

Minutes of the regular meeting of council held Monday, April 19, 2021 No. 1415 held by at 34 Reid's Lane, Deer Lake, NL.

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

Also in attendance: Town Manager, Maxine Hayden
Director of Operations & Communications, Jason Young
EDO, Mark Lamswood
Public Works Superintendent, David Thomas
Town Clerk, Lori Humphrey

Gallery: Bill Hayden, Jean Young, Geraldine Piercey

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

2021-0419-01, Minutes No. 1414

Councillor Kerry Jones /Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, No. 1414 Monday, April 5, 2021.

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

In favor 7; opposed 0. Carried

New Business

2021-0419-02, Deer Lake Airport Board Member

Councillor Amanda Freake /Councillor Myra Spence

Move that the Town of Deer Lake nominate Barbra Caines as the Town of Deer Lake representative for the Deer Lake Regional Airport Board as Brian Barker is stepping down.

In Favor:

Mayor Dean Ball
Deputy Mayor Mike Goosney
Councillor Amanda Freake
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock
Councillor Kerry Jones

In favor 7; opposed 0. Carried

Correspondence

Meeting No. 1415

Date: Monday, April 19, 2021

No	NAME	REGARDING	
1	Municipal Affairs	Circular	Election for Mayor
2	Municipal Affairs	Circular	Mail in voting
3	GHJC	Meetings starting	FYI
4	Smiles for Miles	Proclamation	Signed
5	Western Health	Immunization Timeline	FYI
6	Municipal Affairs	Approval to call Tender	FYI- went out April 15, 2021
7	Volunteer Week	Proclamation	Signed

(a) Finance

2021-0419-03, Finance

Councillor Amanda Freake / Councillor Myra Spence

Resolved that the recommendations for Finance Report for April 15, 2021 be adopted as presented.

In Favor:

Mayor Dean Ball
Deputy Mayor Mike Goosney

Councillor Amanda Freake
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock
Councillor Kerry Jones

In favor 7; opposed 0. Carried

Finance
April 15, 2021

In attendance
Councillor Amanda Freake
Councillor Myra Spence
Maxine Hayden
Jason Young

No	Description	Recommendations
01	Dillon Phase 2 High Street \$862.50	Recommend approval
02	SNC Lavlin \$2,702.50	Recommend approval
03	Fougere \$152,565.56	Recommend approval
04	Tourism Plan \$2,500.00	Recommend approval
05	Veterans Service Book	Not approved we will donate to our local branch
06	Budget vs Expenses April	Information
07	Property of the week	Recommend we participate in this project for 2021

(b) Environment and Housing

2021-0419-04, Environment and Housing

Councillor Kerry Jones / Councillor David Parsons

Resolved that the recommendations for Environment and Housing for April 15, 2021 excluding #16 be adopted as presented.

In Favor:

Mayor Dean Ball
Deputy Mayor Mike Goosney
Councillor Amanda Freake
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock
Councillor Kerry Jones

In favor 7; opposed 0. Carried

2021-0419-05, ATV Regulations Date Change

Councillor Kerry Jones / Councillor David Parsons

Resolved that the Town of Deer Lake change the dates for the ATV regulations from May 15 to November 30 to at council's discretion depending up on, climate, road conditions and the recommendation of the Municipal Enforcement Officer.

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

In favor 7; opposed 0. Carried

2021-0419-06, ATV Regulations Off-Road Motorcycles

Councillor Kerry Jones / Councillor David Parsons

Resolved that the Town of Deer Lake remove Off-Road Motorcycles from the ATV Regulations

In Favor: Mayor Dean Ball
Deputy Mayor Mike Goosney
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock

Opposed: Councillor Kerry Jones
Councillor Amanda Freake

In favor 5; opposed 2. Carried

**Environment & Housing Committee Minutes
Thursday, April 15th, 2021 at 1pm – Town Office**

In Attendance: Dave Parsons Keith Park Mark Lamswood
Maxine Hayden Dave Thomas Jason Young

Regrets: Kerry Jones

Meeting started at 1:00pm

2021 Building Permits to Date:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2021, up to and including April 15th, 2021:

- General repairs (12): \$ 42,000
- Accessory buildings (2): \$ 3,500
- Commercial Construction (5): \$ 248,000
- Decks, Extensions, Patios (5): \$ 15,050
- New Dwellings (1): \$ 170,000

Total \$478,550

#	Name	Address	Description	Action
General Repairs				
1	William & Linda Young	3 Wight's Ln	Replace Fence	Approved
2	William & Linda Young	2 Reid's Ln	Replace Fence	Approved
3	Robert & Susan Curtis	38 Middle Rd	Shingles	Approved
4	Fred & Doris Waldron	5 Sixth Ave	Base of House & Window	Approved
5	Terry Jones	40 Garden Rd	Siding	Approved
Extensions, Decks, Patio				
New Residence				
6	Abe Gill	Lot 22 Murdoch Dr	New Home	Approved pending MEO site visit
7	Angela Gill	Lot 24 Murdoch Dr	New Home	Approved pending MEO site visit
8	Daniel Coombs	59 George Aaron Dr	New Home	Approved pending MEO site visit
9	Mark & Rose Hoyles	37 Garden Rd	New Home	Approved

				pending MEO site visit
10	Colin Butt	51 Grace Ave	Triplex	Approved pending MEO site visit and Service NL requirements, advertising and notice delivery
Accessory Building				
11	Catherine Parsons	4 Chaulk's Ln	Replace existing shed 13'x10'	Approved
Commercial Construction				
Operate A Business				
Other				
12	Mark & Rose Hoyles	37 Garden Rd	Demolition of home (fire damaged)	Approved
13	Grant Noble c/o BTG		Request re: Murdoch Dr	Approved
14			Development Permit re: Safe Boat Launch	For information
15			St. Jude's - Meeting w Faron Young and inquiry re: access areas	For information
16			Proposed amendments to ATV Regs re: start and end dates each year	2 separate motions required: 1. Discretion on Dates and 2. Removal of 2 wheel dirt bikes -see motions above
17			April 14 th meeting w Carolyn Compagnon re: RV Park & Campground	For information to E&H and council
18			Site visit at 17-19 Tower Rd	In camera session required
19			RFP re: Potato Production Initiative near Junction Brook	For information
20			Joe Butt's Market Space - budget allocation for facilitation process with user groups as per EDO email	Consideration by Finance Committee
21			Meeting w Trails Partners - Update	For information
22	Norma Zelina		Follow Up re: email	Approved

				pending property owner covers costs of water hook up requirements
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Meeting adjourned 1:55pm

(c) Parks and Recreation

2021-0419-07, Parks and Recreation

Councillor Gordon Hancock / Councillor Amanda Freake

Resolved that the recommendations for Parks and Recreation for April 16, 2021 be adopted as presented.

In Favor:

- Mayor Dean Ball
- Deputy Mayor Mike Goosney
- Councillor Amanda Freake
- Councillor Myra Spence
- Councillor David Parsons
- Councillor Gordon Hancock
- Councillor Kerry Jones

In favor 7; opposed 0. Carried

Parks & Recreation Committee

9:30 AM, April 16, 2021

In Attendance:

Councillor - Gordon Hancock

Councillor - Amanda Freake

Deputy Mayor - Mike Goosney

Director of Recreation Community Services - Glynn Wiseman

Director of Operations & Communications- Jason Young

Town Manager - Maxine Hayden

Hancock Road Playground Update:

- Public Works has to finish connecting a culvert and fill a ditch in that area when the soil has dried up. They cannot put a date on this but would expect a few weeks for this to happen,

weather depending. When the lines and nets have been installed on the soccer and softball field parks staff will begin work on the playground area if public works has finished their culvert install.

- Recreation will install one of the budgeted bike racks in this area as it is intended to be a walk to playground.

Main Street Tree Examination

- Sean Dolter has agreed to do an inspection of our trees on Main Street to see if our lighting has been causing any damage to the trees. If damages are occurring, we will look at budgeting installation and removal of tree lights each year.

Beach Cleanup

- Recreation has decided to hold off on issuing a tender for beach clean-up for this year. The amount of debris that has accumulated on the beach is minimal, and should be able to be cleaned up by recreation park staff. If the debris situation changes, we will revisit the beach clean-up tender.

Student Grants

- The last of the student grants that have just been issued by the Newfoundland government has been applied for.

Parks staff

- The parks and recreation staff will start outside clean up on April 28

Archery

- Summer sports will add archery this season to their program. Arrow Soft archery equipment is being purchased to provide children with introduction to archery.

Commerce Street update

- Recreation staff, Public works staff and the town electrician have been busy installing the wiring and concrete bases for the new lamp posts on commerce. This is the first step in the beautification project. The Director of Operations & Communications will be adding a post to the towns web site to let residents know what the town is doing in this area.

Committee Name change

- Recreation is looking at the possibility of changing the name for the Parks and Recreation committee to add the arts and community happenings. For example, Deer Lake Live. **For council discussion**

Meeting adjourned 11:15 PM

(d) Public Works

2021-0419-08, Public Works

Deputy Mayor Mike Goosney / Councillor Myra Spence

Resolved that the recommendations for Public Works for April 14, 2021 be adopted as presented.

In Favor:

Mayor Dean Ball
Deputy Mayor Mike Goosney
Councillor Amanda Freake
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock
Councillor Kerry Jones

In favor 7; opposed 0. Carried

Public Works
April 14, 2021

Deputy Mayor Mike Goosney
Councillor Myra Spence
Jason Young

Councillor Dave Parson
Maxine Hayden
Dave Thomas

No	Description	Recommendation
1	Asphalt Nichols Landing	Letter issued to Mr. Nichols regarding two lifts of asphalt. This was part of the original terms of this subdivision.
2	Goose Arm Road conditions	Road needs to dry out then public works will look at repairs.
3	Goose Arm Road	Road needs to dry out before Town can do any repairs.
4	Water Course- training	Defer discuss with Andy Parsons regarding extra staff training
5	Spring Clean Up	Recommend approval flyers will be sent out to residents and placed on our web site
6	Asphalt conditions 2020 paving	Public works is continuing to monitor and note deficiencies.
7	Roads sidewalks	Public works will have sweeper out later in this week and next week
8	Town depot paint removal Two quotes were received	Recommend approval of paint removal at Town Depot.

	BDW Roofing \$36,880.00 plus HST Belfore \$13,498.00 plus HST All Tech Testing \$692.00	
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Report From: Public Works Superintendent David Thomas
Prepared For: Council & Management Team
Date Prepared: April 16, 2021
Timeframe: April 5, 2021 – April 16, 2019

April 5, 2021

Checked liftstations, filtration plant, lagoon(cleaned screens)
Prepared Chapel Hill and Wights Lane for patching
Patched Patched Chapel Hill and Wights Lane
Electrical at Bridge

April 6, 2021

Changed tires on pick ups
Prepared Wellon dr for patching
Patched Wellon Dr
Electrical at bridge
Checked liftstations, filtration plant, lagoon

April 7, 2021

Repaired sods
Prepared Wellon Dr for patching
Patched Wellon Dr
Electrical at stadium and liftstation
Checked liftstations, filtration plant, lagoon(cleaned screens)
Repairs at filtration Plant

April 8, 2021

Electrical at bridge
Prepared Wellon dr for patching
Patched Wellon Dr
Checked liftstations, filtration plant, lagoon

April 9, 2021

Checked liftstations, filtration plant, lagoon(cleaned screens)
Checked manholes
Electrical stadium

Dug out and repaired soft area on Owens Dr.
Washed vehicles
Repaired liftstation on riverbank rd

April 12, 2021

Removed sod and gravel underneath guard rail on Riverbank rd
Electrical stadium
Installed brooms on equipment
Checked liftstations, filtration plant, lagoon(cleaned screens)
1 employee course in Corner Brook
Repairs to filtration plant

April 13, 2021

Removed sod and gravel underneath guard rail on Riverbank rd and George Aaron Dr
Electrical stadium and depot
Checked liftstations, filtration plant, lagoon
Sweeping sidewalks

April 14, 2021

Removed sod and gravel underneath guard rail on Squires rd
Electrical stadium and filtration plant
Checked liftstations, filtration plant, lagoon(cleaned screens)
2 employees course in Corner Brook
Sweeping sidewalks and streets

April 15, 2021

Electrical on Commerce street and meadow lane liftstation
Sweeping streets
Checked liftstations, filtration plant, lagoon
Prepared patches on Phillip dr and wights lane
Paved patches on phillip dr and Wights lane
Dug trench on Commerce street for light poles

April 16, 2021

Checked liftstations, filtration plant, lagoon(cleaned screens)
Water hookup on Wallace Place
Sweeping streets and sidewalks
Electrical stadium

2021-0409-09 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 9:35 pm with the next regularly scheduled meeting set for Monday, May 3, 2021 at 7:30 pm.

In Favor:

Mayor Dean Ball
Deputy Mayor Mike Goosney
Councillor Amanda Freake
Councillor Myra Spence
Councillor David Parsons
Councillor Gordon Hancock
Councillor Kerry Jones

In favor 7; opposed 0. Carried



Mayor Dean Ball



Town Clerk, Lori Humphrey