

Minutes of the regular meeting of council held Monday, March 9, 2020 No. 1395 held in Council Chambers, 34 Reid's Lane, Deer Lake, NL.

In attendance: Deputy Mayor Michael Goosney
Mayor Dean Ball (Facetime)
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor David Parsons

Absent: Councillor Myra Spence

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

Gallery: Bill Hayden, Devon Goulding, Cathy Goulding

Regular meeting of council called to order at 7:35 pm by Deputy Mayor Goosney.

2020-0309-01, Minutes No. 1394

Councillor David Parsons / Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, No. 1394 Monday, February 24, 2020.

In Favor: Mayor Dean Ball (Facetime)
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor David Parsons

In favor 6; opposed 0. Carried

Business Arising from Minutes.

- Council inquired as to when a letter will be sent to Newfoundland Power regarding the street light that are not working and the length of time it takes to repair them.
- Put out notice to public to inform them that we are working on Public WIFI for the Hodder Recreation Complex.

New Business

- Green Shirt Day – bring in proclamation to be sign at next meeting.

Correspondence

Meeting No. 1395

Date: Monday, March 9, 2020

No	NAME	REGARDING	
1	MAA	Feb 20, 2020 Memo, Business Plan	FYI
2	SAM	SAM Program	FYI
3	SAM	Stewardship Award Nomination Form	FYI
4	Xavier	Career Fair March 12 @ 8:30 - 11	Lori, Keith & Dave to attend
5	Western Health	Engagement Session March 24 @ 12 - 3	Dean and Dave to attend, if one of them cannot Paul will go.

(a) Finance

2020-0309-02, Finance

Councillor Amanda Freake /Councillor David Parsons

Resolved that the recommendations for Finance Report for March 5, 2020 # 1, 3, 4, 5, 8, and 11 only be adopted as presented.

In Favor: Mayor Dean Ball (Facetime)
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor David Parsons

Opposed: Deputy Mayor Michael Goosney

In favor 5; opposed 1. Carried

Mayor Ball was muted.

2020-0309-03, Finance

Councillor Amanda Freake /Councillor Gordon Hancock
Resolved that the recommendations for Finance Report for March 5, 2020 # 6 only be adopted as presented.

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

In favor 5; opposed 0. Carried

Mayor Ball is unmuted.

2020-0309-04, Finance

Councillor Amanda Freake /Councillor David Parsons
Resolved that the recommendations for Finance Report for March 5, 2020 # 9 only be adopted as presented.

In Favor: Mayor Dean Ball (Facetime)
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor David Parsons

In favor 6; opposed 0. Carried

2020-0309-05, Finance

Councillor Amanda Freake / Mayor Dean Ball
Resolved that the recommendations for Finance Report for March 5, 2020 # 2 and 7 only be adopted as presented.

In Favor: Mayor Dean Ball (Facetime)
Councillor Amanda Freake
Councillor Kerry Jones
Councillor David Parsons

Opposed: Deputy Mayor Michael Goosney
Councillor Gordon Hancock

In favor 4; opposed 2. Carried



Finance
March 5, 2020

Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden

NO	Description	Recommendation
01	Eagleview – aerial imagery \$35,624.00 (can be used with GIS asset management plan information, MAA will cover approximately \$5,000.00 of the funding)	Recommend approval
02	Marine Bennett Avenue \$85,000.00 plus HST \$12,750.00	Recommend approval
03	Marine Revised claim 3 \$1,702.39	Recommend approval
04	Wood engineering \$50,265.26	Recommend approval
05	Hoodies approximately \$35.00 x 35 \$1,225.00	Recommend approval
06	Andy Moss Kohltech Windows Zamboni advertising top \$434.75 plus HST (5 years) previously offered to Williams who did not want the top.	Recommend approval
07	Marine overrun High street \$99,000.00 and Bennett \$198,000.00	Recommend approval
08	Skye Budgetell Student help with scanning minutes 1973-2000 \$100.00	Recommend approval
09	Islaview Lunch with Tareq April 2 tickets	Recommend approval
10	Accounts payable \$27,008.77	See motions below
11	Land Sale industrial park 3 blocks(19-23) \$297,000.00	Recommend approval

(b) Accounts Payable

2020-0309-06, Accounts Payable

Councillor Amanda Freake /Councillor David Parsons

Resolved that the recommendations for Accounts Payable Report for March 5, 2020 excluding # 4 be adopted as presented.

In Favor: Mayor Dean Ball (Facetime)
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Gordon Hancock

Councillor Kerry Jones
Councillor David Parsons

In favor 6; opposed 0. Carried

Councillor Hancock leaves the room due to conflict of interest on item #4.

2020-0309-07, Accounts Payable

Councillor Amanda Freake /Councillor David Parsons

Resolved that the recommendations for Accounts Payable Report for March 5, 2020 # 4 only be adopted as presented.

In Favor: Mayor Dean Ball (Facetime)
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Kerry Jones
Councillor David Parsons

In favor 5; opposed 0. Carried

Town of Deer Lake

Regular Accounts Payable Report

Date: March 5, 2020

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprises	\$207.21	Mats
2	Adams Alternator & Starter	\$274.85	Unit 55
3	Air Liquide Canada	\$163.24	Depot/Fire Dept
4	B & S Trucking	\$1,955.00	Dumpsters
5	Bowl Canada	\$534.75	Fees
6	Cansel	\$28.75	GIS
7	Cimco Refrigeration	\$291.64	Brine analysis
8	Computers and Communications	\$120.73	Repair
9	Crane Supply	\$1,265.00	Catch basins

10	Chandler	\$143.89	Battery
11	Dan Spence Refrigeration	\$635.90	Capacitors
12	Day & Ross	\$794.98	Brenntag & Protek
13	Deer Lake Truck & Tire	\$2,282.72	Unit 60
14	Hitech Communications	\$2,925.31	Web hosting & equipment maintenance
15	Holiday Inn Express	\$1,430.14	Room rental/EDO
16	Hositatility NL	\$386.40	Fees
17	Lifesaving Society	\$60.00	Glynn recertification
18	LW Consulting	\$803.85	Recreation Director
19	Mcloughlan Supplies	\$458.60	Ballasts
20	NARL Marketing	\$686.48	Depot/Old fire hall oil
21	On the Spot Welding	\$4,823.76	Unit 42, 60, 69 & GPS stand
22	Paint Shop	\$128.72	Fire hall floor
23	Parts for Trucks	\$212.98	Sewer
24	Peterbilt	\$156.49	Fire truck
25	Profire Emergency	\$218.28	Unit 102
26	Qubica Canada	\$165.12	Bowling alley supplies
27	SCP Distributors	\$795.28	Chlorination pump for pool
28	Simmons Tire & Service	\$1,348.26	Unit 60 & 28
29	Superior Propane	\$393.04	Recreation
30	Trumbull Recreation Supply	\$1,696.04	Water tower
31	Western Hydrualic & Mechanical	\$587.09	Unit 42
32	Western Steel Works	\$16.80	Unit 42
33	Williams' Building Supplies	\$1,017.47	All departments

\$27,008.77

(c) Public Works

2020-0309-08, Public Works

Councillor David Parsons/Councillor Kerry Jones

Resolved that the recommendations for Public Works Report for March 5, 2020 be adopted as presented.

In Favor: Mayor Dean Ball (Facetime)
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor David Parsons

In favor 6; opposed 0. Carried

Public Works
March 5, 2020

Deputy Mayor Mike Goosney
Councillor Dave Parsons
Councillor Myra Spence
Maxine Hayden
Dave Thomas

Date	Description	Recommendation
01	Monitor sand/salt vehicles in order to install controllers and value to our machines it would cost \$3,000 to \$5,000 per machine	Recommend we stay status quo for our current vehicles when we purchase new fleet vehicles they will have to be able to monitor sand salt output.
02	Update GIS -Equipment , training	Tower is installed, equipment is on site, training with employees has taken place.
03	Apprenticeship jobs -government subsidy is \$14.00. Wages first year \$17.39 town share \$3.39.second year \$20.29 town share \$6.29, third year \$23.19 town share \$9.19, 4 th year \$26.09 town share \$12.08	Apprenticeship jobs are posted for Mechanic and for electrician closing on March 26, 2020. Human Resource Committee will review these rates before confirming.
04	Vehicle painting	Recommend we determine number of vehicles required to be painted get quotes
05	John Deere backhoe number of hours on machine 7940	Recommend we have mechanic do cost of repairs versus the cost of lease.
06	Contractors dumping asphalt	Town has a use for asphalt dumped in our yard.
07	Goose Arm /George Aaron intersection traffic flow	Recommend we review the traffic flow on intersection of George Aaron and Goose Arm

	Road.
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(d) Parks and Recreation

2020-0309-09, Parks and Recreation

Councillor David Parsons/Councillor Kerry Jones

Resolved that the recommendations for Parks and Recreation Report for March 5, 2020 be adopted as presented.

In Favor: Mayor Dean Ball (Facetime)
Deputy Mayor Michael Goosney
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor David Parsons

In favor 6; opposed 0. Carried

Parks & Recreation Committee

March 5, 2020

In Attendance:

Maxine Hayden
Glynn Wiseman
Gordon Hancock
Amanda Freak
Mike Goosney
Paul Ennis

Mobi Mat Funding

- I have been speaking with Dwight Ball's office. The funding is not out yet. Some MHA's have not sent their request in yet, so our funding request it is gone back to the house while they wait for everybody else is funding request. Once all of the requests are in a decision will be made on what funding is given out, and which groups receive funding.

Update on the outdoor rink

- There will be Stadium staff on the outdoor rink on both Saturday and Sunday mornings at 9 o'clock to clear and flood the rink if the weather permits. Some sections of the main outdoor rink are getting soft. We expect it to last another 2 to 3 weeks depending on the weather.

Recreation Master Plan

- The recreation committee is in agreement to go ahead with the creation of a recreation master plan. As long as funding opportunities can be found to pay for it. If funding is found we will seek bids through an RFQ or RFP process. The master plan will contain public engagement, tourism and economic development.

Temporary employees for the summer

- The recreation department will be hiring two temporary employees for the summer. These employees will overlap at the busiest times during the summer and will work from Wednesday to Sunday each week. This way recreation employees will be working on the weekend.

Beach cleanup

- For the upcoming summer we will have two beach cleanups. The first clean up will begin early in the season while the water is still up collecting majority of the heaviest debris from the upper areas of the beach. There will be a second clean up. Once the water goes down.

Extension to the hockey season

- Glynn has received a request to keep the ice on after the Minor Hockey's Easter tournament until 10 May. This request will be approved providing that the maintenance scheduled for this summer can happen after May 10. We are checking with CIMCO refrigeration to make sure this is possible.

Summer Hockey School and Street Jam

- Summer Hockey School have not yet confirmed that they want the dates and times that they originally booked. They have been advised that if we do not receive a schedule by today with their contract we will offer the times they requested to other groups that are waiting to book.

Eileen Gerrow (Town Of Rocky Harbour Zamboni Request)

- The Town of Rocky Harbour is having a hockey tournament in their town this weekend. They have had some problems with their Zamboni as of late but seem to have the problems fixed. They are trying to be proactive in case they run into a mechanical issue they would like to borrow our old Zamboni. The recreation committee has agreed if they run into an issue, we will loan them the Zamboni. They will have it shipped to and from their arena at their cost.

(e) Environment and Housing

2020-0310-08, Environment and Housing

Councillor Kerry Jones/Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for March 4, 2020 be adopted as presented.

In Favor: Mayor Dean Ball (Facetime)
 Deputy Mayor Michael Goosney
 Councillor Amanda Freake
 Councillor Gordon Hancock
 Councillor Kerry Jones
 Councillor David Parsons

In favor 6; opposed 0. Carried

**Environment & Housing Committee Minutes
 Wednesday, March 4th, 2020 at 9am**

In Attendance: Dave Parsons Mark Lamswood Dave Thomas

Regrets: Kerry Jones

Meeting started at 9:00 am

2020 Building Permits to Date:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2020, up to and including January 22nd, 2020:

- General repairs (1): \$ 0
- Accessory buildings (0): \$ 0
- Commercial Construction (1): \$ 500.00
- Decks, Extensions, Patios (0): \$ 0
- New Dwellings (0): \$ 200,000
- New Business: \$ 0

#	Name	Address	Description	Action
General Repairs				
Extensions, Decks, Patio				
New Residence				
	Lloyd Pinksen	6A Old TCH St. Judes	48x48' Home as per submission	Approved
Accessory Building				
Commercial Construction				
	P&S Investments	60 TCH	Extension Renewal	Approved

New Businesses				
	Elizabeth Marie Bouzane	2 Kings Lane	Little Dreams Daycare (In home child care – up to 4 children)	Approved pending Services NL and Advertising
Other				

2020-0309-11 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:36 pm with the next regularly scheduled meeting set for March 23, 2020 at 7:30 pm.

In Favor: Mayor Dean Ball (Facetime)
 Deputy Mayor Michael Goosney
 Councillor Amanda Freake
 Councillor Gordon Hancock
 Councillor Kerry Jones
 Councillor David Parsons

In favor 6; opposed 0. Carried



 Mayor Dean Ball



 Town Clerk, Lori Humphrey