

Minutes of the regular meeting of council held Monday May 07, 2018 No. 1358 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

Absent: Councillor David Parsons

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

Gallery: Large number in the gallery.

Regular meeting of council called to order at 7:38 pm by Mayor Dean Ball

2018-0507-01, Minutes No. 1357

Councillor Amanda Freake/Councillor Kerry Jones

Resolved to accept the minutes of regular meeting of council, No. 1357 Monday, April 16, 2018.

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

In favor 6; opposed 0. Carried

Correspondence

Meeting No. 1358

Date: Monday, May 6, 2018

No	NAME	REGARDING	
1	Gov NL	Water Filter Funding Support	FYI
2	WRWM	Clear Plastic Bags	FYI

3	WRWM	New Recycling & Waste Management Program	FYI
4	Johnson Insurance	MNL Member savings	FYI
5	Newfoundland Power	Refund	FYI
6	The Permanent Peoples' Tribunal	Fracking on Trail	FYI
7	GNR Technologies	Traffic & Parking Safety Products	FYI
8	Christa Jones	Names for New Roads	Recommendations
9	Christa Jones	Assessment Appeal Commissioner	Recommendations
10	MAA	Clar Simmons Scholarship	FYI
11	Deer Lake Sea Cadets	Annual Ceremonial Review	Let town clerk know if you are able to attend
12	Deer Lake Sea Cadets	Annual Year End Banquet	Mayor Ball to attend
13	Hospitality NL	Reskill	FYI
14	Hospitality NL	Unlicensed Accommodations	FYI
15	Western Regional Wellness Coalition	Spring into Wellness	FYI

Reports

(a) Finance

2018-0507-02, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report excluding #5 for May 2, 2018 be adopted as presented.

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

In favor 6; opposed 0. Carried

2018-0507-03, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report item #5 for May 2, 2018 be adopted as presented.

In Favor: Mayor Dean Ball
Councillor Myra Spence
Councillor Amanda Freake
Councillor Kerry Jones

Opposed: Deputy Mayor Michael Goosney
Councillor Gordon Hancock

In favor 4; opposed 2. Carried

Finance
May 2, 2018

Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden

NO	Description	Recommendation
1.	Go Western tour gifts \$200.00	Recommend approval
2	SNC Lavlin \$10,350.01 assessment Pine Tree /Riverbank	Recommend approval
3	MEO vehicle lease is up on the machine to buy it out \$21,656.19 plus HST Vehicle is still in excellent condition and should be good for another 4- 5 years.	Money is in the budget for the lease payments for this year. Payment s will remain the same.
4	Waste management student develop a recycling program, composing project communications roll out for 12 weeks cost \$8,000.00	Recommend approval
5	Tax adjustments Poll \$345.00, water \$338.00 Water and sewer \$1,129.00,business \$2,947.00 and exemptions w/s \$6,764.00	Recommend approval of Poll tax \$345.00, water \$1,129.00 , exemptions \$3097.70 not approved for water in the amount of \$338.00 Business in the amount of \$2,947.00 (will review in 2019), exemptions

		w/s in the amount of \$3,366.30
06	OHSA conference Gander	Recommend OHS officer attend
07	Pride in your property Contest	Recommend approval money is in budget
08	PMA conference Corner Brook	Recommend Town Clerk attend

(b) Public Works

2018-0507-04, Public Works

Deputy Mayor Michael Goosney /Councillor Myra Spence

Resolved that the recommendations for Public Works Report for May 2, 2018 be adopted as presented.

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

In favor 6; opposed 0. Carried

Public Works
 May 2, 2018

Councillor Myra Spence
 Dave Thomas
 Maxine Hayden
 Absent Deputy Mayor Goosney

Date	Description	Recommendation
01	Western signs Chapel Hill \$5,669.50	Recommend approval
02	Western signs (1) 30 Custom Blinker sign, (1)11" radar sign and (4)pedestrian signs \$19,186.60	Recommend approval 11" Radar sign and 4 30" pedestrian signs in the amount of \$15,729.00 not approved for 30" custom blinker sign.
03	Flow Meter	Defer
04	Work List Three road cuts to prepare /pave Spring Clean up	Recommend we start cleanup on May 14, 2018 and Town crew start on painting lines week of May 7, 2018

	Sweeping roads /sidewalks Painting lines Install catchbasins /culverts on Upper Nicholasville Road /Tower Road Sod repairs Repair Guide rail by bridge / Riverbank Road Shouldering Patching Water and sewer hookups (4 as of May 1, 2018)	
05	Gas Tax - Nicholasville road \$254,500 plus HST	Recommend approval to apply to government for approval
06	Gas Tax - Wallace Place \$40,001.60	Recommend approval to apply to Government for approval
07	Road cut Tower road	Deferred
08	Summer maintenance crew	Recommend starting on May 7, 2018 - 12 weeks

(c) Environment and Housing

2018-0507-05, Environment and Housing

Councillor Kerry Jones/Councillor Myra Spence

Resolved that the recommendations for Public Works Report excluding #18 and #28 for May 2, 2018 be adopted as presented.

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

In favor 6; opposed 0. Carried

Mayor Ball left room due to conflict of interest on items #18 and #28, Deputy Mayor Goosney take the chair.

2018-0507-06, Environment and Housing

Councillor Kerry Jones/Councillor Myra Spence

Resolved that the recommendations for Public Works Report item #18 for May 2, 2018 be adopted as presented.

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

In favor 5; opposed 0. Carried

Councillor Hancock leave meeting due to conflict of interest on #28.

2018-0507-07, Environment and Housing

Councillor Kerry Jones/Councillor Myra Spence

Resolved that the recommendations for Public Works Report item #28 for May 2, 2018 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Amanda Freake
Councillor Kerry Jones

In favor 4; opposed 0. Carried

Mayor Ball and Councillor Hancock return to the meeting and Mayor Ball resumes Chair.



**Environment & Housing Minutes
Wednesday, April 25, 2018, 9 am**

In attendance:

Chairperson Kerry Jones
Town Manager Maxine Hayden
Clarke Administrative Assistant Christa Jones
Officer Keith Park

Public Works Supervisor David Thomas
Economic Development Officer Damon
Municipal Enforcement

Regrets:

Councillor David Parsons

Building Permits:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2018, up to and including Friday, April 27, 2018:

- General repairs (10): \$ 44,000
- Accessory buildings (3): \$ 80,000
- Commercial Construction (1): \$ 350,000
- New Dwellings (4): \$ 1,017,000

TOTAL (18 permits): \$ 1,491,000

#	Name	Address	Description	Action
General Repairs				
1.	Llewellyn Langford	24 Middle Road	Roof over deck	Approved
2.	Dean Young	26 Squires Road	Replace shingles and windows	Approved
3.	Stephan Rowsell	7 Trailer Court Road	Repair front of home	Approved
4.	Melvin Rideout	13 Reid's Lane	Replacing front and side bridge	Approved
5.	Margaret McDonald	1 Young's Avenue	Replacing two windows and siding	Approved
6.	Anthony Randell	80 High Street	Replacing siding, deck and fence	Approved
7.	Keith Pittman	106-106 Goose Arm Road	Landscaping, siding	Approved
8.	Max Wheeler	15 Philip Drive	Shingles	Approved
9.	Lloyd Coish	39 Fifth Avenue	Shingles	Approved
New Residence				
10.	Cathy Roberts	44 Riverbank Road	New home	Approved
11.	David Fever	20 Middle Road	New home	Approved
12.	Chris Crocker	9 Stella's Place	New home	Approved
Accessory Building				
13.	Cathy Roberts	44 Riverbank Road	New garage	Approved
14.	Chris Crocker	9 Stella's Place	New garage	Approved
Commercial Construction				

15.	Computers & Communications	3 Spruce Street	Rebuilding business	Approved
New Businesses				
16.	Nutraway Systems Inc.	3 Juniper Street	District sales, nutritional products	Approved
Other				
18.	Jade Holdings	Newtown Estates	Asking town to extend Airport Avenue to connect to Woodford Drive	Awaiting council decision; recommend rejection
19.	Terrilynn Osmond	8 Lera Street	Variance request	For information purposes
20.	Deer Lake Development	Commerce Street	Research road issues	Looking for information and survey when land was purchased by present owner.
21.	Water Resources	Cutting in a protected water supply area	Domestic harvesting application	For information purposes
22.	Campground Road	Residential development	Owner looking to develop four building blocks	Recommend approval – developer is responsible for supplying water and sewer connections which includes any replacement of asphalt and for all environmental issues with the land.
23.	V&J Tectonics	South of Spillway	Application for Crown Lands	For information purposes
24.	Stantec	Humber Canal	End date extended from Feb. 7, 2018, to Dec. 31, 2018	For information purposes
25.	Merne Arsenault	31A George Aaron Drive	Seeking permit to place culvert in tributary of Nichols Brook	Town staff to visit and ensure culvert is in place
26.	Boyan Hillier	102 Goose Arm Road	Concerned with bee farm	Recommend Town

			setting up behind them	write Agriculture department, outlining concerns
27.	Snowmobile federation	Wellon Drive	Questions about accessing back of property via town land	Deferred
28.	New Road	Bennett Ave	Request to have town develop road to access land	Denied – reply that the town does not develop road to access land.

(d) Economic Development

2018-0507-08, Economic Development

Councillor Gordon Hancock /Councillor Kerry Jones

Resolved that the recommendations for Economic Development Report for April 20, 2018 be adopted as presented.

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

In favor 6; opposed 0. Carried



Economic Development Committee Minutes

Meeting of Friday, April 20, 2018, 10 am, Deer Lake Town Office

In Attendance	Regrets
Chairperson Gordon Hancock, Town Councillor	Roseann White, Holiday Inn Express
Cyril Kirby	Kerry Jones, Town Councillor
Damon Clarke, Economic Development	

Officer	
Sheila Mercer	
Terri Gilbert	
Maxine Hayden, Town Manager	

I. Call to Order

The meeting was called to order at 10:05 am.

II. Old Business

a. GIS Presentation

Weather forced the postponement of presentations from two companies regarding the Geographical Information System (GIS) for the Town. These presentations are in the process of being re-scheduled

III. New Business

a. Deer Lake Tourism Master Plan

The EDO has spent part of the past week preparing a two-year comprehensive tourism development plan. The plan would be submitted for funding to the Atlantic Canada Opportunities Agency (ACOA) and the Department of Tourism, Trade, Industry and Innovation (TCII). The plan would cover two seasons' worth of trail construction, enhancements at Deer Lake Beach, signage and the marina.

b. Prioritize Items for Long Term Planning Piece

Committee members discussed plans for an upcoming long-term planning piece. This is planned for the coming months and will allow the committee to update the original long-term plan, which was completed in the fall of 2015. It is hoped the current long-term planning piece could be completed by the fall.

c. Recycling

The EDO has met with a Grenfell College Masters student who is working on a recycling and composting program for Grenfell Campus. She is interested in coming to Deer Lake next month to do the same for us as part of a 12-week internship. The total cost of having the student come work here for 12 weeks is approximately \$8,000.

Motion: Moved by Terri Gilbert, seconded by Cyril Kirby, that the Town of Deer Lake allocate \$8,000 for the recycling program, including for the intern's wages, and begin the process of hiring the student to start in Deer Lake around mid-May.

Motion passed.

d. Updating Deer Lake Tourism Development Corporation

The DLTDC needs to have an annual meeting to update its executive and possibly, signing officers.

IV. Other Land Issues

a. Industrial Park

The EDO expects to have title documents for the industrial park land by the end of April. At that point, the Town can begin selling land in the industrial park

V. Other Issues for Discussion

None.

VI. Next Meeting

The next meeting is tentatively scheduled for Friday, May 4 at 10 am.

vi. Adjournment

The meeting was adjourned at 11:05 am.

(e) Parks and Recreation

2018-0507-09, Parks and Recreation

Councillor Amanda Freake / Deputy Mayor Michael Goosney

Resolved that the recommendations for Economic Development Report for April 20, 2018 be adopted as presented.

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

In favor 6; opposed 0. Carried

Parks & Recreation Committee

April 20, 2018

In Attendance:

Chair- Amanda Freake
Gordon Hancock
Glynn Wiseman

Stadium

- The ice was taken off the week of April 9 – 13 and we now have the floor clean and dry ready for ball hockey. It will begin Thursday April 26, and run each Tuesday and Thursday from 4:00 p.m. – 8:00p.m., 4 hours each night.

- The Lobby has been plastered and painted, we are plastering the entrance way and board room now. It will be finished this week.
- All the material for the new dressing room will be picked up Thursday April 19 and construction will begin on that room.
- Keith Anderson has installed the A/C unit in the upstairs viewing room that overlooks the pool and arena. It is up and running now. He will have the unit in the viewing room off the pool hallway installed before the end of this week.

Bowling Alley

- The 5 Pin is sending 2 teams to the Bowl Canada Cup tournament being held in St John's this Saturday April 21. The winners from this tournament will advance to Nationals being held in Edmonton.

Swimming Pool

- Swimming Registration took place on Saturday March 24. Registration number have increased to 235 students and 66 classes of private lessons
- The building of the online registration system has begun. Megan Webb and Brendan Lush from Computers have met with us and Megan has begun work on the new system. Computers and Communications feel confident that the system will be ready for the Summer registration

Minor Baseball Program:

- Jonathan Andrews from the Deer Lake Minor Baseball Program was in to discuss the implementation of a Minor Baseball program in Deer Lake. We have offered support for the program. We have committed a Pitcher's mound and bases to the program as well as the use of the Softball field on nights that it is not being used by the Recreation Softball program. We have also contacted the schools on behalf of the program to launch a name our team contest for the Baseball program. If need be 2 of his coaches may do some first aid training with some of the recreation staff.

Other:

- Student Grants have all been applied for. Canada summer jobs have been awarded we received the same as previous years.
- Canada Day Celebration is being worked on.
- Discussing is being held with the Economic Development Officer on projects for the Summer.

Adjournment

2018-0507-10, Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:45 pm with the next regularly scheduled meeting set for May 28, 2018 at 7:30 pm.

In Favor: Mayor Dean Ball

Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Kerry Jones

In favor 6; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey