

Minutes of the regular meeting of council held Monday, February 26th, 2024 No. 1467 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

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

Absent: Councillor Amanda Freake
Councillor Brett Langdon

Also in attendance: Town Manager, Jason Young
Town Clerk, Lori Humphrey

Regular meeting of council called to order at 8:00 pm by Mayor Michael Goosney.

2024-0226-01, Minutes No. 1466

Councillor Brett Langdon / Councillor Gordon Hancock

Resolved to accept the minutes of regular meeting of council, 1466 Monday, February 12th, 2024.

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

In favor 5; opposed 0. Carried

2024-0226-01, Economic Development Officer

Councillor Gordon Hancock/Deputy Mayor Melanie Young

Resolved to offer the position of Economic Development Officer to Gloria Field.

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

In favor 5; opposed 0. Carried

Correspondence

Meeting No. 1467

Date: February 26, 2024

No	NAME	REGARDING	ACTION
1	Letter	Letter from Town to CBCL Project No. 17-GI-24-00021 Town of Deer Lake - Main Lift Station Upgrades	FYI

(a) Finance

2024-0226-03, Finance

Councillor Kerry Jones/Councillor Darren Fitzgerald

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 Darren Fitzgerald
Councillor Kerry Jones
Councillor Gordon Hancock

In favor 5; opposed 0. Carried

Finance Meeting

Thursday, Feb 22, 2024 at 1:00pm

In Attendance

Chair – Councillor Amanda Freake

Councillor Kerry Jones

Councillor Darren Fitzgerald

Town Manager Jason Young

Town Clerk Lori Humphrey

Item	Notes
1. Lagoon Study CBCL Limited \$2,364.14	Recommend Approval
2. Annex Change Order #32 \$3,173.13	Defer for further information
3. Annex Progress Payment #26 \$132,244.41	Recommend Approval
4. Bridge Lift Station (2023 Capital Works) \$16,440.56	Recommend Approval
5. Audit of Accounts and Financial Statement Brian Hillier - CPA \$18,630.00 Audit of Gas Tax Brian Hillier - CPA \$3,680	Recommend Approval

(b) Accounts Payable

2024-0226-04, Accounts Payable

Councillor Darren Fitzgerald /Councillor Gordon Hancock

Resolved that the recommendations for Accounts Payable Report for February 21st, 2024 excluding #32 be adopted as presented.

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

In favor 5; opposed 0. Carried

Councillor Jones leaves he meeting due to conflict of interest.

2024-0226-05, Accounts Payable

Councillor Darren Fitzgerald / Deputy Mayor Melanie Young

Resolved that the recommendations for Accounts Payable Report for February 21st, 2024 #32 only be adopted as presented.

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

In favor 4; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: February 21, 2024

No.	Name of Supplier	Amount Owing	Notes
1	Adam's Electrical	\$888.93	Lift rental
2	Auto Value	\$665.92	Break cleaner, wipers, battery, dexron
3	BR Safety	\$3,749.00	Safety Training

4	Browning Harvey	\$754.17	Drinks for vending machine
5	Byron's Shoe	\$814.53	safety glasses, gloves, rags, wipes etc.
6	Cansel	\$321.21	Supplies & data plan
7	Chandler	\$113.21	Suction hose and supplies
8	CIMCO Refrigeration	\$586.87	Duct sensor
9	Corner Brook Industrial	\$307.42	Hydraulic Fittings
10	Canoe	\$430.64	Office Supplies
11	Curtis Power Works	\$891.25	Excavator rental
12	Dennis GM	\$174.50	Oil cooler lines
13	Emco	\$376.89	Snake
14	Graybar Canada	\$103.11	Label maker refill
15	J.N Automotive	\$21.72	Driver
16	K.C Reid Enterprises	\$177.33	Paper towel
17	Mcloughlan Supplies	\$107.46	Vinyl fork & fire extinguisher covers
18	Modern Pest Control	\$132.25	Monthly pest inspections
19	Narl Marketing	\$753.72	Furnace Oil
20	NL Association of Fire Services	\$402.50	Membership fees
21	Rudy's Transportation	\$100.00	Various locations
22	Safety Source Fire	\$1,251.20	Bunker boots
23	Saunders Equipment	\$783.82	Fittings & bearings
24	Shears Building Supplies	\$1,180.97	Screws, nails, lumber, breakers etc
25	Speedy Automotive	\$77.00	Hydraulic Fittings
26	Stewart Mckelvey	\$248.40	Advice on annex
27	Superior Propane	\$678.86	Rentals & propane for zamboni

28	Traction	\$86.25	Hood catch and rubber
29	Western Hydraulic	\$1,592.75	Lift cylinder
30	Western Pump	\$4,428.79	Chlorine detectors
31	Western Signs	\$1,127.00	MEO decals for truck
32	Western Steel Works	\$528.78	Fittings, steel plate, angle etc
33	Woodward Motors	\$136.74	Air filter & oil change
34	Yates & woods	\$1,437.50	Survey

\$25,430.69

(c) Environment and Housing

2024-0226-06, Environment and Housing

Councillor Kerry Jones / Councillor Gordon Hancock

Resolved that the minutes for The Town of Deer Lake Environment and Housing Committee for February 21st, 2024 be adopted as presented.

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

In favor 5; opposed 0. Carried



Environment & Housing Committee Minutes

Wednesday February 21, 2024 1:30pm

In Attendance: Councillor Kerry Jones
Jason Young
Christa Jones
Councillor Darren Fitzgerald (via telephone)
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 20, 2024:

- General repairs (2): \$ 115,000
 - Decks, Extensions, Patios (0): \$ 0
 - Accessory buildings (0): \$ 0
 - New Dwellings (0): \$ 0
 - Commercial Construction (0): \$ 0
- Total \$ 115,000**

Permits Issued

	Name	Address	Description	Action
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General Repairs				
1	Winston & Rachael Ropson	18 Jeddore's Lane	New doors, windows and siding	Permit Issued

Other					
2	Marine Development		Humberview Drive Extension	Working with planner to go to environmental assessment for next phase	FYI
3	Riverbank Road		Riverbank Road	Looking possible options to connect Riverbank Road to Tiffany Avenue	FYI
4	Garages as separate living		4 properties are violating our regulations	Letters are drafted and being reviewed. Will be sent out next week for response requested by March 15th	FYI

(d) Health and Wellness

2024-0226-07, 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 February 20th, 2024 be adopted as presented.

In Favor:

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

In favor 5; opposed 0. Carried

Health and Wellness Committee
February 20, 2024

In Attendance:

Deputy Mayor Melanie Young
Councillor Gordon Hancock
Town Clerk Lori Humphrey

1	Bridge the Gap	Wood working is next session	FYI
2	Family Care Team	Have bowling night for Family Care Team	Recommend Approval
3	Seniors Wellness Day	April 20 – Seniors Grant	Recommend Approval

2024-0226-15 Adjournment

Councillor Kerry Jones / Councillor Gordon Hancock

Resolved that since there is no further business that the meeting adjourns at 8:20 pm. Next Meeting scheduled for March 11th, 2024.

In Favor:

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

In favor 5; opposed 0. Carried



Mayor Michael Goosney



Lori Humphrey, Town Clerk