

Minutes of the regular meeting of council held Monday, January 28, 2019 No. 1372 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor David Parsons
Councillor Kerry Jones

Absent: Councillor Gordon Hancock
Councillor Amanda Freake

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

Gallery: Bill Hayden, Diane Crocker-Western Star

Regular meeting of council called to order at 8:04 pm by Mayor Ball

2019-0128-01, Minutes No. 1371

Councillor David Parsons /Councillor Myra Spence

Resolved to accept the minutes of regular meeting of council, No. 1371 Monday, January 14, 2019

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor David Parsons
Councillor Kerry Jones

In favor 5; opposed 0. Carried

Correspondence

Meeting No. 1372

Date: Monday, January 28, 2018

No	NAME	REGARDING	
1	Municipal Affairs	Circular	FYI
2	Municipal Affairs	Climate Change Study	FYI

3	Municipal Affairs	Drinking Water Study 2017	FYI – At office for anyone who wished to read
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(a) Environment and Housing

2019-0128-02, Environment and Housing

Councillor Kerry Jones /Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for January 24, 2019 be adopted as presented.

In Favor: Mayor Dean Ball
 Deputy Mayor Michael Goosney
 Councillor Myra Spence
 Councillor David Parsons
 Councillor Kerry Jones

In favor 5; opposed 0. Carried

**Environment & Housing Committee Minutes
 Thursday, January 24, 2019, 10:30 am**

The meeting started at 10:30 am with a presentation by Carla Hayes of the Water Resources Division.

#	Name	Address	Description	Action
General Repairs				
Extensions, Decks, Patio				
New Residence				
Accessory Building				
Commercial Construction				
1.	TCH Deer Lake Holdings	9 TCH	New Hampton Inn: Fire and Life Safety, Accessibility	For information purposes
2.	Elite Kinesiology	83 Wight's Road	Moving to former NLC warehouse;	For information

	Clinic		Fire and Life Safety, Accessibility	purposes
3.	Tow Fast Inc.	Veteran's Memorial Industrial Park	New maintenance building; Fire and Life Safety, Accessibility	For information purposes
4.	Coleman's	1 Pennell's Lane	Outside work on property	Approved
New Businesses				
5.	Marina Jones	40 Garden Road	Jones B&B	Approved
Other				
6.	Westwood Suites	Terry Thomas	Planning for an off-road jamboree	EDO to meet with organizers

(b) Public Works

2019-0128-03, Public Works

Deputy Mayor Michael Goosney/Councillor Myra Spence

Resolved that the recommendations for Public Works Report for January 25, 2019 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor David Parsons
Councillor Kerry Jones

In favor 5; opposed 0. Carried

Public Works
January 25, 2019

Deputy Mayor Mike Goosney
Councillor Myra Spence
Dave Thomas
Keith Park
Maxine Hayden

Date	Description	Recommendation
01	Snow clearing incident report	Report was reviewed by the committee

02	Snow clearing best practices	For your information snow clearing practices
03	Water quality hydrogen peroxide	For your information

c) Parks and Recreation

2019-0128-04, Parks and Recreation

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Parks and Recreation Report for January 23, 2018 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor David Parsons
Councillor Kerry Jones

In favor 5; opposed 0. Carried

Parks & Recreation Committee

January 23, 2019

In Attendance:

Chair- Amanda Freake
Gordon Hancock
Glynn Wiseman

Stadium

- John Pelley Memorial Tournament was held October 12 and 13. We had a great turn out. Twelve teams took part.
- We hosted a Bantam Invitational Tournament November 30 and December 1. We had teams from Deer Lake, Port aux Basque, Corner Brook, Stephenville, St. Anthony, Lewisporte, Rocky Harbour, Port au Choix, and the Straits.
- Figure Skating held the Holly Jolly skating Competition on December 8. Skaters represented Port Aux Basque, Stephenville, Corner Brook, St Anthony and Deer Lake.

- During Christmas Minor Hockey and Figure Skating gave up some time which I sold to Western AAA Pee Wee's, Western Warriors Girls and Adam's. As well over Christmas we had a free skate offered by Dwight Ball that had a large showing and Gary Hynes put off a tournament on December 30 that had a lot of interest.
- Minor Hockey Tournaments
 - On January 25 and 26 we will be hosting the Girls Under 12 Minor Hockey Tournament
 - February 1 and 2 we will be hosting the Girls Under 15 Minor hockey Tournament.
 - February 16 Girls Under 20 Girls tournament.
 - February 23 Midget A tournament
 - March 2nd IP tournament.
 - March 16 Adam A and B tournament.
- We have the Western Kings book for 2 Games in Deer Lake on March 1st and March 2nd

Swimming Pool

- Swimming registration: we registered 170 students for regular lessons and 91 classes of private lessons.
- Evening Aquafit began January 8 and runs until February 28 with possible extension if support is there.
- Deer Lake Dolphins swim team had a larger enrolment this fall season and is hoping for even more during the winter season.

Bowling Alley

- We have Five 5 pin leagues this season. They bowl Sunday through Thursday night.
- The Deer Lake 5 Pin is hoping to put 2 teams in the Bowl Canada cup tournament being held in Corner Brook in March 2019
- The Deer Lake YBC program is sending Junior Boys team to the YBC Zones in Port Aux Basque in February 2019.

Other:

- Winter Fest Schedule is out. Opening ceremonies take place February 1 on The Power House Field. The outdoor ice rink is under construction by committee members as well as stadium staff and public works has begun construction on the sliding hill on the field.
- On November 1 we moved recreation equipment in to the old Fire Hall for storage.
- After the main water line broke over the holidays we had an issue at the recreation complex. When we lose all water pressure and then it returns rapidly as it happen the two times we had the main water line broken over on Nicholville Road. Our fire system trips internally. The pipes in the arena flood with water and this is a dry system, we have to get someone to talk us through the system reset and then they have to come out and drain the flooded pipes in the morning so that they do not freeze in the arena temperatures. We now have a step by step list of what to do to reset the system written down, but we still require the technician to come out and drain the system at a cost of \$476.10. As well we incur a call out for our staff to reset the system. We have been given a quote to make adjustments to

keep this from happening in the future. Would council like to get this done? Please see the attached quote.

Preliminary work on the new Deer Lake municipal park RFP has begun. This committee would like council's input on the new RFP and Campground.

(d) Public Work Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: January 25, 2019
Timeframe: January 14, 2019- January 25, 2019

Road:

- Ditching and opening various drains and catch basins
- Installed stop sign on George Aaron Dr

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
- Sewer Plug on Meadow Lane and Lagoon

Snow:

- Clearing snow
- Cleared snow on sidewalks
- Cleared Hydrants
- Widening Roads

Building Maintenance:

- Electrical work at Rec centre, fire Hall

Adjournment

2019-0128-5 Adjournment

Councillor David Parsons

Resolved that since there is no further business that the meeting adjourns at 8:23 pm with the next regularly scheduled meeting set for February 18, 2019 at 8 pm.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor David Parsons
Councillor Kerry Jones

In favor 5; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey