

Minutes of the regular meeting of council held Monday, February 12th, 2024 No. 1466 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 Darren Fitzgerald
Councillor Kerry Jones
Councillor Brett Langdon
Councillor Gordon Hancock

Also in attendance: Town Manager, Jason Young
Administrative Assistant, Christa Jones
Public Works Superintendent, David Thomas
Director of Recreation Community Services, Glynn Wiseman

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

2024-0212-01, Minutes No. 1465

Councillor Brett Langdon / Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, 1465 Monday, January 2nd, 2024.

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

In favor 7; opposed 0. Carried

Correspondence

Meeting No. 1466

Date: February 12, 2024

No	NAME	REGARDING	ACTION
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1	National Heritage Day	Proclamation	Sign proclamation
2	Wayne Fowlor	Promote Drum circle	Share information
3	Kindness Week	Elwood Elementary Kindness Week Feb 26-March 1	FYI
4	Royal Canadian Legion	Letter	Town responded to request a meeting on Tuesday Feb 13
5	Deer Lake Airport	Westjet returning	FYI
6	MNL Health	Thursday February 22 @ 12	Can anyone attend?
7	Sam	SAM Meetings April 19-20	Does anyone want to go
8	Canadian Women's Heart Health Centre	February 13th, 2024 as Wear Red Canada Day to raise awareness about women's heart and vascular health	Proclamation

(a) Finance

2024-0212-02, Finance

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the recommendations for Finance Report for February 6th, 2024 excluding 9 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

2024-0212-03, Finance

Councillor Amanda Freake / Councillor Kerry Jones

Resolved that the Town of Deer Lake move the severance savings into a BMO GIC investment account for 2 years at 5%.

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

In favor 7; opposed 0. Carried

Finance Meeting
 Tuesday, February 6th, 2024

Attendees Chair Councillor Amanda Freake
 Town Manager Jason Young

Councillor Kerry Jones
 Town Clerk Lori Humphrey

#	Item	Notes
1.	Water Filter Replacement Status Report #7 Cahill Claim - \$107,706.75 CBCL Claim - \$5,264.13 Status Report #8 Cahill Claim - \$172,573.75	Recommend Approval
2.	Junction Trail Blazers Sponsorship \$1,000 for platinum	Recommend Approval
3.	CBCL invoice 0491965 Lagoon Study - \$6,563.95	Recommend Approval

4.	Fougere Menchenton Invoice (Brought forward from last meeting and an item was removed) \$5,811.17	Recommend Approval
5.	Annex Change Order 29 Elevator lift beam \$6,028.64	Recommend Approval
6.	Annex Change order 31 Audio systems \$858.44	Recommend Approval
7.	Annex Change Order 30 Blinds for gymnasium \$6,023.15	For council discussion
8.	Fleet Truck Quotes	Recommend seek quotes for multiple trucks
9.	GIC Rates (Severance Funding)	Recommend BMO 2 yrs @ 5%

(b) Accounts Payable

2024-0212-04, Accounts Payable

Councillor Amanda Freake/Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for February 5th, 2024 excluding #8 and #51 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Councillor Hancock leaves he meeting due to conflict of interest.

2024-0212-05, Accounts Payable

Councillor Amanda Freake/Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for February 5th, 2024 #8 only be adopted as presented.

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

In favor 6; opposed 0. Carried

Councillor Hancock returns to the meeting. Councillor Jones leaves the meeting due to conflict of interest.

2024-0212-06, Accounts Payable

Councillor Amanda Freake/ Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for February 5th, 2024 #51 only be adopted as presented.

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

In favor 6; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: February 05, 2024

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprise	\$217.56	Monthly Mats
2	Action Truck Caps	\$216.94	LED Lights
3	Adam's Alternator	\$994.70	Electric Motor & Repair
4	Air Liquide	\$302.40	Welding tips, nozzles & Rental

5	Atlantic Purification System	\$769.35	Buffer Indicator
6	Adam's Electrical Contracting	\$201.25	Lift Rental
7	Auto Value	\$1,221.82	Wipers, oil, seals batteries
8	B & S Trucking	\$3,289.00	Dumpster Rentals
9	BR Safety	\$103.50	Training
10	Browning Harvey	\$2,479.88	Drinks for vending machine
11	Cansel	\$166.70	Data Plan, Supplies
12	Central Office Supplies	\$1,074.30	Service Agreement
13	Chandler	\$270.97	Urinal Screens
14	Coleman's	\$1,404.59	Supplies
15	Crane	\$60.63	Pressure valve gauges
16	Canoe	\$227.69	Toner
17	Day & Ross	\$1,033.83	Shipping
18	Deer Lake Foodland	\$10.79	Supplies
19	Deer Lake Home Hardware	2938.76	Cold patch, cleaners, battery, ice melt etc.
20	Eastchem	\$2,096.11	Calcium Hypochlorite & Chloride
21	Graybar	\$1,782.34	Lugs, Wire, connectors, shrink kits
22	Hitech Communication	\$1,361.23	Monthly AVL
23	J.N Automotive	\$2,212.35	Batteries, filters, rings, cables etc
24	K.C Reid Enterprises	\$2,189.93	Bags, paper towel, supplies
25	Lifeline Sales	\$1,531.47	Uniforms
26	Mcloughlan Supplies	\$4,110.19	Wire, breaker, emergency Lights
27	Martin's Fire Safety	\$846.98	Fire Extinguishers
28	NARL Marketing	\$663.30	Furnace Oil
29	NLCSA	\$28.75	Training
30	O'Brien Mechanical	\$183.91	Change & balance tires
31	On the spot welding	\$752.68	Repair chain unit 42
32	Pacific Safety	\$1,110.90	MEO vest
33	Pafford Glass	\$454.25	Fix main door
34	Parts for Trucks	\$624.63	Brake Assembly & plow lamps
35	Pitney Bowes	\$719.81	Lease agreement

36	Premium Enterprise	\$143.91	Lockout & propane
37	PMA	\$218.50	Meetings
38	Recreation Newfoundland	\$200.00	Member renewal
39	Saltwire Network	\$356.50	Tax Rates 2024
40	Shears Building Supplies	\$221.27	Propane, ground wire, drill bits, shovels
41	Stewart McKelvey	\$883.20	Tax Sales
42	Superior Propane	\$1,109.76	Propane for Zamboni
43	Town of Reidville	\$697.60	Monthly animal control
44	Traction	\$33.24	Bushings
45	Troy Life & Fire Safety	\$533.60	Annual Fire Extinguisher Inspections
46	Toope's Auto	\$137.72	Break Cleaner
47	Wajax	\$32.43	Bearings
48	Western Pump Services	\$796.95	Pump Cables
49	Western Signs	\$141.46	Signs
50	Western Star Trucks	\$368.26	Dash valve
51	Western Steel Works	\$255.55	Channels, cold roll, angle iron
52	Williams' Building Supplies	\$112.87	Plastic, Screws
53	Wireless World	\$120.67	Mic, mic cable
54	Woodward Motors	\$2,154.34	Oil change, tires, wheel sensors, fuel line
55	Western Regional Waste Management	\$21,733.28	January Waste

\$67,904.60

(c) Public Works

2024-0212-07

Councillor Darren Fitzgerald / Councillor Brett Langdon

Resolved that the minutes for The Town of Deer Lake Public Works for February 9th, be adopted as presented.

In Favor:

Mayor Michael Goosney
Deputy Mayor Melanie Young

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

In favor 7; opposed 0. Carried

Public Works Meeting

February 9, 2024 @ 12:00

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

Meeting Agenda

No	Description	Notes
1	Light Truck Tender	Tender was cancelled, will be retendered to include more trucks.
2	Water conference Gander	We will send one water operator and Public Works superintendent
3	Equipment standing offer	Tender has closed, there were three bidders, we are in process of accessing the tenders to see who was lowest for each piece of equipment
4	Wheeled excavator	We have received 4 quotes; we will decide which one we want and then purchase through canoe
5	Broken waterline	The public works crew repaired the line very efficiently. There was a power outage and roads being plowed at the same time as this breakage. Because of the location of this break, it caused a water outage for the whole town and also resulted in plugged filters multiple times.

Council Brett Langdon suggest the Town look into options for a system to call residences when there is a water line break, etc. to add to our commination systems in place such as Facebook, the Town App, and digital Sign.

(d) Environment and Housing

2024-0212-08, Environment and Housing

Councillor Kerry Jones / Councillor Gordon Hancock

Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for December 6th, 2024 be adopted as presented.

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

In favor 7; opposed 0. Carried

Environment & Housing Committee Minutes

Tuesday December 6, 2023 2:00pm

In Attendance: Councillor Kerry Jones Jason Young
Christa Jones David Thomas
Keith Park

Following is a breakdown of the number of permits issued (in brackets) and construction values so far in 2023, up to and including December 5, 2023:

- General repairs (87): \$ 482,624
 - Decks, Extensions, Patios (68): \$ 341,550
 - Accessory buildings (46): \$ 607,160
 - New Dwellings (17): \$ 5,160,000
 - Commercial Construction (8): \$ 2,602,533
- Total \$ 9,193,867**

Permits Issued

	Name	Address	Description	Action
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General Repairs					
1	ASDA Holdings Inc.	20	Wight's Road	demolition	Permit Issued
2	Peter Richards	8	Elizabeth Ave	Remove/Replace porch, inside renos	Permit Issued

Decks, Extensions, Patios				
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3	Hillary Hoyles	134	Nicholsville Rd	Dog Enclosure	Permit Issued
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Accessory Buildings				
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4	Eugene Anstey	10	Middle Road	Shed	Permit Issued
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Land Development				
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5	QNH Excavating	25	TCH	100 loads	Permit Issued
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Permit Applications

	Name		Address	Description	Action
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Businesses				
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6	Kala Bourgeois	46	Murdoch Drive	Short Term Rental	Approve pending service NL/Tourism, Culture, Industry and Innovation
7	Durdle's B&B (Barry Durdle)	38	Wight's Road	Short Term Rental	Approve pending service NL/Tourism, Culture, Industry and Innovation
8	Alure (Kayla Thomspen)	64	George Aaron Drive	Hair Salon	Approve pending service NL
9	Chelsea & Fernando Cux	74	Wight's Road	Short Term Rental	Approve pending service NL/Tourism, Culture, Industry and Innovation
10	Zane Caines	100	Nicholsville Road	Short Term Rental	Approve pending service NL/Tourism, Culture, Industry and Innovation
11	Scott Matchim	179	Nicholsville Road	Short Term Rental	Approve pending service NL/Tourism, Culture, Industry and Innovation
12	Off the Hook (Faren Pittman)	37	Old Bonne Bay Road	Fish Market	Approve pending service NL

Other				
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13	Crown Land Application		Humber Canal / Horseshoe Pond	Seeking permission to build cabin, there are existing cabins on this pond now	Recommend approval
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(e) Environment and Housing

2024-0212-09, Environment and Housing

Councillor Kerry Jones / Councillor Darren Fitzgerald

Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for February 8th, 2024 be adopted as presented.

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

In favor 7; opposed 0. Carried

Environment & Housing Committee Minutes

Thursday February 8, 2024 1:00pm

In Attendance: Councillor Kerry Jones Keith Park
 Christa Jones David Thomas

Following is a breakdown of the number of permits issued (in brackets) and construction values so values so far in 2024, up to and including February 7, 2024:

- General repairs (1): \$ 70,000
- Decks, Extensions, Patios (0): \$ 0
- Accessory buildings (0): \$ 0
- New Dwellings (0): \$ 0
- Commercial Construction (0): \$ 0
- Total \$ 70,000**

Permits Issued

	Name		Address	Description	Action
General Repairs					
1	Brad & Jennifer Wall	3	Edward Street	Convert attached garage to a secondary suite	Permit Issued

Permit Applications

	Name		Address	Description	Action
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New Dwelling	
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2	M & M Equipment	225-229	Nicholsville Road	5 Unit Building	Request to re-zone
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Businesses					
3	Ash Convenience Store (Aswathy Asha Sosikumar)	25	North Main Street	Convenience Store	Approve pending service NL
4	By the Beach Efficiency Units (Lesley Brake)	88	Nicholsville Road	Short Term Rental	Approve pending service NL/Tourism, Culture, Industry and Innovation
5	Citrus Squeeze (Amanda Canning)	168	Nicholsville Road	Mobile Seasonal Business selling lemonades	Recommend applicant apply for a temporary vendor permit, seek property owners' permission

Other					
6	Gov NI			Secondary Basement Suite Incentive Program	FYI

(f) Department of Art, Recreation and Culture

2024-0212-10, Department of Art, Recreation and Culture

Councillor Brett Langdon / Councillor Gordon Hancock

Resolved that the minutes for The Town of Deer Lake Art, Recreation and Culture Committee for February 7th, 2024 be adopted as presented.

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

In favor 7; opposed 0. Carried

Department of Arts, Recreation and Culture Minutes

February 7, 2024

In Attendance:

Councillor - Gordon Hancock
Councillor - Brett Langdon
Director of Recreation Community Services - Glynn Wiseman

Town Manager – Jason Young

#	Item/Description	Discussion/Notes	Decision
1	Gazebo	The Recreation Department in conjunction with the Islaview Foundation is looking in to the construction of a new gazebo located in the beach at the north end of the existing unpaved section of the Beach Parking lot.	For council Information
2	Outdoor rink	The recreation employees have been working diligently to prepare the outdoor rink on the powerhouse. As long as the cooler temperatures continue, they should have the rank ready before the end of next week.	For council Information
3	Lights on the Humber River Walking Trail.	The Town’s electrician will begin installing lights along a 430 Loop of The Walking trail tomorrow Feb 8. He anticipates this to take 2 days.	For council Information
4	Winterfest Schedule	The Tim Horton’s Winterfest schedule has been finalized and is posted on the Deer Lake Winterfest Facebook page and shared by the Deer Lake Recreation Facebook page. All residents that have emails set up with the town office have had it emailed to them as well.	For council Information

(g) Health and Wellness

2024-0212-11, 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 January 30th, 2024 be adopted as presented.

In Favor:

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

In favor 7; opposed 0. Carried

Health and Wellness Committee
Jan 30, 2024

In Attendance:

Deputy Mayor Melanie Young
Town Clerk Lori Humphrey

1	Bridge the Gap	Only a few events left – one will be ice fishing and a Wellness Day for Seniors	FYI
2	Snowshoes	Complete the Snow show Library - use 2023 budget to purchase	Recommend Approval
3	New Doctors	Do welcome bags for new doctor. Deputy Mayor to get list	Recommend Approval
4	Random Act of Kindness	Do up 6 bags for Randon Acts of Kindness Day February 17 th .	Recommend Approval
5	Wellness Day at Xavier	If we can get the volunteers do a smoothie station again	Recommend Approval

(h) Deer Lake Fire Rescue

2024-0212-12, Deer Lake Fire Rescue

Councillor Brett Langdon / Councillor Gordon Hancock

Resolved to accept the results of the Deer Lake Fire Rescue Election held on February 7th, 2024.

Favor:

Mayor Michael Goosney

Deputy Mayor Melanie Young

Councillor Amanda Freake

Councillor Darren Fitzgerald

Councillor Kerry Jones

Councillor Brett Langdon

Councillor Gordon Hancock

In favor 7; opposed 0. Carried

On February 7, 2024, Deer Lake Fire Rescue held its annual Election Meeting. The positions that were up for nominations are: Chief (Two-year), Deputy Chief (One-Year), Three Captains (Two-Year) & Three Lieutenants (Two-Year)

As the Deputy Chief is not due until 2025 for its 2-year term, but it was known that Stephen Rowsell would be revoking his Deputy Chief position in the event of being elected for and the Fire Chief. The Deputy Chief position is currently halfway through its term and will be voted on again during 2025 Elections as scheduled with the Executive Positions.

The 2024 Fire Officers are as follows:

- **Fire Chief – Stephen Rowsell**
- **Deputy Chief – Jason Rowsell**
- **Captain – Michael Bickford**
- **Captain - Floyd Janes**
- **Captain – Earl Tansley**
- **Lieutenant – Brady Schroeder**
- **Lieutenant – Dean Langdon**
- **Lieutenant – Perry King**

Proclamations

2024-0212-13 Wear Red Canada Day Proclamation

Deputy Mayor Melanie Young / Councillor Gordon Hancock
Proclaim that the Town of Deer Lake recognizes February 13th, 2024 as Wear Red Canada Day.

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

In favor 7; opposed 0. Carried

2024-0212-14 Heritage Day/Week Proclamation

Deputy Mayor Melanie Young / Councillor Gordon Hancock
Proclaim that the Town of Deer Lake recognizes February 19th, 2024 as Heritage Day and February 19-25, 2024 as Heritage Week.

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

In favor 7; opposed 0. Carried

2024-0212-15 Adjournment

Councillor Brett Langon / Councillor Amanda Freake

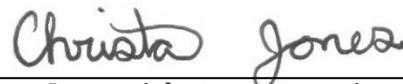
Resolved that since there is no further business that the meeting adjourns at 8:32 pm. Next Meeting scheduled for February 26th, 2024.

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

In favor 7; opposed 0. Carried



Mayor Michael Goosney



Christa Jones, Administrative Assistant