

Minutes of the regular meeting of council held Monday, March 25th, 2024 No. 1469 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Michael Goosney
Councillor Darren Fitzgerald
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Brett Langdon

Absent: Deputy Mayor Melanie Young
Councillor Gordon Hancock

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

Regular meeting of council called to order at 8:37 pm by Mayor Michael Goosney.

2024-0325-01, Minutes No. 1468

Councillor Darren Fitzgerald /Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, 1467 Monday, February 26th, 2024.

In Favor: Mayor Michael Goosney
Councillor Darren Fitzgerald
Councillor Kerry Jones
Councillor Amanda Freake
Councillor Brett Langdon

In favor 5; opposed 0. Carried

Correspondence

Meeting No. 1469

Date: March 25, 2024

No	NAME	REGARDING	ACTION
1	MAA Board	Letter	FYI

2	Deer Lake Regional Airport	AGD April 24 2-4	FYI
3	Department of Transportation and Infrastructure	Circular	FYI
4	Immigration Population Growth and Skills	Single Parent Employment Program	FYI

(a) Finance

2024-0325-02, Finance

Councillor Amanda Freake /Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for March 21st, 2024 excluding #3, be adopted as presented.

In Favor: Mayor Michael Goosney
Councillor Darren Fitzgerald
Councillor Amanda Freake
Councillor Brett Langdon
Councillor Kerry Jones

In favor 5; opposed 0. Carried

2024-0325-03, Splash Pad

Councillor Amanda Freake /Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for March 21st, 2024 #3 be adopted as presented.

In Favor: Mayor Michael Goosney
Councillor Darren Fitzgerald
Councillor Amanda Freake
Councillor Brett Langdon

Opposed: Councillor Kerry Jones

In favor 4; opposed 1. Carried

Finance Meeting
March 21, 2024

Chair Councillor Amanda Freake
Councillor Darren Fitzgerald – Phone

Councillor Kerry Jones
Town Manager Jason Young

No	Description	Notes
1	Change Orders – Water Filter CO #1 - \$32,093.05 CO #2 \$177,144.02	Recommend approval
2	CBCL – Progress Payment for Water Filter #9 \$497,329.06	Recommend Approval
3	Splash Pad Tender Results West Coast Excavating \$489,734.00 ABC Recreation \$380,325.79	Recommend Award to ABC Recreation Required a separate motion
4	Taxes overpaid. Acct #110120 – Amt \$599.52	Recommend Approval
5	Donation Request U11B team \$25 is the maximum permitted for cash donations	Recommend Approval
6	Sand/Salt Transportation and Infrastructure Annual allotment of Sand/Salt \$50,999.00	Recommend Approval
7	Annex Progress Payment #28 Brook Construction \$257,189.45	Recommend Approval
9	Deer Lake Public Library \$1,000	Recommend Approval

(b) Accounts Payable

2024-0325-04, Accounts Payable
Councillor Amanda Freake/ Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for March 7th, 2024 excluding #27 be adopted as presented.

In Favor: Mayor Michael Goosney
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 5; opposed 0. Carried

Councillor Jones leaves the meeting due to conflict of interest.

2024-0325-05, Accounts Payable

Councillor Amanda Freake/Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for March 7th, 2024 #27 only be adopted as presented.

In Favor: Mayor Michael Goosney
Councillor Amanda Freake
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 4; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake
Regular Accounts Payable Report
Date: March 20, 2024

No.	Name of Supplier	Amount Owning	Notes
1	Air Liquide	\$250.03	Oxygen
2	Atlantic Purification Systems	\$832.60	Chlorine packets
3	Auto Value Parts	\$392.18	Bedliner spray, antifreeze & air filter
4	BR Safety Training	\$184.00	Safety training
5	Browning Harvey	\$1,747.51	Drinks for vending machine
6	Byron's Shoe & Tarp	\$33.24	Snaphooks

7	Central Office Equipment	\$748.46	Service agreement
8	Corner Brook Industrial	\$54.72	Flange block
9	Day & Ross	\$148.08	Shipping
10	Dulux Paint	\$2,400.74	Road paint
11	Deer Lake Truck & Tire	\$59.67	Tire repair & salt eliminator
12	Gillett's Holding	\$309.98	Shirts
13	Hitech Communications	\$1,361.23	Monthly AVL's
14	K.C Reid	\$1,313.67	Supplies
15	Mcloughlan Supplies	\$14.15	Fire aid kit
16	Modern Pest Control	\$132.25	Monthly pest control
17	NARL Marketing	\$740.88	Furnace Oil
18	P.E.S Canada	\$4,129.37	Vehicle light bars Fire dept.
19	Rapid Power Sports	\$382.12	Teeth & pin
20	Rudy's Transportation	\$150.00	Various locations
21	Shears Building Supplies	\$96.77	Anchors & hydraulic hoses
22	Speedy Automotive	\$1,733.05	Hydraulic Hoses
23	Superior Propane	\$690.07	Cylinder rentals & propane for zamboni
24	Toope's Auto	\$392.38	Reflective tape & hydraulic oil
25	Western Lock	\$2,978.50	Fix doors
26	Western Signs	\$163.53	Decals for stadium boards
27	Western Steel Works	\$726.42	Hot roll, hydraulic reducers etc.

\$22,165.60

(c) Public Works

2024-0325-06, Public Works

Councillor Darren Fitzgerald/Councillor Brett Langdon

Resolved that the minutes for The Town of Deer Lake Public Works Committee for March 22nd, 2024 be adopted as presented.

In Favor: Mayor Michael Goosney
 Councillor Amanda Freake
 Councillor Kerry Jones
 Councillor Darren Fitzgerald
 Councillor Brett Langdon

In favor 5; opposed 0. Carried

Public Works Meeting
 March 22, 2024

Attendance Chair Public Works Darren Fitzgerald by phone
 Councillor Brett Langdon
 Town Manager Jason Young
 Director of Public Works David Thomas
 Public Works Superintendent Scott Elms

Meeting Agenda

No	Description	Notes
1	Half load limits	As per the town regulation half load limits have been put in place for Goose Arm Rd and George Aaron Dr. With the spring weather coming on we want to limit the loads on these roads to protect them from being damaged. Effected parties have been notified and Highway enforcement will be patrolling.
2	Lush's Lane RFQ	The storm water study RFQ is ready to go out to Engineering firms. MI has given us a list of companies that can supply a quote.
3	Wheeled Excavator	We recommend buying the John Deere Wheeled excavator. Much deliberation went into selecting a piece of equipment and we feel that this one is the best suited for our needs.
4	MESH – Computer Assistant Planning and Reporting Software	This is a company that provides a program for logging complaints and tracks how they are dealt with. When a complaint comes in, it is imputed into the system and goes directly to the superintendent. He can then check it out and send the work to an employee to be

		repaired. It tracks everything until it is completed. The company would like to do a presentation to the PW committee and then to council if needed. We don't have the money in the budget for this year but we would like to add it to 2025 budget. It wouldn't necessary be this company but for a tracking system like this.
5	Main Street Storm sewer study	CBCL contacted us to say we would have the study in three weeks. We will look at it and present to council the findings and what the next step will need to be taken.

(d) Environment and Housing

2024-0325-07, Environment and Housing

Councillor Kerry Jones/Councillor Gordon Hancock

Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for March 20th, 2024 be adopted as presented.

In Favor: Mayor Michael Goosney
 Councillor Amanda Freake
 Councillor Kerry Jones
 Councillor Darren Fitzgerald
 Councillor Brett Langdon

In favor 5; opposed 0. Carried



Environment & Housing Committee Minutes

Wednesday March 20, 2024, 2024 1:30pm

In Attendance: Councillor Kerry Jones
 Jason Young
 David Thomas

Councillor Darren Fitzgerald
 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 February 20, 2024:

- General repairs (5): \$ 205,000
- Decks, Extensions, Patios (0): \$ 0
- Accessory buildings (1 renewal): \$ 0
- New Dwellings (1 renewal): \$ 0
- Commercial Construction (3): \$ 7,000

Total \$ 212,000

Permits Issued

	Name		Address	Description	Action
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General Repairs					
1	Chris Crocker	7	Stella'a Place	Basement Apartment	Permit Issued
2	Jamie Simmons	2	Oake's Road	Basement Apartment	Permit Issued
3	Amanda Brown	47	High Street	Siding, Windows, and Repair to Beam	Permit Issued

Accessory Buildings					
4	Jordan Ball	32	Sunrise Crescent	Renew Permit #3390, Garage	Permit Issued

New Dwelling					
5	Jordan Ball	32	Sunrise Crescent	Renew Permit #3389, New Dwelling	Permit Issued

Commercial					
6	Parkland Fuel	52-58	Trans Canada Hwy	Signage	Permit Issued
7	Focenco Ltd.	1	Pennell's Lane	Repair to cart coral	Permit Issued
8	Town of Deer Lake (ASDA)	141	Nicholsville Road	Deck Extension	Permit Issued

Permit Applications

	Name		Address	Description	Action
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New Business					
9	Ridgeview Contracting Ltd. (Kevin Hayden)	50	Main Dam Road	Commercial & Residential Property Maintenance	Approve

Accessory Buildings					
10	Jamie Simmons	2	Oake's Road	Sea-Can for storage	Defer for clarification of development regulations

New Dwelling					
11	Morris Newman	77	High Street	New Dwelling	Defer, requires new survey/plot plan
12	Danny Stone	124	TCH (St. Jude's)	New Dwelling	Defer for more information, survey/plot plan, service NL approval

Other					
13			Cross's Lane	Inquiring about land behind him to purchase to put a garage on, same as neighboring property	Town looking at storm sewer ditching and Schwartz Park development before selling any land in this area.

(e) Department of Art, Recreation and Culture

2024-0325-08, Department of Art, Recreation and Culture
 Councillor Brett Langdon/Councillor Kerry Jones

Resolved that the minutes for The Town of Deer Lake Art, Recreation and Culture Committee for March 21st, 2024 be adopted as presented.

In Favor: Mayor Michael Goosney
 Councillor Amanda Freake
 Councillor Kerry Jones
 Councillor Darren Fitzgerald
 Councillor Brett Langdon

In favor 5; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes

March 21, 2024

In Attendance:

Councillor – Brett Langdon
 Director of Recreation Community Services - Glynn Wiseman
 Town Manager – Jason Young
 The meeting started at 8:30 am

#	Item/Description	Discussion/Notes	Decision
1	Recreation Complex Rate increases	The anticipated revenue generated from these rate adjustments is earmarked to alleviate some of the costs associated with installing new rubber matting within the arena, as well as to address the escalating operational costs across the entire recreation complex. An emphasis on financial sustainability and ensuring adequate resources for ongoing improvements drives these decisions, reflecting a commitment to maintaining a high-quality recreational facility for the community.	For council information
2	Donation Policy	The Recreation Committee has requested that the Policy Committee re-evaluates the donation policy for sporting events within the community. The recreation committee would like the Policy Committee to reevaluate the donation policy regarding community sporting events.	For council Information
3	Arena Ice Schedule	In the upcoming ice schedule for next season, we plan to add an extra hour or two to the weekend schedule to enable families with younger children to rent the ice for a birthday party. Currently, there is no suitable time slot available for families with young children to rent	For council Information

		the ice. Therefore, we will adjust the existing schedule to accommodate this change, and ensure that all users can benefit from the new arrangement.	
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(f) Economic Development Meeting

Economic Development
March 14, 2024

In Attendance:
Councillor Gordon Hancock
Councillor Amanada Freake
Town Manager Jason Young

1	Economic Development Officer Update	EDO will be starting in April. Committee met to review priorities, budget review, key stakeholder along with the presentation that was presented.	FYI
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(g) Health and Wellness

Health and Wellness Committee
March 19, 2024

In Attendance:
Mayor Michael Goosney
Town Clerk Lori Humphrey

1	Seniors Wellness Day	Senior Wellness Day April 20 th , 2024 at the Deer Lake Motel. Runs from 9 to 5. Accommodating 60 people. Doing sessions on legal documents, health and technology.	FYI
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2024-0325-11 Adjournment

Councillor Amanda Freake /Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 9:05pm. Next Meeting scheduled for April 8th, 2024.

In Favor:

Mayor Michael Goosney
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 5; opposed 0. Carried



Mayor Michael Goosney



Lori Humphrey, Town Clerk