

Minutes of the regular meeting of council held Monday, February 14th, 2022 No. 1431 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake (Zoom)
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

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

Regular meeting of council called to order at 5:12 pm by Mayor Michael Goosney

2022-0214-01, Minutes No. 1430

Councillor Brett Langdon/Deputy Mayor Melanie Young

Resolved to accept the minutes of regular meeting of council, No. 1430 Monday, January 31, 2022.

In Favor: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried

(a) Finance

2022-0214-02, Finance

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for February 11, 2022 be adopted as presented.

In Favor: Mayor Mike Goosney

Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried

Finance
February 11 2022

Councillor Kerry Jones
Councillor Darren Fitzgerald
Maxine Hayden

No	Description	Recommendation
01	Marine Garden Road \$210,328.00 cost shared Federal/ Provincial /Municipal	Recommend approval
02	Marine Canal Road \$203,656.02 cost shared Federal/ Provincial/ Municipal	Recommend approval
03	Brook Construction \$120,076.358 Cost shared Federal/Provincial/ Municipal	Recommend approval

2022-0214-03, Accounts Payable

Councillor Kerry Jones / Deputy Mayor Melanie Young

Resolved that the recommendations for Accounts Payable Report for February 7, 2022 be adopted as presented for excluding items #5 and #38.

In Favor: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried

Councillor Gordon Hancock leaves the meeting due to conflict of interest for #5.

2022-0214-04, Accounts Payable

Councillor Kerry Jones/Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable for February 7, 2022 be adopted as presented for item #5.

In Favor: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 6; opposed 0. Carried

Councillor Gordon Hancock returned to the meeting.

Councillor Kerry Jones leaves the meeting due to conflict of interest for #38

2022-0214-05, Accounts Payable

Councillor Darren Fitzgerald/Councillor Gordon Hancock

Resolved that the recommendations for Accounts Payable for February 7, 2022 be adopted as presented for item #38.

In Favor: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 6; opposed 0. Carried

Councillor Kerry Jones returned to the meeting.

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

Date: February 07, 2022

No.	Name of Supplier	Amount Owing	Notes
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1	A & C Enterprise	\$111.42	Mats
2	Air Liquide	\$796.38	C02 & Rental
3	Atlantic Purification Systems	\$692.05	Buffer
4	Athletica Spors System	\$4,111.25	Knotless Netting Package(Hockey Nets)
5	B & S Trucking	\$1,886.00	Dump Dumpster (Hodder & Depot)
6	Byron's Shoe & Tarp Repair	\$556.04	Gloves,Drill Bits, Rags, Threaded Rod
7	Brandt Tractor	\$1,178.13	2 Solenoid Valves & Coils
8	Canadian Red Cross	\$20.00	Certificate Fee
9	Central Office Equipment	\$302.71	Service Agreement
10	Coleman's	\$289.57	Rec Supplies (Community Act. Rec)
11	Computers & Communications	\$4,702.35	Yearly Support Service
12	Corner Brook Industrial	\$396.96	Hydraulic Fittings & Chain Links
13	Crane Supply	\$7,482.96	10" Sewer Pipe & Water/Sewer Supplies
14	Deer Lake Automotive	\$82.80	Tire Change
15	Deer Lake Home Hardware	\$1,383.85	Cold Patch,Power Bar, Safety Glasses
16	Entandem (Socan)	\$185.12	Licensing Fees
17	Fleet Ready	\$207.39	2 Latches
18	Hospitality NL	\$386.40	Affiliate
19	J.N. Automotive	\$1,730.01	Rags, Lights, Anti Freeze, Oil Filters, Batteries
20	Lifesaving Society	\$158.00	Membership Fee
21	M & M Auto Glass	\$402.50	Windshield (Unit 42)
22	McLoughlan's Supplies	\$846.24	First Aid Kits, Eye Wash Station
23	Narl Marketing Limited	\$282.95	Furnace Oil
24	NLCSA	\$621.00	Training
25	Pitney Works	\$719.81	Leasing Charges

26	Premium Enterprise	\$17.24	Carwash
27	Prime	\$172.50	Monthly Plug in Updates
28	Q.N.H Excavating	\$1,241.86	Excavating Hours
29	Rapid Power Sports	\$456.98	Cutoff Switch Keay, Cotter Pin Ribbed Tooth
30	Rudy's Courier	\$195.00	Courier Service
31	Safety Source Fire	\$5,401.55	Hand Tools, Thermal Imager
32	Shears Building Supplies	\$1,834.10	Heater & Thermostate,Torch,Breaker Conn
33	Superior Propane	\$465.61	Rental
34	Toatl Coverage Fire Protection	\$2,093.00	Sprinkler System Repairs
35	Town of Redville	\$697.60	Animal Control
36	Toope's Auto	\$426.19	Connectors, Wrenches, De-Icer, Heater
37	Western Signs	\$75.04	Sign for Outside Rink
38	Western Steel Works	\$312.97	Hot Roll Rod,weld gate & Auger
39	Williams' Building Supplies	\$633.42	Drill Bits, Breakers, Box Fittings,LED Tubes
40	Western Regional Waste Management	\$20,153.88	Burial Charge & Mixed Waste

\$63,708.83

(b) Environment and Housing

2022-0214-06, Environment and Housing

Deputy Mayor Melanie Young/ Councillor Kerry Jones

Resolved that the recommendations for Environment and Housing for February 10, 2022 be adopted as presented.

In Favor:

Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake

Councillor Gordon Hancock
 Councillor Kerry Jones
 Councillor Darren Fitzgerald
 Councillor Brett Langdon

In favor 7; opposed 0. Carried

Environment & Housing Committee Minutes
Thursday, February 10th, 2022 - 3:30pm

In Attendance: Deputy Mayor Young Councillor Fitzgerald Mark Lamswood
 Maxine Hayden Dave Thomas Keith Park
 Kirk Legge

Regrets: Councillor Jones

2022 Building Permits to Date:

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2022, up to and including February 10th, 2022:

- General repairs (1): \$ 10,000
- Accessory buildings (1): \$ 100
- Commercial Construction (0): \$ 0
- Decks, Extensions, Patios (0): \$ 0
- New Dwellings (0): \$ 0

Total \$ 10,100

#	Name	Address	Description	Action
General Repairs				
1	Michelle Brown & Montgomery McIntyre	3 Grace Ave	Shingles, Siding, Windows, Doors	Approved
Extensions, Decks, Patios				
2	Michelle Brown & Montgomery McIntyre	3 Grace Ave	Front porch extension w overhang at back deck	Approved w variance required for front extension
New Residence				
3	Roy Parsons	8 Stella Pl	New residence	EDO provided additional info; Approved

Accessory Building				
4	Ashley Kelloway	22 Cross's Ln	Shed	Approved
Commercial Construction				
Operate A Business				
5	James Peyton	7 Amanda Ave	Peyton Property Management Services Inc.; Finish landscaping and surface grading using Kubota Bx23s Sub Compact Tractor; Yard Clean Up, Dump Trailer Services, Lawn/sod installation and other general residential maintenance; not new construction; Journeyman Millwright Mechanic Service (mobile service calls only)	Approved; EDO to draft note of follow up
Other				
6	Pearl Nichols/Tina Ball	Riverbank to Goose Arm	Phone inquiry re: possible subdivision of land	EDO and MEO to draft communiqué re: follow up
7	Gerald Targett		Limo Service Inquiry	EDO to follow up; no license required for now ; town will monitor
8	Kevin & Perry McKay		Development Inquiry	EDO and MEO to follow up

Meeting adjourned 4:35pm

(c) Public Works

2022-0214-07, Public Works

Councillor Darren Fitzgerald/ Councillor Brett Langdon

Resolved that the recommendations for Public Works for February 11, 2022 be adopted as presented.

In Favor:

Mayor Mike Goosney
Deputy Mayor Melanie Young

Councillor Amanda Freake
 Councillor Gordon Hancock
 Councillor Kerry Jones
 Councillor Darren Fitzgerald
 Councillor Brett Langdon

In favor 7; opposed 0. Carried

**Public Works Committee Minutes
 February 11, 2022**

In Attendance:

Councillor – Darren Fitzgerald
 Councillor – Brett Langdon
 Councillor – Gordon Hancock
 Town Manager – Maxine Hayden
 Director of Operations & Communications – Jason Young
 Public Works Superintendent – Dave Thomas

The meeting started at 9:00 am

#	Item/Description	Discussion/Notes	Decision
1	Tender for Tandem	A Tender for the purchase of a new Tandem Truck for the Town of Deer Lake has been advertised on the town website, social media page and local media outlets.	For council information
2	Standing Offer for Equipment	The 2022 Standing Office for Equipment document had been prepared for council review.	For council review
3	Snow Clearing	Large Snowblower is current being prepared for operation, will be available in the coming days for use. Hydrants – Public Works have been clearing hydrants since last significant snowfall. Committee suggested an adopt a hydrant program for residents to assist with hydrant clearing.	For council decision (adopt a hydrant)
4	Xavier Parking Lot	Town has been in communication with Xavier Jr. High administration regarding the school parking area, addition information from the town will be forward to Xavier regarding potential to improve the parking area	For council information
	Meeting Adjourned	10:45am	

(d) The Department of Arts, Recreation and Culture

2022-0214-08, The Department of Arts, Recreation and Culture

Councillor Brett Langdon / Councillor Gordon Hancock

Resolved that the recommendations for The Department of Arts, Recreation and Culture for February 4th, 2021 be adopted as presented.

In Favor: Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Brett Langdon

In favor 7; opposed 0. Carried

**Department of Arts, Recreation and Culture Minutes
February 4, 2022**

In Attendance:

Councillor – Brett Langdon

Councillor – Gordon Hancock

Director of Recreation Community Services - Glynn Wiseman

Town Manager – Maxine Hayden

Director of Operations & Communications– Jason Young

The meeting started at 12:00pm

#	Item/Description	Discussion/Notes	Decision
1	Disk Golf Update	The Director of Operations and Communications as well as the chair of the recreation committee will meet with Children Seniors and Social Development and the Humber River Golf Club to discuss possible funding avenues for further sport initiatives including disc golf.	For council information
2	Outdoor rink update	The outdoor rink is up and running. Recreation will be installing a rink divider on the main ice rink to allow for two groups to use the rink at one time.	For council information
3	Sliding Hill	Public Works department have been constructing a sliding hill at Schwartz Park. It has been relocated in front of the dog park, to keep it contained inside the chain link fence. With no	For council information

		major snow events expected the hill should be ready by the end of next week.	
4	Come Home Year	Recreation will be adding a Come Home Year photo contest to the town's Facebook page. The contest will run for 8 weeks, with a winner chosen each week and a prize issued. The photo for that week will be posted as the main cover page for the Town of Deer Lake's Facebook page. The Town of Deer Lake will take ownership of each photo submitted to use as they see fit.	For council information
5	Update request for Golf Course proposal for winter activates	The Director of Operations & Communications has given a proposal to Humber River Golf Club for future winter activates. Recreation is awaiting the reply from their executive.	For council information
6	Swimming Pool Update	Due to the changes in COVID-19 restrictions swimming lesson registration will take place on Thursday February 10 th . Lessons will begin on Saturday the 19 th and will run for eight weeks.	For council information
7	Bowling Alley Update	Due to the changes in COVID-19 restrictions bowling leagues will be able to operate again beginning this Monday.	For council information
8	Arena Update	Due to the changes in COVID-19 restrictions Recreation Hockey and Minor Hockey will again be able to play games without physically distancing and Figure Skating will be able to offer staking to all of their age groups. We are back to a 50% capacity in the arena with masks worn at all times while inside the arena. Mask wearing does not include the athletes on the ice.	For council information
9	Meeting Adjourned	1:30 pm	

Action Items in Bold Above

2022-0214-09 Adjournment

Councillor Amanda Freake

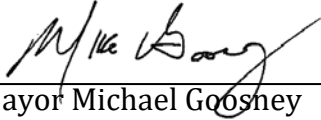
Resolved that since there is no further business that the meeting adjourns at 5:25 pm. Next Meeting scheduled for February 28th, 2022.

In Favor:

Mayor Mike Goosney
Deputy Mayor Melanie Young
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Kerry Jones
Councillor Darren Fitzgerald

Councillor Brett Langdon

In favor 7; opposed 0. Carried



Mayor Michael Goosney



Town Clerk, Lori Humphrey