

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



DP/VR LSD Committee Meeting Agenda
August 16, 2023 7:00pm via Zoom

In attendance

Dave Chaulk

Kevin O'Regan

John Hussey

Charlie Noseworthy

David Hiscock

Regrets

Wanda Highmore

Jim Batterton

Call to Order of Meeting

Dave Chaulk called the meeting to order at 7:11pm

Approval of Zoom Format

All participants agreed to accept that the meeting be conducted under Zoom format.

Call for New Business

Acceptance of minutes last Committee Meeting July 27, 2023

Minutes of the previous meeting were circulated. David Hiscock made a motion to accept the minutes. Seconded by Charlie Noseworthy. A vote was taken and the motion carried.

Snow Clearing Contract

The annual snow clearing contract has expired, and Bob Anstey of Newco had verbally advised Dave Chaulk that his company would not be providing snow clearing services to the LSD in the future. Evan MacDonald of AEL Construction Ltd. Has advise that his company will be willing to provide the service for the same rate as Newco has been paid in 2022. He is interested in entering into a 1 year contract with the option to extend for 4 years if mutually agreeable. Evan has worked on the road system before as a manager with Triple A contracting and is familiar with the needs. Dave Chaulk has reviewed the equipment that AEL will provide, and confirms that it meets the needs of the LSD.

David Hiscock made a motion that the LSD enter into an agreement with AEL Contracting Ltd for 1 year, with the requested option. Seconded by Charlie Noseworthy. A vote was taken and the motion carried.

Holyrood Contract

A copy of a proposal from The Town of Holyrood for First Response Service was circulated to the members for discussion. After review, Dave Chaulk offered to meet with a town representative for clarification.

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New Business

Dave Chaulk updated the committee on progress of the numbering system. This is moving ahead slowly but we are making progress

Adjournment

Kevin O'Regan made a motion at 7:55pm to adjourn the meeting, seconded by David Hiscock. A vote was taken and the motion carried.