

Minutes of the regular meeting of council held Monday, November 20<sup>th</sup>, 2023 No. 1462 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

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

Absent: Councillor Brett Langdon

Also in attendance: Town Manager, Jason Young  
Town Clerk, Lori Humphrey  
David Thomas, Director of Public Works  
Director of Recreation Community Services, Glynn Wiseman

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

2023-1120-01, Minutes No. 1461

Councillor Gordon Hancock / Deputy Mayor Melanie Young

Resolved to accept the minutes of regular meeting of council, 1461 Monday, November 6<sup>th</sup>, 2023.

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

In favor 6; opposed 0. Carried

2023-1120-02, GIC investment

Councillor Amanda Freake / Councillor Kerry Jones

Move to rescind the motion to reinvest the GIC at 2years and go out to other banks for rates.

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

In favor 6; opposed 0. Carried

3	GIC Information  1 year – 5.00% 13Month – 5.65% 2year – 5.75% 4year – 5.45%  2year – 5.75%	Recommend 2 years @ 5.75%
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Correspondence

Meeting No. 1462

Date: Tuesday, November 20<sup>th</sup>, 2023

No	NAME	REGARDING	ACTION
1	Deer Lake Regional Airport	25 <sup>th</sup> Anniversary Invitation, Dec 1 3pm-5pm	Respond by Nov 24
2	Corner Brook Status of Women Council	Child Abuse Prevention Education Training Nov 27 - 28	Call to register

(a) Finance

2023-1120-03, Finance

Councillor Amanda Freake / Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for November 16<sup>th</sup>, 2023 be adopted as presented.

In Favor:

Mayor Michael Goosney  
Deputy Mayor Melanie Young

Councillor Amanda Freake  
Councillor Gordon Hancock  
Councillor Kerry Jones  
Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried

Finance Meeting  
November 16, 2023

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

No	Description	Notes
1.	CBCL Water Filter \$3,282.22	Recommend Approval
2	Brooks Construction Claim 23 Annex \$216,224.03	Recommend Approval
3	Fougere Menchenton Architecture Gymnastics Reno \$9,177.00	Recommend approval

(b) Accounts Payable

2023-1120-04, Accounts Payable

Councillor Amanda Freake/Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for November 9<sup>th</sup>, 2023 excluding #33 be adopted as presented.

In Favor:

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

In favor 6; opposed 0. Carried

Councillor Jones leaves due to conflict of interest.

2023-1120-05, Accounts Payable

Councillor Amanda Freake/ Deputy Mayor Melanie Young

Resolved that the recommendations for Accounts Payable Report for November 9<sup>th</sup>, 2023 #33 only be adopted as presented.

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

In favor 5; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake  
Regular Accounts Payable Report

Date: November 9, 2023

No.	Name of Supplier	Amount Owing	Notes
1	Adams Alternator	\$132.25	Pump motor repair
2	Air Liquide	\$166.48	Cylinder rental
3	All-Tech Environmental Services	\$776.25	Mold & asbestos testing
4	Browning Harvey	\$1,645.07	Drinks for vending machine
5	Byron's Shoe & Tarp Repair	\$492.06	Rain jacket, pants & rubber boots
6	Computers & Communications	\$482.97	Council meetings, cables
7	Crane Supply	\$4,161.69	Water and sewer supplies
8	Dan Spence Refrigeration	\$92.00	Ratchet straps

9	Deer Lake Foodland	\$17.15	Supplies
10	Deer Lake Home Hardware`	\$1,510.97	Knife, cleaners, blades, staple gun & staples
11	Guillevin	\$1,106.05	Wire, extension cord ends & tyraps
12	Hitech Communications	\$8,821.44	Pagers & cases (FD), monthly AVL
13	Holiday Inn Express	\$858.00	Small business week
14	Humber Ready Mix	\$3,254.50	Supplies for playground
15	J.N Automotive	\$7.76	Oil filter
16	JCL Investments	\$2,300.00	Risers
17	Kens Auto Salvage	\$34.50	Coolant bottle
18	Mcloughlan Supplies	\$50.14	Ear plugs & eye wash station bottle
19	Martin's Fire Safety	\$1,964.20	Nozzles (FD)
20	Pitney Bowes	\$719.81	Leasing charges
21	Premium Enterprises	\$17.24	Car wash
22	Purlator	\$139.37	Shipping charges
23	Rudy's Courier	\$95.00	Shipping charges
24	Saltwire Network	\$607.20	EDO job ad
25	Shears Building Supplies	\$578.51	Breaker, screws, receptacle, valve etc.
26	Superior Propane	\$34.22	Cylinder rentals
27	Town of Reidville	\$697.60	Monthly animal control
28	Traction	\$156.14	Shocks & seals
29	Toope's Auto	\$839.56	Gloves, air filter & brake cleaner
30	United Rentals	\$645.15	Zamboni emissions testing
31	Western Hydraulic	\$366.28	Bearing, sprocket, seal
32	Western Star & Truck	\$873.06	water sensor, axle spares, bolts, nuts

33	Western Steel Works	\$57.50	Press out bearing
34	Williams' Building Supplies	\$444.17	Tape, rope, cord, nipple, lumber, bolts
35	Yates & Woods	\$1,725.00	Consolidate survey - 11 Devon Row

\$35,869.29

(c) Public Works
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2023-1120-06, Public Works

Councillor Darren Fitzgerald / Councillor Amanda Freake

Resolved that the minutes for The Town of Deer Lake Public Works for November 16<sup>th</sup>, 2023 #1 and #2 only be adopted as presented.

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

In favor 6; opposed 1. Carried

Councillor Hancock leave meeting due to conflict of interest.

2023-1120-07, Public Works

Councillor Darren Fitzgerald / Councillor Amanda Freake

Resolved that the minutes for The Town of Deer Lake Public Works for November 16<sup>th</sup>, 2023 #3 be adopted as presented.

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

In favor 5; opposed 1. Carried

Councillor Hancock returns to the meeting.

Public Works Meeting  
November 16, 2023

Attendance Councillor Darren Fitzgerald  
Town Manager Jason Young  
Director of Public Works David Thomas  
Public Works Superintendent Scott Elms

Meeting Agenda

No	Description	Notes	
1	Main Dam Rd	Received drawings, we are reviewing and it will be out for tender early spring	Recommend Approval
2	Electronic Recycling location Town Depot	We will begin receiving electronics in about 2 weeks. we will put out information to residents of what can be dropped off and when.	Recommend Approval
	Councillor Hancock leaves meeting		
3	Whites Rd. Retender	Tender is over budget. Recommend to retender in spring through MERX	Recommend Approval

(d) Environment and Housing

2023-1120-08, Environment and Housing

Councillor Kerry Jones / Councillor Amanda Freake

Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for November 16<sup>th</sup>, 2023 be adopted as presented.

In Favor:

Mayor Michael Goosney  
Deputy Mayor Melanie Young  
Councillor Amanda Freake  
Councillor Gordon Hancock

Councillor Kerry Jones

In favor 6; opposed 0. Carried



Environment & Housing Committee Minutes

Thursday November 16, 2024

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2023, up to and including September 28, 2023:

- General repairs (85): \$ 438,624
- Decks, Extensions, Patios (67): \$ 314,250
- Accessory buildings (45): \$ 592,660
- New Dwellings (17): \$ 5,160,000
- Commercial Construction (8): \$ 2,602,533

Total \$ 9,134,367

Permits Issued

	Name		Address	Description	Action
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General Repairs					
1	William Manning	2	Scott Drive	Fence	Permit Issued
2	Shawn Troke	20	Seventh Ave	Fence	Permit Issued
3	Jason Schroeder	86	High Street	Shingles	Permit Issued

Decks, Extensions, Patios, Fences					
4	Rickie Goulding	114	Riverbank Road	Ext on garage	Permit Issued

Accessory Buildings					
5	Shawn & Lesa Keats	150	High Street	Shed	Permit Issued

New Dwellings					
6	Chris Anderson	13	Pine Street	New Dwelling	Permit Issued

Land Development					
7	Nichols Landing	52	Grace Avenue	50 loads	Permit Issued



(e) Health and Wellness

2023-1120-09, Health and Wellness

Deputy Mayor Melanie Young / Councillor Amanda Freake

Resolved that the minutes for The Town of Deer Lake Health and Wellness Committee for November 7<sup>th</sup>, 2023 be adopted as presented.

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

In favor 6; opposed 0. Carried

Health and Wellness Committee  
November 7, 2023

Attendance:

Deputy Mayor Melanie Young  
Councillor Gordon Hancock  
Town Clerk Lori Humphrey

1	Bridge the Gap	Two bottling sessions will be towards end of November	FYI
2	Move More Stress Less Series	Easy Dancing at gym. Four sessions. Karen to lead. \$120 Oct 26, Nov 2,9,16 7-8	FYI
3	Mushroom Foray	Gordon to gather more information	FYI
4	Appreciation Night 2.0	Name that Tune 80's style. November 15, planning complete invitation ready to go out.	FYI
5	Newcomer Skate	2 <sup>nd</sup> night postponed	FYI
6	Girls at Bat	Grant from Blue Jay – introduction to girls to Baseball. All equipment will be provided	FYI
7	Snow Shoes	Would like to purchase snow shoes for residents to borrow.	Recommend approval

		Will bring to rec for operational side	
8	Christmas Light Tour	Still looking at Light Tour. Planning to continue	Recommend approval
9	Guitar Lessons	Purchase guitars and provide lessons to youth. We have two instructors willing to instruct and looking for affordable guitars.	Recommend approval
10	Caroling Night	Move More Stress Less will plan a Caroling Night close to Christmas. Waiting on date of tree lighting.	FYI

(f) Department of Art, Recreation and Culture

2023-1120-10, Department of Art, Recreation and Culture

Deputy Mayor Melanie Young / Councillor Amanda Freake

Resolved that the minutes for The Town of Deer Lake Art, Recreation and Culture Committee for November 9<sup>th</sup>, 2023 be adopted as presented.

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

In favor 6; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes  
November 9, 2023

In Attendance:

Councillor - Gordon Hancock  
Deputy Mayor - Melanie young  
Director of Recreation Community Services - Glynn Wiseman  
Town Manager – Jason Young

#	Item/Description	Discussion/Notes	Decision
1	Tree Audit	The recreation committee has reviewed the tree audit.	For council Information

		<ul style="list-style-type: none"> <li>• The Town Manager is preparing a letter to be provided to a homeowner of trees on his property to advise that certain trees are in an advance state of decline, posing imminent hazards.</li> <li>• Trees listed in the audit under the assessments 1-2 and 3 will need to be removed.</li> <li>• Assessments 4 through 10 excluding 7 are being addressed by the recreation department.</li> <li>• With reference to assessment #7 the recreation director and a group of students will be planting 80 new trees consisting of white and black spruce in designated areas.</li> </ul>	
2	High School Hockey	The anticipated return of High School hockey home opener will take place on November 13 <sup>th</sup> at 5:00 pm with Deer Lake's Elwood High playing Stephenville's St. James at home in Deer Lake. There are 6 home games slated for the regular season being played in Deer Lake.	For council Information
3	Lights on the Humber River Walking Trail.	The Health and Wellness Committee had the towns electrician install power at the Viking trail entrance to Humber River walking trail. At some point over the next two weeks Newfoundland power will connect power to the electrical panel and the town's electrician will be installing lights along a 430-meter section of The Walking trail. These lights will enhance this section of the trail making it easier for cross country skiing and snowshoeing in the winter. It will also provide lights for this section of the trail for walkers during all seasons. This section of the Walking Trail will be known as the 430 Loop	For council Information

2023-1120-11 Adjournment

Councillor Amanda Freake

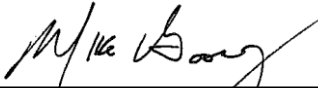
Resolved that since there is no further business that the meeting adjourns at 7:53 pm. Next Meeting scheduled for December 4<sup>th</sup>, 2023.

In Favor:

Mayor Michael Goosney

Deputy Mayor Melanie Young  
Councillor Amanda Freake  
Councillor Gordon Hancock  
Councillor Kerry Jones  
Councillor Darren Fitzgerald

In favor 6; opposed 0. Carried



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Mayor Michael Gossney



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Lori Humphrey, Town Clerk