

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



April 23, 2025
7:00pm Dave Chaulk's Cabin

In Attendance:

Daniel Lachance
Dave Chaulk
Corey Butler
Charlie Noseworthy
Kevin O'Regan
David Hickey

Regrets:

Matthew Daley

Call to Order

Dave Chaulk called the meeting to order at 7:00pm and declared a quorum present.

Confirmation of Attendance by Electronic Means

Kevin O'Regan made a motion to accept Dave Hiscock attendance of the meeting by electronic means. Corey Butler seconded the motion. A vote was taken and the motion carried.

Recording of 2024 AGM Election Results

Dave Chaulk recorded to the minutes that the committee now has two new members as a result of the 2024 AGM. Charlie Noseworthy and Daniel Lachance were both elected to the committee. Dave thanked them for their participation.

Call for New Business

There was no new business to be added to the agenda.

Acceptance of minutes: October 17, 2024

Minutes of the last committee meeting were circulated to the members. Charlie Noseworthy made a motion to accept the minutes as presented, seconded by Daniel Lachance. A vote was taken and the motion carried.

2025 Budget and Approval

Copies of the 2025 Budget as required by Municipal Affairs were circulated to the members. Kevin O'Regan made a motion to accept the 2025 budget as presented. Seconded by Charlie Noseworthy. A vote was taken and the motion carried.

Financial Update – Fee Collection

David Hiscock reported that fee collections were going well, with the new fee schedule prompting timely payments. The current bank balance is \$ 197, 000 and the Contingency Fund of \$ 55,000 remains intact in GIC investments.

Contractor Renewal

Our current snow clearing / road work contract is due to expire this year. Dave Chaulk presented an proposal by AEL Excavating for a renewal of the contract. There was much discussion on the issue, and an overall strong approval of the quality of work being supplied by AEL Excavating. Daniel Lachance made a motion to enter into a fixed rate contract with AEL Excavating for a period of four years, subject to the terms of the existing contract. Kevin O'Regan to draft and Dave Chaulk to sign on behalf of the committee. Second, by Corey Butler. A vote was taken and the motion carried.

Roads Update and Committee

Dave Chaulk discussed that the most recent road grade was a practice run for the equipment and no charge. Dave Chaulk discussed the need for 'eyes on' the various sections of the network and received agreement from all committee members to cover specific sections. There was discussion on the roads and specifically the hills, Dave discussed a new geo material that we are planning to use to see if it can resolve some of the issues. The plan is for two test areas, one at the top of Gull Pond and the second on Pioneer Line, using a 50-ton roller to compact. The hills will be reviewed with an engineer. There is also a plan to smooth some of the hill areas.

Emergency Procedures Plan update

Dave Chalk to review and report back, including the fire exit plan and numbering

Municipal Capital Works Project

David Hiscock presented the cases for the project and discussed. He made a motion to accept option C and move forward with the process. Seconded by Daniel LaChance. A vote was taken and the motion carried.

David Hiscock also made a motion to earmark \$ 20,000 from the contingency fund to fuel the project, should the go ahead be given. Seconded by Charlie Noseworthy. A vote was taken and the motion carried.

Civic Numbering 911

David Chaulk reported that this project is 85% complete but still needs a final push to complete.

New Business

There was no new business to discuss.

Adjournment

Motion by Kevin O'Regan at 8:18pm to adjourn the meeting. Seconded by Charlie Noseworthy. A vote was taken and the motion carried.