

Minutes of the regular meeting of council held Monday April 18th, 2022 No. 1435 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

In attendance: Mayor Mike Goosney
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Darren Fitzgerald
Councillor Kerry Jones

Via Zoom: Councillor Brett Langdon

Also in attendance: Town Manager, Maxine Hayden
Administrative Assistant, Christa Jones
Director of Operations & Communications, Jason Young

Regrets: Deputy Mayor, Melanie Young
Town Clerk, Lori Humphrey
Public Works Superintendent, David Thomas
Director of Recreation Community Services, Glynn Wiseman

Regular meeting of council called to order at 7:32 pm by Mayor Michael Goosney

2022-0418-01, Minutes No. 1434

Councillor Kerry Jones/ Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, 1434 Monday April 4th, 2022.

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

In favor 6; opposed 0. Carried

Business Arising:

- Councillor Freake congratulates the Hockey Teams in their provincial tournaments and the Deer Lake Skating Club on their year end show.
- Councillor Hancock would like to mention the Pride of the Town nominations that were submitted and wondering if a date can be set for this.
- Councillor Hancock questioned the date of the letter to be released for the second coat of asphalt, Town Manger responded that it should be going out this week
- Mayor Goosney asked if council would accept calls for bulk clean up after April 29th as the flyer has not been mailed out yet. Council agreed. Flyer to be mailed out this week.

New Business:

- Mayor Goosney would like to acknowledge the Public Works staff in the early start of filling potholes after our record year for rainfall. Also, would like to thank the recreation staff for putting off the Easter Egg Hunt over the weekend.

Correspondence

Meeting No. 1435

Date: Monday, April 18, 2022

No	NAME	REGARDING	ACTION
1	Western Regional Service Board	Seeking Board Member	Council to nominate a member
2	Operation Smiles	Invitation for proclamation, June 19	Council will bring back to read and sign closer to date

- Councillor Freake would like to add to the correspondence that the Deer Lake Fire Department will not be doing the parking lot cleaning this year.

(a) Finance

2022-0418-02, Finance

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the recommendations for Finance Report for April 13, 2022 be adopted as presented.

In Favor:

Mayor Mike Goosney
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Darren Fitzgerald
Councillor Brett Langdon
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Finance
April 13, 2022
Agenda

In attendance:

Councillor Kerry Jones
Councillor Amanda Freake

Councillor Darren Fitzgerald
Maxine Hayden

No	Description	Recommendation
01	Marine Garden Road holdback \$81,212.69	Recommend approval
02	Marine Canal Road holdback \$88,801.08	Recommend approval
03	Brook Construction Claim 6 \$28,476.99	Recommend approval
04	MEO training Basic Fire inspection funds allocated in budget 2022	Recommend approval
05	Swim for Hope May 28 pool rental	Recommend approval same as previous years
06	Crime Prevention guide "Senior Abuse Awareness "	Recommend standard donation \$25.00
07	Xavier Junior High donate a rolling compost bin	Recommend approval
08	MNL Symposium Gander May 5-7 registration \$300.00 Administrative assistant	Recommend approval
09	Municipal Grant Service PSD Citywide \$371.25	Recommend approval
10	Computers & Communications Viper virus \$977.50	Recommend approval
11	Property tax exemption Account No. 111888 taxes \$1,602.30 (excluding garbage) exemption of \$640.90. owner pay \$961.38	Recommend approval
12	Property tax exemption Account No 111949 taxes \$1,220.10 (excluding garbage) exemption of \$366.03 owner pay \$854.07	Recommend approval
13	Business tax incentive Account No. 115728 \$1,251.75	Recommend approval

(b) Accounts Payable

2022-0418-03, Accounts Payable

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the recommendations for Accounts Payable Report for April 11, 2022 be adopted as presented excluding items #4 & #40.

In Favor:

Mayor Mike Goosney
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Darren Fitzgerald

Councillor Brett Langdon
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Councillor Hancock steps out due to conflict of interest.

2022-0418-04, Accounts Payable

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the recommendations for Accounts Payable for April 11, 2022 be adopted as presented for item #4.

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

In favor 5; opposed 0. Carried

Councillor Gordon Hancock returns.

Councillor Kerry Jones steps out due to conflict of interest.

2022-0418-05, Accounts Payable

Councillor Amanda Freake / Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable for April 11, 2022 be adopted as presented for item #40.

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

In favor 5; opposed 0. Carried

Councillor Kerry Jones returns.

Date: April 11, 2022

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprise	\$245.53	Mats
2	Air Liquide	\$190.32	Cylinders
3	Ackland Grainger	\$11,127.08	Fill Station
4	B & S Trucking	\$1,886.00	Waste Disposal
5	Byron's Shoe & Tarp Repair	\$110.99	Safety Glasses, Rags, Bolts, Washer
6	Brandt	\$771.56	Solenoid for unit 61
7	Canadian Red Cross	\$249.14	Badges, Medals, Certificates
8	Central Cashier's Office	\$78,926.02	Ice Control Materials Oct 2021 & Feb 2022
9	Central Office Equipment	\$239.44	Service Agreement
10	Crane Supply	\$841.98	Connectors for sewer
11	Day & Ross	\$67.83	Delivery for Stadium
12	Deer Lake Home Hardware	\$1,628.63	Surge Protector, Gloves, Batteries, Knife
13	Deer Lake Truck & Tire	\$327.16	Hub Cap, Tire Repair, Repair Hydraulic Hose
14	Eastchem	\$5,584.92	Chlorine Pucks & Flakes
15	F.J. Wadden & Son's	\$1,498.94	Vending Machine Supplies
16	Harvey & Company	\$236.75	Oil Fuel Filters
17	HiTech Communications	\$2,552.42	Monthly AVL Access & Radio Testing (FD)
18	J.N. Automotive	\$555.37	Air Brake Antifreeze, Wipers, Mud Flaps
19	Mcloughlan Supplies	\$836.28	Ty-Raps, Ice Cleats, First Aid Kit, Eye wash Station
20	Municipalities NL	\$1,800.00	Municipal Symposium
21	NLCSA	\$931.50	Training
22	Paint Shop	\$369.20	Paint, Rollers, Tape

23	Phone Tech	\$86.08	Quarterly Alarm Monitoring
24	Premium Enterprises	\$17.24	Car Wash
25	Prime Creative	\$172.50	Monthly Plugin Updates
26	Rogers	\$118.40	Monthly Charge
27	Rudy's Courier	\$229.99	Courier Services
28	Saltwire Network	\$342.70	Publication
29	Shears Building Supplies	\$509.68	Screw Driver, Socket Set, Tool box, Knife
30	Simmons Tire	\$918.85	Tire Replacement Unit 42
31	Stewart Mckelvey	\$279.45	Legal Fees - Lease with Stirling Group
32	Superior Propane	\$579.27	Propane
33	Town of Reidville	\$697.60	Animal Control
34	Traction	\$353.26	Test Leads
35	Toope's Auto	\$690.16	Headlight Bulb, Brake Cleaner, Hydraulic Oil
36	Western Hydraulic & Mechanical	\$293.25	Springs for wing - Unit's 42 & 60
37	Western Pump Services	\$4,307.90	Checking, Testing & Repairing Pump
38	Western Signs	\$1,362.06	Come Home Year pole flags
39	Western Star Trucks	\$1,002.45	Air Tank, Solenoids, Bolts, Fittings, Plugs
40	Western Steel Works	\$747.42	Repair Pipe, Repair Wing, Repair Sides
41	Williams Building Supplies	\$389.46	Epoxy, Coupling, clamp, elbow, plug, Lumber
42	Woodward Motors	\$265.38	Oil Changes Units 112,111,113
43	Western Regional Waste Management	\$18,702.56	March Waste Disposal

\$143,042.72

(c) Public Works

2022-0418-06, Public Works

Councillor Amanda Freake / Councillor Darren Fitzgerald

Resolved that the recommendations for Public Works Report for April 14, 2022 be adopted as presented.

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

In favor 6; opposed 0. Carried

Public Works Meeting

April 14, 2022

9:30am

In Attendance

Councillor Darren Fitzgerald
Town Manager Maxine Hayden
Public Works Superintendent Dave Thomas
Director of Operations & Communications Jason Young

Regrets Councillor Gordon Hancock & Councillor Brett Langdon

No	Description	Recommendation
1	Water Issue Fifth Avenue – Water from the road is entering resident’s property	Public works installed catch basin in this area in 2021 which as assisted with the issue. Public Works will investigate option to prevent water from entering the property.
2	Subdivision Sign – Stella Place Residents and motorist have stated that the current location of the sign is preventing clear sightlines for the intersection.	MEO to visit sign owner to determine another suitable location for the sign.
3	Special Requests for Funding	Recommendation that all requests for special events related to public works be presented to the committee for review and recommendation before proceeding.

4	Apprentice Mechanic	Municipalities are not eligible for apprentice funding. Committee and council to review as a 2023 budget item.
5	Crosswalks on Nicholville Road - Issues have been raised regarding the lighting near the crosswalks in proximity to the Deer Lake Manor.	Public Work will relocate sidewalk further north (approx. 40 ft.) to avail of better lighting in same area.
6	Water Booster Pump Goose Arm Road	Recommend to pursue engineering report for options to provide increased water pressure for residents in the area.

(d) Environment and Housing

Councillor Darren Fitzgerald steps out due to conflict of interest.

2022-0418-07, Environment and Housing

Councillor Kerry Jones / Councillor Gordon Hancock

Resolved that the recommendations for Environment and Housing for April 14th, 2022 be adopted as presented for item #7.

In Favor: Mayor Mike Goosney
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Brett Langdon
Councillor Kerry Jones

In favor 5; opposed 0. Carried

Councillor Darren Fitzgerald returns.

2022-0418-08, Environment and Housing

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the recommendations for Environment and Housing for April 14th, 2022 be adopted as presented excluding #7.

In Favor: Mayor Mike Goosney
Councillor Amanda Freake
Councillor Gordon Hancock

		Drive		
New Residence				
11	Adam Boyle	211 Nicholasville Road	New Dwelling	Defer for more information
12	Angela Gill	34-36 Murdoch Drive	New Dwelling	pending easement through property & plot survey meet
13	Angela Gill	38-40 Murdoch Drive	New Dwelling	pending easement through property & plot survey meet
14	Roy Parsons	8 Stella's Place	Real Property Report Received – approved Feb 10 meeting, permit issued Feb 25, 2022	Permit Issued
Accessory Building				
Commercial Construction				
15	Deer Lake Irving	62-102 Trans Canada Hwy	Drive Thru, approved by Service NL in August 2021	Permit Issued
16	Mary Browns	60 Trans Canada Hwy	Replace exiting poles	Permit Issued
New Business				
17	Thee Hollow Noggin Vape Shop	13 Main Street	Selling of vape products, 3 employees	Pending Service NL approval
18	All Season Recreation Repair	16 Elizabeth Avenue	Home Based Business - Repair of Small Engines, 1-2 employees, Advertised and 3 responses opposing	Deferred for more information
19	Good Nails	3-17 Third Avenue	Home Based Business - Nails & eye browns	Pending letter of approval from property owner and advertising
Other				
20	Joe Alexander	2 South Main Street	Ownership of Land next to him and possible purchase	Complete title search to determine ownership of land
21	Delores Coles	10 Pine Tree Drive	Easement, possible purchase of land	Denied, town owns easement for sewer line.

22	Greg Collier	2A Goose Arm Road	Being reviewed in Public Works meeting, reference to item #6 Goose Arm Road booster.	For information purposes
25	Sharon Sellars		Boat Safety Signage (Transport Canada)	Approve, council to choose which sign.

(e) Arts, Recreation and Culture

Councillor Kerry Jones stepped out due to conflict of interest.

2022-0418-09, Arts, Recreation and Culture

Councillor Gordon Hancock / Councillor Amanda Freake

Resolved that the recommendations for Arts, Recreation and Culture April 6th, 2022 be adopted as presented for item #4.

In Favor:

Mayor Mike Goosney
 Councillor Amanda Freake
 Councillor Gordon Hancock
 Councillor Darren Fitzgerald
 Councillor Brett Langdon

In favor 5; opposed 0. Carried

Councillor Kerry Jones returns.

Councillor Brett Langdon is muted from the zoom call due to conflict of interest.

2022-0418-10, Arts, Recreation and Culture

Councillor Gordon Hancock / Councillor Darren Fitzgerald

Resolved that the recommendations for Arts, Recreation and Culture April 6th, 2022 be adopted as presented for item #1.

In Favor:

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

In favor 5; opposed 0. Carried

Councillor Brett Langdon returns.

2022-0418-11, Arts, Recreation and Culture

Councillor Gordon Hancock / Councillor Brett Langdon

Resolved that the recommendations for Arts, Recreation and Culture April 6th, 2022 be adopted as presented excluding items #1 & #4.

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

In favor 6; opposed 0. Carried

**Department of Arts, Recreation and Culture Minutes
April 6, 2022**

In Attendance:

Councillor – Brett Langdon

Councillor – Gordon Hancock

Deputy Mayor – Melanie Young

Director of Recreation Community Services - Glynn Wiseman

Town Manager – Maxine Hayden

The meeting started at 12:00 pm. Brett Langdon arrived after discussions were had about item Number 1.

#	Item/Description	Discussion/Notes	Decision
1	Feature Wall entering the Arena	Recreation has obtained a quote for the supply and installation of a feature wall adjacent to the arena entrance inside the foyer of the Hodder. The wall would be a tribute to Darren Langdon with the phrase. Home of Darren Langdon. The Dream Starts Here. The wall design will show Darren wearing 5 jerseys. New York, Carolina, Vancouver, Montreal and New Jersey. Recreation feels this is a great way to show recognition of Deer Lake's first	Recommend Approval; note to use Professional Development Budget.

		NHL player and a way for the Town of Deer Lake to capitalize on his success. Recreation Recommends approval. We have the funds in our advertising budget.	
2	Winter Games Legacy fund	Recreation is requesting quotes for the purchase of an enclosed trailer to be used multi-purposely. This trailer could be used for the storage of the new tents or to set up events we may have around the Deer Lake Area. Recreation is also obtaining quotes to allot a portion of the funds for the possibility of developing a lit trail, 430 meters , off of the 430 for snow shoeing or cross-country skiing. The last option is a portion of the funds to go toward the upgrade of the Recreation center lobby for the addition of the new annex.	For council information
3	Recreation Complex	The Recreation department will look in to pricing to paint the front of the Hodder Recreation Complex to match the colours of the new annex.	For council information
4	Arena accessibility upgrades	The recreation complex is looking at ways to make the arena more wheel chair accessible. By removing the lower row of seats and installing new railing on the Main Street end of the arena, this will allow persons in wheelchairs the ability to get down to the ice level of the arena. Wheelchair users up until this point can only access the arena from the main lobby end or the upper level of the arena. If this modification is made users will now be able to access all levels of the arena. This may have to be budgeted for next year unless there is funding that the town can avail of.	For council information
5	Meeting Adjourned	1:00 pm	

Action Items in Bold Above

2022-0404-10Adjournment

Councillor Amanda Freake

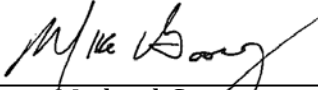
Resolved that since there is no further business that the meeting adjourns at 8:47pm. Next Meeting scheduled for May 9th, 2022.

In Favor:

Mayor Mike Goosney
Councillor Amanda Freake
Councillor Gordon Hancock
Councillor Darren Fitzgerald
Councillor Brett Langdon

Councillor Kerry Jones

In favor 6; opposed 0. Carried



Mayor Michael Goosney



Administrative Assistant, Christa Jones