Minutes of the regular meeting of council held Monday, April 29th, 2024 No. 1471 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 Gordon Hancock

Absent: Councillor Kerry Jones

Councillor Amanda Freake Councillor Brett Langdon

Also in attendance: Town Manager, Jason Young

Town Clerk, Lori Humphrey

Director Public Works, David Thomas

Regular meeting of council called to order at 7:38 pm by Mayor Michael Goosney.

2024-0429-01, Minutes No. 1470

Councillor Gordon Hancock/Deputy Mayor Melanie Young

Resolved to accept the minutes of regular meeting of council, 1470 Monday, April 8th, 2024.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Gordon Hancock

In favor 4; opposed 0. Carried

2024-0429-02, Special Meeting

Councillor Darren Fitzgerald / Councillor Gordon Hancock

Resolved to accept the minutes of special meeting of council April 22nd, 2024.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Gordon Hancock

In favor 4; opposed 0. Carried

New Business

2024-0429-03, Refund

Councillor Darren Fitzgerald/ Deputy Mayor Melanie Young Resolved that the Town of Deer Lake approve the refund for account # 110366 - \$619.30

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Gordon Hancock

In favor 4; opposed 0. Carried

2024-0429-04, Accessory Building

Councillor Darren Fitzgerald/ Deputy Mayor Melanie Young Resolved that the Town of Deer Lake approve the accessory building on 10 Regional Drive. Variances have been advertised and no objections received.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Correspondence

Meeting No. 1471

Date: April 23rd, 2024

No	NAME	REGARDING	ACTION
1	RCMP	Performance Plan	FYI

2	Xavier Junior High	Multiculture Event May 10 8:30 am	Mayor Goosney and Councillor Hancock to attend.
3	Town of Reidville	Meeting Request	Set date for meeting

(a) Finance

2024-0429-05, Finance

Councillor Darren Fitzgerald/Deputy Mayor Melanie Young Resolved that the recommendations for Finance Report for April 18th, 2024, 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

Finance Agenda April 18th, 2024

No	Description	Notes
1	Councillor Request for Attendance FCM	Recommend Approval
2	CBCL – Invoice for Lagoon Study \$4,311.06	Recommend Approval
3	Overpayment Resident Acct # 115161 Refund overpayment of \$603.37	Paid taxes in full, approved for exemption after.

(b) Accounts Payable

2024-0429-06, Accounts Payable

Councillor Darren Fitzgerald/ Councillor Gordon Hancock

Resolved that the recommendations for Accounts Payable Report for April 17^{th} , 2024 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

Town of Deer Lake Regular Accounts Payable Report

Date: April 17, 2024

No.	Name of Supplier	Amount Owing	Notes
1	Ace Printing	\$293.25	Vehicle & arena charge books
2	Air Liquide	\$220.41	C02
3	Atlantic Industries	\$1,415.30	Sweeper motor & culvert
4	Auto Value	\$317.37	Brake cleaner & oil
5	Browning Harvey	\$1,280.32	Drinks for vending machine
6	Canadian Safety Equipment	\$689.87	Stream light & hydrant wrenches (FD)
7	Central Cashier's Office	\$59.86	Amendment #2
8	Central Office Equipment	\$224.46	Service agreement
9	Day & Ross	\$1,440.63	Chipping of chlorine
10	Deer Lake Foodland	\$23.98	Supplies
11	Dennis GM	\$313.79	Blower motor
12	Dulux Paint	\$254.19	Road paint
13	East Coast Mobile Medical	\$75.90	Hearing test
14	Harvey & Company	\$63.00	Terminals Unit 46
15	Hetecl Solutions	\$1,058.40	Amonia detectors

16	J.N Automotive	\$219.96	Rags & pads
17	Joe Johnson Equipment	\$1,209.56	Dustpan, sweeper bar
18	K.C Reid Enterprises	\$311.59	Supplies
19	Modern Pest Control	\$132.25	Monthly pest control
20	Municipal Assessment Agency	\$18,161.00	2nd Quarter
21	Municipalities Newfoundland	\$1,050.00	Symposium
22	NARL Marketing	\$533.55	Furnace Oil
23	Pardy's Waste Management	\$2,771.87	Vac truck rental
24	PhoneTech	\$139.23	Alarm monitoring
25	Prime Creative	\$172.50	Monthly plug ins
26	Purolator	\$98.88	Shipping
27	Rigid	\$390.98	LED lights & tape
28	Rudy's Transportation	\$120.00	Various shipping locations
29	SCP Distributors	\$145.11	Nylon wells
30	Shears Building Supplies	\$1,462.93	Cover plates, batteries, silicone etc.
31	Superior Propane	520.16	Cylinder rental & Propane for zamboni
32	Traction	535.89	Nox sensor unit 60
33	Toope's Auto	398.82	Gloves
34	Western Signs	450.8	Signs
35	Western Steel Works	92.81	Flat bar, square & plate

\$36,648.62

(c) Public Works

2024-0429-07, Public Works

Councillor Darren Fitzgerald/Deputy Mayor Melanie Young
Resolved that the minutes for The Town of Deer Lake Public Works Committee for April 18th, 2024
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

Public Works Meeting April 18, 2024

Attendance Town Manager Jason Young

Councillor Darren Fitzgerald

Director of Public Works David Thomas Public Works Superintendent Scott Elms

Absent Councillor Gordon Hancock

Councillor Brett Langdon

No	Description	Notes
1	1 Albert Lane	Would like to have road paved. Recommend that we get pricing. In meantime have some class A put on road and have it graded
2	Industrial Park	Would like to have road by Majors logging realigned onto town property and waterline extended to service Majors logging and other development in that area. Recommend that we have a surveyor lay out road.
3	Work update	Did ditching on Fifth Ave, between Middle Rd and Main St. Replaced culvert, sewer plugs, sidewalk sweeping, repaired potholes, prepared for spring clean up
4	Wights Rd storm water tender	We recommend that this tender be out same time as the Main Dam Rd tender. All aspects of tender to be done by company that prepared tender.
5	Spring Clean up	Drop off started April 19. It will be every Friday and Saturday for three weeks. curbside pickup will start in May.

6	Street Light west intersection of St. Jude's	We were contacted by a resident asking to have an additional street light added at this intersection. We will pass this on to the St. Jude's committee and TW
7	Leadhand	We have a new leadhand for Public Works. This position was filled because of the retirement of the previous leadhand.
8	Ditching	We will be carrying out ditching in a few areas of town as a part of our maintenance list. Behind Elizabeth Ave, Humberview Dr., Wallace place to name a few.

(d) Environment and Housing

2024-0429-08, Environment and Housing

Councillor Darren Fitzgerald/Deputy Mayor Melanie Young Resolved that the minutes for The Town of Deer Lake Environment & Housing Committee for April 18^{th} , 2024 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



Environment & Housing Committee Agenda

Thursday April 18, 2024 4:00pm

In Attendance: Councillor Darren Fitzgerald

Christa Jones

David Thomas Jason Young

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 April 16, 2024:

• General repairs (9):

\$ 227,800

Decks, Extensions, Patios (5):

\$ 20,000

• Accessory buildings (2):

• New Dwellings (3, 2 renewals):

• Commercial Construction (3):

\$ 27,000

\$ 358,000

\$ 7,000

Total \$ 639,800

Permits Issued

	Name	Address		Description	Action	
Gen	eral Repairs					
1	Clyde Williams	3	Xavier Lane	Replace windows, repair to bridge and shingles	Permit Issued	
2	Darren Williams	8	Willow Place	Retaining Wall	Permit Issued	
3	Melvin & Grace Nichols	99	Goose Arm Road	Repair Eaves on house	Permit Issued	
4	Jeffrey & Trudy Nichols	99A	Goose Arm Road	Repair Eaves	Permit Issued	
Dec	ks/Patios/Extensions/Fer	ices				
5	Scott Bungay	1	Xavier Lane	Additional Porch	Permit Issued	
6	Gloria Laing	51	High Street	Front and back deck	Permit Issued	
7	William Young	2	Reid's Lane	Deck	Permit Issued	
8	Mathew Lavallec	11	Hancock's Road	Deck	Permit Issued	
	essory Buildings					
9	Michelle Moores	13	First Avenue	Garage	Permit Issued	
Nev	v Dwellings					
10	Brad Wall	4	South Main St	New Dwelling - 4 plex	Permit Issued	
11	70533 NL	84	Wights Road	Renew Permit 3155 Duplex	Permit Issued	
Con	Commercial					
12	Atlantic Industries	34	South Main St	Replace Roof	Permit Issued	

Permits Applications

Nev					
	The Deer Lake Landing	4	Old Bonne Bay	Short Term Rental – new	Recommend
13	(Mohamed Harzawy &		Road	owners, previous business	Approval,
	Cavell Manuel)			name was The Loft. Agreed at	existing

	l	last cou	ncil meeting to leave	busines	s, new
	9	status q	uo.	owners	/name.

Gen					
14	Mohamed Harzawy	4	Old Bonne Bay Road	Apartment in basement of home	Recommend Deny as per regulation 9.4 3(1). Only one subsidiary apartment permitted. Allowing this would make the property go over the allowable number.
15	Morris Colbourne	2	Humber View Drive	Cover for BBQ	Recommend Approval

Acc	Accessory Buildings							
16	Jamie Simmons	2	Oake's Road	Sea-Can for storage- Deferred at March 20 th meeting for clarification of development regulations.	Recommend Deny as per regulation 5.2 (2) (d). No Truck, bus, semi- trailer, freight container, or other vehicle body will be used as an accessory			
17	Frank Smith	11	Joel's Crescent	Shed 16x24, measured and recommend approved	building. Recommend Approval			
18	Lee Janes	15	Amanda Avenue	New Garage 40x30, wants permission to build before home starts	Recommend Deny as per regulation 5.2 (2)(a)(1) No accessory building, other than a patio or deck, will be located closer to the street than			

					the front line of the dwelling
19	Scott Elms	9	Queen Street	Shed 32x24, measured and will be over if we allow to keep existing shed	Recommend Approval
20	Dwayne Sparkes	29	George Aaron Drive	Shed, based on lot size and size of shed on application it does meet regulations	Recommend to approve once measured for sideyards, etc.

Extensions/Decks/Patio					
21	Ralph Compton	12	Woodford Drive	Extension 16 x 6, measured and	Recommend
				recommend approval	Approval

New Dwelling					
22	Rex Nichols	62-64	Riverbank Road	New Dwelling, measured and	Recommend
				recommended approval by Dave	Approval

Con	Commercial Construction				
23	Deer Lake Dental	1	Spence's Lane	Extension 22x20, will not meet the regulations to for rear yard if approved	Recommend Deny, does not meet regulations for rearyard
24	Caribou 50+ Club	8	South Main Street	Extension 20x40, measured and recommend approval by Dave	Recommend Approval
25	Caribou 50+ Club	8	South Main Street	Sign moved from fence to corner of lot	Town staff to identify where sign will be permitted to go

Other Issues

26		13	Mayor Avenue	Shingles being done without permit	Issue permit and charge admin fee, mail out invoice
27	Thomas Farrell	8	Goose Arm Road	Application to operate a sawmill	Recommend deny letter at this time, need to follow up with Provincial Government first
28	Crown Lands			Application 161968 – Trina King, land located off shores of Grand Lake, not in water shed area	Recommend Approval

(e) Department of Art, Recreation and Culture

2024-0429-09, Department of Art, Recreation and Culture

Councillor Gordon Hancock / Deputy Mayor Melanie Young

Resolved that the minutes for The Town of Deer Lake Art, Recreation and Culture Committee for April 17th, 2024 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

Department of Arts, Recreation and Culture Minutes

April 17, 2024

In Attendance:

Councillor – Brett Langdon Councillor – Gordon Hancock Director of Recreation Community Services - Glynn Wiseman Town Manager – Jason Young

#	Item/Description	Discussion/Notes	Decision
1	75 th Anniversary in 2025	The recreation committee is exploring options to create a committee to handle the planning of the 75th-anniversary events for 2025	For council information
2	Summer Students	A message has been posted on both the town's Facebook page and the recreation Facebook page, announcing that the Town of Deer Lake is currently accepting resumes for the roles of Beautification Worker and Camp Counselor. The deadline for submitting applications is May 10th.	For council Information
3	Washrooms at Joe Butts Lookout	The washrooms at Joe Butts Lookout are scheduled to open at the end of April.	For council Information
4	Spring Maintenance	The workers at the arena and summer park have been working hard to remove the ice and perform maintenance inside the arena. The recreation staff will be soon moving around the community to carry out	For council Information

		maintenance tasks and prepare for summer activities in Deer Lake.	
5	Meeting with DL Soccer	The Recreation Director and Town Manager will be meeting with Deer Lake Soccer to discuss the upcoming season, start date, soccer field, and any challenges they may face.	For council Information
6	FYI Annex Meeting	The town manager has announced that a town meeting will take place on May 10, in the lobby of the recreation complex. The purpose of this meeting is to inform the residents of Deer Lake about the new annex and the activities that are expected to operate there. The town manager anticipates valuable input from the general public at this meeting, and council members are encouraged to attend.	For council Information
7	Theater on Power House Field	The Recreation Committee suggests enhancing the exposed concrete around the theater to make it more visually appealing. Additionally, they recommend installing a lit sign with the town of Deer Lake's logo on the front overhang.	For council Information
	Meeting Adjourned	2:45 pm	

(f) Economic Development

2024-0429-10, Economic Development

Councillor Gordon Hancock/ Councillor Darren Fitzgerald Resolved that the minutes for The Town of Deer Lake Economic Development Committee for April 17th, 2024 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

EDC Meeting Notes - April 17, 2024

Attendees: Councillor Amanda Freake, Councillor Gordon Hancock, Town Manager and EDO Gloria Field*

*First meeting.

1.	The Beach Project Development	Members of Deer Lake Council and staff have met with the owner/operator of The Beach and discussed development plans for 2024 that include a Liquor License. Deer Lake Tourism Development will be working with the Owner/Operator on the project.
2.	Trail Branding	EDO met with Andrew Clarke, Director of Campaigns from Atlantic Salmon Federation. Discussion was had re: future likelihood that the Humber River will be designated a Wild Salmon Watershed and the role of fishing and conservation as it pertains to tourism in Deer Lake.
		EDO proposed a 'story walk' interpretive panel opportunity as part of the trail branding along the riverside trail section. Andrew expressed interest in supporting the Trail Branding Project and referred Gloria to two other groups who may have interest in this project, SPAWN and a local fly-fishing instructor.
3	Annex Update	An 'information session' will be held in the lobby at the Hodder with video or images of the space on the screen. Residents will have the opportunity for some Q&A at this session.
		Following this, the images and some of the 'A's to the Q's' can be released on social media.

		Date for this information session to be set for: May 8th
4	Conference Potential for Deer Lake	Discussed submitting a proposal to host this event here in Deer Lake. Town Manager and EDO to meet with Holiday Inn and DL Motel to discuss room blocking and capacity.
5	Tourism Levy	Committee discussed that we will proceed with mandatory levy as advised by Craig Foley at Hospitality NL. EDO to follow up with Hospitality NL and prepare information to share with accommodators.
6	Boat Launch	Brief discussion re: Boat launch and circling back to the initial goal of "make it safe". Consider releasing a RFI
7	Bandstand	Committee discussed doing a 'tour' and considering options to leverage this asset beyond Strawberry Fest and Winter Fest.
8	Economic Strategic Plan	EDO is proposing that we share the initial vision at the June 6th luncheon and give attendees the opportunity to provide feedback and input. From there, a formal strategy and KPIs to be developed and implemented.

2024-0429-11 Adjournment

Councillor Gordon Hancock / Deputy Mayor Melanie Young Resolved that since there is no further business that the meeting adjourns at 8:48pm. Next Meeting scheduled for Monday May 13th, 2024.

In Favor: Mayor Michael Goosney

Deputy Mayor Melanie Young Councillor Darren Fitzgerald Councillor Gordon Hancock

In favor 4; opposed 0. Carried

Mayor Michael Goospey

Lori Humphrey, Town Clerk