

Minutes of the regular meeting of council held Monday, March 11th, 2024 No. 1468 held in the Council Chambers at 34 Reid's Lane, Deer Lake, NL.

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

Absent: Deputy Mayor Melanie Young

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

Regular meeting of council called to order at 8:49 pm by Mayor Michael Goosney.

2024-0311-01, Minutes No. 1467

Councillor Gordon Hancock /Councillor Darren Fitzgerald

Resolved to accept the minutes of regular meeting of council, 1467 Monday, February 26th, 2024.

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

In favor 6; opposed 0. Carried

Correspondence

Correspondence

Meeting No. 1468

Date: March 11, 2024

No	NAME	REGARDING	ACTION
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1	Friends of the Force	Gala June 1 st @5. Greenwood Inn In support of Deer Lake and Bay of Island Search and Rescue.	FYI
2	Newfoundland and Labrador Housing	Responds to letter regarding Lucan Place	FYI
3	Mental Health and Suicide Prevention	Would like Motion Made regarding poster	FYI
4	Food First	Letter regarding pick up points	FYI
5	Sam	Meetings April 19-21st	No one available to go
6	Xavier	Xavier hosting a Dinner Theater	Let clerk know if you are able to attend.
7	MNL Symposium	Gander May 2-4. Darren and Mike going	Darren, Mike, Kerry attending

(a) Finance

2024-0311-02, Finance

Councillor Amanda Freake /Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for March 7th, 2024 excluding #5, #11 and #3(a) be adopted as presented.

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

Opposed: Councillor Kerry Jones

In favor 5; opposed 1. Carried

Councillor Langdon leaves meeting due to conflict of interest.

2024-0311-03, Finance

Councillor Amanda Freake /Councillor Darren Fitzgerald

Resolved that the recommendations for Finance Report for March 7th, 2024 #3(a) be adopted as presented.

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

In favor 5; opposed 0. Carried

Councillor Langdon returns to the meeting.

2024-0311-04, 2024 Budget

Councillor Amanda Freake/ Councillor Kerry Jones
Resolved to accept the adjustments made to the 2024 Budget as presented.

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

In favor 6; opposed 0. Carried

2024-0311-05, Excavator

Councillor Amanda Freake/ Councillor Darren Fitzgerald
Resolved that the recommendations for Finance Report for March 7th, 2024 #10 be adopted as presented.

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

In favor 6; opposed 0. Carried

Finance Meeting

March 7th, 2024

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

No	Description	Notes																																																
1	Annex Progress Claim #27 \$583,280.22	Recommend Approval																																																
2	Tourism Guide \$1,250 plus tax for full page	Recommend Approval																																																
3	Municipal Tax Overpayment – refunds required <table border="1" data-bbox="115 604 597 1297"> <thead> <tr> <th></th> <th>Acct #</th> <th>Total \$</th> </tr> </thead> <tbody> <tr><td>A</td><td>110265</td><td>-\$2,935.22</td></tr> <tr><td>B</td><td>115849</td><td>-\$445.00</td></tr> <tr><td>C</td><td>116219</td><td>-\$345.00</td></tr> <tr><td>D</td><td>115092</td><td>-\$338.57</td></tr> <tr><td>E</td><td>115983</td><td>-\$338.57</td></tr> <tr><td>F</td><td>112660</td><td>-\$330.95</td></tr> <tr><td>G</td><td>116157</td><td>-\$230.16</td></tr> <tr><td>H</td><td>116083</td><td>-\$149.60</td></tr> <tr><td>I</td><td>114032</td><td>-\$122.98</td></tr> <tr><td>J</td><td>116158</td><td>-\$115.08</td></tr> <tr><td>K</td><td>110323</td><td>-\$100.00</td></tr> <tr><td>L</td><td>116288</td><td>-\$55.00</td></tr> <tr><td>M</td><td>113629</td><td>-\$55.00</td></tr> <tr><td>N</td><td>116115</td><td>-\$50.00</td></tr> <tr><td>O</td><td>114948</td><td>-\$34.48</td></tr> </tbody> </table>		Acct #	Total \$	A	110265	-\$2,935.22	B	115849	-\$445.00	C	116219	-\$345.00	D	115092	-\$338.57	E	115983	-\$338.57	F	112660	-\$330.95	G	116157	-\$230.16	H	116083	-\$149.60	I	114032	-\$122.98	J	116158	-\$115.08	K	110323	-\$100.00	L	116288	-\$55.00	M	113629	-\$55.00	N	116115	-\$50.00	O	114948	-\$34.48	Recommend Approval
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4	Student Travel to St. John’s in May 2024 for Academic Competition– Seeking financial assistance	Denied – does not align with Town of Deer Lake donation policy.																																																
5	Budget Amendment – Capital Works 2024 Provincial Government requires an amendment to 2024 budget to include amounts required for 2024 capital works application.	See Motion above																																																
6	Fourgere Menchenton -	Oct. 2023 and Nov. 2023 Invoices																																																

	\$7,576.71 \$4,062.55	Recommend Approval
7	Grainger – SCBA Cylinders \$20,001.93 \$5,538.91	Budgeted Items for Deer Lake Fire Rescue Recommend Approval
8	Atlantic Purification \$6,959.71	UV equipment Recommend Approval
9	Davit Hoist System \$12,305.00	Recommend Approval pending arrival of winch for System
10	Wheeled Excavator – John Deere via Canoe \$379,000 + HST	See Motion Above
11	Elwood Elementary School Council - Request for 2023 and 2024 grant to purchase playground equipment. \$4,500 + \$4,500 = \$9,000	Recommend Approval
12	Annex Changer Order # 32 – the doors are located at the stairwell at both levels which should have glazing. \$3,173.13	Recommend Approval

(b) Accounts Payable

2024-0311-06, Accounts Payable

Councillor Amanda Freake/ Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for March 7th, 2024 excluding #6 and #44 be adopted as presented.

In Favor:

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

In favor 6; opposed 0. Carried

Councillor Hancock leaves the meeting due to conflict of interest.

2024-0311-07, Accounts Payable

Councillor Amanda Freake/ Councillor Kerry Jones

Resolved that the recommendations for Accounts Payable Report for March 7th, 2024 #6 only be adopted as presented.

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

In favor 5; opposed 0. Carried

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

2024-0311-08, Accounts Payable

Councillor Amanda Freake/Councillor Darren Fitzgerald

Resolved that the recommendations for Accounts Payable Report for March 7th, 2024 #44 only be adopted as presented.

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

In favor 5; opposed 0. Carried

Councillor Jones returns to the meeting.

Town of Deer Lake

Regular Accounts Payable Report

Date: March 06, 2024

No.	Name of Supplier	Amount Owing	Notes
1	A & C Enterprise	\$286.28	Monthly mats
2	Air Liquide	\$582.05	Cylinder rentals and CO2
3	Aquam	\$852.74	Pool supplies
4	Atlantic Trailer & Equipment	\$142.26	Parts for unit 69
5	Auto Value	\$1,663.75	Heat shrink, oils and wipers

6	B & S Trucking	\$2,898.00	Dumpster rentals
7	Biomaxx	\$5,328.83	1st Quarter sampling
8	Browning Harvey	\$539.07	Drinks for vending machine
9	Byron's Shoe & Tarp	\$699.90	Bolts, nuts, washers, gloves, cables etc.
10	Brandt Tractor	\$1,070.78	Antifreeze hose and u-joints
11	Chandler	\$206.55	Urinal screens, squeeze blade & aprons
12	Coleman's	\$842.23	Bowling, stadium, depot & office supplies
13	Corner Brook Industrial	\$721.60	Air craft cable
14	Crane supplies	\$1,101.93	Water supplies
15	Dan Spence Refrigeration	\$394.27	Capacitors
16	Deer Lake Foodland	\$57.98	Supplies
17	Deer Lake Home Hardware	\$1,694.42	Shovels, cleaners, calcium, valve etc
18	Deer Lake Pharmacy	\$35.63	Splash diapers
19	Deer Lake Truck & Tire	\$1,138.18	MVI unit 109, tire repairs
20	EMCO	\$148.65	Check valve
21	Gillett's Holding	\$45.99	Winterfest
22	Graybar	\$1,164.98	Heat shrinks
23	Hitech Communication	\$1,361.23	Monthly AVL
24	J.N Automotive	\$1,001.45	Shop supplies, paint, oil absorbent etc.
25	L & H Tucker Holdings	\$202.80	Supplies for Winterfest
26	Mcloughlan Supplies	\$1,994.23	Hard hat & emergency lights
27	Medical West Supplies	\$112.70	Life Vac
28	Martin's Fire Safety	\$163.30	Fire Extinguishers
29	NARL Marketing	\$1,095.03	Furnace Oil

30	Newfoundland Fasteners	\$598.35	Bolts and Kit
31	NL Association of Fire Services	\$115.00	Retired member fees
32	Parts for Trucks	\$140.09	Fuel/water separator
33	Prime Creative	\$172.50	Monthly Plug ins
34	Q.N.H Excavating	\$1,242.00	Vac truck rental
35	Safety Source Fire	\$1,575.50	Fit testing
36	Shears Building Supplies	\$337.85	Door sweep, plumbing supplies, nuts etc.
37	Superior Propane	\$567.40	Propane for zamboni
38	Town of Reidville	\$592.96	Monthly animal control
39	Traction	\$1,077.38	Oil & fuel filter, flange & slip yoke etc.
40	Wajax	\$86.04	Bearings for unit 69
41	Western Hydraulic & Mechanical	\$2,225.25	Cutting edge
42	Wester Signs	\$31.28	Taxi decals
43	Western Star and Trucks	\$113.62	Heater pipe
44	Western Steel Works	\$773.67	Hydraulic fittings, O-ring
45	Williams' Building Supplies	\$67.29	Turnbuckle, U-bolts & keys
46	Western Regional Waste Management	\$16,463.96	February Waste

\$53,726.95

(c) Public

2024-0311-09, Public Works

Councillor Darren Fitzgerald/Councillor Brett Langdon

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

In Favor:

Mayor Michael Goosney
Councillor Amanda Freake
Councillor Gordon Hancock

Councillor Kerry Jones
 Councillor Darren Fitzgerald
 Councillor Brett Langdon

In favor 6; opposed 0. Carried

Public Works Meeting

March 7th, 2024
 9:00am

Chair Councillor Darren Fitzgerald
 Town Manager Jason Young
 Public Works Supervisor Scott Elms

Councillor Brett Langdon
 Public Works Directors Dave Thomas

No	Description	Notes
1	Winter Shift Update	FYI - management decided that Public Works will be moving back to regular shift hours effective Monday, March 11, 2024. This will allow public works to focus on road repairs and other maintenance projects.
2	23-25 Airport Avenue	Reporting issues with Groundwater. Committee recommends topographical survey be completed for the area to accompany ongoing investigation. A review on the topography of the area will assist with any remediation efforts that may be required by the town or homeowners in the area.
3	Groundwater Issues - Riverside Drive	FYI for council - concerns have been raised regarding groundwater issue for a property located at Riverside Drive. An investigation is ongoing to review the development regulations that were in place for this street.
4	Spring Cleanup	FYI for council a conversation took place regarding spring cleanup 2024. Dates have yet to be determined, but preparations are being made for the annual spring cleanup.
5	Capital Works Updates	<u>Water Filter</u> - much of the required materials for installation including the water filters have arrived awaiting installation. Management is working with the consultant on the construction of the new building to house the new filters. <u>Main Dam Road</u> - Final review of design being completed by the province, tender for construction expected in Spring 2024. <u>Main Lift Station</u> - Tender for design has closed. Management is scheduling a meeting with the successful bidder, CBCL Limited.

		2023 Applications - There is no update to date on Capital Works applications submitted in the fall of 2023. These applications include Riverbank Road rehabilitation and Garden Road Phase 2 upgrades.
6	Potholes	FYI - As temperatures rise pothole will continue to appear throughout our community. Public Works have been addressing as many as possible while maintaining other projects. The removal of the winter shift should assist with this effort.

(d) Department of Art, Recreation and Culture

2024-0311-10, 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 March 8th, 2024 be adopted as presented.

In Favor:

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

In favor 6; opposed 0. Carried

The Department of Arts, Recreation and Culture
Meeting Minutes

March 8, 2024 at 11:00am

In Attendance:

Chair Councillor Brett Langdon Councillor Gordon Hancock
 Town Manger Jason Young DARC Director Glynn Wiseman

Date	Description	Notes
01	Labyrinth	Potential to develop labyrinth on walking trail. Committee will meet with trails crew 2024 to discuss scope of work.

02	Tennis NL	Recreation Chair and Town Manager met with Tennis NL to growth of the sport in the area.
03	Art for Banners	Committee members have been in contact an artist who has stated the project may be too large for one artist. The committee are currently exploring options to have multiple artists complete the project.
04	Annex Communication	Annex complex is scheduled to be completed in 2024. The Recreation committee is planning a town hall meeting with residents to discuss the new building. Time and dates to be determined.
05	Splash Pad RFP	Closed on Friday, March 8, 2024, being reviewed by management.

(e) Light Truck Tender

2024-0311-11, Light Truck Tender

Councillor Amanda Freake /Councillor Darren Fitzgerald

Resolved that The Town of Deer Lake accept the tender bid from Dennis GM for all trucks.

In Favor:

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

In favor 6; opposed 0. Carried



Tender Summary Report

Date: March 7, 2024

Tender Name: Light Truck Tender

Tender Opening Attendance: Jason Young
Lori Humphrey
David Thomas

Tender Results: Dennis GM Regular Cab \$51,921.00
Dennis GM Extended Cab \$47,601.00
Hickman's Regular Cab \$54,238.00
Hickman's Extended Cab \$54,659.00

All Prices are HST Extra

1 additional bid received electronically after tender closing

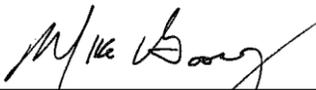
Recommendation: buy all trucks from Dennis GM in Corner Brook

2024-0311-12 Adjournment

Councillor Kerry Jones / Councillor Amanda Freake Resolved that since there is no further business that the meeting adjourns at 8:20 pm. Next Meeting scheduled for March 25th, 2024.

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

In favor 6; opposed 0. Carried



Mayor Michael Goosney



Lori Humphrey, Town Clerk