

Minutes of the regular meeting of council held Monday, May 25, 2020 No. 1398 held by Zoom at, Deer Lake, NL.

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

Absent:

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

Gallery: One caller in the gallery.

Regular meeting of council called to order at 7:30 pm by Mayor Dean Ball

2020-0525-01, Minutes No. 1397

Councillor Amanda Freake / Councillor Kerry Jones

Resolved to accept the minutes of regular meeting of council, No. 1397 Monday, May 11, 2020.

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

In favor 7; opposed 0. Carried

Correspondence

Meeting No. 1398

Date: Monday, May 25, 2020

No	NAME	REGARDING	
1	Municipal Affairs	Gracia Club Renovations	Motion below
2	Municipal Affairs	Garden Road- Water Sewer & Storm Upgrades Phase 1	Motion below
3	Municipal Affairs	Approval for Prime Consulting Agreement from Dillon Consulting	FYI

		for High Street Water and Sewer Upgrade Phase 2	
4	Municipal Assessment Agency	2021 Assessment Roll	FYI
5	Children's Wish	Run the Rock	Unsure of what they are doing yet can make a donation now or wait and see what unfolds.
6	Municipal Affairs	Memo regarding selling or disposing of land	Road right away next to 12 Phillip Drive- write letter to Minister requesting to dispose of land at less than market value

2020-0525-02, Gracia Club Renovations Capital Works Project

Deputy Mayor Michael Goosney/ Councillor Kerry Jones

Be it resolved to accept cost-shared funding as outlines in the Municipal Affairs and Environment project approval letter dated May 19, 2020 complete Gracia club renovations (17-CCR-21-00001) for \$150,000. The Town of Deer Lake agrees to provide\$45,337 in funding for this project and authorizes Mayor Dean Ball and Town Clerk Lori Humphrey to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of The Town of Deer Lake.

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

In favor 7; opposed 0. Carried

2020-0525-03, Garden Road Capital Works Project

Councillor Myra Spence/ Councillor Amanda Freake

Be it resolved to accept cost-shared funding as outlines in the Municipal Affairs and Environment project approval letter dated May 19, 2020 complete Garden Road – Water/Sewer & Storm Upgrades – Phase 1 for \$1,078,639. The Town of Deer Lake agrees to provide\$195,630 in funding for this project and authorizes Mayor Dean Ball and Town Clerk Lori Humphrey to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of The Town of Deer Lake.

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

In favor 7; opposed 0. Carried

(a) Accounts Payable
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2020-0525-04, Accounts Payable

Councillor Amanda Freake /Councillor Myra Spence

Resolved that the recommendations for Accounts Payable Report for May 20, 2020 be adopted as presented.

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

In favor 7; opposed 0. Carried

**Town of Deer Lake  
 Regular Accounts Payable Report**

**Date: May 20, 2020**

No.	Name of Supplier	Amount Owing	Notes
1	4imprint	\$2,215.07	Hoodies
2	Action Truck Caps & Accessories	\$2,003.78	New trucks
3	Brandt Tractor	\$267.72	Unit 33 & 60
4	Cansel	\$474.80	Ink for large printer
5	Central Office Equipment	\$34.45	Meter usage

6	Colonial Auto Parts	\$414.00	Unit 60
7	Crane Supply	\$1,135.28	Water supplies
8	Chandler	\$52.49	Graffiti wipes
9	Day & Ross	\$165.92	Eastchem courier
10	Deer Lake Truck & Tire	\$78.17	Unit 47
11	Dulux Paint	\$5,710.58	Road paint
12	Eastchem	\$444.19	Pool chemicals
13	Economic Developers Association	\$100.00	Membership
14	Graybar	\$131.10	Shop
15	Guillevin International	\$3,595.52	Main street plugs
16	Hitech Communications	\$1,063.46	Web hosting
17	Humber River Golf Club	\$1,150.00	Sign sponsorship
18	JN Automotive	\$495.09	All departments
19	Lawtons Drugs	\$8.02	Fire department
20	NLCSA	\$57.50	Online trenching training
21	Premium Enterprises	\$13.79	Car wash - Keith
22	Peterbilt	\$1,300.57	Unit 60
22	Shears Building Supplies	\$1,014.15	All departments
23	Speedy Automotive	\$641.48	Unit 106, 55, and shop
25	Superior Propane	\$131.96	Recreation
26	Traction	\$888.05	Shop and Unit 60
27	Uline	\$345.10	Dog waste bags - Trails
28	Western Steel Works	\$196.09	Recreation
29	Yellow Pages	\$29.21	Monthly fees

\$24,157.54

(b) Environment and Housing
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2020-0525-05, Environment and Housing

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Environment and Housing Report for May 21, 2020 be adopted as presented.

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

In favor 7; opposed 0. Carried

**Environment & Housing Committee Minutes**  
**Thursday, May 21<sup>st</sup>, 2020 at 9am**  
**Video Conference**

In Attendance: Kerry Jones Mark Lamswood Dave Thomas Maxine  
 Hayden Dave Parsons Keith Park

Regrets: None

**Meeting started at 9:03 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 May 21<sup>st</sup>, 2020:

- General repairs (16): \$ 54,600
- Accessory buildings (1): \$ 7,500
- Commercial Construction (3): \$ 5,000
- Decks, Extensions, Patios (15): \$ 59,600
- New Dwellings (2): \$ 400,000
- Total \$ 526,700**

New Business (2)

#	Name	Address	Description	Action
<b>General Repairs</b>				

1	Gary & Patricia Curtis	17 Fifth Ave	Various home renos	Approved
2	Nellie Adams	1 Wight's Ln	Deck, shingles and fencing	Approved
3	Calvin & Sharon Budgell	9 Jeddore's Ln	Replace front door	Approved
4	Robert & Wendy Sutton	44 Middle Rd	Reno to deck, bridge and window	Approved
5	Kurt Squires	1 Ridgeview Rd	Replace patio, window and siding	Approved
6	Michael Young	23 Meadow Ln	Above ground pool and fencing	Approved
<b>Extensions, Decks, Patio</b>				
6	Jonathan & Tara Andrews	4 Dr. DD MacDonald Dr	Replace existing patio	Approved
7	Matthew & Melissa Baker	5 William's Avenue	Replace existing patio	Approved
<b>New Residence</b>				
<b>Accessory Building</b>				
8	Hughey Earle	15 Boulos Pl	Garage 24'x16'x16'	Approved pending MEO site visit
<b>Commercial Construction</b>				
<b>New Business</b>				
<b>Other</b>				
9	Melvin Chaulk	1 Crescent St	Renewal #1921 Fence	Approved
10	Tyler Feltham & Amanda Lozier	33 Garden Rd	Renewal #2181 Patio	Approved
11	Further Discussion	98 and 98A Nicholville Rd	Further Discussion re: any future connections of sewer between 98 and 98A Nicholville Rd	Letter will be required from owner of 98 to the Town of DL for permission of 98A to hook up sewer
12	Darrel Gilbert	17-19 Wight's Rd	Clean Up Order on May 11, 2020	

**Meeting adjourned 9:46am**

(c) Public Works

2020-0525-06, Public Works

Deputy Mayor Michael Goosney / Councillor David Parsons

Resolved that the recommendations for Public Works Report for May 12, 2020 be adopted as presented.

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

In favor 7; opposed 0. Carried



Public Works  
May 12, 2020

In attendance

Deputy Mayor Goosney  
Maxine Hayden

Councillor Myra Spence  
Dave Thomas

Councillor Dave Parsons

NO	Description	Recommendation
01	Bio Maxx smoke testing Quote \$27,500 plus HST as well as thermal analysis of an infrastructure building using drones to show heat lost.	Defer for more information
02	Spring cleanup	Going ahead May 28,29, June 4,5,and 6
03	Vehicle stripes colors Red and Blue or Town colors of orange and grey with Town logo.	Recommend Town colors orange and grey
04	Work schedule/shifts	Check with other municipalities and follow the government guidelines

		regarding work schedules. Recommend Status quo until next alter level which should be June 08,2020
05	Street Lights	Recommend public works crew check on street light and do another report for Newfoundland Power re light not working.

**(d) Park and Recreation**

2020-0525-07, Parks and Recreation

Councillor Gordon Hancock/Councillor Amanda Freake

Resolved that the recommendations for Parks and Recreation Report for May 15, 2020 be adopted as presented.

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

In favor 7; opposed 0. Carried

**Parks & Recreation Committee**

May 15, 2020

**In Attendance:**

Town Manager - Maxine Hayden  
 Operations Supervisor - Glynn Wiseman  
 Councillor - Gordon Hancock  
 Councillor - Amanda Freake  
 Deputy Mayor - Mike Goosney  
 EDO - Mark Lamswood

**Stadium Floor Update**

- Contact has been made to Lifttec, Canadian Concrete Leveling and Concrete Lifting Canada. All 3 of these companies have declined giving a quote to preform the lift in Deer Lake. Our location is too far from their home base in Ontario. No companies have been found in Atlantic Canada as of yet. The job will go out to tender this week.



### **TD Bank and Tree Planting**

- Economic Development, Recreation and the Town Manager have discussed the project. The site of the proposed planting will run parallel to the TCH in front of the Power House Field. Economic Development has completed the application but TD may not run the program at all this year in any locations as much depends on COVID-19.

### **Flower Barrels**

- Shawn Anderson is going to speak to the nursery and offer advice as to what plants the town would like in the planters this year.

### **Decorative Lamp Posts**

- Recreation is looking at pricing for decorative lamp posts to place along Commerce Street. If solar is not an option wired options will be considered.

### **Boat Launch**

- Parks and Recreation staff has moved debris that was blocking boats front launching. They also partially cleaned the sand off the roadway that was left from winter snow clearing. When the water recedes staff will return to remove all debris and put out the dock sections. Public Works will complete the cleaning of the launch area when the town sweeper is placed into service.

### **Update on Schwartz Park RFQ**

- Economic Development and Recreation discussed what items to go into a plan for the Schwartz park area back a few months ago. Economic Development is doing the RFP now for the initial plan to be drafted. Rec is reaching out to Recreation Newfoundland and Labrador to see if there are any inhouse programs we can take advantage of.

### **Mobi Mat Update**

- The Mobi Mats are being ordered. They are being shipped from New Jersey and everything is in stock. We are waiting for them to provide a proof of our art work before they can create our ad panel. After this is done, they can be shipped.

### **Parks and Recreation staff update**

- Laid off staff have been recalled to work and have began required summer duties.

### **Banners and Holder for Commerce and Main Street Revitalization**

- We have ordered banners and holders from Western Signs to go into the Commerce Street / Main Street area. The banners will be created onsite in Deer Lake. Recreation is having a mock-up done with a heritage theme to be reviewed.

### **Pool Leak Investigation**

- Since we turned down the water temperature in the pool the concrete has moved at the expansion joint mid pool. Glynn and Ira have done a dye test and found water leaking at the expansion joint on the Nicholville Road side of the pool. We have implemented a fix

and are testing the repair to see if it is sufficient. If not, we will have to drain the pool below the expansion line and repair the leak.

Councillor Hancock leaves the meeting due to conflict of interest on Spring Clean-up.



The Town of Deer Lake is requesting quotes for the following pieces of equipment. Please quote each piece of equipment separate.

- Excavator 17 tonne or larger with thumb w/o operator, daily or weekly rate.
- Semi-dump (tarped) hourly rate. Please state quantity of equipment, must be available within a reasonable time when called. Please state volume of trailer.
- Compacting garbage truck with front or rear load, hourly rate. Please state quantity of equipment, must be available within a reasonable time when called. Please state volume of truck. Please quote separately bins that are compatible with garbage truck.
- Roll off dumpster daily or weekly rate. Please state volume of dumpster. Transportation of roll off dumpster per hour.

If anyone has any questions regarding the above please call the Town Office at 635-2451 and ask for David Thomas, Public Works Superintendent.

All quotes must be received by the Town Clerk before Wednesday May 20<sup>th</sup>, 2020 at 11:00 am. Quotes can be emailed [deerlaketownclerk@nf.aibn.com](mailto:deerlaketownclerk@nf.aibn.com), faxed 709-635-5857 or call the Town Office at 635-2451 for drop off arrangements.

### Excavator

Company	Rate/Hr	Fuel /Float
Perry	\$ 100.00	not specified
Q&H	\$ 89.00	160 float includes fuel
B and S	\$ 93.75	\$150 float includes fuel
Ed Collins	\$ 100.00	not specified

Roadney	\$	100.00	not specified
Kelly	\$	110.00	not specified

**Semi-Dump**

Company		Rate/Hr	Size
Perry	\$	125.00	32
Perry	\$	110.00	24
Rodney	\$	100.00	23
<b>B and S</b>	<b>\$</b>	<b>100.00</b>	<b>35</b>
Kelly	\$	115.00	25
Collins	\$	115.00	24 or 32

2020-0525-08 Adjournment

Councillor David Parsons

Resolved that since there is no further business that the meeting adjourns at 8:50 pm with the next regularly scheduled meeting set for June 8, 2020 at 7:30 pm.

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

In favor 7; opposed 0. Carried



\_\_\_\_\_  
 Mayor Dean Ball



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 Town Clerk, Lori Humphrey