Minutes of the regular meeting of council held Monday, January 27<sup>th</sup>, 2025 No. 1484 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Michael Goosney

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

Absent: Councillor Darren Fitzgerald

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.

#### 2025-0127-01, Minutes No. 1483

Councillor Gordon Hancock / Councillor David Hynes

Resolved to accept the minutes of regular meeting of council, 1483 January 13th, 2025.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

<u>Correspondence</u>

Meeting No. 1484

Date: January 27, 2024

| No | NAME              | REGARDING  | ACTION |
|----|-------------------|--|--------|
| 1  | Municipal Affairs | Extension for Councillor Hynes for Modules 1 and 2 | FYI    |

| 2 | SAM                           | Conversation Agreement | FYI                          |
|---|-------------------------------|------------------------|------------------------------|
| 3 | Deer Lake Regional<br>Airport | Strategic Plan Launch  | Councillor Hancock attending |
| 4 | Elwood Elementary             | Request for funds      | On Finance                   |
| 5 | Deer Lake Motel               | Letter regarding Levy  | FYI                          |

#### (a) Finance

### 2025-0127-02, Finance

Councillor Amanda Freake / Councillor Brett Langdon

Resolved that the recommendations for Finance Report for January 23<sup>rd</sup> excluding 10 and 14, be adopted as presented.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

#### 2025-0127-03, Signing Authority

Councillor Amanda Freake / Councillor David Hynes

Resolved that the Town of Deer Lake remove Melanie Young as signing officer for all town business including all banks and add Kerry Jones.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

# 2025-0127-04, Payment Authorization

Councillor Amanda Freake / Councillor Gordon Hancock

Resolved that the Town of Deer Lake authorizes the Town Manager to approve and issue payments up to \$5,000, provided they fall within the Town's approved budget.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

# **FINANCE MEETING**

January 23, 2024

Chair – Councillor Amanda Freake Town Manager Jason Young Councillor Brett Langdon Town Clerk Lori Humphrey

# **Meeting Minutes**

| No. | Invoice        | Vendor | Amount       | Notes           |             |
|-----|----------------|--------|--------------|-----------------|-------------|
| 1   | Water Filter   | CBCL   | \$328,977.79 |                 | Deferred    |
|     | Claim #18      |        |              |                 |             |
| 2   | Main Dam Road  | ADC    | \$6,667.13   |                 | Recommend   |
|     | Claim #7       |        |              |                 | for payment |
| 3   | Annex          | FMA    | \$77,832.52  |                 | Recommend   |
|     | Claim #36      |        |              |                 | for payment |
| 3   | Computer &     | C&C    | \$4,702.35   | Yearly          | Recommend   |
|     | Communications |        |              | Support         | for payment |
|     |                |        |              | service         |             |
| 4   | Graybar        |        | \$2,070.00   | Ext. Lights for | Recommend   |
|     |                |        |              | Town Office     | for payment |
| 5   | All Rock       |        | \$3,956.00   | Inspection      | Recommend   |
|     |                |        |              | MDR             | for payment |
| 6   | Wester Pump    |        | \$5,326.67   | Floats for lift | Recommend   |
|     | Services       |        |              | station         | for payment |
| 7   | Traction       |        | \$3,099.25   | Transmission    | Recommend   |
|     |                |        |              | Jack - PW       | for payment |

| 8  | Ridgeview<br>Contracting Ltd.               | \$1,610.00<br>\$2,346.00              | Jan 13 - Wight's Road - Camera and power snake  Jan 16 - camera and                                  | Recommend<br>for payment   |
|----|---|---------------------------------------|--|----------------------------|
| 9  | Canada Mats                                 | \$4,018.88                            | wall Pads Gracia Gymnastics  | Recommend<br>for payment   |
| 10 | Remove former Deputy Mayor for Signing      |                                       |  | Need<br>separate<br>motion |
| 11 | Annex Financial<br>Update                   |                                       |  |                            |
| 12 | Digital Sign<br>Contract                    |                                       | Review for extension   | Defer                      |
| 13 | FMA   | \$1,835.40<br>\$8,116.53<br>\$3881.25 | Gracia design<br>work<br>Arch. Work –<br>Lobby<br>Arch. Work -<br>Lobby                              | Recommend<br>for payment   |
| 14 | Purchasing<br>thresholds and<br>Procurement |                                       | Town Manager can approve anything under \$5,000 for goods and services, follow procurement policies. | Need<br>separate<br>motion |
| 15 | Annex Table and<br>Chairs                   |                                       | Three quotes were obtained   | Recommend for payment      |
| 16 | Elwood<br>Elementary                        | \$11,250                              | Donation for 2023, 2024, 2025  | Recommend for payment      |

## 2025-0127-05, Accounts Payable

Councillor Amanda Freake/ Deputy Mayor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for January 22<sup>nd</sup>, 2025 be adopted as presented excluding item #6 and #47.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

Councillor Hancock leave due to conflict of interest.

#### 2025-0127-06, Accounts Payable

Councillor Amanda Freake/ Councillor Brett Langdon

Passalved that the recommendations for Assaurts Payable P

Resolved that the recommendations for Accounts Payable Report for January  $22^{nd}$ , 2025 be adopted as presented item #6 only.

In Favor: Mayor Michael Goosney

Deputy Mayor Kerry Jones Councillor Amanda Freake Councillor David Hynes Councillor Brett Langdon

In favor 5; opposed 0. Carried

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

#### 2025-0113-07, Accounts Payable

Councillor Amanda Freake/ Councillor David Hynes

Resolved that the recommendations for Accounts Payable Report for January 22<sup>nd</sup>, 2024 be adopted as presented for item #47 only.

In Favor: Mayor Michael Goosney

Councillor Amanda Freake Councillor Gordon Hancock Councillor David Hynes Councillor Brett Langdon

In favor 5; opposed 0. Carried

Deputy Mayor Kerry Jones returns to the meeting.

# **Town of Deer Lake**

Regular Accounts Payable Report

**Date: January 22, 2025** 

|     | Date. January 22, 2025        |                 |                                  |  |  |  |  |  |  |  |
|-----|-------------------------------|-----------------|----------------------------------|--|--|--|--|--|--|--|
| No. | Name of Supplier              | Amount<br>Owing | Notes                            |  |  |  |  |  |  |  |
| 1   | 85032 Newfoundland & Labrador | \$163.22        | Cylinder repair                  |  |  |  |  |  |  |  |
| 2   | Ace Printing                  | \$465.75        | Receipt & P.O. books             |  |  |  |  |  |  |  |
| 3   | Atlantic Industries           | \$373.75        | Culvert                          |  |  |  |  |  |  |  |
| 4   | Adam's Electrical             | \$343.84        | Lift rental                      |  |  |  |  |  |  |  |
| 5   | Auto Value                    | \$12.90         | Anti freeze                      |  |  |  |  |  |  |  |
| 6   | B & S Trucking                | \$6,463.84      | Class A stock & dumpster rentals |  |  |  |  |  |  |  |
| 7   | BR Safety                     | \$109.25        | Training                         |  |  |  |  |  |  |  |
| 8   | Browning Harvey               | \$1,541.70      | Drinks for vending machine       |  |  |  |  |  |  |  |
| 9   | Byrons Shoe & Tarp            | \$208.45        | Rags, washers, bolts, gloves etc |  |  |  |  |  |  |  |
| 10  | Brandt Tractor                | \$152.43        | Parts for equipment              |  |  |  |  |  |  |  |
| 11  | Cansel                        | \$34.50         | Data plan                        |  |  |  |  |  |  |  |
| 12  | Central Office Equipment      | \$97.50         | Service Agreement                |  |  |  |  |  |  |  |
| 13  | Computers & Communications    | \$316.25        | Battery & council meetings       |  |  |  |  |  |  |  |
| 14  | Canoe                         | \$343.59        | Office Supplies                  |  |  |  |  |  |  |  |
| 15  | Day & Ross                    | \$78.06         | Shipping                         |  |  |  |  |  |  |  |

| 16 | Deer Lake Foodland              | \$95.41     | Supplies                                     |
|----|---------------------------------|-------------|--|
| 17 | Deer Lake Truck & Tire          | \$386.95    | Fuel pedal & tire repair                     |
| 18 | Entandem                        | \$206.97    | Licensing fees                               |
| 19 | Graybar                         | \$1,114.24  | Lights & timing relay                        |
| 20 | Hitech Communications           | \$2,106.99  | Radio repair, radio betteries, monthly avl's |
| 21 | Hospitality NL                  | \$394.13    | 2025 Membership                              |
| 22 | Humber Ready Mix                | \$2,877.88  | Ready mix                                    |
| 23 | J.N Automotive                  | \$93.22     | Rachet straps & gloves                       |
| 24 | K.C Reid Enterprises            | \$1,672.12  | Supplies                                     |
| 25 | Mcloughlan Supplies             | \$2,368.08  | Shop supplies, micro switch, wire etc        |
| 26 | Modern Pest Control             | \$395.60    | Monthly inspections                          |
| 27 | Municipal Assessment Agency     | \$18,272.00 | First Quarter                                |
| 28 | Nevco Scoreboard                | \$295.20    | Parts for scoreboard                         |
| 29 | NL Association of Fire Services | \$402.50    | Annual Fee                                   |
| 30 | NLCSA                           | \$115.00    | Training                                     |
| 31 | NLLPA                           | \$822.34    | Zamboni blades                               |
| 32 | OMB Parts                       | \$2,185.00  | Turbo for unit 34                            |
| 33 | PhoneTech                       | \$98.98     | Alarm monitoring                             |
| 34 | Premium Enterprises             | \$34.48     | Car wash                                     |
| 35 | Puraqua Products                | \$396.35    | Sensor                                       |
| 36 | Qubicaamf                       | \$135.98    | Rubber bands for bowling pins                |
| 37 | Rapid Power Sports              | \$842.21    | Pins, bushings, teeth, lock pin              |
| 38 | Rudy's Transportation           | \$20.00     | Shipping                                     |
| 39 | Shears Building Supplies        | \$558.30    | Flash light, junction box, adapters etc      |
| 40 | Speedy Automotive               | \$756.42    | Blower motor, plug & cap, life hose etc      |

| 41 | Superior Propane    | \$2,513.43 | Cylinder rentals and propane for zamboni |
|----|---------------------|------------|--|
| 42 | Town of Reidville   | \$627.84   | December 2024 animal control             |
| 43 | Trophy Shop         | \$83.38    | Bench plaque                             |
| 44 | Toope's Auto        | \$183.95   | Tape, work light & switch                |
| 45 | Western Petroleum   | \$1,286.07 | Furnace Oil                              |
| 46 | Western Signs       | \$241.87   | Sign                                     |
| 47 | Western Steel Works | \$590.35   | Caps & plugs, flat bar & plow repair     |

\$52,715.05

# (c) Public Works

# 2025-0127-08, Public Works

Deputy Mayor Kerry Jones/Councillor Gordon Hancock Resolved that the minutes/recommendations for The Town of Deer Lake Public Works Committee for January  $23^{\rm rd}$ , 2025 be adopted as presented.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

**Public Works Meeting** 

January 23, 2025

Attendance: Councillor Kerry Jones

Councillor Darren Fitzgerald Town manager Jason Young Director of Public Works David Thomas Public Works Superintendent Scott Elms

| No | Description                  | Notes  |
|----|------------------------------|--|
| 1  | Sewer plugs past<br>boundary | FYI We have a new policy written and it will go to policy committee for review and to bring to council   |
| 2  | Gates at lagoon              | We are having a lot of issues with people dumping at the lagoon. We recommend that we install gates and open during the day and on weekends. This will help lessen the amount of garbage being dumped. |
| 3  | Work update                  | FYI Plowing roads, repair hydrant, clean up at lagoon  |
| 4  | Water filter                 | FYI New screens are shipped, when they arrive testing will be done to obtain the most optimum flow rate.   |

# (d) Planning Community Development and Corporate Services

# 2025-0127-09, Planning Community Development and Corporate Services

Councillor Brett Langdon/Deputy Mayor Kerry Jones

Resolved that the minutes/recommendations for The Town of Deer Lake Planning Community Development and Corporate Services Committee for January 23<sup>rd</sup>, 2025 be adopted as presented.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried



# Planning Community Development and Corporate Services Minutes January 23, 2025

| ln | atte | end | an | ce: |
|----|------|-----|----|-----|
|----|------|-----|----|-----|

Councillor Brett Langdon Councillor Kerry Jones Christa Jones David Thomas

| # | Name  | Addre | ess                 | Description   | Action   |
|---|---|-------|---------------------|---|--|
| 1 | Ark<br>Academy                                    | 45    | Bennett's<br>Avenue | Requesting a letter for Service NL to apply for the completion of the Fire and Safety inspection. Requesting to start a private school for grades kindergarten to grade 6. Letter attached. This area is zoned PU (Public Use), education is a permitted use. | Recommend<br>to write a<br>letter  |
| 2 | Crown Lands<br>Application -<br>161926            |       |                     | Trails, licence to occupy.  | attached form<br>to be<br>submitted to<br>Kings Printer                              |
| 3 |   | 82    | Riverbank<br>Road   | Requesting a discount on property taxes for municipal us of a portion of driveway to access sewage lift station. His request is 30% (\$1,332.30 per year)   | Recommend<br>the Public<br>Works clear<br>our easement<br>and use our<br>own access. |
| 4 | Real<br>Property<br>Report<br>Policy (Bi-<br>Law) |       |                     | Change policy(bi-law) for real property reports to include garages. Draft copy attached.  | Recommend<br>to send to<br>policy to<br>review and<br>accept.                        |
| 5 | Land<br>Clearing<br>Regulations                   |       |                     | Draft copy attached for review.   | Recommend<br>to send to<br>policy to<br>review and<br>accept.                        |

<u>2025-0127-10, Planning Review Commissioner</u> Councillor Brett Langdon/Deputy Mayor Kerry Jones Be it resolved that Council appoint Mr. Dennis Waterman as Planning Review Commissioner for the 2025 calendar year. Mr. Waterman is the former Director of Administration/VP at MUN's Grenfell Campus. He was appointed the Town of Deer Lake's Assessment Commissioner in 2019.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

| 6 |  | Appointment of Planning Review | Motion below |
|---|--|--------------------------------|--------------|
| U |  | Commissioner                   | Motion below |

### 2025-0127-11, Amendment #6

Councillor Brett Langdon/Deputy Mayor Kerry Jones

Be it resolved that The Town of Deer Lake accept Amendment #6 to Municipal Plan and Development Regulations 2019-2029 to re-zone land on the South of Glide Lake Road Rural and Residential to Commercial-Industrial.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

| 7 | Municipal<br>Plan<br>Amendment<br>No 6 | South<br>Side of<br>Glide<br>Lake Rd | Amendment released from provincial review under section 15 of the Urban and Rural Planning Act, 2002. Amendment # 6, from Rural and Residential to Commercial-Industrial. | Motion required to send to Commission Hearing on February 12 |
|---|--|--------------------------------------|---|--|
|---|--|--------------------------------------|---|--|

# 2025-0127-12, Amendment #7

Councillor Brett Langdon/Deputy Mayor Kerry Jones

Be it resolved that The Town of Deer Lake accept Amendment #7 to Municipal Plan and Development Regulations 2019-2029 to re-zone land on the South of Glide Lake Road from Rural and Residential Medium Density to Commercial-Light Industrial.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

| 8 | Municipal<br>Plan<br>Amendment<br>No 7 |  | Spillway<br>area | Amendment released from provincial review under section 15 of the Urban and Rural Planning Act, 2002. Amendment #7, from Rural and Residential Medium Density to Commercial-Light Industrial | Motion required to send to Commission Hearing on February 12 |
|---|--|--|------------------|--|--|
|---|--|--|------------------|--|--|

# (e) Health and Wellness

#### 2025-0127-13, Health and Wellness

Councillor David Hynes/ Councillor Gordon Hancock Resolved that the minutes/recommendations for The Town of Deer Lake Health and Wellness Committee for January 24<sup>th</sup>, 2025 be adopted as presented.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

Health and Wellness Committee

# January 24, 2023

In Attendance: Councillor David Hynes Councillor Gordon Hancock Town Clerk Lori Humphrey

| 1 | Grant  | New Horizons for Seniors<br>Program (NHSP)   | Update from EDO   |
|---|--|--|---|
| 2 | Family Health<br>Care                        | Appreciation Evening Bowling with Pizza.   | Lori to contact Suzann Legge for date   |
| 3 | Winterfest<br>Walk                           | Scheduled for February 27 leaving from Joe Butt's Parking lot  | Would like to purchase reflectors to pass out to those who attend. Appx \$100 |
| 4 | Deer Lake<br>75 <sup>th</sup><br>Anniversary | Keep in contact with committee to see how we can help and maybe host an event                                  | FYI   |
| 5 | Bridge the<br>Gap                            | Money left over- introduction of<br>the annex to seniors. Walk<br>through, presentation on<br>programs, snacks | Arrange with Glynn  |
| 6 | Walk in<br>Annex                             | Would like to host the first open walk at the annex  | Arrange with Glynn  |

# (f) Economic Development

# 2025-0127-14, Economic Development

Councillor Gordon Hancock / Councillor Amanda Freake
Resolved that the minutes/recommendations for The Town of Deer Lake Economic Development
Committee for January 23<sup>rd</sup>, 2025 be adopted as presented.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

# **Economic Development Committee**

Date: January 23<sup>rd</sup>, 2025 at 1pm

In Attendance:

Councilors Town Manager EDO Gordon Hancock & Amanda Freake

Jason Young Gloria Field

| No | Topic                                | Discussion   | Outcome  |
|----|--------------------------------------|--|--|
| 1  | Brand Video                          | To be launched at the Deer Lake Airport Authority's event on January 28 <sup>th</sup> that we are hosting in partnership. Video will be shared online afterwards.  Watch Facebook this week for sneak preview videos.  | FYI for Council  |
| 2  | Strategic Planning                   | EDO interviewed on BayFM morning show to encourage people to participate in the surveys. Surveys closed Friday Jan 24. Results to be shared at our strategic planning session on February 4 <sup>th</sup> at the Deer Lake Motel.  Council members can kindly RSVP to Gloria re: attendance at that session. | FYI for council  |
| 3  | JTB Trailhead<br>Signage partnership | Three signs to be updated/refreshed in partnership with JTB at 3 entry points into Deer Lake.  • \$1174.00 plus HST each.  • See proof attached separately.  | Signs previously<br>budgeted for – FYI for<br>council  |
| 4  | Highway Signs                        | Recommend to move forward with purchase of three "Welcome to Deer Lake" Highway Signs.  • \$5870.00 plus HST  • (Two replacements and one netnew sign on Viking Trail as no sign exists currently.)  | Signs previously<br>budgeted for – FYI for<br>council  |
| 5  | Department Title                     | Recommendation to revise the name of Economic Development Department to "Tourism and Economic Development" in lockstep with the adoption of the accommodations levy to demonstrate our commitment to focusing on tourism development in Deer Lake.   | Request council approval<br>to update<br>department/committee<br>name to "Tourism &<br>Economic Development" |

# 2025-0127-15 Adjournment

Deputy Mayor Kerry Jones / Councillor David Hynes

Resolved that since there is no further business that the meeting adjourns at 8:18 pm. Next Meeting scheduled for Monday, February  $10^{th}$ , 2025.

In Favor: Mayor Michael Goosney

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

In favor 6; opposed 0. Carried

Mayor Michael Goosney

Town Clerk, Lori Humphrey