

Minutes of the regular meeting of council held Monday, March 13th, 2023 No. 1450 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 Kerry Jones
Councillor Darren Fitzgerald
Councillor Amanda Freake

Absent: Councillor Gordon Hancock

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

Regular meeting of council called to order at 7:45pm by Mayor Michael Goosney.

2023-0313-01, Minutes No. 1449

Councillor Darren Fitzgerald / Councillor Kerry Jones

Resolved to accept the minutes of regular meeting of council, 1449 Monday February 20th, 2023.

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

In favor 6; opposed 0. Carried

New Business

Councillor Freake wanted council to vote on if she was in conflict of interest for item # 1 for the Environment and Housing meeting. Vote were as follows: Councillor Jones and Mayor Goosney

yes for in conflict. Councillor Fitzgerald, Councillor Langdon, Deputy Mayor Young no for conflict. Councillor Freake is not in conflict for item #1 on the Environment and Housing meeting.

Mayor Goosney wanted council to vote on if he was in conflict of interest for item # 1 for the Public Works meeting. Vote were as follows: All yes for in conflict. Mayor Goosney is in conflict for item #1 on the Environment and Housing meeting.

Correspondence

Correspondence

Meeting No. 1450

Date: Monday, March 13th 2023

No	NAME	REGARDING	ACTION
1	The Community Coalition on Housing and Homelessness (CCHH)	Chili Luncheon Thursday, March 23, 2023 volunteer to serve,	Lori or Jason to attend if able
2	Lymphedema Association of Newfoundland and Labrador	World Lymphedema Day Proclamation	See Motion Below
6	Deer Lake Regional Airport	Event on April 3rd 2:30-4:30 which will include a Presentation by Marcus Lam-VP with Inter VISTAS Consulting Inc. Council and Staff from the Town of Deer Lake are welcome	FYI - Location information Lori Humphrey, Amada Freake, Darren Fitzgerald, and Gordon Hancock attending

2023-0313-02, Heritage Day

Deputy Mayor Melanie Young/Councillor Amanda Freake

Proclamation

World Lymphedema Day

March 6, 2023

Whereas, lymphedema is a chronic and debilitating disease, characterized by an accumulation of lymphatic fluid that causes swelling of the arms, legs or other areas of the body and which can cause disfigurement, disabilities, discomfort, pain and distress and impair quality of life;

Whereas, patients with lymphedema may struggle with pain and swelling, may have recurring severe infection cause by lymphedema, and may experience financial and psychological strains due to the difficulties of managing their disease;

Whereas, while there are cases of primary lymphedema that are inherited, most cases are secondary that developed as a result of trauma, infection, surgery, radiation therapy or removal of lymph nodes, including cancer treatment;

Whereas, gaps in research, education and effective treatments exist, and more knowledge about lymphedema is needed to achieve timely diagnosis, management and care and to develop more effective treatments;

Whereas, lymphedema is estimated to affect 2.8% of the population, or 14,800 people in the Province of Newfoundland and Labrador;

Whereas, the Lymphedema Association of Newfoundland and Labrador is a registered charity, dedicated to ensuring all lymphedema patients have access to information, support and treatment, thereby promoting healthy and hopeful living with lymphedema;

Whereas, March 6 of each year is internationally recognized as **World Lymphedema Day** to raise awareness about this disease and the treatment options available;

Therefore, I, Melanie Young, do hereby proclaim March 6, 2023 be observed as **World Lymphedema Day** in The Town of Deer Lake.

In Favor:

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

In favor 6; opposed 0. Carried

(a) Finance

2023-0313-03, Finance

Councillor Amanda Freake /Councillor Kerry Jones

Resolved that the recommendations for Finance Report for March 9th, 2023 be adopted as presented.

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

In favor 6; opposed 0. Carried

Finance
March 9, 2023

In attendance:
Councillor Amanda Freake
Councillor Kerry Jones
Maxine Hayden
Jason Young

No	Description	Recommendation
01	Brook Construction claim # 16 \$100,213.88	Recommend approval
02	Brook Construction Claim # 17 \$10,924.43	Recommend approval
03	CBCL storm drainage \$5,291.96	Recommend approval
04	Alzheimer's Coffee Break \$25.00	Recommend approval
05	Land Owen's Drive 10 Owen's Drive 12 Owen's Drive	Recommend land be advertised as per our land sale policy can be sold as one block.
06	Ad figure skating booklet \$25.00	Recommend approval
07	Ad Downhome Magazine \$1,250.00	Recommend approval
08	Fougere \$4,062.55	Recommend approval

(b) Accounts Payable

2023-0313-04, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for March 6th, 2023 be adopted as presented excluding item #50.

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

In favor 6; opposed 0. Carried

Councillor Joes leaves meeting due to conflict of interest.

2023-0313-05, Accounts Payable

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for March 6th, 2023 be adopted as presented only item #50.

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

In favor 5; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: March 06, 2023

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprise	\$217.56	Monthly Mats
2	Air Liquide	\$149.41	Cylinder Rentals
3	Auto Value Parts	\$175.20	Wiper Baldes Unit 113, Battery Unit 46
4	B & S Trucking	\$2,323.00	Hodder & Depot dumpster & disposal

5	BioMaxx	\$6,270.95	1st Quarter
6	BR Safety Training	\$920.00	TCP Level 1 & 2 Training
7	Brenntag	\$451.97	Chlorine
8	Browning Harvey	\$2,744.79	Drinks for vending machine
9	Byron's Show & Tarp	\$594.92	Gloves, nuts, washers, Bolts, gloves, hand warmers
10	Brandt Tractor	\$30.42	Gasket Unit 34
11	Canadian Safety Equipment	\$7,908.55	Gloves, Nozzles, nozzle handle holders (FD)
12	Cansel	\$28.75	Data Plan
13	Canoe	\$91.98	Office Supplies
14	Central Office Equipment	\$205.23	Service Agreement
15	Cimco	227.36	Hydrometer
16	Coelmans	\$401.83	Bowling Supplies
17	Crane Supply	\$373.80	Press Union & Press male Adapter
18	Curtis Powerworks	\$3,919.20	Excavator & Buster Fifth Ave ext.
19	Day & Ross	\$1,854.89	Various shipping
20	Deer Lake Foodland	\$27.69	Admin Supplies
21	Deer Lake Pharmacy	\$636.68	Blood Pressure monitor, blood glucose monitor (FD)
22	Deer Lake Home Hardware	\$3,030.28	Drain Auger, coat hooks, rivets, box, screws
23	Duffy's Plumbing	\$631.47	Flush waste line from manhole (High Street)
24	Deer Lake Truck & Tire	\$22.99	Tire repair Unit 122
25	Guillevin	\$3,245.24	Battery Unit, Battery Pack, wire, switches
26	Graybar	\$1,133.84	Tools (F.D), Multimeters
27	Great Corner Brook Board of Trade	\$71.88	Membership
28	Hitech Communications	\$1,361.23	Monthly AVL

29	J.N Automotive	\$1,281.49	Drill bits, bearings, Hose & clamp, mud flaps
30	K.C Reid	\$1,341.17	paper towel, toilet tissue, garbage bags
31	L & H Tucker Holdings (Tim Horton)	\$168.91	Tea, Coffee, timbits, muffins (winterfest)
32	Lifeline Inspections & Safety Training	\$1,342.00	MEO Uniforms
33	Mcloughlan Supplies	\$650.60	Connectors, thermostats, heat detector
34	Modern Pest Control	\$67.94	Monthly pest control
35	Municipalities Newfoundland	\$2,100.00	Symposium
36	Narl Marketing	\$831.54	Furnace Oil
37	On the spot welding	\$860.20	Fab new rear wing Unit 60, Fab cutting edge Unit 117
38	Parts for Trucks	\$1,053.80	Conveyor chain unit 60, Green Lube
39	Premium Enterprises	\$83.09	Propane
40	Prime Creative	\$172.50	Monthly plugin updates
41	Rigid Trucking	\$12.63	Drill bit, nut driver
42	Shears Building Supplies	\$539.08	screws, coat hooks, tape, tamper, hole saw
43	Speedy Automotive	\$1,733.83	Hydraulic Fittings, tank hose and clamps
44	Superior Propane	\$1,664.25	Propane & cylinder rentals
45	Town of Reidville	\$697.60	Monthly Animal Control
46	Traction	\$514.36	Service break, truck mirror, helper spring
47	Toope's Auto	\$265.00	Torch kit, rags, connectors, break cleaner
48	Western Hydraulic & Mechanical	\$1,787.10	Coupler & Pin Unit 71
49	Western Signs	\$629.74	Signs
50	Western Steel Works	\$316.44	Hydraulic Fittings, DL Pipe, DL channels
51	Willaims' Building Supplies	\$919.24	Hose fittings, smoke detectors, tarp, screws

\$58,083.62

(c) Environment and Housing

2023-0313-06 Environment and Housing

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the recommendations for Environment and Housing for March 9th, 2023 be adopted as presented excluding #1.

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

In favor 6; opposed 0. Carried

2023-0313-07 Environment and Housing

Councillor Kerry Jones / Councillor Gordon Hancock

Resolved that the recommendations for Environment and Housing for March 9th, 2023 be adopted as presented #1 only.

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

Opposed: Councillor Darren Fitzgerald

In favor 5; opposed 1. Carried

					Bee farms are only permitted in RU Zones (Agricultural)
6	NL Housing Corp.	9-11	Lucas Place	NLHC is beginning the process of preparing a limited call for bids to demo a fire damaged unit located at 9-11 Lucas Place, Deer Lake. Removal of all material to an approved landfill site & filling in excavated area to match existing grading. General cleanup of the site. NLHC is hoping to have this work completed before the end of June 2023.	Recommend to approve Demolition permit
7	VJ Tectonic Inc.		Spillway	VJ Tectonic Inc. Crown Lands Application # 153743 and its proximity to and within the 200m limit of the TCH, we would be pleased to forfeit any portion of the Application that falls within the 200m limit of the TCH protocols and regulations. We would ask Crown Lands and Mr. Clint Rumbolt of Yates and Wood Surveying Company, Corner Brook, to exclude any portion of the Application Legal Survey that would infringe upon the TCH borders and boundaries. Furthermore, we would request that the Application # 153743 plot site not infringe on any portion of the St. Jude's Watershed Area. This will be conveyed to Crown Lands and Mr. Clint Rumbolt when the Legal Survey is commissioned.	Recommend to begin process to rezone this land to Commercial General (CG).
8	Herb Hoffe	9	Second Avenue	Marine Contractors removed survey pegs when work completed in 2018, never	Recommend to contact Marine Contractors to replace the survey pegs in the spring along for all

				replaced as they were supposed to.	properties that were supposed to be replaced when work was completed on First, Second, Third and Fourth Avenue
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(d) Economic Development

2023-0313-08, Economic Development

Councillor Amanda Freake/ Deputy Mayor Melanie Young

Resolved that the minutes for The Town of Deer Lake Economic Development Committee for March 1st, 2023 be adopted as presented.

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

In favor 6; opposed 0. Carried

Economic Development Meeting

March 1, 2023

12:00pm

Attendees:

Councillor: Gordon Hancock

Councillor: Amanda Freake

Director of Operations and Communications: Jason Young

Minutes:

Item	Discussion
1. Affordable Housing	ED Committee to organize a lands meeting to review current public and/or private land that may be suitable for affordable housing.
2. Greater Corner Brook Board of Trade	Registration for membership is now complete awaiting next steps and invitation to future events.

3. Upper Humber Subdivision	Zoning change being finalized in the coming weeks.
4. Veteran’s Memorial Industrial Park	Preliminary work continues regarding the installation of infrastructure within this space. Conversations continue with potential tenants for the park.
5. Boat Launch and Trails Work	A meeting has been scheduled for April 2023 to discuss planned trail for the upcoming summer. Topo survey being completed for the new boat launch area (previously approved).

(e) Public Works

2023-0313-09, Public Works

Councillor Darren Fitzgerald / Deputy Mayor Melanie Young
 Resolved that the minutes for The Town of Deer Lake Public Works Committee for March 10th, 2023 excluding #1 be adopted as presented.

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

In favor 6; opposed 0. Carried

Mayor Goosney leaves due to conflict of interest. Deputy Mayor takes the chair.

2023-0313-10, Public Works

Councillor Darren Fitzgerald / Deputy Mayor Melanie Young
 Resolved that the minutes for The Town of Deer Lake Public Works Committee for March 10th, 2023 #1 only be adopted as presented.

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

In favor 5; opposed 0. Carried

Mayor Goosney returns to the meeting and the chair.

Public Works Meeting

March 10th, 2023

9:00am

Attendees

Councillor Darren Fitzgerald

Councillor Brett Langdon

Town Manager Maxine Hayden

Superintendent of Public Works Dave Thomas

Director of Operators and Communications Jason Young

No	Description	Recommendation
1	Acceptance Letter for Consultant - Main Dam Road	Committee recommends accepting the bid from Aguathuna Drafting Company as per the attached document from the provincial government.
2	Water Filter Options	The consultant for the project has provided information regarding the recommended filter type for the project, committee has reviewed in information from the consultant and will await the closing of the design RFP on March 17 th , 2023.
3	Lagoon Report	Consultant for the lagoon project has provided a draft copy of a report. The Public Works committee has reviewed the recommendations and highlighted work that is scheduled to take place that is already scheduled for the lagoon this spring.
4	Disposal of Assets	Public Works has identified several pieces of equipment that can be disposed of through an auction process. Committee recommends disposal of the assets.
5	Junction Trails Blazers Snowmobile Club	The snowmobile club had requested bog mats to work on ATV trails in the Deer Lake area this summer. Committee stated that mats were purchased for this purpose and have no issue with Junction Trail Blazers using these mats.
6	Nicholsville Bridge	The traffic light that is current out of service on the bridge will be replaced, the replacement light has been order from the supplier.

2023-0313-11 Adjournment

Councillor Amanda Freake

Resolved that since there is no further business that the meeting adjourns at 9:05 pm. Next Meeting scheduled for March 27th, 2023.

In Favor:

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

In favor 6; opposed 0. Carried



Mayor Michael Goosney



Town Clerk, Lori Humphrey