

Minutes of the regular meeting of council held Monday June 26, 2018 No. 1361 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 David Parsons

Absent: Councillor Kerry Jones

Also in attendance: Town Manager, Maxine Hayden  
Town Clerk, Lori Humphrey  
Public Works Superintend, David Thomas

Gallery: Large number in the gallery.

Regular meeting of council called to order at 7:30 pm by Mayor Dean Ball

2018-0626-01, Minutes No. 1360

Deputy Mayor Michael Goosney/Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, No. 1360 Monday, June 11, 2018.

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

In favor 6; opposed 0. Carried

Correspondence

Meeting No. 1361

Date: Monday, June 26, 2018

No	NAME	REGARDING	
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1	Voyent Alert	Enriched Communication Tool	FYI
2	Newfoundland Power	LED Street and Area Light Proposal	FYI
3	Municipal Affairs and Environment	Recommendation for Water and Sewer Upgrades Fourth Avenue	See motion
4	Park Fitness	Request to extend lease 6 months	Town Manager to set up meeting
5	Junior Miss Newfoundland and Labrador	News letter	FYI
6	Gros Morne	Family Day	FYI
7	Tract Consulting	Fund from FCM	FYI

2018-0626-02, Water and Sewer Upgrade Fourth Avenue

Councillor Myra Spence /Councillor Amanda Freake

Be it resolved to accept the recommendation for the tender submitted by Marine Contractors Inc. in the amount of \$1,007,792.72 for Project # 17-SCF-18-00043 Water and Sewer Upgrade Fourth Avenue.

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

In favor 6; opposed 0. Carried

Reports

(a) Finance
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2018-0626-03, Finance

Councillor Myra Spence /Councillor Amanda Freake

Resolved that the recommendations for Finance Report for June 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 David Parsons

In favor 6; opposed 0. Carried

Finance  
June 20, 2018

Councillor Myra Spence  
Maxine Hayden

NO	Description	Recommendation
1.	Snc Lavlin tender Fourth Avenue 1 Marine \$1,007,792.73 2. West Coast Excavating \$1,361,199.80	Recommend approval
2	Glynn Wiseman holiday pay 30 days \$6,137.31	Recommend approval
3	Baird Planning \$12,180.00	Recommend approval
4	FCM \$920.00	Defer for more information
5	Accounts Payable \$43,032.63	Recommend approval

(b) Public Works

2018-0626-04, Public Works

Deputy Mayor Michael Goosney /Councillor Myra Spence

Resolved that the recommendations for Public Works Report for June 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 David Parsons

In favor 6; opposed 0. Carried

Public Works

June 20, 2018

Deputy Mayor Goosney  
 Councillor Myra Spence  
 Maxine Hayden  
 Dave Thomas

Date	Description	Recommendation
01	Rapid Power Sports rubber tire excavator  ( 1 )60 mths term with \$10 residual with a financed amount of \$130,452 (equipment cost at \$165,452 less trade in \$35,000) 0% financing monthly rate \$2,174.03  (2) 60 mths with 30% ( \$44,204.40) residual with a financed amount of \$130,452 (equipment cost at \$165,452 less trade in \$35,000) 0% financing monthly rental rate \$1,437.46 Financing fees of \$250.00 plus tax applicable at funding	Recommend Option 2 60 months with a residual \$44,204.40 lease rate of \$1,437.46
02	Coleman's culvert	Defer for more information
03	Garden Road intersection trees (town staff will visit area)	Defer for more information
03	Canal Road drainage	Defer for information
04	Tender Nicholsville Road Four tender were received (1)Marine Contractors Inc. \$200,284.00 (2) Evergreen Enterprises \$225,742.70 (3) Mike Kelly & Sons Ltd. \$189,175.00 (4) J & J Paving \$289,455.00	Recommend approved of Mike Kelly & sons Ltd. For 189,175.00
05	Tender for Wallace Place Four renders were received (1)Marine Contractors Inc. \$36,618.30 (2)Evergreen Enterprises \$35,706.58 (3) Mike Kelly & Sons Ltd. \$29,434.25 (4) J & J Paving \$45,016.75	Recommend approval of Mike Kelly & sons Ltd. For \$29,434.25

(d) Parks and Recreation

2018-0626-05, Parks and Recreation

Councillor Amanda Freake / Councillor Gordon Hancock

Resolved that the recommendations for Parks and Recreation Report for June 21, 2018 be adopted as presented.

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

In favor 6; opposed 0. Carried

**Parks & Recreation Committee**

June 21, 2018

**In Attendance:**

Chair- Amanda Freake  
Gordon Hancock  
Glynn Wiseman

**Stadium**

- We have had a request from Gracia Gymnastics to supply a venue for them to possibly host a Provincial competition March 22 – 24, 2019. It is the feeling of the recreation committee that we decline their request because of the lost time that the other user groups would incur. Minor Hockey was contacted because they would be the largest group affected. They would lose 19.75 hours and they feel they could not make up the lost time. As well we have already taken one hour out of each week from minor hockey's ice time over the entire season to offer women's broomball, and we are holding their provincial tournament the first week of March.
- We will be hosting an exhibition Game between the St. John Growlers and the Brampton Battalions the first week in October just after the ice is put back on for the season. This has been confirmed with Trevor Murphy Senior Vice-President, Hockey and Basketball Operations Newfoundland Growlers Hockey Team (ECHL) & St. John's Edge Basketball Team (NBLC)
- Ira Rideout has gathered up quotes for the construction of a storage building on the back of the arena. The building would be 20 x 60 and the cost for materials would be around \$21,000.00.

**Bowling Alley**

- The Bowling is closed for the summer season. We will be open for summer sports programs, Bookings of 3 lanes or more and Hockey school rentals.

### Swimming Pool

- Computers and Communication has run the first online registration system for swimming lessons. There were initial problems but most bugs have now been worked out. Online Registration is still open to the public for summer lessons.

### Deer Lake Municipal Park:

- Stadium staff has been working on the upgrades to the main building and washrooms at the Deer Lake Municipal Park. There were problems that were found because the building and power were not properly winterized at the end of last season and they are repairing these problems as well.
- Public works spent time in the park as well doing spring cleanup and hauling fill as well as loader work.

### Other:

- Canada summer job positions have been filled.
- The summer sports program has 80 students and is now full
- Canada Celebrations flyer has been sent out and is on line on the Town's web page as well as Facebook.

### Adjournment

#### 2018-0626-06, Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:10 pm with the next regularly scheduled meeting set for August 30, 2018 at 7:30 pm.

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

In favor 6; opposed 0. Carried



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Mayor Dean Ball



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Town Clerk, Lori Humphrey