

**Deer Park Vineland Road Local Service District
530 Salmonier Line
Holyrood, NL
A0A 2R0**



DP/VR LSD Committee Meeting Minutes

Tuesday April 28 2020

7:00pm

Via Video Conference

Present:

Kevin O'Regan

Dave Chaulk

Wanda Highmore

Jim Batterton – Technical Difficulties connecting

Charlie Noseworthy

Jeff Fifield

John Hussey

1 Call to Order

Dave Chaulk called the meeting to order at 7:29pm and declared a quorum was present. The late start was due to technical difficulties with the Zoom platform.

Confirmation of Agreement on Electronic Meeting

Due to restrictions on in-person meetings set out by The Government of Newfoundland and Labrador, this meeting was proposed to go ahead as a video call. Wanda Highmore made a motion that committee members agree to accept and continue with this format. Seconded by Jeff Fifield. A Vote was taken, and the motion carried.

Acceptance of Minutes of Meeting held October 26, 2019

The minutes of the meeting held October 29, 2019 were circulated. Motion by Jeff Fifield to accept the minutes as presented. Seconded by John Hussey. A vote was taken, and the motion passed.

Financial Update

Kevin O'Regan presented the financial update. Despite the challenges created by the pandemic and individual employment, only a couple of residents reached out requesting an extension. As of today, 369 owners are paid in full, with 16 more partially paid. 61 owners owe for 2 years, and 61 residents owe for 1 year.

2020 Budget

Copies of the 2020 Proposed Budget were circulated. Kevin O'Regan made a motion that the 2020 Budget be accepted. Seconded by Jeff Fifield. A Vote was taken, and the motion carried.

Roads Update

Dave Chaulk reported that the LSD had carried out emergency repairs to Vineland Road at a cost of \$ 6,000 plus HST. First road grading is booked for May 12 to 15, but as always would be subject to weather conditions at the time.

There was discussion on needs in the network and Dave asked for help in the analysis.

It was agreed that Charlie Noseworthy and John Hussey would evaluate Vineland Road and all connected roads and report back to Dave. Jeff Fifield and Jim Batterton agreed to do the same for Deer Park Road and all connected roads.

They will list work recommended and create a priority list for it. In general, it was agreed that Vineland Road would require more support than other areas.

There was a complaint about a culvert in front of Mark Perry's Driveway on Deer Park Road. Dave agreed to evaluate.

There was also a request from Loon Lane for repairs. To be evaluated.

911 Civic Address Project

Due to the inability to collaborate on the maps, this project is currently placed on hold.

Fire Agreement

Dave Chaulk reported that the contract with The Town of Holyrood has been signed for an additional 3 years, with the rate of \$ 45, and no changes to the original contract. He had been given this direction during the last board meeting. Kevin O'Regan made a motion to ratify the contract signing. Seconded by John Hussey. A Vote was taken, and the motion carried.

Signage

The committee made the decision to install new signs with cement bucket bases, based on information from Charlie Noseworthy, they are easier to repair if damaged. John Hussey and Charlie Noseworthy to decide locations of speed and ATV signs.

Website

Dave Chaulk present some research into a new website. Current 'Weebly" format difficult to work with. Estimates of \$ 1500 to create and \$ 1000 annual maintenance cost. He will report back.

New Business

Jeff Fifield reported numerous complaints of sporadic collection through out the area. Dave Chaulk will attempt to reach ERSB.

Adjournment

Motion to Adjourn the meeting at 8:15pm by Wanda Highmore. Seconded by Jeff Fifield. A vote was taken and the motion carried.