor Jones returns to the meeting.

# Town of Deer Lake

Regular Accounts Payable Report

	Date: June 07, 2024					
No.	Name of Supplier	Amount Owing	Notes			
1	A & C Enterprises	\$286.28	Monthly mats			
2	Ace Printing	\$212.75	P.O. Books			
3	Air Liquide Canada	\$593.05	Cylinder rental			
4	Atlantic Industries	\$619.83	Culvert			
5	Adam's Electrical	\$2,802.52	Lift rental			

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6	Ads Media Solutions	\$1,380.00	Pool & Bowling
7	Auto Value Parts	\$168.15	Bungee cords and wipers - unit 113
8	B & S Trucking	\$2,714.00	Hodder and depot
9	Biomaxx	\$5,453.64	2nd quarter
10	Browning Harvey Ltd.	\$557.04	Drinks for vending and stadium supplies
11	Byron's Show and Tarp Repair	\$982.91	Nuts, bolts, and supplies
12	Bowl Canada	\$608.92	Lane beds
13	Canadian Red Cross	\$41.00	First aid training
14	Central Landscaping	\$4,600.00	Maintenance
15	Cimco Refrigeration	\$4,588.50	N6A Overhaul
16	Colemans	\$560.45	Stadium, bowling, and depot supplies
17	Cal Legrow Insurance	\$776.00	Insurance for new dump truck
18	Canoe	\$72.05	Office Supplies
19	Foodland	\$555.76	Supplies for events
20	Deer Lake Home Hardware	\$6,994.84	ABS Fittings, paint, supplies, etc.
21	E.I. Bugden Ltd.	\$404.26	Foils for hotdogs and hamburgers
22	Gillett's Holding Ltd.	\$2,290.80	Sweaters for office and health and wellness
23	Halder Group Inc.	\$1,921.00	App hosting
24	Harvey & Company	\$2,512.95	Inlet throttle valve and ride on mower parts
25	Hitech Communications	\$1,361.23	Monthly AVL
26	J. N. Automotive	\$1,374.13	Rags, bearings, ball joint, etc.
27	K. C. Reid Enterprises Ltd.	\$1,317.92	Office supplies
28	Lifeline	\$1,523.75	Training AWP
29	Mcloughlan Supplies	\$1,242.43	Exit lights and wall anchor

30	Medical West Supplies Inc.	\$316.25	AED Supplies
31	Martin's Fire Safety	\$3,277.50	Portable water tank
32	N. C. L. Contractors Ltd.	\$56.83	Class A
33	Narl Marketing	\$519.58	Furnace oil
34	NLCSA	\$115.00	Training
35	Premium Enterprises Ltd.	\$34.48	Car wash
36	Prime Creative	\$172.50	Monthly plug ins
37	Q.N.H Excavating Ltd.	\$2,380.50	Topsoil
38	Rideout's Farm Inc.	\$740.00	Fertilizer
39	Rigid Trucking and Excavating	\$885.99	Arrow boards and trimmer head
40	Rudy's Transportation	\$120.00	Various locations
41	Shears Building Supplies	\$2,126.37	Recip saw, nuts & bolts, and supplies
42	Superior Propane	\$34.22	Cylinder rental Hodder and depot
43	Town of Reidville	\$697.60	Monthly animal control
44	Traction	\$404.04	Brake drum, hoses, and fuel filter
45	Toope's Auto	\$1,006.20	Brake cleaner, bulbs, oil
46	UPS Canada	\$250.97	Shipping
47	Western Hydraulic & Mechanical	\$529.00	Hydraulic motor
48	Western Signs	\$1,028.33	Vehicle decals and new stop sign
49	Western Steel Works	\$352.06	Mechanical tubing, hydraulic hose, flatbars
50	William's Building Supplies	\$235.48	Lumber, nails, couplings, etc.
51	Wireless World	\$710.68	Staff phone & case
52	Woodward Motors	\$396.68	Vehicle cleaning and service of unit 112
53	Western Regional Waste	\$33,813.52	May waste

### (c) Environment and Housing

### 2024-0617-07, Environment and Housing

Councillor Kerry Jones/ Councillor Darren Fitzgerald Resolved that the minutes for The Town of Deer Lake Environment & Housing Committee for June 12th, 2024 excluding #38 be adopted as presented.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

### 2024-0617-08, Environment and Housing

Councillor Kerry Jones/ Councillor Darren Fitzgerald Resolved that The Town of Deer Lake begin the process of rezones from protected water shed and rural to medium residential density the is referenced on #38.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried



Environment & Housing Committee Minutes Wednesday June 12, 2024 11:00am

In Attendance: Councillor Kerry Jones

Councillor Darren

Fitzgerald Christa Jones

Jason Young

**David Thomas** 

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 June 11, 2024:

•	General repairs (38):	\$469,250.00
	Decks, Extensions, Patios (31):	\$186,400.00
	Accessory buildings (16):	\$344,500.00
	New Dwellings (10, 2 renewals):	\$1,763,000.00
	Commercial Construction (7):	\$597,600.00
		\$3,360,750.00

# Permits Approved

General Repairs					
	Name		Address	Description	Action
1	Mohamod Harzawy	4	Old Bonne Bay	Shingles	Permit Issued
2	Eugene Payne	10	Trailer Court Road	Lean to on back of shed	Permit Issued
3	Derrick Parsons	35	Goose Arm Road	Replace shingles on shed	Permit Issued
4	Byron Matchim	104	High Street	Shingles	Permit Issued
5	Lacey Sparkes	13	Riverside Drive	Shingles	Permit Issued
6	Ben Bowring	50	Middle Road	Shingles and repair to chimney	Permit Issued
7	Sylvia Giles & Roy Goosney	102	High Street	Shingles	Permit Issued
8	Frank Thomas & Denise Beck	18	Airport Avenue	Replace shingles and door	Permit Issued
9	Dean & Christine Humphries	23	Sixth Avenue	Raise house	Permit Issued
10	Marilyn Newman	8	Middle Road	Demolition on a shed	Permit Issued
11	Rose Wilson	26	Fifth Avenue	Siding	Permit Issued
12	Oral Roberts	6	Phillip Drive	Shingles	Permit Issued
13	Cyril Woodward	9	Fourth Avenue	Windows and landscaping wall	Permit Issued
14	Jerry Smith	36	Main Dam Road	Repair to wall	Permit Issued
15	Wanda Barnes	100A	Nicholsville Road	Replace windows	Permit Issued
16	Ian Ross	84	Riverbank Road	Shingles	Permit Issued

Decks/Patios/Extensions/Fences						
	Name		Address	Description	Action	
17	Dwayne Wells	22	Boulos Place	Lean to	Permit Issued	
18	Andrew Seal	20	Hancocks Road	Replace Deck	Permit Issued	
19	Safe Pastures	2b	Jewers Lane	Fence	Permit Issued	
20	Brian Haines	45	Squires Road	Deck	Permit Issued	
21	Roy & Jane Thomas	5	Boulos Place	Repair to deck	Permit Issued	
22	Fred Abbott	21	Woodford Drive	Replace Decks	Permit Issued	
23	Irene Osmond	3	Goodyear's Lane	Replace deck	Permit Issued	
24	Darren Pinksen	25	Cross's Lane	Fence	Permit Issued	
25	Dwayne Perry	53A	North Main Street	Decks	Permit Issued	
26	Mary Roberts	71	North Main Street	Extension on home	Permit Issued	

Accessory Buildings						
	Name		Address	Description	Action	
27	Rodney Scott	11	Riverside Drive	Garage/Fence	Permit Issued	
28	Lead Construction Inc.	6	Stella's Place	Garage	Permit Issued	
29	William Bennett	69	North Main Street	Shed	Permit Issued	
30	Dylan Moore	32	High Street	Building garage	Permit Issued	

New Dwellings							
	Name		Address	Description	Action		
31	Cameron Sullivan	9	Islandview Heights	New Dwelling	Permit Issued		
32	Rex Nichols	62- 64	Riverbank Road	New Dwelling	Permit Issued		

# Permit Applications, to be approved by council

Accessory Building							
	Name	Address	Description	Action			

33	Carolann Jones	32	Cross's Road	Shed - existing garage built too close to boundary, but would like to build extension on side to line up with existing garage.	Recommend approval
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Decks/Patios/Extensions/Fences					
	Name		Address	Description	Action
34	James Mills	1-3	Joel's Cres	Requesting 6ft fence in front yard. Section 5.10 (1) (e) of the regulations state: "Except where permitted by Council for screening purposes, no fence located between the front yard building line and the street line shall exceed 0.75 metres in height above the street grade."	Recommend to deny.

New Businesses					
	Name		Address	Description	Action
35	Tom Farrell	8	Goose Arm Road	Would like to change his domestic sawmill to a commercial sawmill. Forestry approved the domestic sawmill but advised him he could only have one.	Recommend to deny, zoning is RMD.

Other Issues

# Outstanding from previous meetings

36	Kevin Young	18	Amanda Ave	Received response from letter sent regarding garage living unit, would like a 2 year extension.	Recommend to reply with a 1 year extension, have home completed by Aug 29, 2025
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New Busin	New Business			
37			Business seeking possibilities to offer a bus service for Deer Lake and surrounding areas.	FYI
38	92715 NL Corp	Crown Land (Spillway area)	Seeking support to rezone RMD	Recommend approval
39	Land Development Policy	Request that the Poupdate the Land Doincluding clearing	evelopment Policy to	Recommend approval

	Clean up orders:		nmend the below pro If not done, clean up	perties be hand delivere order to be served.	ed a letter
40		11	Pennell's Lane		Recommend approval
41		265	Nicholsville Road		Recommend approval
42		6-8	Eighth Avenue		Recommend approval
43		3	Pine Street		Recommend approval

# (e) Health and Wellness

# 2024-0617-09, Health and Wellness

Councillor Gordon Hancock/ Councillor Kerry Jones

Resolved that the minutes for The Town of Deer Lake Health and Wellness Committee for June  $4^{\rm th}$ , 2024 be adopted as presented.

In Favor: Mayor Michael Goosney

Councillor Darren Fitzgerald

Councillor Gordon Hancock Councillor Kerry Jones Councillor Amanda Freake Councillor Brett Langdon

In favor 6; opposed 0. Carried

# Health and Wellness Committee June 4, 2024

In Attendance: Councillor Gordon Hancock Town Clerk Lori Humphrey

1	Information Gala.	Town of Deer Lake partnered with Seniors NL to facility an all-age Information Gala with over 13 organizations taking part.	FYI
2	Girls at Bat	Last Day is tomorrow with a game. There are a few mothers that want to keep it going so they will be able to use the equipment.	FYI
3	Move More Stress Less Series	Dog Park restock of toys, kick off play date with treats. Tuesday June 25 <sup>th</sup> @6pm  Hiking Group – Starting June 22. Will advertise to see if anyone wants to go. Lori to look for park passes if not H & W will buy a couple. Starting with Coastal Trail	Recommend Approval
4	Route 430.	Will plan for Fall when it gets dark earlier	FYI
5	Family Health Care	Appreciation Evening Bowling with Pizza. Plan for July when Melanie is in town.	Recommend Approval

### (f) Public Works

### 2024-0617-10, Public Works

Councillor Darren Fitzgerald / Councillor Brett Langdon Resolved that the minutes for The Town of Deer Lake Public Works for June 4<sup>th</sup>, 2024 be adopted as presented.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

Public Works Meeting June 13, 2024 @2:00

Attendance Jason Young Town Manager

Darren Fitzgerald Chair Public Works David Thomas Director Public Works Scott Elms Public Works Superintendent

Absent Gordan Hancock Councillor

Brett Langdon Councillor

No	Description	Notes
1	Goose Arm/George Aaron	Post have been installed near sidewalk. Lines will be
	Intersection	painted as soon a weather allows. Recommend
		changing to one turning lane instead of two.
2	Crosswalks in school zones	Will be painted when weather permits
3	Bandstand	Should have everything completed within 2 weeks.
4	Riverbank Rd final report	Meeting is set up for June 14 to discuss report. Will
		bring information back
5	Nicholsville Rd Liftstation	Bridge lift station is complete, Town saved \$180,000
		by doing work ourselves. We were permitted to use
		savings on the Spillway lift station. Work is to begin
		on Nicholsville Rd/Tower Road lift station next week.

6		We will get a price for new sign. In the meantime, we
	Beach Market (flashing	recommend temporarily remove a sign from high
	crosswalk sign)	street for summer and put in this area and put sign
		back in September.

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

### 2024-0617-10, 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 June  $4^{th}$ , 2024 be adopted as presented.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes June 14, 2024

#### In Attendance:

Councillor – Brett Langdon Councillor – Gordon Hancock

Director of Recreation Community Services - Glynn Wiseman

#	Item/Description	Discussion/Notes	Decision
1	Beautification areas around town	Central Landscaping will be in town on June 24th, installing flower baskets in the planting areas on Commerce St. They will also be installing plants at the town office, in the flower beds around the Deer Lake sign, on the Trans-Canada highway behind Saint Judes on the corner of N Main St., and around the HOPE sign.	For council Information

2	75 Years License Plate	The recreation department has created a 75-year	For council
	sign	license plate sign to replace the "Come Home Year"	information
		license plate sign at the entrance to the Humber River	
		walking trail. This new license plate commemorates	
		Newfoundland's 75 years since joining the	
		confederation with Canada. The installation of the new	
		sign is scheduled for next week. The Humber River	
		walking trail. This license plate celebrates	
		Newfoundland's 75 years since joining the	
		confederation with Canada. It will be installed next	
		week.	

## (h) Economic Development

### 2024-0617-10, Economic Development

Councillor Gordon Hancock/ Councillor Amanda Freake Resolved that the minutes for The Town of Deer Lake Economic Development Committee for June  $13^{th}$ , 2024 be adopted as presented.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

EDC Meeting Notes - June 13, 2024

Attendees: Councillor Amanda Freake, Councillor Gordon Hancock, EDO Gloria Field Regrets: Jason Young, Town Manager

1.	Tourism Marketing Opportunity - Adventures Unknown on NTV	EDO is proposing to engage with Adventures Unknown's production team to create an episode that showcases our town's broad range of outdoor lifestyle options and highlights the accessibility of adventure right within our town!
		From the multi use trails, kayaking the river, or relaxing on

	T	
2.	Wayfinding	the beach, our community has the right mix of activities to create a truly unique outdoors vacation experience.  In addition to a full length episode of the show, opportunities for series sponsorship (12 episode) and further cooperative marketing initiatives will be part of how we will maximize the value of the experience.  This episode of Adventures Unknown will be a living demonstration of the power of partnerships in creating an unforgettable visitor (and resident!) experience.  See attached documents for details on the partnership.  Formerly referred to as "trail branding" on this report, we are broadening the scope of this project to incorporate the implementation of signage on roads, trails and key structures throughout town.  Initial proposed signage locations include:  Entry/Exit into town from Northern Peninsula Upgrades to existing Welcome to Deer Lake signage to improve sense of arrival and brand alignment.  On, off ramps.  Trail Hub and key locations on the ATV trails More directionals and trail signage within and approaching the DL RV Park.  New DLRV Park sign
3	Market at The Beach	Friday arts and craft market to take place throughout the summer months to promote economic activity, tourism and enjoyment of our beachfront.  Pilot Project arrangement put into place to support the establishment of the Market that includes a customized permit and marketing assistance from the Town. Follow "Market at the Beach" on Facebook for all the details! <a href="https://www.facebook.com/profile.php?id=61560301513561">https://www.facebook.com/profile.php?id=61560301513561</a>

4	Tourism Levy	Continued discussions with stakeholders regarding a tourism levy and potential benefits to visitors and the community when one is implemented.
5	Economic Development Luncheon	Reconnect Business Luncheon took place on June 6th with sponsorship from the Atlantic Edge Credit Union and sponsorship in-kind by the Deer Lake Motel.  Business owners, entrepreneurs and professionals from our community enjoyed networking, a delicious lunch, as well as presentations and interviews.  43 People attended the session representing a broad range of sectors including healthcare, non-profit, real estate, finance, hospitality, retail and more. Attendees had the opportunity to VOTE on naming the new podcast with a clear winner in "The Spark".  We look forward to further sessions to continue to grow our network and find more opportunities for collaboration and camaraderie amongst members of our business community.
6	Boat Launch	Public works to develop an estimate for completing the preparation of the land at the proposed site. It is estimated that a significant amount of material will need to be removed and replaced at the site in order to prepare for further development. An estimate/quotes will allow for next steps to be taken towards action on the property.
7	Bandstand	Initial samples have been reviewed and more design consultation to be had with graphic artists regarding signage.
8	Economic Strategic Plan	Initial framework proposed at the luncheon with the goal of holding a strategic planning session for the business community. The event will take place in the fall and will be facilitated by Gloria.
9	Age Friendly Community	Age- Friendly Application has been submitted for review. We will update as we find out if we have been approved.

10	Arts Infrastructure Grant	An opportunity came up in time for us to apply for funding that will enable live music, storytelling and podcasting from the new Meeting Room at the Hodder Memorial Complex Annex. We are awaiting the results of the application.
11	Our Creative Home Grant	Awaiting feedback on our application for funding towards 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!

### 2024-0617-12 Adjournment

Councillor Amanda Freake / Councillor Brett Langdon Resolved that since there is no further business that the meeting adjourns at 8:25 pm. Next Meeting scheduled for Tuesday, July  $16^{th}$ , 2024.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

Mayor Michael Goospey

Lori Humphrey, Town Clerk