

Minutes of the regular meeting of council held Monday, January 9, 2012, No. 1225 held in Council Chambers, 6 Crescent Street, Deer Lake, NL.

In attendance: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Kerry Jones
Councillor Sheila Mercer
Councillor Elmo Bingle
Councillor Jean Young
Councillor Myra Spence

Also in attendance: Town Manager, Maxine Hayden
Town Clerk Gordon Hancock
Gallery: Paul Hutchings, Reporter, The Western Star
Bill Hayden

Regular meeting of council called to order at 7:30 pm

Agenda 1225 additions:

Reports:

(c.) Parks and Recreation November 22, 2011 and Dec 19, 2011

New Business:

Snowmobile Trail, Wellon Drive
Town webpage updating,

Correspondence:

Snow Clearing for Snowmobile Ramps, HEDB
Barbara Windsor (snowmobile noise)
Deer Lake Regional Airport (board of director's nominee).
B & S Trucking Ltd.: Landfill Waste Scavenging

Agenda 1225 approved as presented with additions.

Minutes: regular meeting No. 1224, December 12, 2011

2011-0109-01, Minutes, Meeting No. 1224

Councillor Kerry Jones/Deputy Mayor Sandra Pinksen

Resolved that the minutes to the regular meeting of Council, No. 1224 held Monday, December 12, 2011 be adopted with corrections made within.

In favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Kerry Jones
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 7; opposed 0; abstained 0.

Carried.

Business Arising from Minutes

New Business

- Mayor Dean Ball discussed how the land development of Wellon Drive has interrupted the existing snowmobile trail. Dean decided to set up a meeting with Donnie O'keefe of the Snowmobile Federation to discuss alternative routes.
- Councillor Myra Spence discussed the Town of Deer Lake webpage and how the contact info is not readily available nor is it complete. There was discussion surrounding having the contact info moved to the home page of the web site.

Correspondence

Correspondence, Meeting No. 1225

Date: Monday, January 9, 2012

	Name	Regarding	Response
1	House of Assembly – Dwight Ball, MHA	Funding opportunity- Age Friendly Grants Program. Deadline February 15, 2012.	To be given to Junior Pinksen.
2	Humber Economic Development Board	Invitation to Economic Round Table – January 18, 2012 at the Pepsi Centre 6:30 PM + Newsletter. Addition: Snow Clear for ramp location in Deer Lake.	Jason Young will attend Snow Clearing – Have to fuel anyway so this should not be an issue.
3	Government of NL	Operator of the Year Award – Deadline February 24, 2012	Nominate Jerry Langdon
4	Government of Canada	New Blackberry App for Rural Canadians	Pass to Jason Young
5	Department of Municipal Affairs	Circular to Municipalities	For information purposes.
6	Department of Environment and Conservation.	A guide to environmental assessment.	Sign Placement – Maxine to follow up with Government Services and Dept. of Environment and provide Mayor Dean Ball with

			phone numbers as well.
7	Hospitality Newfoundland and Labrador	3 rd Call for nominations for 2012 Board of Directors	For Information Purposes
8	Deer Lake Chamber of Commerce	Minister Penashue Round Table and Speaking. 5-6:30pm, 7:00pm for Dinner – January 12, 2012 -	Elmo Bingle, Myra Spence, Sheila Mercer, Sandra Pinksen, Jean Young, Dean Ball, Gordon Hancock and Maxine Hayden to attend
9	Smokers Helpline, NL Lung Association	Help Employees Quit smoking in 2012 -	For Information Purposes
10	Community Sector Council	The CSC is Hiring a literacy coach	For Information Purposes
11	Elwood Regional High	Letter of thanks for contribution to 35 th Annual Invitational.	For Information Purposes
12	Federation of Canadian Municipalities	Request for Proposals to host 2018 FCM Annual Conference and Trade Show	We do not have capacity to accommodate guests.
13	Yellow Cabs	Snow Clearing Polices	Letter to be sent to Dean Simmons indicating that there is always someone on call and the snow clearing schedule.
14	House of Assembly, Dwight Ball, MHA	Provincial Historic Commemorations Program 2012, Deadline: February 15, 2012	Perhaps the digging of the canal could be commemorated. Myra and Sheila to have a look.
15	Barbara Windsor	Formal Complaint: Snowmobile Noise	Letter to be sent to Barbara and forwarded to RCMP.
16	Deer Lake Regional Airport Authority	Nominations for Board of Directors	Nominate Mr. Carl Stratton*
17	B & S Trucking Ltd.	Landfill Waste Scavenging	Operators Responsibility

***Councillor Sheila Mercer/Councillor Myra Spence**

Motion to nominate Carl Stratton as the Town of Deer Lake's representative on the Deer Lake Regional Airport Authority Board of Directors.

In Favor: Mayor Dean Ball
Deputy/Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Kerry Jones
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried.

Reports

a.) Finance Committee, January 5, 2012

2012-0109-01 Finance Committee Meeting, January 5, 2012

Councillor Elmo Bingle/Deputy Mayor Sandra Pinksen

Resolved that the minutes/recommendations of the Finance Committee meeting of January 5, 2012 be adopted as presented which includes: Deferral of PWC reconsideration of Mill Rate, Water/Sewer and Interest. Federation of Canadian Municipalities approved. Accounts payable \$74, 834.60 approved.

In Favor: Mayor Dean Ball
Deputy/Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Kerry Jones
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 7; opposed 0; abstained 0. Carried.

Finance Committee Meeting

January 5, 2012

Councillor Elmo Bingle

Deputy Mayor Sandra Pinksen

Town Clerk Gordon Hancock

1. PWC – Reconsideration of Mill Rate, Water/Sewer and Interest –**Defer until meeting with Town Manager.**
2. Federation of Canadian Municipalities – Originally deferred until meeting with Town Manager and then **Approved by Council.**
3. Accounts Payable - \$74, 834.60 – **Recommend Approval**

b.) Public Works Superintendent’s Report, December 12, 2011 – January 5, 2012. For information purposes.

Report From: Public Works Superintendent David Thomas

Prepared For: Council & Management Team

Date Prepared: January 5, 2012

Timeframe: December 12, 2011 – January 5, 2012

Road:

Patching

- Installed new culverts on Reid’s Lane
- Repaired broken signs

Water:

- Repaired broken waterlines on High Street, Fifth Avenue, and Nicholville Road
- Repaired curb stops on Phillip Drive and two on Boulos Place
- Clean filters at Filtration plant

Sewer:

- Sewer plug on High Street
- New blowers into lagoon
- Electrical repairs to lagoon and Lakeside lift station

Snow:

- 3 day of snow clearing
- 8 days sanding roads

Building Maintenance:

- Electrical Repairs at Depot and Recreation Center and Office

Misc :

- Put snow fence around islands
- Installed sign post for trails
- Installed trail barrier
- Removing blown down trees
- Hauled away wreck from fire training site

c.) Parks and Recreation Report,

2012-0109-03 Parks and Recreation Meeting November 22, 2011 and Dec. 19, 2011

Councillor Myra Spence/Councillor Kerry Jones

Resolved that the minutes/recommendations of the Parks and Recreation Committee held on November 22, 2011 and December 19, 2011 be adopted as presented and as attached to the document herein.

In Favor: Mayor Dean Ball
Deputy/Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Kerry Jones
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 7; opposed 0; abstained 0.

Carried.

Parks and Recreation, November 22, 2011

Parks and Recreation Director: Junior Pinksen

Bowling Alley/Swimming Pool Manager: Glen Wiseman

Councillor: Myra Spence

Councillor: Kerry Jones

Councillor: Jean Young

1. Loitering by youth around Recreation Centre is an issue. Staff developing a Zero Tolerance. May be suspended up to 1 year
2. Heat Sensor gone - new one on order. Mayor had called on this but the sensor was already ordered.
3. Community Display Board - will review again in New Year about cost of advertising on board.
4. Cleaning: Dec 23rd - Jan 1 The staff will be cleaning complex and waxing all of the floors.
5. Policies: Will be working on a policy of liabilities.
6. K9 Dog Kennel will be looking to have the dog show again this year from June 22, 23, and 24th on the sports field. Should not be a problem since this is mid week.

Parks and Recreation, December 19, 2011

Parks and Recreation Director: Junior Pinksen

Councillor: Kerry Jones

Councillor: Myra Spence

1. Swimming Pool: Looking at fixing the problems in change rooms.
2. Bowling: Tournaments
3. Arena : Making money of the Junior Hockey
4. Propane Burner: One has broken down. Looking at most economical way to restore or replace the burner.
5. Mandate & Policy: Still working on these 6. Trees had to be cut behind Arena . Was told the town workers would not be able to get to it for a very long time and so called an outside contractor to do this.
6. Looking at purchasing 6 Port Potties for the sports fields and playgrounds.

Adjournment

2012-0109-04 Adjournment

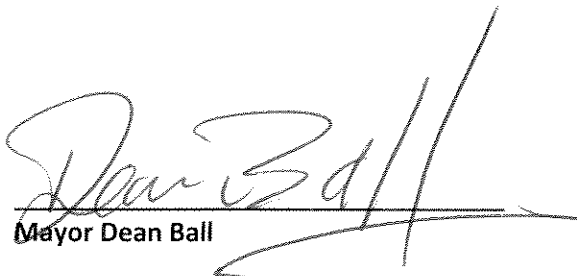
Councillor Elmo Bingle/Councillor Sheila Mercer

Resolved that since there is no further business in urgent need of discussion that the meeting adjourn at 8:34 pm with the next regularly scheduled meeting set for Monday, January 23, 2012 at 7:30pm.


In Favor: Mayor Dean Ball
Deputy/Mayor Sandra Pinksen
Councillor Elmo Bingle
Councillor Kerry Jones
Councillor Sheila Mercer
Councillor Myra Spence
Councillor Jean Young

In favor 7; opposed 0; abstained 0.

Carried.



Mayor Dean Ball



Gordon Hancock, Town Clerk