Minutes of the regular meeting of council held Monday, February 10<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 (Facetime) Councillor David Hynes Councillor Brett Langdon Councillor Darren Fitzgerald
Absent:	Councillor Gordon Hancock
Also in attendance:	Town Manager, Jason Young Administrative Assistant, Christa Jones Public Works Director, David Thomas

Regular meeting of council called to order at 8:02 pm by Mayor Michael Goosney.

2025-0210-01, Minutes No. 1484

Deputy Mayor Kerry Jones / Councillor David Hynes Resolved to accept the minutes of regular meeting of council, 1484 January 27<sup>th</sup>, 2025.

In Favor:	Mayor Michael Goosney
	Deputy Mayor Kerry Jones
	Councillor Amanda Freake (Facetime)
	Councillor David Hynes
	Councillor Brett Langdon
	Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

**Correspondence** 

Meeting No. 1485

Date: February 10<sup>th</sup>, 2025

No	NAME	REGARDING	ACTION
1	Environment and Climate Change	Release of Flood Map	FYI
2	NL Emergency Operation Centre	Wildfire Smoke Meeting	FYI
3	CNIB	Cane Week Feb 3-7	Share on Facebook

4	Department of Tourism Culture Arts	Grant	FYI
	and Recreation		
5	Holiday Inn Express	Levy letter	FYI
6	Canadian Women	Proclamation	Signed
	Heart Health Centre		

<u>2025-0210-02, Wear Red Canada Day</u> Councillor Darren Fitzgerald / Councillor Brett Langdon

In Favor: Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Amanda Freake (Facetime) Councillor David Hynes Councillor Brett Langdon Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

## WEAR RED CANADA DAY February 13, 2025

WHEREAS, Heart disease is the number one killer of women worldwide and the leading cause of premature death for Canadian women, a fact unknown to many women and their healthcare providers; and

WHEREAS, The Canadian Women's Heart Health Alliance is an organization of volunteer health professionals and patients working hard to improve women's heart health; and

WHEREAS, Wear Red Canada Day is celebrated annually to raise awareness for all Canadians, but especially Canadian women, to be mindful, curious, and proactive in the management of their heart health and wellness; and

WHEREAS, We want to see better prevention, diagnosis, and care and fewer women dying prematurely from heart disease;

THEREFORE, I, \_\_\_\_\_, Mayor of \_\_\_\_\_, do hereby proclaim February, 13, 2025 Wear Red Canada Day in \_\_\_\_\_.

(a) Finance

#### 2025-0210-03, Finance

Councillor Brett Langdon / Deputy Mayor Kerry Jones Resolved that the recommendations for Finance Report for February 6<sup>th</sup>, 2025 be adopted as presented.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Amanda Freake (Facetime) Councillor David Hynes Councillor Brett Langdon Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

## FINANCE MEETING Feb 6th, 2024 @ 12:00noon Meeting Minutes

No.	Invoice	Vendor	Amount	Notes	Action
1		Val U construction	\$55,516	Progress	Approve for
				payment for	Payment
				Splash Pad	
2	25277	MNL	\$8,775.43	Membership	Approve for
					Payment
3	5179	Western Pump	\$10,154.96	Repair Kit for	Approve for
				lift station	Payment
				(July 2024)	
4	20241125	Woven House Media	\$10,034.40	Promo Video	Approve for
					Payment
5		Deer Lake		Financial for	For Council
		Interdenominational		review, set	information
		Cemetery financials		up meeting	
6		Western Regional		Request for	For council
		Hospital Foundation		donation for	review
				new	
				equipment	
7	0498077	CBCL	\$27,603.45	Storm Sewer	Approve for
	0492951		\$7,199.70	Study	Payment
	0494671		\$17,293.13		
	0495794		\$12,788.00		
8		NL Power	\$9,491.76	23 Wight's	Approve for
				Road - Pole	Payment
				Hold	

9		NL Power	\$4,357.35	Devon Row – pole Hold	Approve for Payment
10	0495315	CBCL	\$9,760.29	Main Lift	Approve in
	0496125		\$5979.14	Station	Principle
	0496780		\$7,067.33	Invoices	
11		E3 Furniture	\$22,434.00	Quote for	Approve for
				Annex tables	Payment
				and Chairs	

#### (b) Accounts Payable

#### 2025-0210-04, Accounts Payable

Councillor Brett Langdon/ Councillor Darren Fitzgerald Resolved that the recommendations for Accounts Payable Report for February 4<sup>th</sup>, 2025 be adopted as presented excluding item #36.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Amanda Freake (Facetime) Councillor David Hynes Councillor Brett Langdon Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

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

#### 2025-0210-05, Accounts Payable

Councillor Brett Langdon/ Councillor David Hynes Resolved that the recommendations for Accounts Payable Report for February 4<sup>th</sup>, 2025 be adopted as presented item #36 only.

In Favor:

Mayor Michael Goosney Councillor Amanda Freake (Facetime) Councillor David Hynes Councillor Brett Langdon Councillor Darren Fitzgerald In favor 5; opposed 0. Carried Deputy Mayor Kerry Jones returns to the meeting.

## Town of Deer Lake

# Regular Accounts Payable Report

Date: February 04, 2025

No.	Name of Supplier	Amount Owing	Notes
1	Adams Alternator	\$833.53	Motor repair & alternator rebuild
2	Air Liquide	\$203.16	Cylinder rental
3	Adam's Electrical	\$171.91	Lift rental
4	Auto Value	\$183.98	Fiberglass kit
5	Battlefield Equipment	\$2,012.49	Lazer level & training
6	Brenntag Canada	\$6,272.26	Chlorine
7	Browning Harvey	\$1,997.59	Drinks for vending machine
8	Byrons Shoe & Tarp	\$66.08	Bolts, washers, screws, hard hat etc.
9	Chandler	\$58.57	Scrubber parts
10	Cimco Refrigeration	\$1,405.30	Ammonia hose & valve
11	Colemans	\$505.17	Stadium and bowling supplies
12	Canoe	\$451.98	Supplies for all departments
13	Day & Ross	\$991.73	Shipping Chlorine
14	Deer Lake Home Hardware	\$1,597.83	Cold patch, cleaning supplies, cord ends etc
15	Deer Lake Truck & Tire	\$57.49	Brake chamber
16	J. N Automotive	\$1,626.72	Shop supplies, master switch, rags etc
17	K. C Reid	\$760.56	Supplies for all departments
18	Mcloughlan Supplies	\$4,720.86	Lights for outside, eyewash, emerg. light
19	Martin's Fire Safety	\$994.75	Fire extinguishers
20	NLCSA	\$28.75	Training

21	Pitney Bowes	\$719.81	Lease agreement
22	Puraqua	\$122.26	Freight for pump
23	Peterbilt	\$61.74	Gaskets Unit 60
24	Qubicaamf	\$582.89	Bowling keyboard & flat cable
25	Safety Source Fire	\$609.50	Programmer - Fire Dept.
26	Saunders Equipment	\$407.96	Zamboni brushes
27	SCP	\$14.17	Connectors
28	Shears Building Supplies	\$522.78	Totes, door sweeps, clamps, fittings etc
29	Superior Propane	\$1,149.14	Propane for zamboni
30	Traction	\$103.87	Thermostat for unit 60
31	Troy Lift & Fire Safety	\$533.60	Annual fire extinguisher inspections
32	Toope's Auto	\$1,122.67	Pliers, Batteries, connectors, oil, gloves etc
33	Tow Fast	\$374.03	Chainsaw PPE
34	Western Petroleum	\$1,281.43	Furnace Oil
35	Western Star & Truck	\$504.57	Sensors & fasterners Unit 60
36	Western Steel Works	\$504.72	Hydraulic fittings & caps, hose repair etc.
37	Williams' Building Supplies	\$500.78	Sump pumps, screws, heat trace etc
38	Western Regional Waste Management	\$22,099.00	January waste

\$55,322.10

(c) Public Works

2025-0210-06, Public Works

Deputy Mayor Kerry Jones/Councillor Brett Langdon

Resolved that the minutes/recommendations for The Town of Deer Lake Public Works Committee for February 10<sup>th</sup>, 2025 be adopted as presented excluding item #4.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Amanda Freake (Facetime) Councillor David Hynes Councillor Brett Langdon Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

## (d) Public Works - Main Dam Road

#### 2025-0210-07, Public Works - Main Dam Road

Deputy Mayor Kerry Jones/Councillor Brett Langdon Resolved that the Town of Deer Lake apply for additional funding to complete Main Dam Rd. The Town of Deer Lake is requesting an approximal cost of \$359,000 to complete an additional 108m.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Amanda Freake (Facetime) Councillor David Hynes Councillor Brett Langdon Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

## Public Works Meeting February 6, 2025 at 8:30 pm

Attendance: Councillor Kerry Jones Town manager Jason Young Director of Public Works David Thomas Public Works Superintendent Scott Elms

#### Meeting Agenda

No	Description	Notes
	Garbage contract	FYI We need to compile number of new homes in town since garbage contract has started and compensate contractor. Recommend to extend
		existing contract until new contract is ready.
2	CPWA conference in Deer Lake May 7-9	FYI Canadian Public Works Association are having their spring conference in Deer Lake. They would like our Mayor or Deputy Mayor give greetings. We recommend that the Town sponsor a luncheon

		during this conference. We will get an estimate and bring to finance committee
3	Work update	FYI Plowing roads, repair hydrant, clean up yard and back building
4	Motion from council for Main Dam Rd.	See separate motion
5	Water/wastewater conference	FYI annual conference in Gander. We will send 2 representatives
6	Hydrant Clearing	FYI Workers have started to clear snow from around hydrants

(e) Planning Community Development and Corporate Services

#### 2025-0210-08, 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 February 10<sup>th</sup>, 2025 be adopted as presented.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Amanda Freake (Facetime) Councillor David Hynes Councillor Brett Langdon Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

## Planning Community Development and Corporate Services Minutes February 5, 2025

In attendance:

Councillor Brett Langdon Councillor Kerry Jones

Christa Jones

Jason Young

#	Name	Address		Description	Action
1	B&S Trucking	16	Wellon Drive	100' x 80' garage, does meet the Town's zoning and development regulations, advised that we have to receive the approval from DGSNL	Recommend to approve in principle

				(Digital Courses out Coursignal) & form	
				(Digital Government Services) before	
2	Nuterra Frontier Inc.	12	Piercey Drive	we can issue permit. Land Development Company, meets permitted use in zone.	Recommend to approve
3	Dianne's Daycare	17	Lush's Lane	Family Childcare, advertised, deadline for public response is Feb 7th	Recommend to approve
4	JJ's detailing	25	Humber View Dr	interior cleaning of vehicles, application attached, advertised, deadline for public response is Feb 12th	Recommend to approve
5	Nuterra Frontier Inc	22	Goose Arm Road	Tree Clearing to allow engineer to survey land for development of new subdivision	Recommend to approve
6	Unauthorized Businesses			9 Businesses and 12 Air BnB letters sent out between Jan 21 and Feb 4 to properties advertising businesses that are not registered with the Town.	FYI
7	Western Regional Lands Office			Project EA Released - Upper Humber River Residential Subdivision, gone back to crown lands for title	FYI
8	John Baird & Associates			Hearings for amendment changes scheduled for Feb 12, last day for public response is Monday Feb 10, if there are not response hearing will not need to go ahead.	Reminder
9	Veteran's Memorial Industrial Park			Discussion took place regarding our next steps in the sale of land in the industrial park	FYI

## (f) Arts, Recreation and Culture – Jan 22

## 2025-0210-09, Arts, Recreation and Culture

Councillor Darren Fitzgerald/ Councillor Brett Langdon

Resolved that the minutes/recommendations for The Town of Deer Lake Arts, Recreation and Culture Committee for January 22<sup>th</sup>, 2025 be adopted as presented.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Amanda Freake (Facetime) Councillor David Hynes Councillor Brett Langdon

## Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

## Department of Arts, Recreation and Culture Minutes Jan 22, 2025

In Attendance:

Councillor – Darren Fitzgerald Councillor – David Hynes

Director of Recreation Community Services - Glynn Wiseman

#	Item/Description	Discussion/Notes	Decision
1	Splash pad update	ABC Recreation will be on site in late May or early June, weather permitting, to complete the final installation of the splash pad. Town workers will finish the landscaping before we open.	For Council Information
2	On-Line Booking System	The recreation committee recommends that the online booking system be ready to handle online sales starting in September 2025. This system should be capable of booking all available ice rental slots, swimming pool reservations, gymnasium rentals, and ticket sales.	Recommended Approval
3	Winterfest February 21 <sup>st</sup> – March 1 <sup>st</sup>	The Recreation Department will soon start working on the outdoor ice rink and skating oval for Winterfest. The weather has started to cooperate, and we should be able to create a snow base shortly to begin the construction of the outdoor rinks.	For Council Information
4	75 <sup>th</sup> anniversary	The Recreation Committee recommends inviting all council members to join the 75th Anniversary Committee. Additionally, the committee suggests obtaining new quotes for the "Pride of the Town" stone and proposes using some of the remaining funds from the legacy budget of the Winter Games to cover the cost of this stone.	Recommended Approval

## (g) Arts, Recreation and Culture – Feb 5

## 2025-0210-10, Arts, Recreation and Culture

Councillor Darren Fitzgerald/ Councillor Brett Langdon

Resolved that the minutes/recommendations for The Town of Deer Lake Arts, Recreation and Culture Committee for February 5<sup>th</sup>, 2025 be adopted as presented.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Amanda Freake (Facetime) Councillor David Hynes Councillor Brett Langdon Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

## Department of Arts, Recreation and Culture Meeting Minutes February 5, 2025

Attendees Councillor David Hynes Councillor Darren Fitzgerald Town Manager Jason Young

#	Item/Description	Discussion/Notes	Decision
1	Outdoor Show	Staff have been working with the organizer for the outdoor planned for the Hodder Memorial Recreation Complex. The Date for this event will be May 9 <sup>th</sup> – 11 <sup>th</sup> , 2025	For council information
2	Outdoor Rink/Sliding Hill	Progress continues with the Outdoor Rink at the Powerhouse Field and the sliding hill located in Schwartz Park with a goal to have both locations ready for public use for Winterfest 2025.	For council information
3	Table and Chairs for Meeting Room	Recommendation for the purchase of tables and chairs for the meeting room in the annex. Quotes have been obtained and forwarded to finance committee for purchase.	Referred to Finance for approval.
4	Safety Equipment at Recreation Facilities	In light of recent incidents that have taken place within our recreational facilities the Town of Deer Lake will continued to work with user groups so as to identify the location of entrance and exit points for first responders as well as first aid equipment locations within the facilities. Blankets are an item that should be added to assist first responders.	Recommend approval for purchase of blankets.

## 2025-0127-11 Adjournment

Councillor Amanda Freake / Deputy Mayor Kerry Jones Resolved that since there is no further business that the meeting adjourns at 8:34 pm. Next Meeting scheduled for Monday, February 24<sup>th</sup>, 2025.

In Favor:

Mayor Michael Goosney Deputy Mayor Kerry Jones Councillor Amanda Freake (Facetime) Councillor David Hynes Councillor Brett Langdon Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

Mike Dang

Mayor Michael Goosney

Administrative Assistant, Christa Jones