

Minutes of the regular meeting of council held Monday, December 5th, 2022 No. 1445 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 7:32 pm by Mayor Michael Goosney.

2022-1205-01, Minutes No. 1444

Councillor Kerry Jones /Councillor Darren Fitzgerald

Resolved to accept the minutes of regular meeting of council, 1444 Monday November 14th, 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

2022-1205-02, Special Meeting

Councillor Kerry Jones / Deputy Mayor Melanie Young

Resolved to accept the minutes of Special Meeting December 2, 2022 of council.

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

Correspondence

Correspondence

Meeting No. 1445

Date: Monday, December 5, 2022

No	NAME	REGARDING	ACTION
1	MAA	Memo	FYI
2	Resident Letter	Snow Clearing Corner Brook to Deer Lake	Communicate with the MHA's office for clarification of snow clearing policy.
3	Seniors' Advocate, NL	Age Friendly Communities	FYI

(a) Finance

2022-1205-03, Finance

Councillor Amanda Freake / Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for November 9th, 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
November 28, 2022

Councillor Amanda Freake
Councillor Kerry Jones
Councillor Darren Fitzgerald
Maxine Hayden
Lori Humphrey

No	Description	Recommendation
01	C. Barnes Excavating Storm Sewer installation & Access Road \$422,951.45	Recommend approval
02	All North Change order Culvert relocation \$1,857.25	Recommend approval
03	Brook Construction Claim(13) \$180,633.37 Cost Shared	Recommend approval

(b) Accounts Payable

2022-1205-04, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for November 28th, 2022 be adopted as presented excluding items #39.

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 Jones leaves the room due to conflict of interest.

2022-1205-05, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for November 28th, 2022 be adopted as presented for #38 only.

In Favor: Mayor Michael Goosney
Deputy Mayor Melanie Young
Councillor Brett Langdon
Councillor Gordon Hancock

Councillor Amanda Freake
Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

Councillor Jones returns to the meeting

Town of Deer Lake
Regular Accounts Payable Report
Date: November 28, 2022

No.	Name of Supplier	Amount Owning	Notes
1	Aquam Specialiste	\$60.38	Goggles
2	Ackland Grainger	\$7,721.39	Bench Testing & Compressor Service (FD)
3	Brenntag	\$11,116.61	Chlorine
4	Browning Harvey	\$367.25	Drinks for vending machine
5	Byrons	\$1,155.70	Safety Glasses, Straps, Bolts, Washers, Gloves
6	Bureau Veritas	\$396.75	Compressed breathing air package (FD)
7	Canadian Red Cross	\$64.00	First Aid
8	Cansel	\$28.75	Data Plan
9	CBCL Limited	\$14,101.88	Water Filter
10	Chandler	\$80.64	Deodorant, Air fresheners
11	Colemans	\$2,786.36	Bowling Supplies, Gift Cards, Senior day
12	Corner Brook Industrial	\$276.89	Hose unit 42, Pillow block Unit 122
13	Canoe	\$226.72	Office Supplies
14	Day & Ross	\$302.94	Shipping
15	Deer Lake Foodland	\$32.24	Seniors Day
16	Driveline Plus	\$100.00	Repair Compressor Line

17	Deer Lake Truck & Tire	\$1,631.23	MVI Unit 45
18	Gillett's Holding	\$1,802.63	Hats & Toques
19	Guillevin	\$348.25	Blower
20	H & R Mechanical	\$170.25	Manhole gasket
21	Hickman Truck Centre	\$290.49	Power steering line Unit 43
22	HiTech Communication	\$1,361.23	Monthly AVL Charge
23	Humber Ready Mix	\$713.00	30 map ready mix
24	Hetek Solutions	\$29.90	BW Case
25	Lifesaving Society	\$204.59	Swimming Supplies
26	Mckay's Paving	\$13,782.75	Various road patching
27	North Atlantic	\$329.00	Furnace Oil
28	NLCSA	\$132.25	Training
29	On the sport welding	\$1,735.06	Repair on slide, pump truck, loader
30	Prime Creative	\$172.50	Monthly Plugins
31	Purolator	\$131.22	Shipping
32	Saltwire Network	\$918.85	Publication
33	Saunders Equipment	\$722.49	Cable & Mirror for Unit 117
34	Shears Building Supplies	\$236.19	Screws, box cover, plaster, tar, wall screen
35	Simmons Tire	\$676.11	Repair & replace tires
36	Superior Propane	\$467.45	Propane
37	Traction	\$1,514.01	Nut socket, hydraulic fitting, filters, seals
38	Western Hydraulic	\$1,927.40	Bell Swivel Unit 71, Driven socket Unit 60
39	western Steel	\$4,011.75	Repair plow, Flat bar, dl angle ground shaft
40	Woodward Motors	\$237.45	Tire change unit 97, Tire change & wipers Unit 118

41	West Coast Diesel	\$621.58	Tire change & 2 new tires unit 67
42	Yates & Woods	\$1,725.00	Survey for Wellon Drive

\$74,711.13

(c) Health and Wellness

2022-1205-06, Health and Wellness

Deputy Mayor Melanie Young/ Councillor Gordon Hancock

Resolved that the recommendations for Health and Wellness for November 24th, 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

Health and Wellness Committee

Date: November 24, 2022 at 8:00pm

Attendees:

Councillor: Gordon Hancock
Deputy Mayor: Melanie Young
Mayor: Mike Goosney
Town Clerk: Lori Humphrey

No	Topic	Discussion	Outcome
1	Health Professional:	RSVP's have been received and the event will take place November 28, 2022. At	FYI for Council. Within budget.

	Appreciation Event	time of meeting the event had about 50 people attending.	
2	Traditional Skills Demonstrations	Agreed to revisit in the new year. Committee has a number of ongoing initiatives.	Planning has begun. FYI for council.
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 Town of Deer Lake purchased reflective arm bands/tags. The committee is currently exploring a launch walking event that will allow for the initial reflective device distribution. Event to take place in January 2023.	Approved by council and within budget.
4	Wind Phone	The committee has purchased a rotary phone which will act as a symbolic device allowing connection/reflection of those that have passed. The phone will be placed on the Lower Spillway Trail. Similar has occurred in Quebec and other provinces. This will be NL's first. See attached article from CBC. Should be placed in the coming days.	FYI for Council and within budget.
5	Dolly Parton Library.	Dolly Parton's Imagination Library is a book gifting program that mails free, high-quality books to children from birth to age five, no matter their family's income. Committee exploring for Deer Lake. Looking for corporate partnership.	FYI for Council.
6	Movement Group	Committee is exploring the creation of a physical movement group. The networking aspect would be virtual, but the group would meet physically for various activities such as walking, jogging, biking, snowshoeing etc.	FYI for Council
7	Legacy Funding	The committee discussed the legacy funds. Committee recommends researching and ultimately securing necessary equipment for the grooming and lighting of Humber River Trail 430m loop.	Recommending to start with the research and if within budget purchase the required equipment.

Action Report:
Mike to assist with lighting/grooming research.
Melanie to draft letter for committee members.
Gordon to begin planning of traditional skill transfer demonstrations. Who? Where? When?

(d) Public Works

2022-1205-07, Public Works

Councillor Darren Fitzgerald/ Councillor Brett Langdon

Resolved that the minutes for The Town of Deer Lake Public Works Committee for November 30th 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

Public Works Meeting

November 30th, 2022

In Attendance

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

No	Description	Recommendation
1	Snow clearing	Public Works Superintendent provided an update on snow clearing operations to date. Committee discussed communication for residents regarding priority streets following a snowfall.
2	REQUEST FOR QUOTES Engineering Services for the Rehabilitation of	<u>Update</u> - the request has closed and three firms presented bids to the town which are currently being review by the committee. A recommendation

	Riverbank Road	can be expected at the next public meeting.
3	Storm Sewer Study	Staff has met with representatives from CBCL, the successful proponent for the Storm Sewer Study, on November 30 th to review current infrastructure and develop a plan for potential storm system replacement in the Main Street, Pennell's Lane area. Staff provided representative with a tour of the area and current as-builds as requested.

(e) Arts, Recreation and Culture

2022-1205-08, Arts, Recreation and Culture

Councillor Brett Langdon/Councillor Gordon Hancock

Resolved that the recommendations for Arts, Recreation and Culture October 7th, 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

Department of Arts, Recreation and Culture Minutes
 October 7, 2022

**Department of Arts, Recreation and Culture Minutes
 November 23, 2022**

In Attendance:

Councillor – Brett Langdon
Councillor– Gordon Hancock
Director of Recreation Community Services - Glynn Wiseman
Director of Operations & Communications– Jason Young

#	Item/Description	Discussion/Notes	Decision
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1	Canteen services at the Hodder	The Recreation Committee contacted the 2 proponents for food service at the canteen. We had 2 great proposals to choose from, but the recreation committee has decided to go with Lisa Olford.	For council information
2	Arena Update	<u>Senior Hockey</u> BaieVerte Saber Vs Deer Lake Red Wings Nov 25 <u>Figure Skating</u> competition Dec 30 <u>Minor Hockey</u> Jan 6, 7, 8 Female U13, U15, U18 Jan 20, 21 U18 Feb 4 U7 Jamboree Feb 11 U9 Jamboree Feb 24, 25 U15 March 3, 4 U13 March 10, 11 Stephan Hopkins	For council information
3	Swimming Pool Update	The Swimming Pool will be closed January 30th December 1st and 2nd. This closure is to complete work on the air handling unit and the pool showers.	For council information
4	Holliday Events Calendar	The recreation department has created its annual holiday events calendar. It is posted on the recreation Facebook page as well as the town of deer lakes Facebook page and website. A copy is attached for council information	For council information
5			

Action Items in Bold Above

'TIS THE SEASON TO BE
JOLLY
HOLIDAY EVENTS 2022



DECEMBER 6TH

CHRISTMAS TREE LIGHTING

Annual Christmas Tree Lighting at 6:00 pm. Location TBA.

DECEMBER 8TH

SENIOR CHRISTMAS PAINT

50+ event 2:00 pm at the Hodder! A guided holiday painting with no experience necessary, free of charge with all supplies provided. Call 635-3530/3709 or send us a message to register! Limited seats available.

DECEMBER 10TH

CHRISTMAS PARADE

Annual Deer Lake Fire Rescue Christmas Parade, leaving from Elwood at 5:00 pm.

DECEMBER 16TH

ATV MUMMER RUN

Bring your ATV's and yourselves suited up for a holiday mummer ride through town! Leaving from the Hodder @6:00, route details TBD, weather permitting.

DECEMBER 5TH - 16TH

CHRISTMAS CARD CLUB

The Town would like to invite children and youth to get creative and make Christmas cards for seniors in Deer Lake. Cards can be dropped at the Hodder in our special drop off box in the lobby. Council, staff, and community members will deliver the cards in time for the holidays.

DECEMBER 19TH - 23RD

5 DAYS OF GIVEAWAYS AT THE HODDER

Each day from December 19th - 23rd, we will be hiding our Christmas Pickle on our tree decorated by students from Elwood Elementary. The pickle may be hidden any time 1:00 - 6:00 pm, so drop by and see if you can be the one to spot it first and win a prize!

DECEMBER 20TH

MERRY & BRIGHT FESTIVAL OF LIGHT

Make sure your home is lit in its holiday best tonight. Starting at 6:00 pm the Town recreation truck will be driving the streets of Deer Lake in search of the homes with the most holiday spirit! We will pick our top 5 and let you all vote for your favorite here online. A prize will go to the home with the most votes!

2022-1205-09 Adjournment

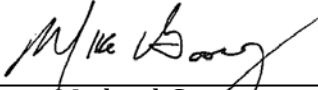
Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 8:32 pm. Next Meeting scheduled for December 19th, 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