

Minutes of the regular meeting of council held Monday October 15, 2018 No. 1366 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

Absent: Councillor David Parsons

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

Gallery: Bill Hayden

Regular meeting of council called to order at 7:40 pm by Mayor Ball.

2018-1015-01, Minutes No. 1365

Councillor Kerry Jones /Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, No. 1365 Monday, October 1, 2018

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

In favor 6; opposed 0. Carried

New Business

Councillor Gordon Hancock made note that the Economic Development Committee has been meeting on long term planning. It should be ready to be presented at the next council meeting.

Deputy Mayor Michael Goosney requested that the SAM sign that was located in front of the Pentecostal Church be relocated in the spring to the trail system.

It was noted that BIO Max was interested in meeting with council, Town Manager to set up time for them to come in and meet.

There has been some concern regarding cross walk to bus stops. The Town Manager has already contacted the School Board regarding this. In the meantime council will set up a meeting with school to discuss this issue along with sidewalk, parking and playgrounds.

Correspondence

Meeting No. 1366

Date: Monday, October 15

No	NAME	REGARDING	
1	Deer Lake Kitty Rescue	Gala and Silent Auction/Would like someone to speak	Deputy Mayor Goosney will bring greetings
2	Department of Municipal Affairs	Fire Fighting Vehicle - \$345,000.00	Motion to accept
3	Department of Municipal Affairs	Humber Valley Regional Planning Advisory Authority	Mayor will attend
4	Department of Municipal Affairs	Funding for ATV trail	FYI

2018-1015-02, Fire Fighting Vehicle

Councillor Kerry Jones / Councillor Gordon Hancock

That the Town of Deer accepts the 2018/19 Fire Protection Vehicles Infrastructure Program Project number FES-NL 180004 for the purchase of a new fire fighting vehicle valued at \$345,000.00. The Provincial share will be \$219,000.60 and Municipal share will be \$93,857.40 (HST rebate #32,142.00.)

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

In favor 6; opposed 0. Carried

(a) Environment and Housing

2018-1015-03, Environment and Housing

Councillor Kerry Jones / Councillor Myra Spence

Resolved that the recommendations for Environment and Housing October 11, 2018, excluding 18, be adopted as presented.

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

In favor 6; opposed 0. Carried

2018-1015-04, Land Sale

Councillor Kerry Jones / Councillor Gordon Hancock

Resolved that the Town of Deer Lake sell to Alantra Leasing Inc 3-5 Yetman Drive, located in Veteran's Memorial Industrial Park, for the amount of \$240,000 plus HST.

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

In favor 6; opposed 0. Carried

2018-1015-05, Land Sale

Councillor Kerry Jones / Councillor Gordon Hancock

Resolved that the Town of Deer Lake sell to Tow Fast Inc. 8-10 Piercey Drive, located in Veteran's Memorial Industrial Park, for the amount of \$120,000 plus HST.

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

In favor 6; opposed 0. Carried

2018-1015-06, Land Sales

Councillor Kerry Jones / Councillor Myra Spence

Resolved that the Town of Deer Lake sell to Blackstar Inc 12-14 Piercey Drive, located in Veteran's Memorial Industrial Park, for the amount of \$120,000 plus HST.

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

In favor 6; opposed 0. Carried

Environment & Housing Minutes
Thursday, October 11, 2018, 10 am

In attendance:

Councillor Kerry Jones
Public Works Supervisor David Thomas
Economic Development Officer Damon Clarke
Administrative Assistant Christa Jones

Councillor David Parsons
Town Manager Maxine Hayden
Municipal Enforcement Officer Keith Park

Regrets:

Councillor Kerry Jones

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 Thursday, October 11, 2018:

- General repairs (118): \$ 411,830
 - Accessory buildings (32): \$ 378,700
 - Commercial Construction (9): \$ 2,210,000
 - Decks, Extensions, Patios (26): \$ 75,250
 - New Dwellings (15): \$ 3,722,000
- TOTAL (200 permits): \$ 6,797,780**

#	Name	Address	Description	Action
Extensions, Decks, Patio				
9.	Frank Rideout	64 Nicholasville Road	Extension for a bedroom	Approved
New Residence				
10.	Nicole Young	St. Jude's	New residence	Deferred pending additional documentation and Service NL approval
Accessory Building				
11.	Steve Blanchard	2 Tiffany Avenue	Shed	Approved
12.	Josh Young	1 Second Avenue	Shed	Approved
Commercial Construction				
13.	Coleman's	31A North Main Street	Tying in drainage at Deer Lake Furniture to town's storm system	Deferred pending provision of drawings
New Businesses				
Other				
14.	Deer Lake Power	Application for Protected Water	Preventative maintenance on Main Dam	For information purposes

		Supply		
15.	Robecca Holdings	Quarry permit	South side of TCH, east of Junction Brook Dump Road	For information purposes
16.	Shawn Woon	20 Moss's Lane	Appeal of West Newfoundland Regional Appeal Board decision	For information purposes
17.	Evergreen Enterprises	Quarry permit	Junction Brook area	For information purposes
18.	Veteran's Memorial Industrial Park	Alantra Leasing Inc., TowFast Inc., Blackstar Solutions Inc.	Need three separate motions to sell land to the companies below at the prices noted: <ul style="list-style-type: none"> • Alantra Leasing Inc: 3-5 Yetman Drive, \$240,000; • Tow Fast Inc., 8-10 Piercey Drive, \$120,000 and • Blackstar Solutions Inc., 12-14 Piercey Drive, \$120,000 	Committee recommends that council pass motions for industrial park land
19.	Town of Deer Lake	Crown Land	Extension for Bennett Avenue	For information purposes

(b) Finance

2018-1015-07, Finance

Councillor Amanda Freake /Councillor Myra Spence

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

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

In favor 6; opposed 0. Carried



Finance
October 12, 2018

Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden

NO	Description	Recommendation
01	SNC Lavlin First Second Third \$25,882.16	Recommend approval
02	MNL Big Data Big Ideas Initiative with Corner Brook \$2,000.00	Recommend approval
03	PW truck from Surplus Equipment \$1,000.00	Recommend approval
04	Tipping fee for business with own dumpsters (58) green bins (58)	Recommend business with dumpsters that has paid the tipping fee be reimbursed
05	Accounts Payable \$115,002.71	Recommend approval
06	Snc Lavlin gatehouse \$17,487.02	Recommend approval

(c) Parks and Recreation Report

2018-1015-08, Parks and Recreation

Councillor Amanda Freake /Councillor Gordon Hancock

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

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

In favor 6; opposed 0. Carried

Parks & Recreation Committee
Friday October 12, 2018

In Attendance:

Chair- Amanda Freake
Gordon Hancock
Glynn Wiseman

Deer Lake Park / Beach

- The Deer Lake Park is in the process of being shut down
- All of the Picnic table are being stored at the Public Works Dept
- Electrical is powered down and the winterization has taken place.
- A water line brake has been repaired
- We need to have a barrier installed at the entrance to keep vehicles out. We can have a gate constructed or place concrete blocks on the road.

Boat Launch

- The sections of docks have been removed and stored outside at the public works department
- The Buoys have been removed from the river .and stored until next year.

General Maintenance

- The Parks and playgrounds staff repaired the Gazebo and install fencing at Joe butts lookout. As well they installed fencing at the old commerce street entrance.

Theater

- We have been given approval from Deer Lake Power to increase the stage size of the theater by 8 feet. Recreation staff will construct this stage. Public works has been informed they can use the 2 concrete stabs that were originally in front of the building to increase the length of the slipway at the Boat Launch.

Trash Cans

- We have purchased new Modular trash cans that will take waste as well as recycling. These cans will be places around our community in high traffic areas where garbage is a problem.

Fall Fair

- The Fall Fair took place Sept 21 – 22.

- The ice was put on after Fall Fair was over and the arena schedule is full for the entire season.
- The recreation department will take care of the Decorating of the lobby decoration/ photo opp decorations next year.

ECHL GAME

- We had a good game and everyone that attended said it was the best hockey they had seen in our complex. The support shown by the Deer Lake Minor Hockey association and Darren Fitzgerald directly was wonderful. With help from this group we made the event a success. We had 427 people attend.

John Pelly Memorial Tournament

- The John Pelly Memorial Tournament will take place this weekend Oct 12 – 13

Deer Lake Red Wings

- The Deer Lake Red Wings Schedule is out and their first game is Friday November 16
Corner Brook Vs Deer Lake

Swimming Pool

- We Registered 265 swimmers this session. We also offered 86 classes of private swimming lessons
- Swim Team started its regular sessions and their numbers have increased from last year.
 - This year's swim meet will be held Oct 19 – 21 and bring athletes from across the West Coast.

Bowling Alley

- The Bowling Alley is reopened for the regular season. All the Leagues have started
- YBC program is up and running and will continue to take registration in the program through the season.

Other:

- John Macdonald will be installing the tower at Deer Lake Power within 2 weeks. This will give us the capability of connecting all departments to the town office as well the ability to have security cameras installed at different locations.

Great Benjamins Circus

- We have the Benjamin's Circus from Florida booked to be in Deer Lake June 27, 2019. This is a no wild animal event. The show will consist of Jugglers, Clowns, Aerialists, Acrobats and much more. The Group will be travelling down from St. Anthony the day before our show.

(c) Water Study Proposal

2018-1015-08, Water Study Request for Proposals

Deputy Mayor Michael Goosney/Councillor Amanda Freake

Resolved that the Town of Deer Lake go out for request for proposals for the Municipal Capital Works Project -Water Study. Request for proposals must not exceed that amount the agreed upon amount of \$45,000.

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

In favor 6; opposed 0. Carried

(d) Public Works Superintendant Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: September 28, 2018
Timeframe: October 1, 2018- October 12, 2018

Road:

- Widening out Bennett Ave(pouring new curb and installing new catchbasins)
- Installed culverts on Grace Ave and Elizabeth Ave
- Rose catchbasins on Main Street and paved around them
- Prepared and paved road cuts on South Main Street, Riverside drive and Garden Road

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Maintenance of filtration plant
- Installed booster pump on Elizabeth Ave

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Sewer plug on Whites Lane

Snow:

- Hauled winter sand and salt

Building Maintenance:

- Electrical work at liftstations, Rec Center

Misc :

- Pushed off debris at lagoon and compost bin

Adjournment

2018-1015-10 Adjournment

Deputy Mayor Michael Goosney

Resolved that since there is no further business that the meeting adjourns at 8:45 pm with the next regularly scheduled meeting set for October 29, 2018 at 7:30 pm.

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

In favor 6; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey