

Minutes of the regular meeting of council held Monday January 29, 2018 No. 1353 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Gordon Hancock  
Councillor Myra Spence  
Councillor Amanda Freake  
Councillor Kerry Jones

Absent: Councillor David Parsons

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

Gallery: Elmo Bingle, Jean Young, Frank Compton, John Wellon, Dianne Crocker (Western Star)

Regular meeting of council called to order at 5:25 pm by Mayor Dean Ball

2018-0129-01, Minutes No. 1352

Deputy Mayor Michael Goosney/Councillor Jones

Resolved to accept the minutes of regular meeting of council, No. 1352 Monday, January 18, 2017.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Gordon Hancock  
Councillor Myra Spence  
Councillor Amanda Freake  
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Correspondence  
Meeting No. 1353

Date: Monday, January 29, 2018

No	NAME	REGARDING	
1	MNL	Regional Meeting Feb 16-17	Councillor Hancock and Deputy Mayor Goosney to attend

2	Study FIFO Community	Information Pamphlet	FYI
3	Dept Fisheries and Land Resources	Designation under the Animal Health and Protection Act – Keith Park	FYI
4	Infrastructure Canada	Chaulks Lane	FYI
5	Page One	Winterfest Event	FYI
6	Municipal Affairs	Municipal Budget accepted	FYI
7	Service NL	Waste Management Certificate	FYI

## **Reports**

(a) Finance Report
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### 2018-0129-02, Finance Report

Councillor Amanda Freake/Councillor Myra Spence

Resolved that the recommendations for Finance Report for January 25, 2018 be adopted as presented.

In Favor: Mayor Dean Ball  
 Deputy Mayor Michael Goosney  
 Councillor Gordon Hancock  
 Councillor Myra Spence  
 Councillor Amanda Freake  
 Councillor Kerry Jones

In favor 6; opposed 0. Carried



Finance  
January 25, 2018

Councillor Amanda Freake  
Councillor Myra Spence  
Maxine Hayden

NO	Description	Recommendation
1	2018 Clean and safe drinking water workshop March 27-29 Gander	Recommend Dave Thomas and Wayne Rumbolt attend
2	28 Wight's Lane Tipping fee refund \$116.50	Recommend refund \$116.50. It will be charged back to his account
3	Tax adjustments Tipping fee \$1,048.50 has a contractor pick up garbage Business Tax \$517.02 business closed Water \$448.00 apartment removed	Recommend approval Business \$517.02, Water \$448.00 Defer request for exemption on tipping fee to Policy Committee
4	13 Pennell's Lane exemption	Not approved for 2018 will review in budget 2019
5	Accounts payable \$27,225.61	Recommend approval
6	Red wings rental of Hodder memorial stadium	Recommend Red wings be charges \$800.00 plus HST per game, based on 3 hour game, should it go into overtime an additional charge of \$113.04 plus HST will be added. We will continue to collect \$1.00 per adult ticket sold at the stadium. Town will do a refund to Red wings for extra rental fee on previous games. Town had previously refunded \$520.97 for overcharge for HST. Town will sponsor the cost of rental for 2 games as a corporate sponsor.

(b) Public Works Meeting

Deputy Mayor Michael Goosney/Councillor Myra Spence

Resolved that the recommendations for Public Works Report for January 25, 2018 be adopted as presented.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Gordon Hancock  
Councillor Myra Spence  
Councillor Amanda Freake  
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Public Works  
January 25, 2018

Deputy Mayor Mike Goosney  
Councillor Myra Spence  
Maxine Hayden  
Dave Thomas

No	Description	Recommendation
1	Tender Compact Wheel Loader (a) Rapid Power Sports meets specs \$126,089.00 plus HST \$18,913.35, includes tractor, bucket, snow blower, & spreader, delivery 1-2 weeks. (b) Harvey & Co. Kubota \$120,700.00 does not meet specs (c) Harvey & Co. Kubota \$118,975.00 does not meet specs	Recommend approval of compact wheel loader from Rapid Power Sports
2	Western Signs Multi directional sign \$3,006.90 for Chapel Hill	Recommend approval sign from Western Signs
3	26 Tower Road water sewer services	Deferred
4	Sidewalk cleaning - use wing plow then come back later with blower	Recommend approval to use wing plow to clear snow on sidewalks
5	Owens Drive services	Deferred
6	Chaulk's Lane sidewalk	Defer waiting on more information from engineers.

(c) Public Works Superintendent Report

Report From: Public Works Superintendent David Thomas  
Prepared For: Council & Management Team  
Date Prepared: January 26, 2018  
Timeframe: January 15, 2017- January 26, 2018

Road:

- Patching
- Cleaned out ditches and catch basins for rainfall
- Made emergency bypass roads on Riverbank Rd and Pinetree Dr.

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Repaired broken hydrant and valve on Poplar Rd

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pumps at Main Lift station and Riverbank road
- Sewer plugs on Middle Rd and Riverbank Road

Snow:

- Installed hydrant markers and bench markers
- Clearing snow
- Cleared snow on sidewalks
- Widening roads
- Cleared snow from hydrants

Building Maintenance:

- Electrical work at liftstations, and old firehall

Misc :

- Moved snow down to field to make sliding hills
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(d) Action Report

**Action Report**

#	From Meeting	Item	Depart	Individual to Complete Task	Task	Date Completed or Follow Up
1	1346	Communications	Policy	Maxine	Look into developing a Communication Policy	Going to policy
2	1346	Goose Arm Road	E &H	Damon	Look at rezoning some land at the end of the Goose Arm Road from Agriculture to Residential	Gathering Information
3	1349	Meeting on Bullying	Admin	Maxine	Set up meeting with school and RCMP for January 8	Councillors Parsons was going to check when they has the next School Council Meeting
4	1351	Light on Chapel Hill	PW	David/Maxine	Get quotes on green arrow light for Chapel Hill	Working on quotes
5	1352	Town Suite	Admin	Maxine	Set up meeting	Wait on response
6	1352	Trail	Admin	Maxine	Put up sign informing residents to use Airport Parking lot	Trail closed right now

Adjournment

2018-0129-04, Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 6:10 pm with the next regularly scheduled meeting set for February 19, 2018 at 7:30 pm.

In Favor: Mayor Dean Ball  
 Deputy Mayor Michael Goosney  
 Councillor Gordon Hancock  
 Councillor Myra Spence  
 Councillor Amanda Freake  
 Councillor Kerry Jones

In favor 6; opposed 0. Carried




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Mayor, Dean Ball

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Town Clerk, Lori Humphrey