

Minutes of the regular meeting of council held Monday April 16, 2018 No. 1357 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Kerry Jones
Councillor David Parsons

Absent: Mayor Dean Ball
Councillor Myra Spence

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

Gallery: Bill Hayden, Jean Young, Geraldine Piercey, Alex Barter

Regular meeting of council called to order at 7:35 pm by Deputy Mayor Michael Goosney

2018-0416-01, Minutes No. 1356

Councillor Kerry Jones /Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, No. 1356 Monday, April 4, 2018.

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Kerry Jones
Councillor David Parsons

In favor 5; opposed 0. Carried

Correspondence

Meeting No. 1357

Date: Wednesday, April 16, 2018

No	NAME	REGARDING	
1	Municipal Affairs	Federal Gas Tax	Payment
2	Canadian Heritage	Canada Day Grant	FYI

3	Department of Children, Seniors and Social Development	Grant	FYI
4	Transport Canada	Boating Safety	April 18 @ 7pm Glynnmill Inn
5	Deer Lake Regional Airport Authority	AGM Agenda	FYI – Booklet at office

Reports

(a) Finance

2018-0416-02, Finance

Councillor Amanda Freake /Councillor David Parsons

Resolved that the recommendations for Finance Report for April 12, 2018 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Kerry Jones
Councillor David Parsons

In favor 5; opposed 0. Carried



Finance
April 12, 2018

Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden
Municipal Enforcement Officer – Keith Park

NO	Description	Recommendation
01	Keith Park attended the meeting – Taxi Fares the two taxi	Recommend an

	companies Deer Lake Taxi and Mountain view have met with Municipal enforcement officer and Town Manager requested an increase in Taxi Fares. The last increase was in 2014. The proposed increase in rates was discussed, reviewed and requested by both companies.	increase to the taxi fares as presented
02	Municipal enforcement request to amend the Traffic regulation pricing 9(u) on disabled parking the current fee is \$180.00 Minimum and \$400.00 Maximum. Requesting change to \$450.00 minimum and \$900.00 Maximum to bring in line with changes to provincial regulations.	Recommend approval of increase in disabled parking fees to minimum \$450.00 and maximum \$900.00
	Keith Park was excused	
03	SNC Lavlin Fourth Ave \$15,776.63	Recommend approval
04	Recreation NL Conference May 10-12 , Gander	Recommend approval for Glynn Wiseman to attend
05	Economic Developers Conference Grand Falls June 14-15	Recommend approval for Damon Clarke to attend
06	Tax adjustments Poll tax (\$690.00 recommend approval) Property water and sewer Account 110895 (amount \$1,096.80 not approved) does not meet exemption criteria on dwelling, Account 110897 (amount \$1,046.80 not approved) does not meet required on annual income, Account 11447 (\$643.00 recommend approval)	Recommend approval Poll tax \$690.00, Property water and sewer \$643.00
07	Accounts Payable\$108,711.65	Recommend approval

(b) Public Works

2018-0416-03, Public Works

Councillor Gordon Hancock /Councillor Kerry Jones

Resolved that the recommendations for Public Works Report for April 12, 2018 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Kerry Jones
Councillor David Parsons

In favor 5; opposed 0. Carried

Public Works
April 12, 2018

Deputy Mayor Mike Goosney
Councillor Myra Spence
Dave Thomas
Maxine Hayden

Date	Description	Recommendation
01	Boulos Place	Recommend install a bench and Class A in that area.
02	29 B North Main Street snow clearing	Town superintendent will check out the area
03	Cross walks signs	Recommend we purchase signs for Morey Avenue and Main Street off Gatehouse Road.
04	Gas tax Nicholasville road	Recommend we seek approval from Government to use gas tax for Nicholasville road from Commerce street to Driftwood Inn.
05	Painting cross walks	Recommend once the temperature stays above 5 degrees we start painting crosswalks , this year we plan to put lines across the cross walk area, stop sign area with crosswalks be done with a solid white line.

(c) Public Works Superintendent Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: April 13, 2018
Timeframe: April 2, 2018- April 13, 2018

Road:

- Patching High Street, Squires Rd, Wallace Place, River Bank road, George Aaron Drive, Commerce Street, Nicholasville Rd
- Cleaned out ditches and catch basins

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired lift station pumps at Nicholsville Road and Wights Road

Snow:

- Clearing snow
- Cleared snow on sidewalks
- Widening roads
- Cleared snow from hydrants

Building Maintenance:

- Electrical work at liftstations, Recreation Complex, and fire hall

Adjournment

2018-0416-04, Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:05 pm with the next regularly scheduled meeting set for May 7, 2018 at 7:30 pm.

In Favor: Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Kerry Jones
Councillor David Parsons

In favor 5; opposed 0. Carried

Deputy Mayor, Michael Goosney



Town Clerk, Lori Humphrey