Minutes of the regular meeting of council held Monday, May 14<sup>th</sup>, 2012 No. 1232 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance: Mayor Dean Ball

Deputy Mayor Sandra Pinksen

Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Jean Young
Councillor Myra Spence

Also in attendance: Town Manager, Maxine Hayden

Town Clerk, Lori Humphrey

Town Superintendent, Dave Thomas

Economic Development Office, Jason Young

Gallery: Bill Hayden

Paul Hutchings, Reporter, The Western Star

Regular meeting of council called to order at 7:45 pm by Mayor Dean Ball

Agenda Meeting No. 1232 approved as presented with addition of Public Works Tender, Public Work's Report, Environmental and Housing Meeting May 14<sup>th</sup> and Community Improvement May 2<sup>nd</sup>.

## 2012-0514-01, Minutes No. 1231

# **Councillor Elmo Bingle /Councillor Sheila Mercer**

Resolved that the minutes the regular meeting of council, No. 1231 held Monday, April 30<sup>th</sup>, 2012 be adopted as presented with the addition of the Special Meeting Minutes.

In Favor: Mayor Dean Ball

Deputy Mayor Sandra Pinksen

Councillor Kerry Jones Councillor Elmo Bingle Councillor Sheila Mercer Councillor Jean Young Councillor Myra Spence

In favor 7; opposed 0; abstained 0. Carried

# Correspondence

# Correspondence

Meeting No. 1232

Date: Monday, May 14<sup>th</sup>, 2012

| No | NAME                              | REGARDING   | CORRESPONSENCE   |
|----|-----------------------------------|---|--|
| 01 | Biz Pal                           | Statement that was read in House of Assembly and Press Release  | For information purposes.  |
| 02 | Western Hills Waste<br>Management | Minutes from May 3 <sup>rd</sup> Meeting, Letter outlining Motion, Letter regarding small landfill closure dates and presentation by Don Downer | For information purposes.  |
| 03 | MNL                               | Letter to Minister<br>French  | For information purposes.  |
| 04 | Animal Control<br>Record          | Oct 26-April 30   | Arrange Meeting with Reidville   |
| 05 | Royal Canadian<br>Mounted Police  | School Zones at Xavier  | Arrange Meeting with RCMP and Xavier. Enforce parking with tickets in the mean time. |
| 06 | Hatch Mott<br>MacDonald           | PMA exhibit   | For information purposes.  |
| 07 | CAFC                              | Nominate Fire Chief   | See Motion   |

| 08 | MNL                 | Nominations                  | Lori and Maxine to |
|----|---------------------|------------------------------|--------------------|
|    |                     |                              | look into          |
|    |                     |                              | Nominations        |
| 09 | MNL                 | Weekly Update                | For information    |
|    |                     |                              | purposes.          |
| 10 | Town of Marystown   | Career Opportunity           | For information    |
|    |                     |                              | purposes.          |
| 11 | Maritime Search and | Ceremony May 7 <sup>th</sup> | For information    |
|    | Rescue              |                              | purposes.          |
| 12 | Wendy Giles         | Resignation Letter           | Advertise this     |
|    |                     |                              | position.          |

# 2012-0514-02, Fire Chief of the Year Award

# **Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle**

Resolved that The Town of Deer Lake nominate Fire Chief, Mr. John Dinney, as Volunteer Fire Chief of the Year.

In Favor: Mayor Dean Ball

Deputy Mayor Sandra Pinksen

Councillor Kerry Jones Councillor Elmo Bingle Councillor Sheila Mercer Councillor Jean Young Councillor Myra Spence

In Favor 7; Opposed 0; abstained 0; Carried

# **Reports**

(a) Finance Meeting (May 9<sup>th</sup>, 2012)

## 2012-0514-03, Finance Committee Meeting

# **Deputy Mayor Sandra Pinksen/Councillor Elmo Bingle**

Resolved that the minutes /recommendations of the Finance Committee meeting for May 9<sup>th</sup> 2012, excluding item one, be adopted as presented.

In Favor: Mayor Dean Ball

Deputy Mayor Sandra Pinksen

Councillor Kerry Jones Councillor Elmo Bingle Councillor Sheila Mercer Councillor Jean Young Councillor Myra Spence

In Favor 7; Opposed 0; abstained 0; Carried

Finance May 09, 2012

In attendance Deputy Mayor Sandra Pinksen Councillor Elmo Bingle Maxine Hayden

| NO | Description  | Recommendation                 |
|----|--|--------------------------------|
| 1  | Delegation Derek Chaulk – Humber Valley Complex re       | Recommend that the taxes       |
|    | business tax Mr. Chaulk presented a brief on why the     | remain as charged for 2012.    |
|    | Town could consider them the same as an hotel for        | The taxes will be reviewed for |
|    | business tax under the 60-99 rooms                       | the 2013 budget                |
| 2. | Delegation Brian Chaulk – Deer Lake Search & Rescue      | Await on the prices for        |
|    | regarding extension to building 20x 30 he will get some  | extension, continue to check   |
|    | prices for Council, Vehicle ¾ tone we are still working  | on funding, GST check with     |
|    | with Government to see how this can be financed. GST     | our auditor                    |
|    | can they claim back the amount they pay through the      |                                |
|    | Town   |                                |
| 3. | Run the Rock 2012 Donation                               | Recommend approval \$25:00     |
| 4. | Stadium NHL Legends \$20,000.00 plus HST                 | Recommend approval             |
| 5. | Salvation Army Red Shield Appeal                         | Recommend approval \$25.00     |
| 6. | Down Home Magazine – add re Holiday Inn 1/8 page         | Deferred                       |
|    | \$360.00, ¼ page \$725.00                                |                                |
| 7  | Walk to Fight Arthritis Sunday June 10                   | Information only               |
| 8  | Tax adjustments \$8,774.83                               | Recommend approval of          |
|    |  | \$8,081.83 item 2 not          |
|    |  | approved exceeds the           |
|    |  | exemption amount               |
| 9. | I Pads 2 information 9 IPads \$3,771.00 covers \$116.55, | Recommend approval from        |
|    | Screen Prt \$7.95., Good Reader \$44.91, Adobe \$400.00  | Apple                          |
|    | plus tax   |                                |

Mayor Dean Ball left the meeting due to prior commitments at 8:25 p.m.

# 2012-0514-04, Finance Committee Meeting

## **Councillor Elmo Bingle /Councillor Kerry Jones**

Resolved that the recommendation of the Finance Committee meeting for Item one on May 9<sup>th</sup>, 2012, be adopted as presented.

In Favor: Deputy Mayor Sandra Pinksen

Councillor Kerry Jones Councillor Elmo Bingle Councillor Sheila Mercer Councillor Jean Young Councillor Myra Spence

In Favor 6; Opposed 0; abstained 0; Carried

(b) Public Works (May 9<sup>th</sup>) and Tender Report

# 2012-0514-05, Public Works

## Councillor Elmo Bingle /Councillor Elmo Bingle

Resolved that the minutes /recommendations of the Finance Committee meeting for May 9<sup>th</sup>, 2012 be adopted as presented and that the Town of Deer Lake accepts the Portable Asphalt Recycling Machine from Joe Johnson Equipment as presented.

In Favor: Deputy Mayor Sandra Pinksen

Councillor Kerry Jones Councillor Elmo Bingle Councillor Sheila Mercer Councillor Jean Young Councillor Myra Spence

In Favor 6; Opposed 0; abstained 0; Carried

Public Works May 09, 2012

In attendance: Councillor Elmo Bingle Councillor Shelia Mercer Maxine Hayden Dave Thomas

Gas Tax Funding The Town of Deer Lake has gas tax money for Seventh Avenue, Trailer Court recommend we contact Bae Newplan to do up tender spec

Masonic Lodge the Masonic lodge has water issues in their basement, and would like to discuss ways to correct. Look at other properties in the area to see if they are experience the same concerns

Spring Clean Up this year some properties had a huge amount of items out for cleanup. Next year we may have to look at having some home owners contact a contractor to remove their cleanup. Also this year we experienced scavengers going around ripping up bags and going through items put out for cleanup.

Get a list of people and write them a letter. Also check on property on Nicholsville road for continuous flea market.

Tender Openings: Portable Asphalt Recycling Machine

Date: May 11<sup>th</sup>, 2012, 3:00p.m.

In Attendance:

Councilor Shelia Mercer Town Clerk, Lori Humphrey Town Superintendent, David Thomas

Joe Johnson Equipment Down Payment \$7,079.65 plus HST

Monthly Rental 3,100.00 plus HST Buy Out Price 6,500.00 plus HST

Councilor Sheila Mercer recommends that Council accept the sole bid from Joe Johnson Equipment.

# (c) Waste Management (May 3<sup>rd</sup>, 2012)

# Waste management May 03, 2012

Mayor Dean Ball Councillor Elmo Bingle Councillor Shelia Mercer Maxine Hayden Dwight McKay

The meeting was held to let our current contractor know that we have to take on other community like Trout River, Glen Bernie, maybe Howley into our current waste disposal site.

The town wanted to know what concerns he would have to bring forward

Some of the items he looked at were:

Landfill

Cost of expansion of landfill area plus possible engineering cost if required

Weigh scales

Power

Upgrade wash room facilities

Tipping fees

Responsibility of handling money at landfill

Collection

Would need

2 new employees

Second compactor truck

Travel time and fuel cost consideration of top of number of household to be collected from each location

Collection policies need to be same for all places.

Peak season tourism waste volumes, Big Fall Gros Morne

# (d) Environment and Housing (May 9<sup>th</sup> and May 14<sup>th</sup> 2012)

# 2012-0514-06, Environment and Housing

# Councillor Kerry Jones /Councillor Myra Spence

Resolved that the recommendation/minutes of the Environment and Housing meetings on May 9<sup>th</sup> and 14<sup>th</sup>, 2012, be adopted as presented.

In Favor: Deputy Mayor Sandra Pinksen

Councillor Kerry Jones Councillor Elmo Bingle Councillor Sheila Mercer Councillor Myra Spence

Opposed: Councillor Jean Young

In Favor 5; Opposed 1; abstained 0; Carried

Environment & housing May 09, 2012

Councillor Kerry Jones Councillor Myra Spence Maxine Hayden Terry Barnes

| NO | Address                  | Description   | Recommendation   |
|----|--------------------------|---|--|
| 01 | 11 Garden Road           | Shed 20x 26 - Rearyard 40 feet right Sideyard 5 feet , 12 feet from dwelling  | Recommend approval   |
| 02 | 69 Wight's Road          | Garage 30 x 24 rear yard 8 feet right Sideyard 7 feet 20 feet from dwelling   | Recommend approval   |
| 03 | 7 Kerwin Place           | Garage 24X16 Rearyard 8feet 5 inches, left<br>Sideyard 22 feet 8 inches, 43 feet 3 inches from<br>dwelling  | Recommend approval   |
| 04 | 12 River side<br>Drive   | New dwelling land size 28.40 M x 164.651 M. front yard 17.8m lift Sideyard 3m right Sideyard 6m dwelling 28 ½ x 64  | Recommend approval   |
| 05 | St. Judes                | Dwelling 38x36 garage 30x22 land size 250 x<br>100 garage 40 feet from dwelling 8 feet<br>Rearyard right Sideyard 8 feet  | Recommend approval   |
| 06 | 56 George Aaron<br>Drive | New dwelling 68 x44 front yard 29.5 Rearyard yard right side 53 feet Rearyard left side 12.5 feet right Sideyard 55 feet left Sideyard 112.5 feet                                       | Defer home owner will<br>need to amend plans to<br>comply with regulations<br>on Rearyard ( Note<br>changes were made and<br>now is recommended for<br>approval) |
| 07 | 63 67 Squires<br>road    | Land wondering if we could amend the land sale policy   | The Town of Deer Lake<br>has to comply with their<br>own policy request not<br>approved  |
| 08 | 50 squires road          | New dwelling 28 feet c 38 feet left Sideyard 4 feet right Sideyard 32 feet front yard 40 feet Rearyard 47 feet garage 15 feet from dwelling 20 feet from Rearyard right Sideyard 4 feet | Recommend approval   |
| 09 | 35 Wight Road            | Extension to shop 28 feet c 24 feet 12 feet high<br>Rearyard yard 6 feet light Sideyard 48 feet right<br>Sideyard 43 feet   | This is a discretionary use and must be advertised   |
| 10 | Garbage bins             | The town of Deer Lake requests that any homeowner building a new dwelling in the Town must purchase a garage container. Since this  | Status quo council policy<br>as per resolution at<br>Meeting No. 1199 held   |

|    |                   | was approve by council to come into effect in 2011 we have to charge it to new homeowners.  We recently had someone complaint because we told them they had to purchase a garbage bin | October 18, 2010  |
|----|-------------------|---|---|
| 11 | Nicholsville Road | Call from concerned citizen regarding proposed Burger King distance from residential and garage from property   | The proposed is located in a Town Center zone and has been approved pending Government Services |
| 12 | 24 Tower Road     | New dwelling 50 x 34 front yard 10m left<br>Sideyard 1 meter right Sideyard 3.7, Rearyard<br>23m  | Recommend approval  |

# Environment & housing Additional, May 14, 2012

| 7.10.0.10.11.0.11.0.11.0.11.0.11.0.11.0 |                      |  |                    |
|---|----------------------|--|--------------------|
| No.                                     | Address              | Description                                    | Recommendation     |
| 1.                                      | 3 Edward Street      | New dwelling 15.24depth width 15.84 front      | Recommend approval |
|   |                      | yard 9m, left Sideyard 6.7m right              |                    |
|   |                      | sideyard6.1m Rearyard 19.8m height 7,          |                    |
| 2                                       | 9 Scott Drive        | New dwelling 15.6m x15.4m shed 9.2m x 7m       | Recommend approval |
|   |                      | 4.6m height front yard 30 feet rear yard       |                    |
|   |                      | 66feet left Sideyard 20 feet shed 35 feet from |                    |
|   |                      | dwelling 30 feet front yard 20feet Sideyard    |                    |
|   |                      | and rear corner 10 feet Sideyard               |                    |
| 3                                       | Route 430 Crown Land | Commercial use 430m x250m needs                | defer              |
|   |                      | minimum 8 acres                                |                    |

# (e) Economic Development (May 1<sup>tst</sup>, 2012)

# 2012-0514-07, Economic Development

# **Councillor Jean Young / Councillor Sheila Mercer**

Resolved that the recommendation/minutes of the Economic Development meetings on May  $\mathbf{1}^{\text{st}}$ , 2012, be adopted as presented.

In Favor: Deputy Mayor Sandra Pinksen

Councillor Kerry Jones
Councillor Elmo Bingle
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In Favor 6; Opposed 0; abstained 0; Carried

Economic Development Meeting May 1<sup>st</sup>, 2012

#### In attendance

Councillor Jean Young
Councillor Sheila Mercer
Economic Development Officer Jason Young
Cyril Kirby
Terri Gilbert

<u>Regrets</u> Terri Lynn Robbins – Deer Lake Chamber of Commerce

**Town Maps** – The Economic Development Officer has met with the representative from Star Style regarding the new maps. Most of the ad space is sold, still slots let available.

#### Action Item

Follow-up with businesses interested in placing an ad but non-committal. Work with Star Style regarding design.

**Explore Downhome Guide 2012** – a proof of the ad in the 2012 Downhome Explore guide has been reviewed by the committee and was approved for print.

**Fingerboard Signs** – The Economic Development Officer updated the committee on sales for the fingerboard signs. The committee discussed arrangement of the businesses on the signs and future potential for change.

**Heritage Project** – The EDO has received valuable photographs from residents that will be scanned and used as part of the committee's heritage project. The committee will plan a meeting to discuss how to move forward with the interview aspect of the project.

**Business Directory** – The Town of Deer Lake business directory needs to be updated. A review of the business directory took place for updating of content.

**Town of Deer Lake Website** – The Economic Development Officer has developed an Economic Development page on the website that is now viewable online. The EDO is currently working on a page for Town of Deer Lake Regulations to post on the site.

#### **Action Item**

Continue work on town regulations page on website. Continue to update events calendar and dated content on several pages on the site.

Meeting Adjourned

# (f) Economic Development Office Quarterly Report

# **Economic Development Officer's**

# **Progress Report**

# **Heritage Project**

- Initialized heritage project that will involve collection of pictures and artifacts from seniors in our community.
- Prepared and submitted an application for the age-friendly seniors grant to obtain funding for the heritage project. Collected seven letters of support from various groups that were more than willing to support our initiative.
- Collected items from residents related to the heritage project.

#### **Fingerboard Signs**

- Prepared and submitted a fingerboard sign policy to council along with term contract and expression of interest letter for businesses in Deer Lake related to advertising on the newly designed fingerboard signs.
- Sent out letters to businesses to seek their sponsorship of the signs along with advertising this
  available space on the signs on the Town of Deer Lake website, facebook page, and in the spring
  newsletter.

## **Advertising**

- Designed and drafted an advertisement for the Western Star newspaper for their Horizons Community Profile where available commercial land the in the industrial park was identified.
- Worked with Downhome magazine and the Deer Lake Economic Development Committee on Development of an advertisement for their 2012 Explore Guide.
- Worked with local business wishing to advertise on the Town's new fingerboard sign and the newly erected electronic bulletin board on Commerce Street.

## Innovation, Business and Rural Development

 Attended a proposal writing seminar hosted by Innovation, Business and Rural Development (IBRD) at the Hodder Memorial Recreation Complex. This session was very informative and

- helpful with the application for the age-friendly seniors grant. The session also included presentations from CBDC and Advanced Skill and Education.
- Continued a working relationship with the Economic Development Officer at IBRD for Deer Lake related projects.

# **Humber Economic Development Board**

- Attended a roundtable discussion hosted by the Humber Economic Development Board (HEDB) to have a Deer Lake presence at this important meeting that guides how HEDB will move forward with their mandate for the upcoming year. Reported back to the Deer Lake Economic Development committee on the discussion that took place at this meeting in terms of tourism discussion related to the Town of Deer Lake.
- Attended "Snowmobile Hub" meetings at the town office in Deer Lake that have been chaired by HEDB.
- Distributed "The Hub" Snowmobile Newsletter to accommodations and businesses in Deer Lake, along with posting an electronic version of the newsletter on the Town of Deer Lake website.
   This newsletter was very well received and sparked interest in the committee printing a quarterly newsletter moving forward.
- Assigned the responsibility of preparing a summer and fall newsletter for the Snowmobile Hub
  committee as well as assisting in future focus groups session that may take place related to
  current and future snowmobile hub projects.

#### **Commercial Land**

- Attended meetings with commercial land owners in Deer Lake to discuss their properties in Deer Lake and development of these properties. Items of discussion included how to handle inquiries at the town office related to their property and any ventures that land owners may want the economic development committee to assist them with.
- Advertised commercial land owned by the Town of Deer Lake in the Western Star newspaper and the Town of Deer Lake's website.
- Assisted Town Manager with sale of commercial and in the Industrial Park.

#### **Spring Newsletter**

- Designed, drafted, and printed the 2012 Town of Deer Lake Spring Newsletter.
- Designed, drafted, and printed a schedule and list of acceptable and non-acceptable items for Spring Clean-up that accompanied the Spring Newsletter.

#### **2012 Town of Deer Lake Pocket Maps**

Worked with the Star Style to design the new 2012 Town of Deer Lake Pocket Maps.

#### **Tourism**

• Worked with the Economic Development Committee to help continue development and design of a tourism plan that differentiates Deer Lake from outport Newfoundland and Labrador.

- Reviewed tourism plans set forth by other communities in our province to key in on important aspects of natural scenery and build infrastructure that provides visitors an enjoyable experience.
- Worked with Gros Morne National Park to obtain annual visitor numbers for the park.
- Obtained passenger traffic information from the Deer Lake Regional Airport Authority.
- The Town of Deer Lake's new signage strategy is an important aspect of our tourism infrastructure and development of the Deer Lake brand.

#### Miscellaneous

- Reviewed Municipal Plan to ensure ventures undertaken by the Economic Development Committee coincided with goals and objectives set out in the Town of Deer Lake Municipal Plan.
- Reviewed 2011 Census of Canada information related to the Town of Deer Lake.
- Attended meeting with the Primary Health Care Manager with Western Health to discuss the age-friendly senior grant along with other initiatives in the Western Health Mandate that may coincide with projects that the Town of Deer Lake can partner with them and help promote.

## **Deer Lake Winterfest and Strawberry Festival**

- Worked with the Deer Lake Winterfest committee to help promotes activities and schedule
- Met with the Deer Lake Strawberry Festival to help establishing content for the festival on the Town of Deer Lake website.

#### Website

- Received training related to the website and updating content.
- Installed Google analytics on the town's website.
- Created several new pages, which include Accommodations, Economic Development, and Town Regulations to the array of pages that already existed. The Town of Deer Lake's website currently has 28 pages with content for visitors, residents, businesses, and an Immigration page.
- Promoted activities and events that take place in the community through the community calendar and the festivals and events page.
- Posted important information related to residents on the Public Notice Bulletin Board.

See attached Google Analytics report

http://w w w .tow n.deerlake.nf.ca - htt... www.town.deerlake.nf.ca [DEF... © 2012 Google Page Pageviews % Pageviews

1. 3,462 28.19%

2. 903 7.35%

3. 821 6.68%

4. 728 5.93%

5. 692 5.63%

6.6735.48% 7. 642 5.23% 8. 556 4.53% 9.5044.10% 10.419 3.41% Overview

Pages on this site were viewed a total of 12,282 times

Pageviews: 12,282

Unique Pageviews: 8,609 Avg. Time on Page: 00:01:16

**Bounce Rate: 38.59%** 

% Exit: 33.44%

**Pageviews** 

Apr 5 Apr 12 Apr 19 Apr 26 May 3

500

/about.html

/recreation.html

/gallery.html

/index.html

/festivals.html

/Accomodations.html

/attractions.html

/towninfo.html

/townmap.html

100.00% of total pageviews

## **Content Overview** Mar 29, 2012 - May 10, 2012

http://w w w .tow n.deerlake.nf.ca - htt... www.town.deerlake.nf.ca [DEF...

© 2012 Google Row s 1 - 10 of 97

Explorer

Site Usage

1. google / organic 2,592 2.84 00:02:00 70.49% 38.23%

2. (direct) / (none) 473 3.55 00:04:30 41.01% 44.82%

3. bing / organic 334 2.89 00:02:19 64.37% 31.14%

4. facebook.com / referral 210 3.89 00:05:43 33.81% 43.33%

5. yahoo / organic 97 2.81 00:01:17 83.51% 39.18%

6. m.facebook.com / referral 36 1.61 00:00:50 75.00% 63.89%

7. avg / organic 31 2.94 00:01:04 64.52% 25.81%

8. vocm.com / referral 30 3.37 00:06:39 30.00% 36.67%

9. swimmersguide.com / referral 19 1.37 00:00:25 68.42% 73.68%

10. ask / organic 17 4.18 00:06:00 58.82% 17.65%

Visits

Apr 5 Apr 12 Apr 19 Apr 26 May 3

Visits Pages/Visit Avg. Visit Duration % New Visits Bounce Rate

% of Total: 100.00% (4,107)

2.99

Site Avg: 2.99 (0.00%)

00:02:31

Site Avg: 00:02:31 (0.00%)

64.96%

Site Avg: 64.96% (0.00%)

38.59%

Site Avg. 38.59% (0.00%)
Source/Medium Visits Pages/Visit Avg. Visit Duration % New Visits Bounce Rate

# **All Traffic** Mar 29, 2012 - May 10, 2012

http://w w w .tow n.deerlake.nf.ca - htt... www.town.deerlake.nf.ca [DEF...

© 2012 Google

Canada

**United States** 

**United Kingdom** Germany

Australia (not set) Italy Switzerland Spain Ireland

#### Country/Territory Visits % Visits

1. 3,622 88.19% 2. 236 5.75% 3. 94 2.29% 4. 27 0.66% 5. 18 0.44% 6. 9 0.22% 7. 7 0.17% 8. 6 0.15% 9. 6 0.15%

Overview

## 3,006 people visited this site

Visits: 4,107

Unique Visitors: 3,006 Pageviews: 12,282 Pages/Visit: 2.99

Avg. Visit Duration: 00:02:31

Bounce Rate: 38.59% % New Visits: 64.96% 65.01% New Visitor

2,670 Visits

# 34.99% Returning Visitor

1,437 Visits
Visits
Apr 5 Apr 12 Apr 19 Apr 26 May 3 100 200 100.00% of total visits

**Visitors Overview** Mar 29, 2012 - May 10, 2012

(g) Community Improvement (May 2<sup>nd</sup>, 2012)

# 2012-0514-08, Community Improvement

# **Councillor Myra Spence/Councillor Kerry Jones**

Resolved that the minutes /recommendations of the Community Improvement meeting for May  $2^{nd}$ , 2012 be adopted as presented.

In Favor: Deputy Mayor Sandra Pinksen

Councillor Kerry Jones Councillor Elmo Bingle Councillor Sheila Mercer Councillor Jean Young Councillor Myra Spence

In Favor 6; Opposed 0; abstained 0; Carried

#### COMMUNITY IMPROVEMENTS COMMITTEE

#### **MINUTES OF MEETING**

## MAY 2, 2012

#### Attendance:

Myra Spence Jean Young

Glynn Wiseman Sandra Perry

**Grants**: Glynn advised that Applications for the usual Grants have been submitted which include SWASP and Canada Summer Jobs. Also, notices have been posted re: the employment of Level 1, 2 and 3 students. (Deadline is May 15). Glynn indicated that it is hoped that the first employees will be able to begin around the last week of May.

**2012 Budget**: Myra advised that the Budget for the Community Improvements Committee has been approved.

#### 2012 Projects:

- The triangle at Garden Road and Main Dam Road
- The trimming of and re-location of certain shrubs in the circle at Church Street and planting of appropriate bulbs and perennials.
- Maintenance of the area at Hancock's Road and 5<sup>th</sup> Avenue
- Clarification re Students assisting with the 2012 Strawberry Festival
- Usual mowing and maintenance around Town
- Assessment and replacement of benches on the trails and around town
- Placement of Arch of original Nicholsville Bridge

#### **New Business:**

**Street Sweeper**: There was discussion regarding the efficiency of the Street Sweeper. Glynn stated that he would seek clarification on how the Sweeper operates re: vacuum and use of water, etc.

**Line Painting**: The issue of street Line Painting was also discussed. It was noted that with the usual "after winter necessity" and with the new Holiday Inn Express opening in the very near future, that the lines should be painted sooner rather than later.

**Trash Cans**: It was noted that there is the lack of trash cans on Main Street and other strategic locations around town. It was suggested that through this Committee that a recommendation be made to Council

regarding the placement of stable, covered and secured trash cans. Consideration should also be made concerning the responsibility of emptying and replacing of garbage bags.

# (h) Public Works Superintendent Report (April 27 – May14)

Report From: Public Works Superintendent David Thomas

Prepared For: Council & Management Team

Date Prepared: May 14, 2012

Timeframe: April 27, 2012 – May 14, 2012

## Road:

Road Patching

- Grading road cuts
- Sweeping of roads and sidewalks

#### Water:

• Repaired curb stop on Crescent Street

#### Sewer:

- Sewer plugs on Old Bonne Bay Road, Fourth Ave, and South Main Street
- Dug up and repaired sewer line Old Bonne Bay Road
- Installed sewer line on Meadow Lane

## Snow:

# **Building Maintenance:**

Electrical Repairs Stadium

#### Misc:

- Spring clean up
- Used Backhoe for various Recreation Projects

# **Adjournment**

#### 2012-0514-9, Adjournment

# Councillor Elmo Bingle /Councillor Myra Spence

Resolved that since there is no further business that the meeting adjourn at 9:35 pm with the next regularly scheduled meeting set for Monday May 28<sup>th</sup>, 2012 at 7:30 pm.

In Favor: Deputy Mayor Sandra Pinksen

Councillor Kerry Jones Councillor Elmo Bingle Councillor Sheila Mercer Councillor Jean Young Councillor Myra Spence

| Councillor Myra Spence                      |                           |  |  |
|---|---------------------------|--|--|
| In Favor 6; Opposed 0; abstained 0; Carried |                           |  |  |
|   |                           |  |  |
|   |                           |  |  |
| Mayor Dean Ball                             | Lori Humphrey, Town Clerk |  |  |