Minutes of the regular meeting of council held Monday May 07, 2018 No. 1358 held in Council Chambers, 34 Reid’s Lane, Deer Lake, NL.

In attendance: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Myra Spence  
Councillor Gordon Hancock  
Councillor Amanda Freake  
Councillor Kerry Jones

Absent: Councillor David Parsons

Also in attendance: Town Manager, Maxine Hayden  
Town Clerk, Lori Humphrey

Gallery: Large number in the gallery.

Regular meeting of council called to order at 7:38 pm by Mayor Dean Ball

2018-0507-01, Minutes No. 1357  
Councillor Amanda Freake/Councillor Kerry Jones  
Resolved to accept the minutes of regular meeting of council, No. 1357 Monday, April 16, 2018.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Myra Spence  
Councillor Gordon Hancock  
Councillor Amanda Freake  
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Correspondence

Meeting No. 1358

Date: Monday, May 6, 2018

<table>
<thead>
<tr>
<th>No</th>
<th>NAME</th>
<th>REGARDING</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Gov NL</td>
<td>Water Filter Funding Support</td>
</tr>
<tr>
<td>2</td>
<td>WRWM</td>
<td>Clear Plastic Bags</td>
</tr>
<tr>
<td></td>
<td>Organization</td>
<td>Topic</td>
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<tr>
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<td>----------------------------------------------</td>
</tr>
<tr>
<td>3</td>
<td>WRWM</td>
<td>New Recycling &amp; Waste Management Program</td>
</tr>
<tr>
<td>4</td>
<td>Johnson Insurance</td>
<td>MNL Member savings</td>
</tr>
<tr>
<td>5</td>
<td>Newfoundland Power</td>
<td>Refund</td>
</tr>
<tr>
<td>6</td>
<td>The Permanent Peoples’ Tribunal</td>
<td>Fracking on Trail</td>
</tr>
<tr>
<td>7</td>
<td>GNR Technologies</td>
<td>Traffic &amp; Parking Safety Products</td>
</tr>
<tr>
<td>8</td>
<td>Christa Jones</td>
<td>Names for New Roads</td>
</tr>
<tr>
<td>9</td>
<td>Christa Jones</td>
<td>Assessment Appeal Commissioner</td>
</tr>
<tr>
<td>10</td>
<td>MAA</td>
<td>Clar Simmons Scholarship</td>
</tr>
<tr>
<td>11</td>
<td>Deer Lake Sea Cadets</td>
<td>Annual Ceremonial Review</td>
</tr>
<tr>
<td>12</td>
<td>Deer Lake Sea Cadets</td>
<td>Annual Year End Banquet</td>
</tr>
<tr>
<td>13</td>
<td>Hospitality NL</td>
<td>Reskill</td>
</tr>
<tr>
<td>14</td>
<td>Hospitality NL</td>
<td>Unlicensed Accommodations</td>
</tr>
<tr>
<td>15</td>
<td>Western Regional Wellness Coalition</td>
<td>Spring into Wellness</td>
</tr>
</tbody>
</table>

Reports

(a) Finance

2018-0507-02, Finance
Councillor Amanda Freake /Councillor Myra Spence
Resolved that the recommendations for Finance Report excluding #5 for May 2, 2018 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Kerry Jones
Resolved that the recommendations for Finance Report item #5 for May 2, 2018 be adopted as presented.

In Favor: Mayor Dean Ball  
Councillor Myra Spence  
Councillor Amanda Freake  
Councillor Kerry Jones

Opposed: Deputy Mayor Michael Goosney  
Councillor Gordon Hancock

In favor 4; opposed 2. Carried

Finance  
May 2, 2018

Councillor Amanda Freake  
Councillor Myra Spence  
Maxine Hayden

<table>
<thead>
<tr>
<th>NO</th>
<th>Description</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Go Western tour gifts $200.00</td>
<td>Recommend approval</td>
</tr>
<tr>
<td>2</td>
<td>SNC Lavlin $10,350.01 assessment Pine Tree/Riverbank</td>
<td>Recommend approval</td>
</tr>
<tr>
<td>3</td>
<td>MEO vehicle lease is up on the machine to buy it out $21,656.19 plus HST Vehicle is still in excellent condition and should be good for another 4-5 years.</td>
<td>Money is in the budget for the lease payments for this year. Payment s will remain the same.</td>
</tr>
<tr>
<td>4</td>
<td>Waste management student develop a recycling program, composing project communications roll out for 12 weeks cost $8,000.00</td>
<td>Recommend approval</td>
</tr>
<tr>
<td>5</td>
<td>Tax adjustments Poll $345.00, water $338.00, Water and sewer $1,129.00, business $2,947.00 and exemptions w/s $6,764.00</td>
<td>Recommend approval of Poll tax $345.00, water $1,129.00, exemptions $3097.70 not approved for water in the amount of $338.00 Business in the amount of $2,947.00 (will review in 2019), exemptions</td>
</tr>
</tbody>
</table>
w/s in the amount of $3,366.30

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>06</td>
<td>OHSA conference Gander</td>
<td>Recommend OHS officer attend</td>
</tr>
<tr>
<td>07</td>
<td>Pride in your property Contest</td>
<td>Recommend approval money is in budget</td>
</tr>
<tr>
<td>08</td>
<td>PMA conference Corner Brook</td>
<td>Recommend Town Clerk attend</td>
</tr>
</tbody>
</table>

(b) Public Works

2018-0507-04, Public Works
Deputy Mayor Michael Goosney /Councillor Myra Spence
Resolved that the recommendations for Public Works Report for May 2, 2018 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Public Works
May 2, 2018

Councillor Myra Spence
Dave Thomas
Maxine Hayden
Absent Deputy Mayor Goosney

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>Western signs Chapel Hill $5,669.50</td>
<td>Recommend approval</td>
</tr>
<tr>
<td>02</td>
<td>Western signs (1) 30 Custom Blinker sign, (1)11” radar sign and (4)30” pedestrian signs $19,186.60</td>
<td>Recommend approval 11” Radar sign and 4 30” pedestrian signs in the amount of $15,729.00 not approved for 30” custom blinker sign.</td>
</tr>
<tr>
<td>03</td>
<td>Flow Meter</td>
<td>Defer</td>
</tr>
<tr>
<td>04</td>
<td>Work List Three road cuts to prepare /pave Spring Clean up</td>
<td>Recommend we start cleanup on May 14, 2018 and Town crew start on painting lines week of May 7, 2018</td>
</tr>
</tbody>
</table>
Sweeping roads /sidewalks  
Painting lines  
Install catchbasins /culverts on Upper Nicholsville Road /Tower Road  
Sod repairs  
Repair Guide rail by bridge / Riverbank Road  
Shouldering  Patching  
Water and sewer hookups (4 as of May 1, 2018)

<p>| | | |</p>
<table>
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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>05</td>
<td>Gas Tax - Nicholsville road $254,500 plus HST</td>
<td>Recommend approval to apply to government for approval</td>
</tr>
<tr>
<td>06</td>
<td>Gas Tax - Wallace Place $40,001.60</td>
<td>Recommend approval to apply to Government for approval</td>
</tr>
<tr>
<td>07</td>
<td>Road cut  Tower road</td>
<td>Deferred</td>
</tr>
<tr>
<td>08</td>
<td>Summer maintenance crew</td>
<td>Recommend starting on May 7, 2018 – 12 weeks</td>
</tr>
</tbody>
</table>

(c) Environment and Housing

2018-0507-05, Environment and Housing  
Councillor Kerry Jones/Councillor Myra Spence  
Resolved that the recommendations for Public Works Report excluding #18 and #28 for May 2, 2018 be adopted as presented.

In Favor:  
Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Myra Spence  
Councillor Gordon Hancock  
Councillor Amanda Freake  
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Mayor Ball left room due to conflict of interest on items #18 and #28, Deputy Mayor Goosney take the chair.

2018-0507-06, Environment and Housing  
Councillor Kerry Jones/Councillor Myra Spence  
Resolved that the recommendations for Public Works Report item #18 for May 2, 2018 be adopted as presented.
In Favor: Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Kerry Jones

In favor 5; opposed 0. Carried

Councillor Hancock leave meeting due to conflict of interest on #28.

2018-0507-07, Environment and Housing
Councillor Kerry Jones/Councillor Myra Spence
Resolved that the recommendations for Public Works Report item #28 for May 2, 2018 be adopted as presented.

In Favor: Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Amanda Freake
Councillor Kerry Jones

In favor 4; opposed 0. Carried

Mayor Ball and Councillor Hancock return to the meeting and Mayor Ball resumes Chair.
**Regrets:**
Councillor David Parsons

**Building Permits:**
Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2018, up to and including Friday, April 27, 2018:

- General repairs (10): $44,000
- Accessory buildings (3): $80,000
- Commercial Construction (1): $350,000
- New Dwellings (4): $1,017,000

**TOTAL (18 permits):** $1,491,000

<table>
<thead>
<tr>
<th>#</th>
<th>Name</th>
<th>Address</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Llewellyn Langford</td>
<td>24 Middle Road</td>
<td>Roof over deck</td>
<td>Approved</td>
</tr>
<tr>
<td>2.</td>
<td>Dean Young</td>
<td>26 Squires Road</td>
<td>Replace shingles and windows</td>
<td>Approved</td>
</tr>
<tr>
<td>3.</td>
<td>Stephan Rowsell</td>
<td>7 Trailer Court Road</td>
<td>Repair front of home</td>
<td>Approved</td>
</tr>
<tr>
<td>4.</td>
<td>Melvin Rideout</td>
<td>13 Reid’s Lane</td>
<td>Replacing front and side bridge</td>
<td>Approved</td>
</tr>
<tr>
<td>5.</td>
<td>Margaret McDonald</td>
<td>1 Young’s Avenue</td>
<td>Replacing two windows and siding</td>
<td>Approved</td>
</tr>
<tr>
<td>6.</td>
<td>Anthony Randell</td>
<td>80 High Street</td>
<td>Replacing siding, deck and fence</td>
<td>Approved</td>
</tr>
<tr>
<td>7.</td>
<td>Keith Pittman</td>
<td>106-106 Goose Arm Road</td>
<td>Landscaping, siding</td>
<td>Approved</td>
</tr>
<tr>
<td>8.</td>
<td>Max Wheeler</td>
<td>15 Philip Drive</td>
<td>Shingles</td>
<td>Approved</td>
</tr>
<tr>
<td>9.</td>
<td>Lloyd Coish</td>
<td>39 Fifth Avenue</td>
<td>Shingles</td>
<td>Approved</td>
</tr>
<tr>
<td>10.</td>
<td>Cathy Roberts</td>
<td>44 Riverbank Road</td>
<td>New home</td>
<td>Approved</td>
</tr>
<tr>
<td>11.</td>
<td>David Fever</td>
<td>20 Middle Road</td>
<td>New home</td>
<td>Approved</td>
</tr>
<tr>
<td>12.</td>
<td>Chris Crocker</td>
<td>9 Stella’s Place</td>
<td>New home</td>
<td>Approved</td>
</tr>
<tr>
<td>13.</td>
<td>Cathy Roberts</td>
<td>44 Riverbank Road</td>
<td>New garage</td>
<td>Approved</td>
</tr>
<tr>
<td>14.</td>
<td>Chris Crocker</td>
<td>9 Stella’s Place</td>
<td>New garage</td>
<td>Approved</td>
</tr>
</tbody>
</table>

**Commercial Construction**
<table>
<thead>
<tr>
<th></th>
<th>Business Name</th>
<th>Address</th>
<th>Description</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>15.</td>
<td>Computers &amp; Communications</td>
<td>3 Spruce Street</td>
<td>Rebuilding business</td>
<td>Approved</td>
</tr>
<tr>
<td>16.</td>
<td>Nutraway Systems Inc.</td>
<td>3 Juniper Street</td>
<td>District sales, nutritional products</td>
<td>Approved</td>
</tr>
<tr>
<td>18.</td>
<td>Jade Holdings</td>
<td>Newtown Estates</td>
<td>Asking town to extend Airport Avenue to connect to Woodford Drive</td>
<td>Awaiting council decision; recommend rejection</td>
</tr>
<tr>
<td>19.</td>
<td>Terrilynn Osmond</td>
<td>8 Lera Street</td>
<td>Variance request</td>
<td>For information purposes</td>
</tr>
<tr>
<td>20.</td>
<td>Deer Lake Development</td>
<td>Commerce Street</td>
<td>Research road issues</td>
<td>Looking for information and survey when land was purchased by present owner.</td>
</tr>
<tr>
<td>21.</td>
<td>Water Resources</td>
<td>Cutting in a protected water supply area</td>
<td>Domestic harvesting application</td>
<td>For information purposes</td>
</tr>
<tr>
<td>22.</td>
<td>Campground Road</td>
<td>Residential development</td>
<td>Owner looking to develop four building blocks</td>
<td>Recommend approval – developer is responsible for supplying water and sewer connections which includes any replacement of asphalt and for all environmental issues with the land.</td>
</tr>
<tr>
<td>23.</td>
<td>V&amp;J Tectonics</td>
<td>South of Spillway</td>
<td>Application for Crown Lands</td>
<td>For information purposes</td>
</tr>
<tr>
<td>24.</td>
<td>Stantec</td>
<td>Humber Canal</td>
<td>End date extended from Feb. 7, 2018, to Dec. 31, 2018</td>
<td>For information purposes</td>
</tr>
<tr>
<td>25.</td>
<td>Merne Arsenault</td>
<td>31A George Aaron Drive</td>
<td>Seeking permit to place culvert in tributary of Nichols Brook</td>
<td>Town staff to visit and ensure culvert is in place</td>
</tr>
<tr>
<td>26.</td>
<td>Boyan Hillier</td>
<td>102 Goose Arm Road</td>
<td>Concerned with bee farm</td>
<td>Recommend Town</td>
</tr>
</tbody>
</table>
27. Snowmobile federation
Wellon Drive
Questions about accessing back of property via town land
Deferred

28. New Road
Bennett Ave
Request to have town develop road to access land
Denied – reply that the town does not develop road to access land.

(d) Economic Development
2018-0507-08, Economic Development
Councillor Gordon Hancock /Councillor Kerry Jones
Resolved that the recommendations for Economic Development Report for April 20, 2018 be adopted as presented.

In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Economic Development Committee Minutes
Meeting of Friday, April 20, 2018, 10 am, Deer Lake Town Office

<table>
<thead>
<tr>
<th>In Attendance</th>
<th>Regrets</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson Gordon Hancock, Town Councillor</td>
<td>Roseann White, Holiday Inn Express</td>
</tr>
<tr>
<td>Cyril Kirby</td>
<td>Kerry Jones, Town Councillor</td>
</tr>
<tr>
<td>Damon Clarke, Economic Development</td>
<td></td>
</tr>
</tbody>
</table>
I. Call to Order
The meeting was called to order at 10:05 am.

II. Old Business
   a. GIS Presentation
      Weather forced the postponement of presentations from two companies regarding the Geographical Information System (GIS) for the Town. These presentations are in the process of being re-scheduled.

III. New Business
   a. Deer Lake Tourism Master Plan
      The EDO has spent part of the past week preparing a two-year comprehensive tourism development plan. The plan would be submitted for funding to the Atlantic Canada Opportunities Agency (ACOA) and the Department of Tourism, Trade, Industry and Innovation (TCII). The plan would cover two seasons’ worth of trail construction, enhancements at Deer Lake Beach, signage and the marina.

   b. Prioritize Items for Long Term Planning Piece
      Committee members discussed plans for an upcoming long-term planning piece. This is planned for the coming months and will allow the committee to update the original long-term plan, which was completed in the fall of 2015. It is hoped the current long-term planning piece could be completed by the fall.

   c. Recycling
      The EDO has met with a Grenfell College Masters student who is working on a recycling and composting program for Grenfell Campus. She is interested in coming to Deer Lake next month to do the same for us as part of a 12-week internship. The total cost of having the student come work here for 12 weeks is approximately $8,000.

      Motion: Moved by Terri Gilbert, seconded by Cyril Kirby, that the Town of Deer Lake allocate $8,000 for the recycling program, including for the intern’s wages, and begin the process of hiring the student to start in Deer Lake around mid-May.

      Motion passed.

   d. Updating Deer Lake Tourism Development Corporation
      The DLTDC needs to have an annual meeting to update its executive and possibly, signing officers.

IV. Other Land Issues
a. **Industrial Park**
The EDO expects to have title documents for the industrial park land by the end of April. At that point, the Town can begin selling land in the industrial park.

V. **Other Issues for Discussion**
None.

VI. **Next Meeting**
The next meeting is tentatively scheduled for Friday, May 4 at 10 am.

vi. **Adjournment**
The meeting was adjourned at 11:05 am.

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(e) Parks and Recreation

2018-0507-09, Parks and Recreation
Councillor Amanda Freake / Deputy Mayor Michael Goosney
Resolved that the recommendations for Economic Development Report for April 20, 2018 be adopted as presented.

In Favor: Mayor Dean Ball  
Deputy Mayor Michael Goosney  
Councillor Myra Spence  
Councillor Gordon Hancock  
Councillor Amanda Freake  
Councillor Kerry Jones

In favor 6; opposed 0. Carried

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**Parks & Recreation Committee**  
April 20, 2018

**In Attendance:**  
Chair- Amanda Freake  
Gordon Hancock  
Glynn Wiseman

**Stadium**  
- The ice was taken off the week of April 9 – 13 and we now have the floor clean and dry ready for ball hockey. It will begin Thursday April 26, and run each Tuesday and Thursday from 4:00 p.m. – 8:00p.m., 4 hours each night.
• The Lobby has been plastered and painted, we are plastering the entrance way and board room now. It will be finished this week.
• All the material for the new dressing room will be picked up Thursday April 19 and construction will begin on that room.
• Keith Anderson has installed the A/C unit in the upstairs viewing room that overlooks the pool and arena. It is up and running now. He will have the unit in the viewing room off the pool hallway installed before the end of this week.

 Bowling Alley
• The 5 Pin is sending 2 teams to the Bowl Canada Cup tournament being held in St John's this Saturday April 21. The winners from this tournament will advance to Nationals being held in Edmonton.

 Swimming Pool
• Swimming Registration took place on Saturday March 24. Registration number have increased to 235 students and 66 classes of private lessons
• The building of the online registration system has begun. Megan Webb and Brendan Lush from Computers have met with us and Megan has begun work on the new system. Computers and Communications feel confident that the system will be ready for the Summer registration

 Minor Baseball Program:
• Jonathan Andrews from the Deer Lake Minor Baseball Program was in to discuss the implementation of a Minor Baseball program in Deer Lake. We have offered support for the program. We have committed a Pitcher’s mound and bases to the program as well as the use of the Softball field on nights that it is not being used by the Recreation Softball program. We have also contacted the schools on behalf of the program to launch a name our team contest for the Baseball program. If need be 2 of his coaches may do some first aid training with some of the recreation staff.

 Other:
• Student Grants have all been applied for. Canada summer jobs have been awarded we received the same as previous years.
• Canada Day Celebration is being worked on.
• Discussing is being held with the Economic Development Officer on projects for the Summer.

 Adjournment
2018-0507-10, Adjournment
Councillor Kerry Jones
Resolved that since there is no further business that the meeting adjourns at 8:45 pm with the next regularly scheduled meeting set for May 28, 2018 at 7:30 pm.

 In Favor: Mayor Dean Ball
Deputy Mayor Michael Goosney
Councillor Myra Spence
Councillor Gordon Hancock
Councillor Amanda Freake
Councillor Kerry Jones

In favor 6; opposed 0. Carried

Mayor Dean Ball

Town Clerk, Lori Humphrey