

Minutes of the regular meeting of council held Monday, July 17th, 2023 No. 1456 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

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

Absent: Deputy Mayor Melanie Young

Also in attendance: Town Manager, Jason Young
Town Clerk, Lori Humphrey
Public Works Superintendent, David Thomas

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

2023-0717-01, Minutes No. 1455

Councillor Brett Langdon / Councillor Darren Fitzgerald

Resolved to accept the minutes of regular meeting of council, 1455 Monday, June 19th, 2023.

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

In favor 6; opposed 0. Carried

2023-0717-02, Special Meeting June 29th

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved to accept the minutes of special meeting of council Monday, June 29th, 2023.

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

In favor 6; opposed 0. Carried

(a) Finance

2023-0717-03, Finance

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Finance Report for July 13th, 2023 be adopted as presented.

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

In favor 6; opposed 0. Carried

2023-0717-04, 17-GI-24-00021 Main Lift Station

Councillor Amanda Freake/Councillor Kerry Jones

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 July 6, 2023 to complete 17-GI-24-00021 Main Lift Station for \$2,447,772. The Town of Deer Lake agrees to provide \$443,945 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
Councillor Brett Langdon
Councillor Kerry Jones
Councillor Darren Fitzgerald
Councillor Gordon Hancock
Councillor Amanda Freake

In favor 6; opposed 0. Carried

Finance Meeting
July 13, 2023

In Attendance: Councillor Kerry Jones

Councillor Amanda Freake
 Councillor Darren Fitzgerald
 Town Manager Jason Young
 Town Clerk Lori Humphrey

No	Description	Notes
1	Annex Claim \$69,990.84	Recommend Approval
2	S&R Reno's \$19,388.05	Recommend Approval
3	Main Lift Station – Motion Required	Separate motion to Accept Funding
4	Hodder Bowling Alley Compressor Replacement \$2,344.91	Recommend approval

(b) Accounts Payable

2023-0713-05, Accounts Payable

Councillor Amanda Freake/Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for July 13th, 2023 be adopted as presented excluding item #59.

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

In favor 6; opposed 0. Carried

Councillor Jones leaves the meeting due to conflict of interest.

2023-0717-06, Accounts Payable

Councillor Amanda Freake/Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for July 13th, 2023 #59 only be adopted as presented.

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

In favor 5; opposed 0. Carried

Councillor Jones Returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: July 13th, 2023

No	Name of Supplier	Amount Owing	Notes
1	A & C Enterprise	\$217.56	Monthly mats
2	Air Liquide	\$161.12	Cylinder rental
3	Atlantic Industries	\$415.32	Culvert
4	Atlantic Purification System	\$3,196.23	Ballast (UV Lights)
5	Auto Value Parts	\$84.18	Wiper blades & air filters
6	Battlefield	\$114.98	Pressure wand and tip unit 109
7	Browning Harvey	\$865.44	Drinks for vending machine
8	B & S Trucking	\$2,817.50	Dumpster rentals & Weighing salt
9	Byron's Shoe & Tarp	\$977.23	Gloves, hard hats, tie raps, safety glasses
10	Cansel	\$28.75	Monthly data plan
11	Central Cashier's Office	\$441.60	Annual operating fees
12	Central office equipment	\$784.78	Service agreement for June & July

13	Cimco Refrigeration	\$15,673.39	Rebuild ice plant compressor & drain glycol
14	Colman's	\$335.28	Kitchen, bowling and admin supplies
15	Cran Supply	\$1,300.49	Couplings and nuts
16	Canoe Procurement	\$898.14	Office supplies
17	Deer Lake Foodland	\$1,333.37	Canada day supplies
18	Deer Lake Home Hardware	\$13,908.51	Plaster, buckets, trimmers, siding for soccer shed, skid steer broom, fireworks (Canada Day) etc.
19	Deer Lake Pharmacy	\$542.63	Canada day supplies
20	Deer Lake Truck & Tire	86.24	DPF Clamp Unit 60
21	Gillett's Holding	\$23.00	Engraving
22	Graybar Canada	\$807.52	Breakers for band stand
23	Guillevin	\$2,616.52	Connectors, EMT, conduit, receptacle
24	Humber ready mix	\$701.50	32mpa ready mix & ezextenz (Morey & Fire Dept)
25	J.N Automotive	\$1,087.93	Funnell, rags, fuel cap, oil filter, sealer etc.
26	James Goudie Law	\$345.00	Letter 1-3 Jeddore's Lane
27	K.C. Reid Enterprises	\$588.90	Tissue & paper towels
28	K.C. Reid Holdings	\$575.00	Topsoil
29	Kerr	\$932.21	Refrigerant gas & cylinder deposit
30	Lifesaving Society	\$986.65	Membership fees & supplies - Pool
31	Mcloughlan Supplies	\$2,374.69	9-gallon eyewash station, ballast, plugs, connectors and wire
32	Modern Pest Control	\$125.44	Monthly Pest Control
33	Municipal Assessment Agency	\$18,089.50	Third quarter assessment fees
34	NL Association of Fire Services	\$2,415.00	Convention Registration
35	NLCSA	\$57.50	Training
36	Paint Shop	\$433.96	Paint, rollers & brushes

37	Parts for Trucks	\$691.55	Muffler unit 75
38	Pitney Bowes	\$719.81	Lease Agreement
39	Premium Enterprise	\$384.67	Propane, car wash, transport soccer shed
40	Prime Creative	\$172.50	Monthly plug ins
41	Provincial Fence Products	\$342.12	Fence supplies
42	Peterbilt	\$244.45	V clamp and gaskets Unit 60
43	Q.N.H Excavating	\$942.93	Water/sewer connection goose arm road
44	Rigid Trucking	\$229.99	Saw blade
45	Rudy's Courier	\$100.00	Various locations
46	Saltwire Network	\$1,951.62	Job postings, poster & publication
47	Saunders Equipment	\$6,949.94	Oil cooler, rubber, bushings, filter element Unit 47
48	SCP	\$1,099.94	Flow switch, light kit for pool spa
49	Shears Building Supplies	\$1,042.97	washers, screws, wire wheel, couplings etc
50	Stewart McKelvey	\$5,670.10	Professional service rendered - various tax sales
51	Superior Propane	\$34.22	Cylinder rentals
52	Total Coverage Fire Protection	\$75.90	Fire Extinguisher recharges
53	Town of Reidville	\$697.60	Monthly animal control
54	Toope's Auto	\$903.94	Connectors, rags, hydraulic fluid
55	Tow Fast	\$37.74	Chain saw oil & chain
56	Western Hydraulic & Mechanical	\$508.88	Seal kit & steel cutting edge unit 69
57	Western Lock	\$5,101.63	Repair overhead door & replace panels - Fire Hall
58	Western Signs	\$1,023.62	Various signs & summer student tee shirts
59	Western Steel Works	\$5,996.58	Fabricate screener, wing nut, hydraulic hose
60	Williams Building Supplies	\$509.76	Hose clamp, box cover, screws, shovels etc.

61	Woodward Motors	\$912.37	DEF fluid, Oil changes unit 114 & 110. Rotors and pads unit 118
62	Western Regional Waste Management	\$42,743.24	June waste
63	Yates & Woods	\$2,875.00	New survey plan for Owens Drive

\$158,306.13

(c) Environment and Housing

2023-0717-07, Environment and Housing

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for July 4th, 2023 be adopted as presented.

In Favor:

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

In favor 6; opposed 0. Carried



Environment & Housing Committee Minutes

Tuesday July 4, 2023 - 1:30 pm

In Attendance:

Councillor Kerry Jones

Councillor Darren Fitzgerald

Jason Young
David Thomas
Keith Park

Christa Jones
Scott Elms

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2023, up to and including June 30, 2023, 2023:

- General repairs (46): \$ 240,225
- Decks, Extensions, Patios (41): \$ 219,450
- Accessory buildings (23): \$ 331,500
- New Dwellings (3): \$ 1,430,000
- Commercial Construction (6): \$ 137,000

Total \$ 2,358,175

Permits Issued

	Name	Address		Description	Action
--	------	---------	--	-------------	--------

General Repairs					
1	Tara Reid	101	North Main St	Fix shingles & Replace window	Permit Issued
2	Rufus Young	49	High street	Shinlges	Permit Issued
3	Tanya Johnson	26	Seventh Avenue	Windows, siding, doors & trim	Permit Issued
4	Ashley House	87	George Aaron Drive	Windows, siding, doors & trim	Permit Issued
5	Doreen Nichols	66	Riverbank Road	Shingles	Permit Issued
6	Dean Randell	87	Goose Arm Road	Replace siding around door	Permit Issued

Decks / Extensions / Patios / Fences					
7	Terrilynn Osmond	8	Lera Street	Fence	Permit Issued
8	Ralph Ball	5	High Street	Patio	Permit Issued
9	Richard Sullivan	4	Woodford Drive	Fence	Permit Issued
10	Ian May	11	High Street	Extension and Fence	Permit Issued
11	Doug Legge	16	Humerview Drive	Portico	Permit Issued
12	David Purchase	5	First Avenue	Deck	Permit Issued
13	Brodie Calder	49	Elizabeth Avenue	Deck	Permit Issued
14	Jordan Payne	5	Goodyears Lane	Deck w/storage shed	Permit Issued
15	Edward Bushey	52	Squires Road	Fence	Permit Issued
16	Dean Caravan	8	Riverside Drive	Lean to	Permit Issued
17	Russell Squires	44	Elizabeth Avenue	Fence and shingles	Permit Issued
18	Raymond Bennett	11	Wallace Place	Fence and platform	Permit Issued

Accessory Building					
19	Stephen Wilton	10	Grace Ave	Ext. on garage	Permit Issued
20	Gordon Hancock	31	Wights Road	Garage	Permit Issued

21	Dwayne Sparkes	29	George Aaron Drive	Shed	Permit Issued
----	----------------	----	--------------------	------	---------------

New Dwelling					
22	Frank Smith	11	Joel's Crest	New Dwelling	Permit Issued

Permit Applications

	Name		Address	Description	Recommendation
New Dwelling					
23	Lacey Toope	1	Scott Drive	New Dwelling	Approve, pending real property report
24	Andrew Hopkins	23	Murdoch Drive	New Dwelling	Approve, pending real property report
25	Jade Holdings	39	Woodford Drive	Duplex	Approve, pending real property report
26	Jade Houlding	41	Woodford Drive	Duplex	Approve, pending real property report
27	Bernard Walsh	3	Murdoch Drive	New Dwelling	Approve, pending real property report

Land Development					
28	Lacey Toope	1	Scott Drive	51-100 Loads	Approve
29	Andrew Hopkins	23	Murdoch Drive	30 Loads	Approve

New Business					
30	Easy Family Vacations - (Norma Hillyard)	10	Gatehouse Road	Rent site at RV park to rent out travel trailers	Approve

(d) Public Works

2023-0717-07, Public Works

Councillor Darren Fitzgerald / Councillor Brett Langdon

Resolved that the minutes for The Town of Deer Lake Public Works Committee for July 13th, 2023 be adopted as presented.

In Favor:

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

In favor 6; opposed 0. Carried

Public Works Meeting

July 13,2023 @ 9:00pm

Meeting Minutes

In Attendance

Councillor Darren Fitzgerald

Councillor Brett Langdon

Councillor Gordon Hancock

Public Works Director David Thomas

Public Works Superintendent Scott Elms

Absent

Town Manager Jason Young

No	Description	Notes
1	Flashing Cross Walk Signs	Two signs have been ordered and will be installed as soon as they arrive. Locations are intersection of Clinic Drive and High Street and Wights Rd in the vicinity of Xavier Junior High. We recommend that a third light be ordered this year for Nicholasville Rd around Joe Butts lookout. Also put in next years budget to purchase 2 more.
2	Gas Tax	We have the tender ready for Chapel Hill and a section of Wights rd to be paved this year. We will mill a section of Chapel hill to remove the ruts in the road.
3	Storm Sewer for Wights Road	We have an issue with a section of storm sewer on Wights road whereby a headwall became dislodged and shifted down the embankment. We recommend that we hire Aguathuna Drafting and Consulting to carry out engineering and design to rectify the problem. They are the company that are doing the engineering and design on Main Dam Road.
4	Patching update	The public works crew are working to prepare all major patches in town and we have subcontracted a local paving company to pave the patches. All patches should be completed this week.

No	Description	Notes
5	Update Public Works	Repaired curb stop at Catholic Church Dug up and repaired sewer lines on Hancocks Rd and Wights Road Repaired sidewalks on Main Street and Pennells Lane Repaired curbs on Morey Ave. Prepared Road cuts
6	Speed signs	We will relocate a speed sign from one of the existing areas and install on Goose Arm Road. We feel that there should be increased police presence in town to cut down on speeders in the town.
7	Main Street car show and market	Public works crew will help out with this event. Main Street will be swept before and after the event. We will help set up the fencing and other crowd control measures. It will remain closed until the next morning so crew will have time for clean-up.

2023-0717-09 Adjournment

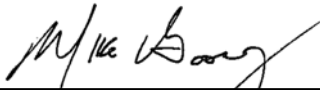
Councillor Kerry Jones

Resolved that since there is no further business that the meeting adjourns at 8:35pm. Next Meeting scheduled for August 21st, 2023.

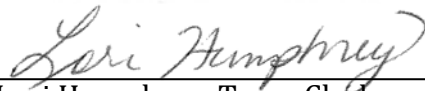
In Favor:

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

In favor 6; opposed 0. Carried



Mayor Michael Goosney



Lori Humphrey, Town Clerk