

Minutes of the Special Public Meeting of council held Friday, May 20, 2011, held in Council Chambers, 6 Crescent Street

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

Also in Attendance: Town Manager, Maxine Hayden
Town Clerk, Kimberly Reid
Town Superintendent, David Thomas

Gallery members: No gallery members

Absent: Councillor Kerry Jones
Councillor Jean Young

Mayor Dean Ball called the meeting to order at 4:04 p.m.

Two Items on the Agenda:

1. Land – Industrial Park
2. Municipal Police Car

Meeting Time

General discussion on the length of time required in the Municipalities Act before calling a public meeting. This meeting was advertised as a public meeting and 30 hours notice was given.

2011-0520-01 Land, Industrial Park, Tender Call for Class B Material

Councillor Myra Spence/Councillor Elmo Bingle

Resolved that the Town of Deer Lake call for tenders; the supply and placement of Class B material for the south section of Wellon Drive as recently completed by B&S Trucking. The Union Local through the Town of Deer Lake is to be notified via letter of this tender call.

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

In favor 5; opposed 0; abstained 0. Carried.

Discussion:

- B&S Trucking have completed their contract on the road construction at the southern section of Wellon Drive.
- Contract did not state “finish with class B material”
- Land in this area is now considered “serviced” and is liable for the \$31,000.00 per acre (\$2500.00 required to be refunded to NLHC) purchase price. Before it was “serviced”, the purchase price was \$5,000.00 with \$2500.00 required to be refunded to NLHC
- Transparency was discussed re: deal with B&S Trucking – road development for a reduced price. On our records, it now looks like they purchased this land for \$15,000.00 when the purchase price should have been approx. \$31,000.00.
- In land sale policy, there will be required, more transparency so that the full transaction is apparent in our accounting program.
- Note made that no funds have been received re the Cross’ purchase however funds are held in trust at the law office.

2011-0520-02 Easements for Newfoundland Power to Place Power Line at Wellon Drive

Councillor Sheila Mercer/Councillor Elmo Bingle

Resolved that the Town of Deer Lake complete necessary surveys and sign necessary easements for Newfoundland Power to place power lines throughout the Wellon Drive Industrial Park area of Town.

In favor: Mayor Dean Ball
Deputy Mayor Sandra Pinksen
Councillor Sheila Mercer

Councillor Elmo Bingle

Councillor Myra Spence

In favor 5; opposed 0; abstained 0. Carried

2011-0520-03 Lease of the Town of Deer Lake Municipal Police Car

Councillor Elmo Bingle/Councillor Myra Spence

Resolved that the Town of Deer Lake enter into a 48 month lease agreement with Dennis GM for the lease of a 2011 Chevrolet Impala police car for the monthly payment of \$536.82 per month (HST included). The original lease vehicle is to be returned to the dealer before the closure of the lease agreement – May 31, 2011.

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

In favor 5; opposed 0; abstained 0. Carried

Discussion:

- Note made that this item be placed on the budget agenda for possible “buy out” after the 48 months have expired.
- Council requesting meeting with the Department of Municipal Affairs (preferably someone from the Western Office) to discuss recent issues of concern. Policies and Procedures are important topics for this meeting. The Town Manager is to have this meeting arranged at a time which is convenient for all of council to be in attendance (with a target on early September)
- General Discussion on Waste Management. New Chairperson to the committee has been appointed – Don Downer. Meeting scheduled for Thursday. Concerns over costing and shipping items to Central Discussed. Council not in favor – no motion held.
- Grand Lake Centre for Economic Development AGM scheduled for May 27th at 6 pm. Registration to be submitted. Mayor, Deputy Mayor, Councillor Bingle and Councillor

Mercer scheduled to attend. Check with Councillors Jones and Young to see if they are interested in attending.

2011-0520-04 Adjournment

Deputy Mayor Sandra Pinksen/Councillor Sheila Mercer

Resolved that since there is no business in urgent need of discussion that the meeting adjourn at 4:35 pm with the next regular meeting scheduled for Monday, May 30, 2011 at 7:30 pm.

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

In favor 5; opposed 0; abstained 0. Carried



Mayor Dean Ball



Town Clerk Kimberly Reid