Minutes of the regular meeting of council held Monday, October 28th, 2024 No. 1479 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Michael Goosney

Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Darren Fitzgerald

Absent: Councillor Gordon Hancock

Also in attendance: Town Manager, Jason Young

Town Clerk, Lori Humphrey

Public Works Director, David Thomas

Regular meeting of council called to order at 7:40 pm by Mayor Michael Goosney.

2024-1028-01, Minutes No. 1478

Councillor Amanda Freake / Councillor Brett Langdon

Resolved to accept the minutes of regular meeting of council, 1478 Tuesday, October 18th, 2024.

In Favor: Mayor Michael Goosney

Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Darren Fitzgerald

In favor 5; opposed 0. Carried

2024-1028-02, Special Meeting October 8th

Councillor Amanda Freake/Councillor Darren Fitzgerald

Resolved to accept the minutes of Special Meeting of Council October 8th, 2024.

In Favor: Mayor Michael Goosney

Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Darren Fitzgerald

In favor 5; opposed 0. Carried

2024-1028-03, Special Meeting October 18th

Deputy Mayor Kerry Jones/Councillor Amanda Freake

Resolved to accept the minutes of Special Meeting of Council October 18th, 2024.

In Favor: Mayor Michael Goosney

Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Darren Fitzgerald

In favor 5; opposed 0. Carried

Correspondence

Meeting No. 1479

Date: October 28th, 2024

| No | NAME | REGARDING | ACTION |
|----|---|------------------|-----------|
| 1 | MAA | Memo- Update | FYI |
| 2 | Dept of Transportation and Infrastructure | Circular - Signs | FYI |
| 3 | Hope Air Day | Proclamation | See below |

2024-1028-04, Proclamation Hope Air Day Newfoundland & Labrador

Councillor Brett Langdon / Deputy Mayor Kerry Jones

Proclamation Hope Air Day Newfoundland & Labrador

Whereas, access to healthcare is a fundamental right for all citizens, regardless of their geographic location;

Whereas, Hope Air, a charitable organization, has been tirelessly dedicated to providing access to healthcare by facilitating free flights and other services for patients living in rural, remote and under-served communities in Newfoundland & Labrador, ensuring they can receive vital medical treatment regardless of distance or financial means;

Whereas, Hope Air has been instrumental in bridging the gap between smaller communities and hospitals far from home, reducing the geographic and cost barriers that often prevent individuals from reaching medical care;

Whereas, the impact of Hope Air extends beyond the individual patients served, positively affecting families, communities, and the healthcare system as a whole by promoting wellness and reducing the burden of untreated medical conditions;

Whereas, the compassion, dedication, and commitment demonstrated by Hope Air and its volunteers embody the spirit of community and the belief in the inherent value of every individual's well-being;

Now, therefore, be it proclaimed by the [Name of Municipality] that November 5, 2024 shall be known as "Hope Air Day" in recognition of the invaluable contributions made by Hope Air to the health and well-being of the residents of Newfoundland & Labrador.

We urge all citizens to join us in celebrating Hope Air Day and to reflect on the significance of ensuring equitable access to healthcare for all members of our society. Let us reaffirm our commitment to supporting initiatives that promote health equity and extend our gratitude to Hope Air for their unwavering dedication to serving those in need.

In Favor: Mayor Michael Goosney

Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Darren Fitzgerald

In favor 5; opposed 0. Carried

(a) Finance

2024-1028-05, Finance

Councillor Amanda Freake/Deputy Mayor Kerry Jones Resolved that the recommendations for Finance Report for October 25th, 2024 for items 1-8 be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Darren Fitzgerald

In favor 5; opposed 0. Carried

Deputy Mayor Jones lease meeting due to conflict of interest.

2024-1028-06, Finance

Councillor Amanda Freake/ Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for October 25th, 2024 for item 9 only be adopted as presented.

In Favor: Mayor Michael Goosney

Councillor Brett Langdon

Councillor Amanda Freake Councillor Darren Fitzgerald

In favor 4; opposed 0. Carried

Deputy Mayor Jones returns.

Finance Meeting

October 25th, 2024

| Councillor Amanda | Councillor Kerry | Councillor Darren |
|-------------------|------------------|-------------------|
| Freake | Jones | Fitzgerald |
| Jason Young | Lori Humphrey | |

| No | Description | Amount | Notes | Action |
|----|-----------------------------------|---|--|-----------------------|
| 1 | Ridgeview | \$1,380.00 | 7 Hinks Road - Contractor located | Recommend |
| | contracting | | sewer plug on town property, plug removed. | Approval |
| 2 | Wolsley | \$4,999.76 | Materials for Splashpad water | Recommend |
| | Canada | \$293.25 | connection | Approval |
| 3 | Grainger Canada | \$13,372.84 | Sights for Scott Packs | Recommend Approval |
| 4 | CBCL Water Filter | \$3,806.41 | Progress Payment #17 | Recommend Approval |
| 5 | Fire Hydrants | \$14,839.24 | 3 Quotes - EMCO supplies the hydrants currently in use | Recommend Approval |
| 6 | Northridge | \$3,465.53 | Mixing Valves, Showers at stadium | Recommend Approval |
| 7 | Heat Pump Vac Truck Storage | \$9,160 tax incl Anderson Refrigeration | 4 quotes obtain –Vac Truck is a sewer unit, not meant to be inside with personnel or workers. Request to have a building at PW for storage when not in use. Anderson Refrigeration \$9,160 tax incl Total Energy \$12,666.40 tax incl. Adams Elec \$11,960.00 tac incl. Dan Spence Refr. \$11,440.00 | Recommend Approval |

| 8 | Chandler | \$19,448 | Floor Scrubber for Recreation, | Recommend |
|---|---------------|--------------------------|---|--------------------|
| | | | budgeted item | Approval |
| | | | Deputy Maor Jones leaves meeting | |
| 9 | Western Steel | \$1,834.76 \$5,639.26 | Fabricated cover Plate Bar Grating at the Fire Hall | Recommend approval |

(b) Financial Statements

2024-1028-07, Financial Statements

Councillor Amanda Freake/ Deputy Mayor Kerry Jones Resolved that the Town of Deer Lake accepted the 2023 Financial Statements.

In Favor: Mayor Michael Goosney

Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Darren Fitzgerald

In favor 5; opposed 0. Carried

(c) Accounts Payable

2024-1028-08, Accounts Payable

Councillor Amanda Freake/ Deputy Mayor Kerry Jones Resolved that the recommendations for Accounts Payable Report for October $23^{\rm rd}$, 2024 be adopted as presented excluding #29.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

Deputy Mayor Jones leaves the meeting due to conflict of interest.

2024-1028-09, Accounts Payable

Councillor Amanda Freake/Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for October $23^{\rm rd}$, 2024 be adopted as presented #29 only.

In Favor: Mayor Michael Goosney

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

In favor 5; opposed 0. Carried

Deputy Mayor Jones returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: October 23, 2024

| No. | Name of Supplier | Amount Owing | | Notes |
|-----|--------------------------|--------------|----------|-----------------------------------|
| 1 | Air Liquide | \$ | 410.53 | C02 |
| 2 | Atlantic Industries | \$ | 1,225.67 | Culverts |
| 3 | B & S Trucking | \$ | 6,644.16 | Dumpster rentals & class A stock |
| 4 | Byron's Shoe & Tarp | \$ | 3.55 | Nuts & washers |
| 5 | Canadian Red Cross | \$ | 250.00 | Annual fees |
| 6 | Cansel | \$ | 28.75 | Data plan |
| 7 | Central Office Equipment | \$ | 268.67 | Hodder & office service agreement |
| 8 | Chandler | \$ | 1,060.81 | Cleaning carts, rec supplies |
| 9 | Corner Brook Industries | \$ | 244.40 | Hose clamps |
| 10 | Craig Young Music | \$ | 300.00 | Event |
| 11 | Crane Supply | \$ | 934.26 | Sewer supplies |

| 12 | Canoe Procurement | \$ 68.99 | Office supplies |
|----|--------------------------|----------------|-------------------------------------|
| 13 | Deer Lake Foodland | \$ 14.78 | Supplies |
| 14 | Graybar Canada | \$ 950.71 | Switches, door kits & label tape |
| 15 | Hitech Communications | \$ 1,361.23 | Monthly AVLS |
| 16 | Humber Ready Mix | \$ 1,439.80 | Filtration Building |
| 17 | Mcloughlan Supplies | \$ 120.64 | Pull elbows |
| 18 | Modern Pest Control | \$ 57.50 | Inspection at depot |
| 19 | Monarch Enterprises | \$ 694.60 | Blades |
| 20 | Purolator | \$ 48.65 | Shipping |
| 21 | Quikprint | \$ 369.97 | Councillor Ballots |
| 22 | Safety Source Fire | \$ 246.10 | Bunker cleaner & gloves |
| 23 | Shears Building Supplies | \$ 539.05 | Fittings, shop supplies, cement etc |
| 24 | Traction | \$ 352.54 | Brackets & slack adjuster |
| 25 | Toope's Auto | \$ 9.19 | Connectors |
| 26 | Tow Fast | \$ 589.99 | Trimmer repairs & park supplies |
| 27 | United Rentals | \$ 1,155.75 | Lift rental |
| 28 | Western Signs | \$ 943.36 | Trail signs & polling stations |
| 29 | Western Steel Works | \$ 577.44 | Hydraulic fittings, flat bar etc. |

\$20,911.09

(d) Environment and Housing

2024-1028-10, Environment & Housing

Deputy Mayor Kerry Jones/Councillor Amanda Freake

Resolved that the minutes/recommendations for The Town of Deer Lake Environment & Housing Committee for October 25^{th} , 2024 be adopted as presented.

In Favor: Mayor Michael Goosney

Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Darren Fitzgerald

In favor 5; opposed 0. Carried



Environment & Housing Committee Report 25-Oct-24

| | 2024 | | 202 | 3 (year end) |
|-------------------------------|------------|-----------------|------------|----------------|
| | <u>Qty</u> | <u>Amt.</u> | <u>Qty</u> | <u>Amt.</u> |
| General repairs: | 105 | \$885,580.00 | 87 | \$482,624 |
| Decks, Extensions, Patios: | 61 | \$334,900.00 | 69 | \$347,550 |
| Accessory buildings: | 23 | \$637,000.00 | 46 | \$607,160 |
| New Dwellings: | 17 | \$7,513,811.00 | 17 | \$5,160,000 |
| Commercial Construction: | 13 | \$1,820,600.00 | 8 | \$2,602,533 |
| | | \$11,191,891.00 | | \$9,199,867.00 |

Permits Issues since last meeting

| | | · · | | | | | | |
|-----|-------------------------------|------|----------------------|----------------------------|---------------|--|--|--|
| Gei | General Repairs | | | | | | | |
| | Name | Addr | ess | Description | Action | | | |
| 1 | Robert Luther | 15 | Old Bonne Bay | Singles | Permit Issued | | | |
| 2 | Frank Rumboldt | 13 | Second Avenue | Siding | Permit Issued | | | |
| 3 | 86790 NL & Lab | 16 | Wight's Road | Sidiing, Windows and Doors | Permit Issued | | | |
| 4 | Driftwood Inn | 3 | Nicholsville Road | Demolition | Permit Issued | | | |
| 5 | Gerald & Christine Carroll | 2 | Williams Ave | Replace Shingles | Permit Issued | | | |
| 6 | Curtis Reid | 9 | Hinks Lane | Siding on shed | Permit Issued | | | |

Decks/Patios/Extensions/Fences

| | Name | Address | | Description | Action |
|---|---------------|---------|-------------------|-------------|---------------|
| 7 | David Compton | 12 | Woodford Drive | Ext shed | Permit Issued |

| Acc | Accessory Buildings | | | | | | | |
|-----|---------------------|------|-------------------|------------------|---------------|--|--|--|
| | Name | Addr | ess | Description | Action | | | |
| 8 | Chad Buckle | 40 | Murdoch Drive | Garage - 22 x 36 | Permit Issued | | | |
| 9 | Marion Rumbolt | 19A | Woodford Drive | shed | Permit Issued | | | |

(e) Department of Art, Recreation and Culture

Department of Arts, Recreation and Culture <u>FYI</u> October 24, 2024

Swimming pool

Swimming lessons have reached the halfway mark and everything is going well. Lessons have been quite busy as September is the busiest block of lessons that we typically have. We did have to close the swimming pool as well as the bowling alley and the arena this past Saturday due to the Driftwood in fire. This will delay lessons by one day. Customers have been notified of this delay and are very understanding.

Bowling Alley

The YBC (Youth Bowling Canada) program and our evening 19-plus adult leagues are up and running. We are accepting new league members at this time.

Arena

The stadium staff have been very busy outside this fall preparing for winter. The Arena is very busy as well with all returning users back in full swing. We have scheduled 70 hrs of ice time each week for regular users and family skates. The first Senior Hockey games take place on November 8 and 9.

Tree removal has taken place at Schwarts Park for NL Power to run power lines into the new washroom facilities as well trees have been removed for the construction of the parking lot for all of the Park Users.

2024-1028-11 Adjournment

Councillor Amanda Freake / Councillor Brett Langdon Resolved that since there is no further business that the meeting adjourns at 8:19 pm. Next Meeting scheduled for Monday, November 18, 2024.

In Favor: Mayor Michael Goosney

Deputy Mayor Kerry Jones Councillor Brett Langdon Councillor Amanda Freake Councillor Darren Fitzgerald

In favor 5; opposed 0. Carried

Mayor Michael Goosney

Lorí Humphrey, Town Clerk