

Minutes of the regular meeting of council held Monday, August 19<sup>th</sup>, 2024 No. 1476 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

Absent: Councillor Amanda Freake  
Councillor Brett Langdon

Also in attendance: Town Clerk, Lori Humphrey  
Administrative Assistant, Christa Jones  
Director of Recreation Community Services, Glynn Wiseman

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

2024-0819-01, Minutes No. 1475

Councillor Kerry Jones/Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, 1475 Monday, July 16<sup>th</sup>, 2024.

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

In favor 5; opposed 0. Carried

2024-0819-02, Special Meeting July 25<sup>th</sup>, 2024

Councillor Gordon Hancock/Councillor Darren Fitzgerald

Resolved to accept the minutes of the special meeting for July 25<sup>th</sup>, 2024 as presented.

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

In favor 5; opposed 0. Carried

2024-0819-03, Special Meeting August 5<sup>th</sup>, 2024

Councillor Darren Fitzgerald/Deputy Mayor Melanie Young

Resolved to accept the minutes of the special meeting for August 5<sup>th</sup>, 2024 as presented.

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

In favor 5; opposed 0. Carried

2024-0819-04, Project Main Dam Road Upgrades

Councillor Gordon Hancock/Deputy Mayor Melanie Young

The Town of Deer Lake resolves to reduce the scope of work on Project Main Dam Road Upgrades # 17-RNC-23-00012 to meet the approved budget. Original bid submitted was \$2,722,575.55 which will be reduced to \$1,864,091.35 to ensure the project can proceed without exceeding financial limitations.

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

In favor 5; opposed 0. Carried

Correspondence

2024-0819-05, Proclamation, Childhood Cancer Awareness Month September 2024

Councillor Gordon Hancock/Deputy Mayor Melanie Young

Resolved to accept the Proclamation as presented.

PROCLAMATION CHILDHOOD CANCER AWARENESS MONTH  
SEPTEMBER 2024

TOWN OF DEER LAKE

WHEREAS: THERE ARE ABOUT 10,000 CHILDREN LIVING WITH CANCER IN CANADA TODAY;  
AND

WHEREAS: EACH YEAR, ABOUT 1600 CASES ARE DIAGNOSED; OVER 25 OF WHICH ARE  
CHILDREN IN NEWFOUNDLAND AND LABRADOR;

WHEREAS: IN CANADA, CHILDHOOD CANCER REMAINS RESPONSIBLE FOR MORE DEATHS  
FROM ONE YEAR THROUGH ADOLESCENCE THAN ANY OTHER DISEASE; AND

WHEREAS: ABOUT ONE IN FOUR CHILDREN WHO ARE DIAGNOSED WITH CANCER WILL DIE OF THE  
DISEASE;

WHEREAS: BECAUSE OF SIGNIFICANT ADVANCES IN THERAPY, 78% OF CHILDREN DIAGNOSED  
WITH CANCER WILL SURVIVE 5 YEARS OR MORE, AN INCREASE OF ALMOST 46%  
SINCE THE EARLY 1960S.

WHEREAS: CHILDHOOD CANCERS HAVE CLOSE TO A 75% CURE RATE, WITH LEUKEMIA  
LEADING THE SUCCESS CHARGE WITH CLOSE TO 90% OVERALL CURE RATE.

NOW THEREFORE: I, Micheal Goosney ON BEHALF OF THE TOWN OF DEER LAKE DO HEREBY  
PROCLAIM SEPTEMBER 2024 AS "CHILDHOOD CANCER AWARENESS MONTH" IN THE TOWN OF  
DEER LAKE.

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Michael Goosney, Mayor

Town of Deer Lake

Meeting No. 1476

Date: Aug 19<sup>th</sup>, 2024

No	NAME	REGARDING	ACTION
1	MAA	Newsletter	FYI
2	Childhood Cancer Awareness Month	Proclamation	Sign Proclamation
3	Eating Disorder Foundation	Flag for perchance for Feb 1-7 Eating Disorder Week	Send to finance
4	Town of Reidville	Animal Control	FYI
5	SAM	Regional Meeting Stephenville Crossing Oct 2 9-12:30	Let Town Clerk know if you would like to attend

(a) Finance
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2024-0819-06, Finance

Councillor Kerry Jones/Councillor Deputy Mayor Melanie Young

Resolved that the recommendations for Finance Report for August 15<sup>th</sup>, 2024, be adopted as presented.

In Favor:

Mayor Michael Goosney  
 Deputy Mayor Melanie Young  
 Councillor Darren Fitzgerald  
 Councillor Gordon Hancock  
 Councillor Kerry Jones

In favor 5; opposed 0. Carried

**Finance Committee Meeting**

**Agenda**

No	Description	Amt.	Recommendations
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1	<b>Annex Progress Payment #32</b>	\$149,141.22	Recommend Approval
2	<b>Water Filter Progress Payment #13</b>	\$97,874.21	Recommend Approval
3	<b>JJ Paving</b> - Paving near Annex, addition to contract amount for annex.	\$35,650.00	Recommend Approval
4	<b>Digital Sign Commerce</b>		Deferred for more information
5	<b>Western Signs</b> - New Signs for Bandstand	\$5,468.25	Recommend Approval
6	<b>Refund requested, account #111976</b> - Account overpaid	\$69.82	Recommend Approval
7	<b>William Perry Trucking</b> - Excavator for sliding hill, excavator for water treatment plant and fill for splash pad	\$16,859.00	Recommend Approval
8	<b>Soccer Player Sponsorship</b> See attached	\$25.00	Recommend Approval
9	<b>Browning's Roofing Inc</b> - Fire Hall Roof quote already approved	\$9,200.00	Recommend Approval

(b) Accounts Payable
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2024-0819-07, Accounts Payable

Councillor Kerry Jones/Councillor Gordon Hancock

Resolved that the recommendations for Accounts Payable Report for August 15<sup>th</sup>, 2024 be adopted as presented excluding #7 and #54.

In Favor:

Mayor Michael Goosney  
Deputy Mayor Melanie Young  
Councillor Darren Fitzgerald

Councillor Gordon Hancock  
Councillor Kerry Jones

In favor 5; opposed 0. Carried

Councillor Hancock leaves the meeting due to conflict of interest.

2024-0819-08, Accounts Payable

Councillor Kerry Jones/Councillor Darren Fitzgerald

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

In Favor: Mayor Michael Goosney  
Deputy Mayor Melanie Young  
Councillor Darren Fitzgerald  
Councillor Kerry Jones

In favor 4; opposed 0. Carried

Councillor Hancock returns to the meeting.

Councillor Jones leaves the meeting due to conflict of interest.

2024-0819-09, Accounts Payable

Councillor Darren Fitzgerald/Deputy Mayor Melanie Young

Resolved that the recommendations for Accounts Payable Report for August 15<sup>th</sup>, 2024 #54 only be adopted as presented.

In Favor: Mayor Michael Goosney  
Deputy Mayor Melanie Young  
Councillor Darren Fitzgerald  
Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Councillor Jones returns to the meeting.

**Town of Deer Lake**

Regular Accounts Payable Report

Date: August 15, 2024

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$286.28	Monthly Mats
2	Adam's Alternator	\$1,368.27	AC Repair
3	Air Liquide	\$409.40	Oxygen & cylinder rental
4	Atlantic Industries	\$2,645.00	Water supplies
5	Adam's Electrical	\$343.84	Lift rental
6	Alphal1 Safety	\$6,381.64	Strawberry Fest.
7	B & S Trucking	\$4,100.42	Dumpster, Class A & B Stock, 6"minus
8	Battlefield	\$507.24	Lift Inspection
9	Browning Harvey	\$1,468.87	Drinks for vending machine
10	Byron's Shoe	\$172.91	Rags, hitch pin, straps, bolts etc.
11	C.M Equipment	\$2,395.90	Inlet tube
12	Central Landscaping	\$575.00	Gardening various locations
13	Chandler	\$116.35	Dust mop
14	Coleman's	\$4,888.87	Bowling, office, stadium & strawberry fest supplies
15	Computers & Communications	\$575.00	Council meeting, GIS issues
16	Crane Supply	\$1,431.54	Sewer and water supplies
17	CaL Legrow	\$1,487.00	Insurance for Excavator & chev truck
18	D & D Sales	\$20,045.68	Beer for strawberry fest.
19	Deer Lake Foodland	\$709.31	Mix and supplies for strawberry fest.
20	Deer Lake Home Hardware	\$10,863.00	Fire works, bags, cold patch, supplies etc
21	Deer Lake Motel	\$1,166.10	Strawberry Fest.

22	Drone Bee Photography	\$450.00	Video & done footage
23	Deer Lake Truck & Tire	\$436.87	Flat repair & Krown on 2 new trucks
24	East Coast Mobile Medical	\$886.65	Hearing test
25	FSANL	\$2,070.00	Chain saw course
26	HiTech Communications	\$4,359.42	Monthly AVLs & Radios for 3 vehicles
27	Holiday Inn Express	\$1,411.40	Strawberry Fest.
28	Humber Ready Mix	\$570.40	Cement for filtration building
29	J.N Automotive	\$1,053.45	Supplies, bolts, absorbent, hitch etc
30	K.C Reid Enterprises	\$848.98	Supplies
31	Lifesaving Society	\$1,540.88	Manuals
32	Mcloughlan Supplies	\$5,837.70	Lights, relays, emergency lights, etc
33	Modern Pest Control	\$1,006.25	Monthly pest control & spray booths
34	Municipalities Newfoundland	\$2,750.00	MNL Conference
35	NCL Contractors	\$399.63	Class A & Minus stock
36	OMB Parts	\$2,339.20	Planer bit unit 69
37	Pafford Glass & Aluminum	\$434.70	Fix door at bumper to bumper
38	Pitney Bowes	\$719.81	Lease agreement
39	Rapid Power Sports	\$464.06	V belt, ribbed tooth, door handle etc
40	Rudy's Transportation	\$180.00	Various Locations
41	Shears Building	\$2,650.94	Insulation, nuts, bolts, quick plug etc
42	Speedy Automotive	\$109.58	Belt for unit 122
43	S&R Excavation & Tree Service	\$161.00	Excavator rental
44	Superior Propane	\$34.22	Rcylinder rentals
45	Stephen Simms	\$496.80	Ice strawberry fest.
46	Town of Deer Lake Reidville	\$697.60	July animal control



47	Traction	\$2,019.75	King pin kit, U bolt, nuts, spring pins etc
48	Thomas Coffey Techincial Services	\$3,033.26	Valve kits
49	Timberstone	\$13,016.33	Paving various locations
50	Toope's Auto	\$945.27	Brake cleaner, rust check & beacon light
51	Valley Hydraulic	\$93.04	Hydraulic hose
52	Vissers Sales	\$786.52	Metering pump
53	Western Pump Services	\$22,675.70	New pump & pump impeller
53	Western Star & Trucks	\$166.78	Connectors
54	Western Steel Works	\$363.83	Fittings, flat bar etc
55	Western Trading	\$1,265.00	Clean portable toilet - Strawberry fest.
56	Western Wood Works	\$1,150.00	Lift Inspection
57	Williams' Building Supplies	\$682.29	Rope, cord ends, bit etc
58	Wolseley Canada	\$2,577.50	Water supplies & coupling
59	Western Regional Waste Management	\$23,507.50	July waste
60	Yates & Woods	\$776.25	Survey for splash pad

\$166,906.18

(c) Environment and Housing

2024-0819-10, Environment and Housing

Councillor Kerry Jones/ Councillor Darren Fitzgerald

Resolved that the minutes/recommendations for The Town of Deer Lake Environment & Housing Committee for August 7<sup>th</sup>, 2024 be adopted as presented.

In Favor:

Mayor Michael Goosney  
Deputy Mayor Melanie Young  
Councillor Darren Fitzgerald  
Councillor Gordon Hancock

Councillor Kerry Jones

In favor 5; opposed 0. Carried

**Environment & Housing Committee Minutes**

**Wednesday Aug 7, 2024 2:00pm**

In Attendance:

Councillor Kerry Jones

Councillor Darren Fitzgerald

Jason Young

Christa Jones

David Thomas

·	General repairs (78):	\$591,250.00
·	Decks, Extensions, Patios (45):	\$250,900.00
·	Accessory buildings (19):	\$404,500.00
·	New Dwellings (12, 2 renewals):	\$5,074,311.00
·	Commercial Construction (9):	\$1,767,600.00
		<b>\$8,088,561.00</b>

**Permits Approved**

**General Repairs**

	Name		Address	Description	Action
1	Russell Squires & Beverley Strowbridge	44	Elizabeth Ave	Replace siding, windows and doors	Permit Issued
2	Louise Bickford	47	Elizabeth Ave	Replacing Shingles	Permit Issued
3	Emma Corbett	24	Main Dam Road	Front bridge 4x4 & Side bridge 6x6	Permit Issued
4	John & Betty Lou Keats	3	Hancocks Road	Replace Shingles	Permit Issued
5	Terry & Dorothy Collins	4	Trailer Court Road	Change Windows	Permit Issued
6	Darren & Dawn Pelley	22	Second Ave	Replacing Windows	Permit Issued
7	Gary & Deborah Martin	12	Chaulk's Lane	Reatining blocks	Permit Issued
8	Donna Reid	20	Airport Avenue	Replace siding & windows	Permit Issued
9	Ford Ropson	14	Trailer Court Road	Shingles	Permit Issued

10	Kevin Osmond	37	Goose Arm Road	Shingles	Permit Issued
11	John Fudge	77	Middle Road	Replace windows	Permit Issued
12	Barry Samms	74	George Aaron Drive	Apartment replace door	Permit Issued
13	Jonathan Whalen	11	Main Dam Road	Foundation and Deck	Permit Issued

#### Decks/Patios/Extensions/Fences

	Name		Address	Description	Action
14	Troy Stuckless	19	Peddles Road	Ext on Deck	Permit Issued
15	Dan Spence	56	Garden Road	Deck	Permit Issued
16	Rodney Roberts	5	Jeddore Lane	Fence	Permit Issued
17	William Bennett	8	Bennett Avenue	Replace Deck	Permit Issued
18	Reginald Hancock	31	Wights Road	Replace Decks	Permit Issued

#### New Dwellings

	Name		Address	Description	Action
19	Dwight Ball	17	Amanda Avenue	New Dwelling	Permit Issued
20	Donald Cross	12	Goose Arm Road	New Dwelling	Permit Issued

#### Commercial

	Name		Address	Description	Action
21	Grand Lake Centre for Econ. Devel	40-44	Trans Canada Hwy	renovations	Permit Issued
22	59491 NL	62-106	TCH	Petroleum Upgrade	Permit Issued

#### Land Development

	Name		Address	Description	Action
23	Dwight Ball	17	Amanda Avenue	Land Development	Permit Issued
24	C & M Properties	2	Joel's Crescent	Land Development	Permit Issued

#### Permit Applications, to be approved by council

#### New Dwelling

	Name		Address	Description	Action
25	Tina Peddle	5	Trailer Court Rd	Mini Home	recommend to deny, does not meet

					regulations in a RMH zone
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New Businesses					
	Name	Address		Description	Action
26	Lora Sheppard	29A	North Main Street	Baked goods, cook meal, takeout food, bakery service, catering	recommend to approve

(d) Department of Art, Recreation and Culture

2024-0819-11, Department of Art, Recreation and Culture  
 Councillor Gordon Hancock/Deputy Mayor Melaine Young  
 Resolved that the minutes for The Town of Deer Lake Health and Wellness Committee for August 15<sup>th</sup>, 2024 be adopted as presented.

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

In favor 5; opposed 0. Carried

**Department of Arts, Recreation and Culture Minutes  
 Aug 15, 2024**

**In Attendance:**

**Councillor** – Gordon Hancock

**Director of Recreation Community Services** - Glynn Wiseman

**Town Manager** – Jason Young

**The meeting started at 8:45 am – 9:45 pm**

#	Item/Description	Discussion/Notes	Decision
1	Green inclusive community building program	The Recreation Department and the Town Manager will be sourcing possible funding avenues such as the green inclusive community building program to implement energy-saving measures in the arena. Discussions will be had with grant match to see if the 80/20 funding is something we may be able to avail of. Some of the preliminary work has already been done within the past couple of years through the energy audit that Jamie Goosney performed.	For council Information
2	Splash Pad	The tender has been announced for the construction of the washrooms and mechanical room for Deer Lake's new splash pad located off Bennett Ave. The tender closes August 23 <sup>rd</sup> .	For council information
3	Accessibility Plan	The Recreation Department has contacted a company about the completion of the accessibility plan that the government requires of all municipalities. The company can complete the plan, and the accessibility public consultation as well as provide us with the layout and graphic design work	For council information

(e) Economic Development

2024-0819-12, Economic Development

Councillor Gordon Hancock/ Deputy Mayor Melanie Young

Resolved that the minutes for The Town of Deer Lake Economic Development Committee for August 7<sup>th</sup>, 2024 be adopted as presented.

In Favor:

Mayor Michael Goosney  
Deputy Mayor Melanie Young  
Councillor Darren Fitzgerald

Councillor Gordon Hancock  
Councillor Kerry Jones

In favor 5; opposed 0. Carried

### Economic Development Committee

**Date: August 7th, 2024 at 11am**

**In Attendance:**

Councillor: Gordon Hancock  
EDO: Gloria Field  
Town Manager: Jason Young

**Regrets:**

Councillor: Amanda Freake

No	Topic	Discussion	Outcome
1	Hotel Update	<p>Crews have commenced work on site as of the week of August 5<sup>th</sup>.</p> <p>Some slight modifications to initial hotel plans have been submitted to Service NL. We do not expect any issues as these modifications do not appear to impact building codes or change the design significantly to require new approval.</p> <p>They have agreed to remove/replace the "Coming in 2019" sign as well.</p>	FYI for Council
2	Boat Launch RFP	<p>Please see attached draft RFP seeking interest on development of the safe boat launch as previously discussed.</p> <p>For information purposes, it was estimated by the Director of Public Works that approximately \$135,000- \$150,000.00 of fill</p>	Review and comment on RFP draft (separate PDF).

		removal/replacement will need to take place to prepare the land for further development.	
3	The Spark	New episodes this month include Mena Lodge, Lee Harvey from Cormack Bee Company and next week will be Sarah Short, ActiveLife Physio and Wellness.	FYI for Council
4	Band Stand	Skirting was installed July 22nd completing the refresh for the exterior as planned.	FYI for Council
6	Go Western	Advertorial submitted for feature in the 2025 Tourism Guide for Deer Lake/Corner Brook area highlighting Deer Lake Beach.	FYI for Council
7	Website	Updates to ED section of the website including business database improvements are taking place.	FYI for Council
8	Small Business Week 2024	Mark your calendars for October 21-25th. Planning underway for multiple events that week.	FYI for Council

2024-0819-13 Adjournment

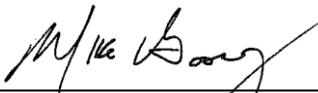
Councillor Kerry Jones / Councillor Gordon Hancock

Resolved that since there is no further business that the meeting adjourns at 8:01 pm. Next Meeting scheduled for Monday, September 16<sup>th</sup>, 2024.

In Favor:

Mayor Michael Goosney  
 Deputy Mayor Melanie Young  
 Councillor Darren Fitzgerald  
 Councillor Gordon Hancock  
 Councillor Kerry Jones

In favor 5; opposed 0. Carried




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Mayor Michael Goosney




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Christa Jones, Administrative Assistant