Minutes of the regular meeting of council held Monday, April 14<sup>th</sup>, 2025 No. 1489 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 David Hynes
	Councillor Brett Langdon
	Councillor Darren Fitzgerald (Facetime)
	Councillor Gordon Hancock

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

Regular meeting of council called to order at 7:30 pm by Mayor Michael Goosney.

### 2025-0414-01, Agenda Meeting 1489

Councillor Amanda Freake/ Deputy Mayor Kerry Jones Resolved to accept the agenda of regular meeting of council, 1489 April 14, 2025.

In Favor:

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

In favor 7; opposed 0. Carried

### 2025-0414-02, Minutes No. 1488

Councillor Gordon Hancock/ Councillor Brett Langdon Resolved to accept the minutes of regular meeting of council, 1488 March 24<sup>th</sup>, 2025.

In Favor:

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

In favor 7; opposed 0. Carried

## 2025-0414-03, Special Meeting April 7, 2025

Councillor Gordon Hancock/ Councillor Amanda Freake Resolved to accept the minutes of special meeting of council, April 7<sup>th</sup>, 2025.

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

In favor 7; opposed 0. Carried

### **Business Arising from the Minutes**

• Spring Clean-Up dates set for Drop Off April 24-26, May 1-3 and May 8-10. Pick up schedules for May 20-June 5. Residents are advised not to place waste curbside until scheduled pick-up dates.

#### <u>Correspondence</u>

Meeting No. 1489

Date: April 14<sup>th</sup>, 2025

No	NAME REGARDING		ACTION
1	SAM	Habitat Workshop – June 3-5 <sup>th</sup> , ST. John's	FYI if anyone wants to go
2	Municipal Affairs	Budget Approval	FYI

(a) Finance
(a) finance

## 2025-0414-04, Finance

Councillor Amanda Freake / Councillor Brett Langdon Resolved that the recommendations for Finance Report for April 10<sup>th</sup>, 2025 be adopted as presented.

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

In favor 7; opposed 0. Carried

## Finance Committee Minutes April 10th at 12:00 noon

# Councillor Amanda Freake Councillor Brett Langdon Town Manager Jason Young

No	Vendor	Amount	Notes	Action
1	CBCL	\$1,529,73	Lagoon Study	Recommend Payment
2	Town of Reidville	\$3,861.53	Animal Control Annual Cost Breakdown	Recommend Payment
3	Baird and Assoc.	\$2,185.00	Municipal Plan Amendment # 3	Recommend Payment
4	Baird and Assoc.	\$2,070.00	Municipal Plan Amendment # 5	Recommend Payment
5	Baird and Assoc.	\$1,897.50	Municipal Plan Amendment # 7	Recommend Payment
6	Ridgeview Contracting Ltd.	\$460	Use of power snake	Recommend Payment
7	Deer Lake Public Library	\$1,000	Request for annual donation.	Recommend annual donation.
8	NL Power	\$2,055.63	Pole hold Nicholsville Road	Recommend Payments

9	Salary	Seek quotes for a	Recommend to seek
	Review	salary review for a	quotes
		unionized and non-	
		unionized position	
		with the Town of Dee	r
		Lake	

## (b) Accounts Payable

### 2025-0414-05, Accounts Payable Report

Councillor Amanda Freake / Deputy Mayor Kerry Jones Resolved that the recommendations for Accounts Payable Report for March 28<sup>th</sup>, 2025 be adopted as presented.

#### In Favor:

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

In favor 7; opposed 0. Carried

# Town of Deer Lake

# **Regular Accounts Payable Report**

### Date: March 28, 2025

No.	Name of Supplier	Amount Owing	Notes
1	Air Liquide	\$409.16	Gas
2	Auto Value	\$36.27	Clamps
3	Aquam Specialist	\$100.04	Pool Supplies
4	Bowl Canada	\$608.92	Membership
5	BR Safety	\$2,070.00	Safety Training
6	Browning Harvey	\$3,426.25	Drinks for vending machine

7			
	Byron's Shoe	\$416.27	Gloves, rags, vest, bolts, nuts, screws etc
8	Brandt Tractor	\$340.69	Clamps
9	Cansel	\$34.50	Data plan
10	Colemans	\$1,553.97	Supplies for bowling, shop & stadium
11	Corner Brook Industrial	\$97.43	Couplings
12	Canoe	\$14.94	Card holder
13	Deer Lake Truck & Tire	\$68.99	Tire repair Unit 60
14	Graybar	\$11.50	Fuses for lift station
15	Hitech Communications	\$1,361.23	Monthly AVL's
16	Holiday Inn Express	\$743.02	International Women's Day breakfast
17	J.N Automotive	\$3.45	Fuses
18	K.C Reid Enterprises	\$1,145.92	Supplies for stadium, office and depot
19	Mcloughlan Supplies	\$292.10	On/Off timer
20	Nevco Scoreboard	\$602.59	Lights
21	NLLPA	\$1,015.86	Ice scrapper blades
22	Parts for Trucks	\$2,414.15	Crankcase & Volt jump pack
23	Pizza Delight	\$56.73	For meeting
24	РМА	\$569.25	Convention
25	Recreation NL	\$225.00	Membership
26	Rudy's Transportation	\$115.00	Various locations
27	Shears Building Supplies	\$334.24	Door knob, drill, screws, nuts etc
28	Simmons Tire	\$68.94	Repair Unit 75 Tire
29	Superior Propane	\$860.11	Propane for zamboni
30	Toope's Auto	\$17.64	Chain lube
31	Western Petroleum	\$879.55	Furnace Oil

32	Western Signs	\$1,228.14	Remove & install decals on unit 112
33	Western Steel Works	\$151.94	Mig wire, caps & plugs
34	Woodward Motors	\$91.98	Oil change

\$20,956.61

## (c) Planning Community Development and Corporate Services

<u>2025-0414-06, Planning Community Development and Corporate Services</u> Councillor Brett Langdon/Councillor Darren Fitzgerald Resolved that the minutes/recommendations for The Town of Deer Lake Planning Community Development and Corporate Services Committee for April 11<sup>th</sup>, 2025 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Planning Community Development and Corporate Services Minutes April 11, 2025

<u>In attendance:</u> Deputy Mayor Kerry Jones Councillor Brett Langdon

Jason Young, CAO Christa Jones, Administrative Assistant

	<u>Qty</u>	<u>Amt.</u>		<u>Qty</u>	<u>Amt.</u>
<u>Residential</u>			<u>Commercial</u>		
Renovations/Improvements:	6	\$134,500.00	Renovations/Improvements:	2	\$95,000.00
			Signs:	1	\$38,000.00
			Land Development:	1	
			New Commercial Building:	1	\$13,302,000.00
Residential Total:	6	\$137,500.00	Commercial Total:	5	\$13,435,000.00

# Permits

Per	Permits issued							
#	Name	Addres	S	Description	Permit #			
1	_ Q.N.H.		WIGHT'S	COMMERCIAL	3980			
T	Excavating	81	ROAD	RENOVATIONS/IMPROVEMENTS	3900			
2	Marco Group	15	PREMIER	NEW COMMERCIAL BUILDING	3981			
2	Limited	15	DRIVE					
2	Grant	6	FOURTH	RESIDENTIAL	3982			
3	Stuckless	U	AVENUE	RENOVATIONS/IMPROVEMENTS	5902			

# **Permit Applications**

Res	Residential Accessory Building							
#	Name	Addr	ess	Description	Action			
4	Stephen Sheppard/Kim Bruce	24	Elizabeth Avenue	Garage 31x26, variance required, need to advertise.	Recommend approval, pending public advertising.			
5	Tom Hutchings	110	George Aaron Drive	Garage Extension, exceeds total limit for size of accessory buildings. Would like us to consider the fact he has a 2 acre lot.	Denied, does not meet regulations. We are going to work with applicant to see what we can do going forward for larger lot sizes.			

# Subdivision Applications

Commercial Construction								
#	Name	Address	5	Description	Action			
7	VJ Tectonic Inc.		Spillway	Subdivision Application	Recommend approval provided that all documentation submitted before permit provided			

### Other items

Other				
#	Name	Address	Description	Action
9	Land Auction	Veteran's Memorial Industrial Park	Recap the agreed price for the Land Auction for 10 acres in the industrial park.	Recommend April 30 <sup>th</sup> for date of auction at 11:00am

		<ul><li>Price per Acre: \$65,000/acre with 10% discount for multiple acres.</li><li>We will begin preparing for the live auction to sell the land.</li></ul>	
11	Amendment to allow additional units in Garages	See attached from Grand Falls- Windsor, we will be looking into this more to see if it something we would like to adopt.	FYI
12	Real Property Report Policy	Changes made to policy to state it will be determined by staff visit to the property and current information provided to determine if a real property report is required.	Recommend approval- need separate motion
13	ATV Route	MEO recommends opening soon, set date at next council meeting	Recommend to set the date to open on Good Friday, April 18 <sup>th</sup> , 12:00am.
14	Smash up for MS	Ryan Toope looking to host a Smash Up for MS in the Fire Dept. Training grounds behind Wellon Dr. Is this something council would be open to.	Defer for more information.

# (d) Department of Arts, Recreation and Culture

# 2025-0414-07, Department of Arts, Recreation and Culture

Councillor David Hynes /Councillor Brett Langdon Resolved that the minutes/recommendations for The Town of Deer Lake Department of Arts, Recreation and Culture Committee for April 1<sup>st</sup>, 2025 be adopted as presented.

In Favor:

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

## In favor 7; opposed 0. Carried

## Department of Arts, Recreation and Culture Minutes April 1, 2025

In Attendance: Councillor – Darren Fitzgerald Councillor – David Hynes Town Manager – Jason Young Director of Recreation Community Services - Glynn Wiseman

#	Item/Description	Discussion/Notes	Decision
1	Online ticket sale system	The recreation committee has been reviewing the online ticket sales system proposed by Audience View. The minimum cost for this system is \$7,750 each year, over a five-year agreement. Unfortunately, this expense is not included in the budget, so the committee is exploring alternative options that are more affordable.	For Council Information

### (d) Tourism and Economic Development

2025-0414-08, Department of Tourism and Economic Development

Councillor Gordon Hancock/Councillor Amanda Freake

Resolved that the minutes/recommendations for The Town of Deer Lake Department of Tourism and Economic Development Committee for April 8<sup>th</sup>, 2025 excluding #5 be adopted as presented.

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

In favor 7; opposed 0. Carried

2025-0414-09, Department of Tourism and Economic Development

Councillor Gordon Hancock/Councillor Amanda Freake

Resolved that the minutes/recommendations for The Town of Deer Lake Department of Tourism and Economic Development Committee for April 8<sup>th</sup>, 2025 #5 only be adopted as presented.

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

In favor 5; opposed 2. Carried

# Economic Development Committee Tuesday, April 8<sup>th</sup> at 11:00am Councillor: Gordon Hancock Town Manager: Jason Young

No.	Vendor	Notes	Action
1	Strategic Plan	The committee reviewed the newly completed strategic plan and the outcomes that had been identified. One key piece of community feedback was the strong need for beautification.	The EDC committee will look to meet with Public Works and Recreation committee to prioritize beatification efforts.
2	EDO	Committee Recommends initiating process to hire new EDO.	Recommend the HR committee initiate process to hire new EDO
3	Highway Sign	Options for a new sign have been shared with council members.	Committee recommends the option with the grey background and "Feel the Energy Building" tagline and to proceed with sign construction and installation.
4	Accommodations tax By-Law	An accommodations tax by-law has been drafted for the Town of Deer Lake.	Committee recommends approval of the by-law with an August 1 <sup>st</sup> start date at 3%.
5	Bay FM Sponsorship	The Town of Deer Lake has established an	Begin developing a Town of Deer Lake advertisement or

advertisement sponsorship with Bay FM.	regular time slot for the Mayor, councillors, or general town updates to be
	shared live on air.

### 2025-0414-10 Adjournment

Deputy Mayor Kerry Jones/Councillor Amanda Freake Resolved that since there is no further business that the meeting adjourns at 8:35 pm. Next Meeting scheduled for Monday, April 28, 2025.

In Favor:

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

In favor 7; opposed 0. Carried

Mike Dang

Mayor Michael Goosney

Jori Humphrey Town Clerk, Lori Humphrey