

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



DP/VR LSD Committee Meeting Minutes

Monday September 28, 2020

7:00pm

Via Video Conference

Present:

Kevin O'Regan

Dave Chaulk

Wanda Highmore

Jeff Fifield

John Hussey

Unavailable:

Jim Batterton

Charlie Noseworthy

1 Call to Order

Dave Chaulk called the meeting to order at 7:18pm 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 April 28, 2020

The minutes of the meeting held October 29, 2019 were circulated. Motion by Wanda Highmore to accept the minutes as presented. Seconded by Kevin O'Regan. A vote was taken, and the motion passed.

Financial Statement

Kevin O'Regan presented the financial statements as prepared by Coombs and Associates. The details were reviewed and Kevin O'Regan made a motion that the 2019 Financial Statements be accepted. Seconded by John Hussey. A Vote was taken, and the motion carried.

The LSD is still on schedule with funding, and still trying to collect funds. We currently have 66 owners owing 1 and 2 years and 16 owners owing 3 and 4 years.

Holyrood Payment

To date we have collected \$ 19,482.50 in fire fees on behalf of the Town of Holyrood. Kevin O'Regan made a motion that that amount be approved for payment. Seconded by John Hussey. A Vote was taken, and the motion carried.

Roads Update

Dave Chaulk reported on the current operations of road work.

The road committee has identified a list of work to be completed. It includes extensive ditching, replacement of 4 – 5 culverts, drain problematic areas, grading, excavation, and more than 250 Tandem-tandem loads of class 'A' stone installed. Most of the side roads have been addressed. The plan is for one more grading to be completed this year. In additional work, there is the hope to touch up Pioneer Line again and address a culvert on Marshland Trail.

Bert Gene Letter

A letter from property owners of BertGene Place was circulated, outlining snow clearing concerns. The committee was also brought up to speed with respect to contractor issues in the area. There was discussion and recommendations with a letter to be sent to the owners.

911 Civic Address Project

Due to the inability to collaborate on the maps, this project will be deferred to the spring.

AGM Discussion

There was discussion around the challenges of holding an AGM with COVID-19 restrictions. Several members indicated that they would not be willing to attend an 'in-person' meeting. Dave and Kevin to connect with Municipal Affairs on possible alternatives.

Website Update

Dave Chaulk outlined the proposal to construct and maintain a website on behalf of the LSD, with a cost of \$ 1000.00, plus a \$ 110.00 hosting fee monthly. Wanda Highmore made a motion to move ahead with the project. Seconded by Jeff Fifield. A Vote was taken, and the motion carried.

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.

Garbage Collection

Several property owners have complained about bulk items not being collected. Committee members agreed to ask these members to reach out directly to ERSB.

Adjournment

Motion to Adjourn the meeting at 8:10pm by Wanda Highmore. Seconded by Jeff Fifield. A vote was taken and the motion carried.