

Minutes of the regular meeting of council held Monday, October 24th, 2022 No. 1443 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

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

Also in attendance: Town Manager, Maxine Hayden
Town Clerk, Lori Humphrey
Director of Operations & Communications, Jason Young
Director of Recreation Community Services, Glynn Wiseman

Regular meeting of council called to order at 7:30pm by Mayor Michael Goosney.

2022-1024-01, Minutes No. 1442

Councillor Darren Fitzgerald/Councillor Amanda Freake

Resolved to accept the minutes of regular meeting of council, 1442 Tuesday October 11th, 2022.

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

In favor 7; opposed 0. Carried

Business Arising from minutes:

- Recreation updated on a few issues that were outstanding from last meeting. Pavement being laid upcoming days, Annex is still being worked at, there will be a Spooky walk just after Halloween and the pour of concrete will take place to install a new walkway at the playground. The RFP for the Beach vender will should be out next week.

New Business:

2022-1024-02, 17-RNC-23-00012 Main Dam Road

Councillor Kerry Jones /Councillor Brett Langdon

Be it resolved The Town of Deer Lake to accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated October 21, 2022 to complete 17-RNC-23-00012 Main Dam Road for \$2,032,330. The Town of Deer Lake agrees to provide \$614,268 in funding for this project and authorizes Mayor Michael Goosney and Town Clerk Lori Humphrey to enter into a funding agreement with Department of Transportation and Infrastructure on behalf of the Town of Deer Lake.

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

In favor 7; opposed 0. Carried

Councillor Freake thanks everyone for their involvement in Small Business week and thanks Jason Young for panning it.

It was noted that the RCMP is to do traffic calming measure in the next coming weeks to help with the speeding around town.

Correspondence

Meeting No. 1443

Date: Monday, October 24, 2022

No	NAME	REGARDING	ACTION
1	Department of Transportation and Infrastructure	Circular	FYI
2	Salvation Army	Oct 30 "Caring Through Covid	FYI -Mayor Goosney to attend

3	Department of Transportation and Infrastructure	Liftstation Letter	Need Motion
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2022-1024-03, 17-GI-23-00006 Lift Station Upgrades

Councillor Kerry Jones / Councillor Amanda Freake

Be it resolved The Town of Deer Lake will provide its own project management for Capital Works project 17-GI-23-00006 Lift Station Upgrades.

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

In favor 7; opposed 0. Carried

(a) Finance

2022-1024-04, Finance

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Finance Report for October 20th, 2022 be adopted as presented.

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

In favor 7; opposed 0. Carried

Finance
October 20, 2022

Councillor Amanda Freake
Councillor Darren Fitzgerald
Councillor Kerry Jones
Maxine Hayden

No	Description	Recommendation
01	Marine Middle Road (final) \$63,166.76	Recommend approval
02	Middle Road fuel adjustment \$12,613.61	Recommend approval
03	Quotes for repairs to roofs only one company quoted: PW depot HST included \$27,025.00 Storage shed HST included \$15,295.00 Waste Water Treatment building HST included \$10,350.00 Total \$52,670.00	Recommend approval
04	Canal Road fuel adjustment \$14,983.11	Recommend approval

(b) Accounts Payable

2022-1024-05, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for October 17th, 2022 be adopted as presented excluding items #3.

In Favor:

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

In favor 7; opposed 0. Carried

Councillor Hancock leaves the room due to conflict of interest.

2022-1024-06, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for October 17th, 2022 be adopted as presented for #3 only.

In Favor:

Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Brett Langdon
Councillor Kerry Jones
Councillor Amanda Freake

Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

Councillor Hancock returns to the meeting.

Town of Deer Lake
Regular Accounts Payable Report
Date: October 17, 2022

No.	Name of Supplier	Amount Owing	Notes
1	Air Liquide	\$294.58	Cutting Tournch
2	Auto Value	\$1.81	Bushings
3	B & S Trucking	\$701.50	Weighing Salt, Dumpster Commerce Street
4	Browning Harvey	\$200.48	Drinking for Vending Machine
5	Baird Planning Associates	\$5,106.00	Upper Humber River Subdivision Development
6	Blackstar Solutions	\$4,485.00	Tree removals intersection goose arm rd & george aaron dr.
7	Buffa Distribution	\$1,564.00	Maintenance agreement - bowling
8	Canoe	\$347.75	Tonner, label tape, binder clips, pens, folders
9	C.M Equipment	\$1,094.80	Shipping fee for parts
10	Day & Ross	\$66.77	Shipment from western star unit 60
11	Dillon Consulting	\$1,694.87	High Street water & sewer upgrade Phase 2A
12	Eastchem	\$1,170.73	Calcium Chlorine
13	Graybar	\$3,865.03	Main breaker panel, breaker & transformer - band stand
14	Guillevin	\$816.83	Connectors & cable ties - Sewer
15	Harvey & Company	\$32.41	Spring Clip unit 72
	Hitech Communication	\$1,361.23	Monthly AVL Fees

16	K.C. Reid Enterprises	\$654.53	Foam soap, paper towel - hodder & depot
17	KC Reid Holdings	\$287.50	Load of top soil
18	Lifesaving Society	\$762.50	Swim instructor & bronze cross
19	Municipal Assessment Agency	\$18,187.00	Fourth Quarter for assessment fee
20	Municipalities Newfoundland	\$550.00	MNL Conference - Gordon Hancock
21	Paul Taylor	\$500.00	DJ Music - Fireman's Ball
22	Q.N.H Excavating	\$13,994.01	Excavator hrs from sept 20-oct 7 - ditching in various locations
23	Royal Canadian Legion	\$3,213.00	Fireman's Ball
24	Rudy's Courier	\$60.00	Courier services various locations
25	Shears Building Supplies	\$59.30	Screws, shelf bracket, Teflon tape
	Simmons Tire	\$103.42	Tire Repair Unit 69
26	Speedy Automotive	\$1,840.00	Hydraulic fittings & industrial hose (Shop)
27	Stewart Mckelvey Lawyers	\$1,054.01	Claim regarding 3-15 Moss's Lane
28	Superior Propane	\$559.59	Cylinder rentals, propane
29	Steve's Powersports Services	\$46.00	Quote to repair asphalt saw
30	Western Signs	\$611.52	Close for season, Pop up banners
31	Western Star & Freightliner Trucks	\$169.94	Heater unit 60

\$65,456.11

(c) Environment and Housing

2022-1024-07, Environment and Housing

Councillor Kerry Jones / Deputy Mayor Melanie Young

Resolved that the recommendations for Environment and Housing for October 20th, 2022 be adopted as presented.

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

In favor 7; opposed 0. Carried



Environment & Housing Committee Minutes

Thursday, October 20th, 2022

Permits Issued – For information purposes

Name	Address	Description	Description	Action
General Repairs				
Paul Brown	30	Murdoch Drive	Patio	Permit Issued
Grant Stuckless	100A	Nicholsville Road	Fence	Permit Issued
Brett Langdon	14	Bennett's Ave	Shingles	Permit Issued
Colin Molloy	28	Humberview Drive	Shingles	Permit Issued
Accessory Building				
Robin Bursey	42	George Aaron Drive	Shed	Permit Issued
Tyler Buckle	12	Amanda Avenue	Garage	Permit Issued
Kerry Lynn Gill	5	Grace Avenue	Wood Shed	Permit Issued
New Dwellings				
Dean Ball	181-187	Nicholsville Road	New Dwelling	Permit Issued
David Samms	15	Murdoch Drive	New Dwelling	Permit Issued
Land Development				
Paul Compagnon	24	Amanda Avenue	30-40	Permit Issued

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2022, up to and including October 20th, 2022:

- General repairs (89): \$ 412,300
- Decks, Extensions, Patios (55): \$ 229,698
- Accessory buildings (32): \$ 773,400
- New Dwellings (23): \$ 7,265,000
- Commercial Construction (13): \$ 405,000

Total \$ 9,382,498

(d) Health and Wellness

2022-1024-08, Health and Wellness

Deputy Mayor Melanie Young / Councillor Kerry Jones

Resolved that the minutes for The Town of Deer Lake Health and Wellness Committee for October 18th be adopted as presented.

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

In favor 7; opposed 0. Carried

Health and Wellness Committee

Date: October 18, 2022 at 6:30pm

Attendees:

<i>Councillor:</i>	Gordon Hancock
<i>Deputy Mayor:</i>	Melanie Young
<i>Mayor:</i>	Mike Goosney
<i>Town Clerk:</i>	Lori Humphrey

No	Topic	Discussion	Outcome
1	Health Professional Appreciation	Committee discussed having an appreciation/welcoming event for health professionals who work within the	FYI for Council. Within

	Event	community. Lori to investigate and provide further info.	budget Lori to begin planning.
2	Traditional Skills Demonstrations	Committee hoping to offer a number of traditional skill demonstrations. The maintaining of traditional skills is of importance generally from a cultural perspective, but it also allows for community participation and supports food security. First demonstration likely to be Bottling/Canning.	FYI for Council Within budget. Gordon to begin planning.
3	Improving Safety for Walkers	Continued worry exists around walkers at night in particular for darker areas that still exist within the community. As a proactive approach to improve safety the committee is investigating a DL designed arm band that is reflective. These will be provided for free to citizens who walk or ride at night.	FYI for Council Within budget. Lori to investigate.
4	Committee Membership	Committee membership was discussed and letters of invite will be sent with the goal of attracting a diverse group with appropriate disciplines and representative of various demographics.	Melanie to draft letter of invite.
5	Stadium Canteen and Nutrition	Discussed the need for food service at the stadium. Agreed a nutrition policy would be forthcoming and that recreation should consider approaching user groups or put out a new call for vendor.	Forwarded to Recreation Committee.
6	Winter Photo Contest	Committee to work with Recreation on the development of a Winter Photo Contest much like the Come Home Year contest.	To discuss with Recreation. Within budget.

Action Report
Lori to investigate the cost, quantity and design of the walking bands. Review at next meeting.
Melanie to draft letter
Gordon to begin planning of traditional skill transfer demonstrations. Who? Where? When?
Lori to plan and prepare an appreciation event for health professionals in the community.

2022-1024-09Adjournment

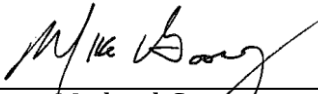
Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 9:37pm. Next Meeting scheduled for October 24th, 2022.

In Favor:

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

In favor 7; opposed 0. Carried



Mayor Michael Goosney



Town Clerk, Lori Humphrey