

Minutes of the regular meeting of council held Monday, August 12, 2019 No. 1381 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

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

Absent: Councillor David Parsons

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

Gallery: Bill Hayden

Regular meeting of council called to order at 7:45 pm by Mayor Dean Ball.

2019-0812-01, Minutes No. 1380

Councillor Amanda Freake/Councillor Kerry Jones

Resolved to accept the minutes of regular meeting of council, No. 1380 Monday, July 8, 2019

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

In favor 6; opposed 0. Carried

2019-0812-02, Minutes Special Meeting July 18, 2019

Councillor Amanda Freake / Deputy Mayor Michael Goosney

Resolved to accept the minutes of special meeting of council Friday, June 21, 2019

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

In favor 6; opposed 0. Carried

New Business

- Deer Lake Live inquired about an event at the DL Power Main Dame House for next year. Contacted Darren Pelly, he is working on fixing up the house to be used as a heritage house. Look into this more as it gets closer.
- Would like to do an annual antic car show. Get EDO working on it now; see when Stephenville is having the show out there as not to overlap.

Correspondence

Meeting No. 1381

Date: Monday, Aug 12, 2019

No	NAME	REGARDING	
1	Compassion Home Care	Appreciation Day – Aug 15 th , 11am - 3pm	FYI
2	Electronic Products Recycling Association	Collection Site: Hebert’s Recycling 83 Wight’s Road	Get more information on this site.
3	MNL	Emergency Meeting regarding Wastewater Management	Wait until after meeting to see what it was about.
4	WRWM	List of items for recycling needs to be enforced	Listed attached-advertise
5	SAM	Meeting September 20 in Gander	Mayor Ball or Deputy Mayor Goosney to attend
6	MNL	Conference Open for registration	Mayor Ball, Councillor Jones has confirmed. Others will confirm as date is closer.
7	Municipal Affairs	Unsuccessful capital works projects	FYI
8	Municipal Affairs	High Street phase 2 Capital Works Letter	See Motions below. 2019-0812-03 2019-0812-04
9	Municipal Affairs	Middle Road Capital Works Letter	See Motions below. 2019-0812-05 2019-0812-06

2019-0812-03, High Street Water and Sewer Phase 2

Councillor Kerry Jones / Councillor Amanda Freake

Resolve that the Town of Deer accepts the Investing in Canada Infrastructure Project Funds for High Street Water and Sewer Phase 2- MAE #17-GI-20-00037. The total of the project is \$750,000 less HST rebate of \$69,874 totaling \$680,126 with Federal share \$272,050, Provincial \$272,050 and Municipal \$136,025.

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

In favor 6; opposed 0. Carried

2019-0812-04, High Street Water and Sewer Phase 2 Engineering

Councillor Kerry Jones / Councillor Amanda Freake

Be it resolved that the Town of Deer Lake wishes to engage the Engineering Consultant Services of SNC-Lavalin to provide a Level of Effort price and breakdown for the scope of work required to complete the engineering design work associated with the project: Town of Deer Lake – High Street Water & Sewer System, Phase 2 – MAE #17-GI-20-00037.

Formal engagement of SNC-Lavalin through a Prime Consultant Agreement will only occur if the pricing obtained for this service is considered fair and reasonable by the Department of Municipal Affairs and Environment comparing to recent acquisition prices for similar services. Council will provide documentations as required by Public Procurement Agency and have this available to PPA

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

In favor 6; opposed 0. Carried

2019-0812-05, Middle Road

Councillor Kerry Jones / Councillor Amanda Freake

Resolve that the Town of Deer accepts the Investing in Canada Infrastructure Project Funds for Middle Road Water and Sewer- MAE#17-GI-20-00013. The total of the project is \$1,295,046 less HST rebate of \$120,653 totaling \$1,174,393 with Federal share \$469,757, Provincial \$469,757 and Municipal \$234,879.

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

In favor 6; opposed 0. Carried

2019-0812-06, Middle Road Engineering

Councillor Kerry Jones / Deputy Mayor Michael Goosney

Be it resolved that the Town of Deer Lake wishes to engage the Engineering Consultant Services of SNC-Lavalin to provide a Level of Effort price and breakdown for the scope of work required to complete the engineering design work associated with the project: Town of Deer Lake – Middle Road Water and Sewer- MAE#17-GI-20-00013.

Formal engagement of SNC-Lavalin through a Prime Consultant Agreement will only occur if the pricing obtained for this service is considered fair and reasonable by the Department of Municipal Affairs and Environment comparing to recent acquisition prices for similar services. Council will provide documentations as required by Public Procurement Agency and have this available to PPA

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

In favor 6; opposed 0. Carried

2019-0812-07, Expanding Boundary

Councillor Kerry Jones / Deputy Mayor Michael Goosney

Move that the Town of Deer Lake make application to expand its boundary to take in all lands within the Town's current Planning Area excluding the LSD of St. Jude's. The proposed expansion area will meet the Town's requirement. The Town already provides several services within the expansion area and is the only realistic provider of additional services required as the area develops.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Gordon Hancock
Councillor Myra Spence

Councillor Amanda Freake
Councillor Kerry Jones

In favor 6; opposed 0. Carried

(a) Finance

2019-0812-08, Finance

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Finance Report for August 8, 2019 be adopted as presented.

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

In favor 6; opposed 0. Carried



Finance
August 08, 2019

Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden

NO	Description	Recommendation
1	Bed's a Bloomin \$2,818.08	Recommend approval
2	Northeast Shrine Association 2019	Not Approved
3	Santec \$2,827.75	Recommend approval
4	Marine Chaulks Lane \$38,329.94	Recommend approval
5	Xylem quotation Pumps \$42,198.34	Recommend approval

6	Accounts Payable \$223,667.53	Recommend approval
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(b) Environment and Housing

2019-0812-09, Environment and Housing

Councillor Kerry Jones / Councillor Gordon Hancock

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

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

In favor 6; opposed 0. Carried

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

In attendance: Dave Parsons, Councillor
 Mark Lamswood, EDO/TP
 Christa Jones, AA
 Keith Park, MEO
 Maxine Hayden, TM
 Dave Thomas, PWS

Regrets: Kerry Jones, Councillor

The meeting started at 10:30 am

2019 Building Permits To Date:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2019, up to and including July 24th, 2019:

- General repairs (49): \$ 260,750.00
- Accessory buildings (19): \$ 271,557.00
- Commercial Construction (9): \$ 10,315,700.00
- Decks, Extensions, Patios (29): \$ 112,900.00
- New Dwellings (2): \$ 230,000.00

#	Name	Address	Description	Action
General Repairs				

1	Al & Christine Sullivan	8 Philip Dr	Shingles	Approved
2	Harold White	1 Main Dam Rd	Shingles	Approved
3	Geoff & Krista Carter	15 Shear's Pl	Shingles	Approved
4	Larry & Emilie Norman	18 Humber View Dr	Shingles	Approved
5	Michael Collier & Jennifer Madore	16 First Ave	General/Door/Patio/Landscape	Approved
6	Eugene & Glenda Smith	11 Elizabeth Ave	Fence & Front Steps	Approved
7	BMO	10 Pennells Ln	Signage Replacement (x3); Lighting	Approved
Extensions, Decks, Patio				
8	Robert Pittman	21 Airport Ave	Roof Extension & General Repairs (16x8')	Approved
9	Craig & Krista Reid	27 Humber View Dr	Deck Extension (8x10x6')	Approved
10	Wade Hillier	30 Boulos Pl	Porch Extension (12x12')	Approved
New Residence				
Accessory Building				
11	Maurice Nzoyamara & Ester Nyabenda	26 Grace Ave	Storage Shed (8x10')	Approved
12	Clive Hamilton Sr	4 Fifth Ave	Shed (12x12')	Approved
13	Wade & Ruby Moss (Stephen)	18 Pine Tree Dr	Garage (32x32')	Approved
14	Jerome Fitzgerald (H .5 Holdings Ltd)	6 Lera St	Shed (20x10x12')	Approved
Commercial Construction				
15	Deer Lake Power	DLP Site	#9 Penstock Replacement	Approved
16	Claude & Marlene Ellsworth (Spud)	53 North Main St	Minor Repair & Painting	Approved
New Businesses				
Other				
17	Roger Boyd Rowsell	2-12 Airport Ave	Renewal for Permit # 2055 - New Dwelling	Approved
18	Sheila Chubbs	72 Wights Rd	Demolition of Shed	Approved
19	Paul & Tammy Curtis	3 Third Ave	Demolition of Home	Approved

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Meeting Adjourned at 11:30am

2019-0812-10, Environment and Housing

Councillor Kerry Jones / Councillor Gordon Hancock

Resolved that the recommendations for Environment and Housing Report for August 8, 2019 be adopted as presented.

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

In favor 6; opposed 0. Carried

**Environment & Housing Committee Minutes
 Thursday, August 8, 2019, 8:30-9:20am**

In attendance: Kerry Jones, Councillor
 Mark Lamswood, EDO/TP
 Christa Jones, AA
 Keith Park, MEO
 Maxine Hayden, TM
 Dave Thomas, PWS

Regrets: Dave Parsons, Councillor

The meeting started at 8:30 am

2019 Building Permits To Date:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2019, up to and including August 8th, 2019:

- General repairs (58): \$ 298,550.00
- Accessory buildings (23): \$ 297,556.65
- Commercial Construction (11): \$ 10,527,471.00
- Decks, Extensions, Patios (33): \$ 153,900.00
- New Dwellings (2): \$ 230,000.00

#	Name	Address	Description	Action
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General Repairs				
1	Gail Osmond	8 Philip Dr	Shingles	Approved
2	Laverne & Theresa Clarke	9 Goose Arm Rd	Shingles	Approved
3	Troy & Elizabeth Hibbs	21 Wight's Ln	Window, shingles & remove fence	Approved
4	Craig Kelly & Christie Chambers	125 Goose Arm Rd	Windows & Siding	Approved
5	Wayne Reid	37 Wight's Rd	Shingles	Approved
6	David Cross	8 Islandview Heights	Fence	Approved
7	Stephen & Melanie Holloway	9 Church St	New windows & Fencing	Approved
8	Melissa Rumbolt	47 Middle Rd	Concrete basement, windows, paint, replace bridge	Approved
Extensions, Decks, Patio				
9	Mary & Allan Pynn	19 High St	Porch extension (8x8')	Approved
New Residence				
10	Nicole M. Young	72A TCH St. Jude's	(46x30x15') w attached garage (12x24')	Approved
Accessory Building				
11	Stephen & Melanie Holloway	9 Church St	(24x16x14') garage (18x5x9') porch	Approved
12	Bond & Della Drover	13 Wallace Pl	(14x10x11') shed	Approved
13	Lyndon & Pauline Simms	6 Nichol's Dr	(24x16x14') garage	Approved
Commercial Construction				
New Businesses				
14	Jonathan Dumaresque	29 Main St	Out of the Attic Antiques & Collectables	Approved
Other				
15	Truman & Debbie-Sue Hunt	3 Wight's Rd	Demolition of house	Approved – follow up required re: footprint
16	Vaden & Joyce Williams		Email Correspondence	EDO/TP to meet w Williams
17	Cross Subdivision	(off Goose Arm Rd)	Like to develop; septic tanks with town water they would like to	Denied

			develop 4 lots 2 acres each	

Meeting Adjourned at 9:25am

2019-0812-11, Expropriation of Land

Councillor Kerry Jones / Councillor Amanda Freake

Move that the Town of Deer Lake proceed with the action of expropriation of land behind the existing Deer Lake Clinic from the Newfoundland English School Board. Size of the land is 42,000square feet with the appraised value of \$65,000. It is noted that the Town of Deer Lake has exhausted all efforts in working with the two schools, Elwood Elementary and Elwood Regional High School, in coming up with a solution.

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

In favor 6; opposed 0. Carried

Councillor Hancock leaves meeting due to conflict of interest

2019-0812-12, Boat Launch Slip Way

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the Town of Deer Lake accept the bid from B and S Trucking in the amount of \$28,450 (plus HST) to construct a slip way at the Deer Lake Boat Launch.

B and S Trucking	\$28,450
Rodney's Contracting	\$34,750

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

In favor 5; opposed 0. Carried

Councillor Hancock returns to the meeting.

(c) Public Works

2019-0705-13, Public Works

Deputy Mayor Michael Goosney/Councillor Myra Spence

Resolved that the recommendations for Public Works Report for August 8, 2019 excluding items 5 be adopted as presented.

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

In favor 6; opposed 0. Carried

Mayor Ball leaves meeting due to conflict of interest on #5. Deputy Mayor Goosney takes the chair.

2019-0705-14, Public Works

Councillor Myra Spence/Councillor David Parsons

Resolved that the recommendations for Public Works Report for August 8, 2019 items 5 be adopted as presented.

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

In favor 5; opposed 0. Carried

Mayor Ball returns to the meeting and resumes chair.

Public Works
August 8, 2019

Deputy Mayor Mike Goosney
Councillor Myra Spence
Maxine Hayden
Dave Thomas

Date	Description	Recommendation
01	Water leak in valve by former Alexander's	Recommend Value be removed no longer required
02	Pavement cuts George Aaron (6) water and sewer hooks up	Defer to Council –Mayor Ball, Deputy Mayor Goosney and Public Works Superintendent go look at roads tomorrow.
03	Pavement cuts Goose Arm Road (4) water and sewer hook ups	Defer to Council
04	Evergreen Equipment (2) pickups, roller, generator, shouldering machine	Recommend on recommendation after Mechanic reviews equipment put in quote of up to \$35,000.00
05	Quotes Boots Rain suits	Recommend Byron's Shoe they meet required spec of requested specs
06	Hoffe appraisal \$600.00 plus tax	Recommend appraisal be done for 45 feet x 511 feet
07	Moss ditch	Defer pending appraisal. Need letter stating who may speak on behalf of the property.
09	11 First Avenue Driveway	Defer for more information
10	Hynes lack of Privacy Esso	Request MEO visit property. Inquire what is happening with shed.
11	Owens Drive request for resident Hancock's Road to sell property	Defer – Needs to get legal opinion on land.

(d) Parks and Recreation

Parks & Recreation Committee

Aug 1, 2019

In Attendance:

Glynn Wiseman
Kerry Jones
Gordon Hancock

Stadium

- Stadium began putting ice on Wednesday July 24 to be ready for Hockey school.

- Jack Lee's Hockey School Began Sunday July 28th and will run until Friday Aug 9th
- The new CO detection system has been installed by the electrician and he has over half of the LED lights installed in the Arena.
- The electrician has also done repairs to one of the boilers, and has a new recirculation pump to be installed in the dressing room shower system.

Parks and Playgrounds:

- The beach cleaner has been over to the beach and will continue to maintain the beach all summer.
- The New basketball net has arrived and will be installed ASAP.
- A grant application has been completed for the purchase of accessibility matting. This matting will allow people with mobility issues to reach the waters edge at Joe Butt's Lookout.

Bowling Alley:

- Hockey School has 4 booking made in the Bowling alley. We open for booking of 3 lanes or more. We are also open for our summer activity camp

Swimming Pool:

- Hockey school will be booking some pool rental slots as soon as they finalize their schedule.
- Summer Swimming Lessons began July 2. Through the online registration system:
 - 63 enrolled in block 1 lessons and 41 private lessons (Block 1 is now closed)
 - 44 enrolled in block 2 lessons and 70 private lessons (Block 2 is now closed)
 - 35 enrolled in block 3 lessons (we are still open and private lessons will be added the week before block 3 begins)
 - 10 enrolled in our lifeguarding and first aid courses and 11 in our swimming instructor courses. We will take 12 in each course

Other:

- Washroom construction at Joe Butt's lookout has been approved by council. I contacted Service NL and have approval from them as well.
- Strawberry Festival set up went smoothly. Student workers set up for strawberry festival and worked strawberry festival weekend on the field. They are taking everything down now and will resume cutting grass early to mid-week.
- I have flowers placed on Commerce Street where it is most visible.
- The 5 Concrete benches approved by council are under construction and are being place as we receive them. The contractor has donated one flat bench which he placed on the grass at Joe Butt's Lookout.
- ADS publishing will be placing our advertising for the Recreation complex in the Deer Lake Motel and the Holiday Inn Express booklets soon. I met with them last week and they will forward me a proof soon.
- Playground signage to be installed at 4 playgrounds to encourage no smoking. Pricing and image attached.
- This is a list of electrical work pending for the recreation department:

Recreation Department

- Install receptacle under bleachers
- Install outdoor receptacle under entrance canopy
- Re-lamp interior lights (under bleachers as far as minor hockey room done. Needs to re-lamp rest of building)
- Install security cameras (Stadium parking lot, Boat Launch, Schwartz Park, Gazebo, Joe Butt's Lookout)
- Install light at boat launch
- Install new soft start on compressor # 1 for ice plant
- Install co detectors (done, except: waiting for exhaust fan)
- Replace security camera on back of bowling alley
- Replace heating relay in heater in party room in arena
- Install extra remote heads in plant room
- Reconnect speakers over center ice
- Replace receptacle outside of bowling alley
- Install phase monitors on Dectron air handling unit and ice plant to eliminate damage from power surges

Power House Field

- add receptacles in for blow up rides (will need Ira to dig trench)
- install 4" pass throughs on each side of stage for sound equipment

(f) Superintendent Report

Report From: Public Works Superintendent David Thomas
 Prepared For: Council & Management Team
 Date Prepared: August 9, 2019
 Timeframe: July 8, 2019-August 9 2019

Road:

- Patching Chapel Hill, Wellon Dr, Humberview Dr
- Painting lines
- Installed culvert on Spences Lane, Mountainview
- Repairing catchbasins on Riverview Place
- Widening Bennett Ave
- Preparing road cuts for paving, Trailer Court, Elizabeth Ave
- Milling High Street and Old Bonne Bay Rd for paving
- Repaired catchbasin on Commerce St
- Repaired road to tail race/Kruger wharf
- Ditching on Middle Rd

Water:

- Clean filters

- Daily inspection of Chlorination and Filtration Plants
- Repaired broken waterline on Birchview and Pennells Lane
- Extended water line on Airport Ave
- Water connections on Yetman Dr and Airport Ave
- Installed new service connection on Devon Row

Sewer:

- Checked all lift stations and various man holes in town for Friday maintenance checks
- Repaired sewerline on airport ave
- Extended sewerline on airport Ave
- Sewer connections on Airport Ave

Building Maintenance:

- Electrical work at Rec centre, installing cameras around town, Strawberry Festival

Misc :

Adjournment

2019-0812-15 Adjournment

Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 9:20 pm with the next regularly scheduled meeting set for August 26, 2019 at 7:30 pm.

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

In favor 6; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey