

Minutes of the regular meeting of council held Monday, March 11, 2019 No. 1374 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

Absent: Mayor Dean Ball
Councillor Amanda Freake
Councillor Myra Spence

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

Gallery: Large Number of people in the gallery

Regular meeting of council called to order at 8:05 pm by Deputy Mayor Michael Goosney

2019-0311-01, Minutes No. 1373

Councillor Kerry Jones /Councillor David Parsons

Resolved to accept the minutes of regular meeting of council, No. 1373 Monday, February 18, 2019

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

In favor 4; opposed 0. Carried

New Business

Councillor Hancock has been approached by a few different residents regarding handicap or wheelchair assessable walkways at Joe Butt's Lookout. This is to be brought back to the next Parks and Recreation meeting to look at and explore any funding opportunities.

Correspondence

Meeting No. 1374

Date: Monday, March 11, 2019

No	NAME	REGARDING	
1	MAA	Memo – property owner regarding appeals	FYI
2	MAA	Collaboration Initiative Fund	FYI
3	Western Health	Primary Health Care Engagement session	If no councillors can attend then Lori will.
4	Trades NL	Grassroot Community Grant	FYI
5	Municipal Affairs	Climate Change	FYI
6	Epilepsy NL	Proclamation	Motion Below
7	SAM	Scholarship	FYI
8	Municipal Affairs	Spring 2019 Operator Education Seminars	FYI
9	MAA	Update on MAA	FYI
10	Threads of Life	Awareness Walk	FYI
11	Town of Reidville	Request a meeting	Maxine to set up time
12	WRWM	Blue Bag Recycling Program	FYI

2019-0311-02, Epilepsy Proclamation

Councillor Gordon Hancock /Councillor Kerry Jones

Resolved that the Proclamation for Epilepsy be accept as read by Councillor Hancock and The Town of Deer Lake proclaims March 26, 2019 as Epilepsy Awareness Day.

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

In favor 4; opposed 0. Carried

(a) Finance

2019-0311-03, Finance

Councillor Kerry Jones /Councillor Gordon Hancock

Resolved that the recommendations for Finance Report for March 7, 2019 be adopted as presented.

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

In favor 4; opposed 0. Carried



Finance
March 7, 2019

Councillor Myra Spence
Deputy Mayor Mike Goosney
Maxine Hayden
Dave Thomas

NO	Description	Recommendation
01	John Campbell Civil Air Search & Rescue Team first aid course	Defer for more information
02	Communities in Bloom	Recommend Town participate in Communities in Bloom
03	Accounts Payable \$125,293.99	Recommend approval

(b) Public Works

2019-0311-04, Public Works

Councillor Kerry Jones /Councillor Gordon Hancock

Resolved that the recommendations for Public Works Report for March 7, 2019 be adopted as presented.

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

In favor 4; opposed 0. Carried

Public Works
 March 07, 2019

Deputy Mayor Mike Goosney
 Councillor Myra Spence
 Maxine Hayden
 Dave Thomas

Date	Description	Recommendation
01	Spring clean up	Defer - Public Works Superintendent will bring back cost analysis
02	San EcoTec - water sample to determine cost analysis estimate for peroxide treatment \$250.00	Recommend approval to proceed with water sample. The analysis will be used to determine a cost for the town to consider treating water system with Peroxide.
03	24 Woodford Drive : call out	Defer for more information
04	Gas tax 2019-2020 \$232,958.00	Recommend Old Bonne Bay Road, Squires Road, and Pennell's Lane.
05	Pine tree drive 1. Gorman Engineering \$19,500.00 plus HST 2. Wood Environment \$48,032.00 plus HST 3. Atlantic Engineering \$61,800.00 plus HST	Recommend approval of Gorman Engineering \$19,500.00 plus HST.
06	Pot holes- now that spring will be starting and pot hole can occur suddenly.	Recommend explore ways to map pot holes, ways public can let Town know of pothole.

(c) Environment and Housing

2019-0311-05, Environment and Housing

Councillor Kerry Jones/Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for February 14, 2019 be adopted as presented.

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

In favor 4; opposed 0. Carried

**Environment & Housing Committee Minutes
Thursday, February 21, 2019, 10:30 am**

In attendance:

Councillor Kerry Jones

Public Works Supervisor David Thomas

Town Manager Maxine Hayden
Clarke

Economic Development Officer Damon

Municipal Enforcement Officer Keith Park

Administrative Assistant Christa Jones

Regrets: Councillor David Parsons

#	Name	Address	Description	Action
General Repairs				
1.	Janice Field	11 Chapel Hill Road	Windows and siding	Approved
Extensions, Decks, Patio				
New Residence				
Accessory Building				
Commercial Construction				
2.	Humber Valley Complex	123 Nicholasville Road	Replacing siding on cottage #3	Approved

New Businesses				
Other				
3.	Illegal advertising on utility & street sign poles			Committee to review policy written some time ago
4.	Tree removal from properties		Areas which are negatively affected, such as intersections	For information purposes
5.	Wanda Wight	36 Old Bonne Bay Road	Possible uses for land	Committee to write resident and explain that anyone who buys land will have to get Town approval
6.	Veteran's Memorial Industrial Park		Grant pursuant to a lease	Crown Lands is preparing documents to release land to Town

2019-0311-06, Environment and Housing

Councillor Kerry Jones/Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for March 6, 2019 be adopted as presented.

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

In favor 4; opposed 0. Carried

**Environment & Housing Committee Minutes
 Wednesday, March 6, 2019, 10 am**

#	Name	Address	Description	Action
General Repairs				
Extensions, Decks, Patio				
New Residence				
Accessory Building				
1.	Brian Fancy	7 Shears Place	Variance on lot coverage for garage	Homeowner to advertise request for a 10% variance on the lot coverage

Commercial Construction				
New Businesses				
2.	Rowsell's Drywall Painting & Plastering	56B High Street	Drywall painting and plastering services	Approved, pending property owners approval
Other				
3.	New taxi regulations			Sent to council for final approval
4.	Industrial park consolidation	Veteran's Memorial Industrial Park	Town requesting that Crown Lands division consolidate several outstanding applications in the industrial park area into one	For information purposes
5.	Industrial park funding	Veteran's Memorial Industrial Park	Industrial park sub-committee requesting that additional funds be allocated to continue soil redistribution at industrial park	Recommend approval
6.	Policy on open air fire burning			Sent to Policy Committee for input
7.	Crematorium appeal	Councillor David Parsons left the room before this discussion started	Town must reverse approval and reject the application	Deferred

d) Parks and Recreation

2019-0311-07, Parks and Recreation

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Parks and Recreation Report for February 25, 2019 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney

Councillor Kerry Jones
Councillor Gordon Hancock
Councillor David Parsons

In favor 4; opposed 0. Carried

Parks & Recreation Committee

February 25, 2019

In Attendance:

Chair- Kerry Jones
Glynn Wiseman

Stadium

- Jack Lee Blizzard Hockey School will be operating a 2 week camp this summer at the arena. Tentative dates are July 28 to Aug 9, 2019.
- The Graduation Committee booked the arena for June 26 to host the graduation. The recreation committee is recommending a one-time rate of \$65.00 per hour to be revisited next season.
- The Recreation Department is recommending a rate increase beginning Jan 2020 in the arena.
 - \$5.00 per hour on each rental spot
 - \$0.25 per person for each Family, Pre-school and Adult skate
- We did a survey of arena rates across the island of communities our size and we found that we are better than some and on par with others.

Swimming Pool

- Winter swimming lessons are in their final week.
- Registration for Spring lessons will take place online March 12 at 9:00 am. Testing is being done on the web site by the developer to make sure everything is working the way it should.

Other:

- Summer Job grant applications have been completed for both Canada Summer Jobs and Advanced Education and Skills.
- Western Kings will be playing the first round of the finals at the Hodder Recreation Complex Friday March 15 at 8:30pm and Saturday March 16 at 8:00pm

(d) Public Work Report

Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: March 8, 2019
Timeframe: February 18, 2019-March 8, 2019

Road:

- Ditching and opening various drains and catchbasins
- Repaired signs

Water:

- Clean filters
- Daily inspection of Chlorination and Filtration Plants
- Repaired broken waterline on Middle Road
- Thawing frozen waterlines
- Installing temporary hoses to restore water

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Sewer Plug on Fifth Ave and Wights road
- Thawing frozen sewer lines on Oakes Road, airport Ave, and Bennett Ave

Snow:

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

Building Maintenance:

- Electrical work at Rec centre, fire Hall

Misc :

Adjournment

2019-0218-8 Adjournment

Councillor Amanda Freake


Resolved that since there is no further business that the meeting adjourns at 8:35 pm with the next regularly scheduled meeting set for March 25, 2019 at 8 pm.

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

In favor 4; opposed 0. Carried



Deputy Mayor Michael Goosney



Town Clerk, Lori Humphrey