

Minutes of the regular meeting of council held Monday September 21, 2017 No. 1344 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball  
Deputy Mayor Sandra Pinksen  
Councillor Amanda Freake  
Councillor Sheila Mercer  
Councillor Elmo Bingle  
Councillor Jean Young

Also in attendance: Town Manager, Maxine Hayden  
Town Clerk, Lori Humphrey

Absent:

Gallery:

Regular meeting of council called to order at 2:05 pm by Mayor Dean Ball

2017-0921-01, Minutes No. 1344

Councillor Sheila Mercer /Deputy Mayor Sandra Pinksen

Resolved that the minutes of regular meeting of council, No. 1343 Monday, September 12, 2017 be adopted.

In Favor: Mayor Dean Ball  
Deputy Mayor Sandra Pinksen  
Councillor Amanda Freake  
Councillor Sheila Mercer  
Councillor Elmo Bingle  
Councillor Jean Young

In favor 6; opposed 0. Carried

**Reports**

(a) Finance

2017-0921-03, Finance

Councillor Mercer/Deputy Mayor Pinksen

Move that the Town of Deer Lake accepts the terms of the TD bank, 2.74% fixed interest rate for a 45 year terms amortized over 10 years. This is for loan \$150,000 to purchase a ladder truck and \$500,000 for development of the Industrial Park.

In Favor: Mayor Dean Ball  
Deputy Mayor Sandra Pinksen  
Councillor Amanda Freake  
Councillor Sheila Mercer  
Councillor Elmo Bingle  
Councillor Jean Young

In favor 6; opposed 0. Carried



Quotes from Banks for loans:

\$150,000 for Ladder Truck and \$500,000 for development of Industrial Park

**BMO**

2yr term/ 10 yr amort = 2.51 %  
3yr term/ 10 yr amort = 2.65 %  
4yr term/ 10 yr amort = 2.73 %  
5yr term/ 10 yr amort = 2.85 % Payment \$1,438.00 Interest paid 22,566  
7yr term/ 10 yr amort = 2.97 %  
10yr term /10yr amort=3.04 % Payment \$1,451.00 Interest paid 24,142

**TD**

1yr term/ 10 yr amort = 2.2 %  
2yr term/ 10 yr amort = 2.44 %  
3yr term/ 10 yr amort =2.59 %  
4yr term/ 10 yr amort = 2.65 %  
5yr term/ 10 yr amort = 2.74 % Payment \$1,430.00 Interest paid 21,657

**Credit Union**

5yr term/ 10 yr amort = 4.2%

(b) Winter Games
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## Sports Announced for NL Winter Games

**September 19, 2017**

Sport Newfoundland and Labrador is pleased to announce that the 2018 Newfoundland and Labrador Winter Games will be hosted by the town of Deer Lake from March 10-18th, 2018.

"Bringing the 2018 Games to the West Coast is certainly an exciting announcement and promises to be a great event," says Doug Fowler, President of SportNL. "Deer Lake will see approximately 1400 young athletes compete in 15 sporting events during the week, displaying incredible talent and dedication."

The following sports will be participating:

- Alpine
- Badminton
- Basketball (Male)
- Basketball (Female)
- Bowling
- Cross Country Skiing
- Curling
- Gymnastics
- Hockey (Male)
- Hockey (Female)
- Skating
- Table Tennis
- Volleyball (Male)
- Volleyball (Female)
- Wrestling

Deer Lake will be busy getting the town and facilities ready for the Games over the next seven months.

Dean Ball, Mayor of Deer Lake, noted that the Winter Games are "a great opportunity for our local athletes and a showcase for the Town of Deer Lake. We are excited to host so many people from other parts of the province and I am certain the hospitality for which the Deer Lake area is known will shine through."

"This event will see our province's top athletes compete, as the Games are NL's largest multisport

competition. Placing in the Winter Games can act as an important stepping stone in their sporting careers," says Fowler.

For up-to-date Winter Games information follow us on Facebook @nlgames.ca and Twitter @nlgames. To learn more, please visit <http://www.nlgames.ca/>

(c) Humber Valley Heritage Society
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Councillor Young leaves the meeting due to conflict of interest.

2017-0921-03, Environment and Housing

Councillor Elmo Bingle /Councillor Sheila Mercer

Resolved that the Finance Statement from the Humber Valley Heritage Society be accepted and the annual donation of \$1,500.00 be approved.

In Favor: Mayor Dean Ball  
Deputy Mayor Sandra Pinksen  
Councillor Amanda Freake  
Councillor Sheila Mercer  
Councillor Elmo Bingle  
Councillor Jean Young

In favor 6; opposed 0. Carried

Councillor Young returns to the meeting

Adjournment

2017-0921-07, Adjournment

Councillor Sheila Mercer

Resolved that since there is no further business that the meeting adjourns at 2:45 pm with the next regularly scheduled meeting set for October 2, 2017 at 7:30 pm.

In Favor: Mayor Dean Ball

Deputy Mayor Sandra Pinksen  
Councillor Amanda Freake  
Councillor Sheila Mercer  
Councillor Elmo Bingle  
Councillor Jean Young

In favor 6; opposed 0. Carried

A handwritten signature in black ink that reads "Dean Ball". The signature is written in a cursive style with a large initial "D".

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Mayor, Dean Ball

A handwritten signature in black ink that reads "Lori Humphrey". The signature is written in a cursive style with a large initial "L".

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Town Clerk, Lori Humphrey