

Minutes of the regular meeting of council held Monday, November 18th, 2024 No. 1480 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 Gordon Hancock
Councillor David Hynes

Absent: Councillor Darren Fitzgerald

Also in attendance: Town Manager, Jason Young
Town Clerk, Lori Humphrey
Public Works Director, David Thomas
Director of Recreation Community Services, Glynn Wiseman

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

2024-1118-01, Minutes No. 1479

Councillor Amanda Freake /Councillor Brett Langdon

Resolved to accept the minutes of regular meeting of council, 1479 Monday, October 28th, 2024.

In Favor: Mayor Michael Goosney
Deputy Mayor Kerry Jones
Councillor Brett Langdon
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor David Hynes

In favor 6; opposed 0. Carried

Correspondence

Meeting No. 1480

Date: November 15th, 2024

No	NAME	REGARDING	ACTION
1	Dept of Transportation and Infrastructure	Circular -Capital Works	FYI
2	Dept of Transportation and Infrastructure	Circular – Government Programs	FYI
3	Dept of Transportation and Infrastructure	Circular – Deadlines	FYI
4	Local Governance and Land Use Planning	Election Date – October 2, 2025	FYI
5	Dept of Transportation and Infrastructure	Circular – Asphalt	FYI

(a) Finance

2024-1118-02, Finance

Councillor Amanda Freake/ Councillor Brett Langdon

Resolved that the recommendations for Finance Report for November 15th, 2024 be adopted as presented.

In Favor: Mayor Michael Goosney
Deputy Mayor Kerry Jones
Councillor Brett Langdon
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor David Hynes

In favor 6; opposed 0. Carried

Finance Meeting
November 15, 2024

Councillor Amanda Freake
Town Manager Jason Young
Town Clerk Lori Humphrey

No	Description	Amount	Notes	Action
1	Annex Progress	\$98,864.64	Progress Claim #35	Recommended Approval

2	Main Dam Road	\$555,601.00	Progress Claim # 1 – Marine contractors	Recommended Approval
3	ADC	\$8,247.21 \$3,693.31	Engineering Main Dam Road	Recommended Approval
4	OMB	\$5,175.00	Winter Tires (12) for fleet	Recommended Approval
5	Timberstone	\$26,276.35	Pavement patching Bennett Ave, Eliz Ave, Middle Road, Main St, Commerce St, Shaws Lane, Grace Ave	Recommended Approval
6	Fin. Audit	\$22,310.00		Recommended Approval
7	Ridgeview contractors	\$1,035.00	Library Sewer Plug, PW unable to provide service	Recommended Approval
8	Chandler	\$4,543.93	Scrubber pads and Brush	Recommended Approval
9	Western DMO	\$550.00	DL ad in wayfinder app for western	Recommended Approval
10	Stewart McKelvey	\$2,734.00	Services provided	Recommended Approval
11	Adams Elec.	\$3,288.22	Lift rental storage area	Recommended Approval
12	Plasma Cutter	\$749.00	3 quotes maintained	Recommended Approval

(b) Accounts Payable

2024-1118-03, Accounts Payable

Councillor Amanda Freake/ Councillor Brett Langdon

Resolved that the recommendations for Accounts Payable Report for November 14th, 2024 be adopted as presented excluding #6 and #49.

In Favor:

Mayor Michael Goosney
Deputy Mayor Kerry Jones
Councillor Brett Langdon
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor David Hynes

In favor 6; opposed 0. Carried

Councillor Gordon Hancock leaves the meeting due to conflict of interest.

2024-1118-04, Accounts Payable

Councillor Amanda Freake/ Deputy Mayor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for November 14th, 2024 be adopted as presented #6 only.

In Favor: Mayor Michael Goosney
Deputy Mayor Kerry Jones
Councillor Brett Langdon
Councillor Amanda Freake
Councillor David Hynes

In favor 5; opposed 0. Carried

Councillor Hancock returns to the meeting and Deputy Mayor Kerry Jones leave meeting due to conflict of interest.

2024-1118-05, Accounts Payable

Councillor Amanda Freake/Councillor Gordon Hancock

Resolved that the recommendations for Accounts Payable Report for November 14th, 2024 be adopted as presented #49 only.

In Favor: Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Brett Langdon
Councillor Amanda Freake
Councillor David Hynes

In favor 5; opposed 0. Carried

Deputy Mayor Jones returns to the meeting.

Town of Deer Lake
Regular Accounts Payable Report
Date: November 14, 2024

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$ 286.28	Monthly mats

2	Adams Alternator	\$ 699.20	Furnace motor & starter repair
3	Air Liquide	\$ 159.75	Cylinder rental
4	Atlantic Industries	\$ 1,404.43	Supplies for Riverbank Rd
5	Athletica Sports	\$ 700.04	Hockey netting
6	B & S Trucking	\$ 8,223.10	Dumpster rentals, class A and 6" Minus stock
7	Battlefield Equipment	\$ 744.91	Saw blades, ratchet straps
8	Brenntag Canada	\$ 1,223.00	Chlorine
9	Browning Harvey	\$ 1,413.02	Drinks for vending machine
10	Byron's Shoe & Tarp Repair	\$ 1,139.83	Respirators, drill bits, gloves, nuts, bolts etc
11	Bowl Canada	\$ 180.00	Registration fees
12	Brandt Tractor	\$ 489.60	Glass for unit 71
13	Central Office Equipment	\$ 197.36	Service Agreement
14	Chandler	\$ 313.78	Shower curtains, hooks & calcium
15	Cimco Refrigeration	\$ 3,869.37	Brine analysis & service system
16	Coleman's	\$ 245.41	Supplies for various departments
17	Day & Ross	\$ 600.38	Shipping
18	Deer Lake Foodland	\$ 11.99	Supplies
19	Deer Lake Home Hardware	\$ 5,329.05	Chlorine, wheels, scaffold, battery etc
20	Dulux Paint	\$ 112.70	Road paint
21	Deer Lake Truck & Tire	\$ 419.65	Tire repairs
22	Eastchem	\$ 724.63	Calcium
23	Econolite	\$ 450.51	Traffic Light
24	Holiday Inn Express	\$ 668.09	Small Business event
25	Humber Motor Ford	\$ 45.62	Seal for unit 99
26	J.N Automotive	\$ 1,475.56	Battery, filters, shop supplies, hitch etc

27	K & D Pratt	\$ 920.00	Boots - Fire Dept.
28	L & H Tucker	\$ 83.95	Supplies
29	Mcloughlan Supplies	\$ 400.50	Timers & junction boxes
30	Modern Pest Control	\$ 136.85	Monthly Inspections
31	N.C.L Contractors	\$ 508.42	1/4" minus & class B
32	OMB Parts	\$ 3,380.93	Tires, rims and studding
33	Pafford Glass & Aluminum	\$ 1,314.45	Windshield and install
34	Pitney Bowes	\$ 719.81	Lease agreement
35	Pizza Delight	\$ 162.68	Supplies
36	Rudy's Transportation	\$ 160.00	Various locations
37	Saltwire Network	\$ 356.50	Notice of candidates
38	Shears Building Supplies	\$ 2,243.07	EMT, breakers, wire, plugs, tape etc
39	Superior Propane	\$ 533.31	Propane for zamboni & cylinder rentals
40	Town of Reidville	\$ 697.60	Monthly animal control
41	Traction	\$ 2,102.19	Head bolt kit, oil pump, gasket etc
42	Trophy Shop	\$ 78.78	Bench plate
43	Toope's Auto	\$ 1,092.28	Gloves & shop supplies
44	Tow Fast	\$ 172.49	Chain saw chain & install 6 tires
45	United Rentals	\$ 657.80	Zamboni emissions test
46	Western Hydraulic	\$ 85.91	Bearings
47	Western Petroleum	\$ 815.63	Furnace Oil
48	Western Signs	\$ 281.18	Soldier template & caution sign
49	Western Steel Works	\$ 953.07	DL plate, flat bar, angle, screws, bolts etc
50	Williams' Building Supplies	\$ 116.82	Cut off disc, screws, paint, tape, screws etc

51	Woodward Motors	\$ 310.47	Oil changes on various vehicles
52	Western Regional Waste Management	\$ 24,550.80	October waste

\$73,962.75

(c) Environment and Housing

2024-1118-06, Environment & Housing

Councillor Brett Langdon / Deputy Mayor Kerry Jones

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

In Favor: Mayor Michael Goosney
Deputy Mayor Kerry Jones
Councillor Brett Langdon
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor David Hynes

In favor 6; opposed 0. Carried



Planning Community Development and Corporate Services

Wednesday Nov 13, 2024

In Attendance: Councillor Brett Langdon Councillor Kerry Jones
Christa Jones David Thomas Jason Young

	2024		2023 (year end)	
	<u>Qty</u>	<u>Amt.</u>	<u>Qty</u>	<u>Amt.</u>
General repairs:	105	\$886,580.00	87	\$482,624
Decks, Extensions, Patios:	62	\$335,900.00	69	\$347,550

Accessory buildings:	25	\$717,000.00	46	\$607,160
New Dwellings:	17	\$7,513,811.00	17	\$5,160,000
Commercial Construction:	15	\$1,871,100.00	8	\$2,602,533
		\$11,324,391.00		\$9,199,867.00

Permits Issues since last meeting

General Repairs					
	Name	Address		Description	Action
1	Holly Lidstone	24	Seventh Avenue	Siding and windows on garage	Permit Issued

Decks/Patios/Extensions/Fences					
	Name	Address		Description	Action
2	Michael Herritt	17	Elizabeth Avenue	Patio	Permit Issued

Accessory Buildings					
	Name	Address		Description	Action
3	Gordon Toope	1	Scott Drive	Garage	Permit Issued
4	Paul Compagnon	28	Amanda Avenue	Garage	Permit Issued

Commercial					
	Name	Address		Description	Action
5	St. Paul's Church	17	Spruce Street	Replace deck and window Trim	Permit Issued
6	Caribou 50+ Club	8	South Main Street	Extension	Permit Issued

Permit Applications not yet issued

New Dwelling					
	Name	Address		Description	Action
7	Angela Gill	22-24	Murdoch Drive	New Dwelling, meets requirements, waiting on real property report to issue permit	Recommend Approval

Other Issues

	Name	Address		Description	Action
8		86	Riverbank Road	Stop Work Order served on Oct 17 for garage with no permit	Work continued and garage completed, Town Manger to follow up
9	Sean McGrath			Recommendation from Municipal and Provincial Affairs to amend our regulations for Floodway areas. Recommendations statement in attached.	Recommend Approval

(d) Public Works

2024-1118-07, Public Works

Deputy Mayor Kerry Jones/ Councillor Gordon Hancock

Resolved that the minutes/recommendations for The Town of Deer Lake Public Works Committee for November 14th, 2024 be adopted as presented.

In Favor: Mayor Michael Goosney
 Deputy Mayor Kerry Jones
 Councillor Brett Langdon
 Councillor Amanda Freake
 Councillor Gordon Hancock
 Councillor David Hynes

In favor 6; opposed 0. Carried

Public Works Meeting
 November 14, 2024

Attendance Councillor Kerry Jones
 Town Manager Jason Young
 Director Public Works David Thomas
 Public Works Superintendent Scott Elms
 Absent Councillor Darren Fitzgerald

No	Description	Notes
1	Credit from Cahill	There will be a credit from Cahill for the WTP between \$60,000 and \$80,000. We recommend using some of this credit for a new chlorine meter and turbidity meter. Balance comes back to the town for another project.
2	Culvert for Reids Lane	We need to replace culvert across Reids Lane near Fifth Ave. We recommend putting out a tender for this work and using funds from credit to complete this work.
3	Disposal of assets	We have some assets to dispose of by tender. 1981 Leroy air compressor 1995 Topkick Firetruck 2011 GMC Pick Up 2014 Ford Pick Up 2014 GMC Pick Up Recommend that we put a tender to dispose of assets
4	Work Update	Repair Riverbank rd. W/S tie in at Sunrise Crescent, Islandview Heights, Joels Curb stop repair Wights Rd and Cross's Rd Connection of Airport Ave and Woodford Dr Sign repair Pothole repair Hauled winter sand and salt Ditching around town

(e) Economic Development

2024-1118-08, Economic Development

Councillor Gordon Hancock/ Councillor Amanda Freake

Resolved that the minutes/recommendations for The Town of Deer Lake Economic Development Committee for November 13th, 2024 be adopted as presented.

In Favor:

Mayor Michael Goosney
Deputy Mayor Kerry Jones
Councillor Brett Langdon
Councillor Amanda Freake
Councillor Gordon Hancock

Councillor David Hynes

In favor 6; opposed 0. Carried

Economic Development Committee

Date: November 13th, 2024 at 1pm

In Attendance:

Councillors:

Gordon Hancock

Amanda Freake

EDO:

Gloria Field

Regrets:

Jason Young

No	Topic	Discussion	Outcome
1	Brand Video	Filming complete. Editing has begun. Will report back with progress updates. We were so pleased with the amount of engagement by community members and even visitors to Deer Lake. We captured some beautiful footage of our town and are so excited to share this story.	FYI for Council
2	Tourism Accommodation Tax - Update	Waiting to receive regulations from MNL. Once received, we can create our by-laws.	FYI for council
3	Annex Furniture and Fixtures – Conferences and Events.	EDO has been researching and connecting with potential funders re: fixtures and equipment that will enable us to host events at the Annex. Next stop is to investigate some Fred Hutton re: TCAR funding.	FYI For council
4	Highway Welcome Signs	Circling back to the quotes for signs from last meeting. Roughly \$10,550 plus HST per sign. (Western Signs Quote)	EDO is requesting direction re: Budget – is the amount quoted here approximately within council's appetite for expenditure.

5	Age-Friendly Funding	Town of Deer Lake was approved for \$9,975.00 to support the completion of our age-friendly assessment and action plan. EDO has expressed interest in engaging with Health & Wellness Committee in order to kick off the process together. The application is attached if you wish to review it again.	FYI For council
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(f) Department of Art, Recreation and Culture

2024-1118-09, Economic Development

Councillor David Hynes / Councillor Amanda Freake

Resolved that the minutes/recommendations for The Town of Deer Lake Art, Recreation and Culture Committee for November 13th, 2024 be adopted as presented.

In Favor: Mayor Michael Goosney
Deputy Mayor Kerry Jones
Councillor Brett Langdon
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor David Hynes

In favor 6; opposed 0. Carried

Department of Arts, Recreation and Culture
Minutes
November 13, 2024

In Attendance:

Councillor – Darren Fitzgerald
Councillor – David Hynes
Director of Recreation Community Services - Glynn Wiseman
Town Manager– Jason Young
The meeting started at 3:30pm

#	Item/Description	Discussion/Notes	Decision

1	Minor Hockey Banners	The Recreation Committee discussed the removal of the minor hockey banners from the ceiling of the arena. Some members of the public have expressed concerns about this decision. Prior to removing the banners, the Recreation Committee contacted the president of Minor Hockey, who had no objections to their removal, provided that a plan was in place. This plan includes installing a sign in the small lobby leading into the arena, which will list each year and the championships that were won. A design for this new sign has been prepared and will be discussed.	For council Information
2	New positions for the addition to the Recreation complex	The recreation committee would like to post job vacancies for new custodian and counter staff positions at the recreation complex.	Recommended Approval

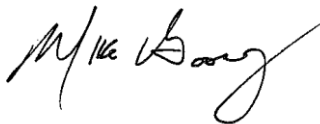
2024-1118-10 Adjournment

Councillor Amanda Freake / Councillor David Hynes

Resolved that since there is no further business that the meeting adjourns at 8:40 pm. Next Meeting scheduled for Monday, November 25, 2024.

In Favor: Mayor Michael Goosney
Deputy Mayor Kerry Jones
Councillor Brett Langdon
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor David Hynes

In favor 6; opposed 0. Carried



Mayor Michael Goosney



Lori Humphrey, Town Clerk