



**Regular Meeting of Council #2
February 2, 2016**

MINUTES

Present:

**Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Rosena Barron
Councillor Sadie King
Councillor Roger Myette**

Staff Present:

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant
Marie Searle, Manager of Payroll & Finance
Gary Lewis, Director of Inf. & Public Works**

Regrets

Councillor Kim Ghaney

First meeting in the Ocean's Innovation Theatre/Council Chamber

1. ADOPTION OF AGENDA

16-02-06

King/Barron

BE IT RESOLVED to adopt the February 2, 2016 agenda as presented, with the following corrections:

- Remove Item 5(b) and (c)
- Add 6(f) - Municipal Building

In Favor- 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed- 0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES

Adoption of minutes of January 12, 2016 as presented.

3. BUSINESS ARISING

N/A

4. CORRESPONDANCE-

- a. Meeting with MP Ken McDonald- February 8, 2016 at 3:30 pm with Town of Holyrood Council regarding federal information/request

from town. If council has any request, send along to Christa and we will discuss in preparation for the meeting.

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Approvals

16-02-07

Penney/Barron

BE IT RESOLVED to approve the following permits that have been issued from January 1-January 26, 2016

Permit Type	Civic Address
New Residence	10 Seabreeze
1 Other (General Repairs/Patio/Occupancy)	

In Favor- 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed- 0

Abstained- 0

Motion Carried

b. Appointment of Assessment Review Commissioner

16-02-08

Penney/King

BE IT RESOLVED to appoint Mr. Jim Vavasour as the Town of Holyrood's assessment review commissioner as per the Municipalities Act.

In Favor- 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed- 0

Abstained- 0

Motion Carried

6. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Crystal Carnival Highlights

Our Recreation and Community Events department is pleased to release the schedule of events for the 2016 Crystal Carnival. With over

a month of activities and events they promise there will be something for all ages to take in. Just to highlight a few events happening during the Carnival:

- i. We're pleased to announce the Fortunate Ones will be playing at Holyrood's Holy Cross Church Friday, February 12 at 8pm. The Fortunate Ones have just been nominated for 5 East Coast Music Awards and today it was announced they have been nominated for a Juno for Contemporary Roots Album of the Year. We will also enjoy John Curran later in the Carnival as he is set to play March 5th. Tickets for this event can be found at www.holyhearttheatre.com or in Holyrood at Hedderson's Market and Wall to Wall Convenience.
- ii. We'd like to invite everyone to our official opening at Holy Cross Park on Saturday, February 13 at 4PM as Steve Watson turns the Park into an Ice Sculpture Wonderland! The committee will be serving hot chocolate and there will be face painting for the kids to enjoy.
- iii. 4th Annual Pink and Black
The Crystal Carnival Committee will be hosting its 4th annual Pink and Black Party at the Royal Canadian Legion on Saturday, February 13. This year we are featuring Rum Ragged! Tickets are on sale now.
- iv. With over \$28,000 donated to various charities over the last 3 years we are happy to see the return of The Crystal Dip! The Dip will take place at Maloney's Beach on Sunday, March 20 in aid of The Lung Association. Those wanting to take part can find registration and pledge forms at www.CrystalCarnival.ca. Of course, The Star of the Sea will be putting off their famous Brunch as we reveal the total raised right after the dip.

We have a total of 30 events this year! Residents can find our Carnival brochure in the Winter Community Guide or online anytime at www.CrystalCarnival.ca. We hope to see everyone take part in this great Community Winter Festival.

7. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Duffs Lift station failure

Pump failed on January 23. Crews pulled pump to evaluate condition and have since found it is unrepairable. The demands for this pump in terms of head and required pumping distances made this pump a difficult match for replacement. Several local suppliers were asked to

provide pumps and delivery times, typically it would be a 10 to 12 week delivery.

In the in-term we have installed the pumps we recently acquired from Long Harbour and had them running temporarily on generated power. A local contractor is in the process of putting all mechanical and electrical infrastructure that we acquired from Long Harbour in place so as to provide a solution. Newfoundland Power are in the process of providing a new 600 V, 3 phase supply to the new pumps as the old system was 208 V. This increased voltage supply by Newfoundland Power will result in a lower operating cost and will be provided at no installation cost of the town.

We are still in the process of evaluating the pumps to see if they are a permanent fix. The cost for this work will be covered by previously approved gas tax funding.

b. Main sewage treatment plant repairs

Town has received three bids for repairs of the new oxidation wheel. We are evaluating the bids for the bearings and hope to award the tender soon. We hope to recuperate these repair costs through gas tax.

c. George Cove Mountain Cross

The town has contacted the contractor who conducted the previous repairs and they require on site evaluation by town staff. Town crews are in the process of assessing the electrical problem this afternoon. Updates will be provided as they are available.

d. Snow clearing

All equipment is up and running in good condition except for the 1996 case loader which we are waiting on quotes for the center and steering pins. We have received some quotes but are still waiting on two others. We have received bulk of our 75% sand 25% salt from the Department of Transportation. Also, we have inventoried washed from Crawley's and it is mixed at 5% for graveled roads and general application (traction).

e. Town Depot

Crews are in the process of upgrading the depot inside to provide better carpentry and water and sewer maintenance, and storage infrastructure. Work consists of new carpentry shop, mechanical storage room, foreman's office and mezzanine storage. This work will result in more efficient operations from the depot.

f. Municipal Building

Tonight we have an opportunity to take our meeting to our new Oceans Innovative Theatre which is a very professional and appealing room to inspire our thinking and decision making. This room is a direct benefit of the Oceans Holyrood Initiative and its goal to build Holyrood to become an Oceans Research and Innovation Hub. This goal is becoming a greater reality by the day as we as a council, together with staff continue to work toward making things happen for our residents.

Holyrood has been very privileged to have the support of both levels of government through Atlantic Canada Opportunities Agency (ACOA) federally and Business Tourism Culture and Rural Development Provincially to enable the Town to undertake real actions to achieve real goals to ensure real progress.

Cost sharing from these partners through the OHI initiative and with the assistance Municipal and Intergovernmental Affairs, we have this building, we have this room and we have this opportunity to realize our purpose as councillors to open Holyrood to new and innovative ideas that will benefit our residents, our region and our province.

The 90/10 cost sharing on the building and the one third cost of renovations has allowed us to create this Oceans Innovation Theatre which has multipurpose of conferencing, workshop delivery, meeting space and council chamber. This room is a proud reminder to all of us that we are doing things right in our Town and we should continue to believe in our abilities together as staff and councillors to diligently create the atmosphere for Holyrood to be a great place to live, learn, work, play and invest.

8. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

16-02-09

Myette/Barron

BE IT RESOLVED that accounts as tabled in the amount of \$222,814.25 (cheque 033230-033363) be approved for payment from the General Account.

In Favor- 6

- Mayor Gary Goobie
- Deputy Mayor Jim Joy
- Councillor George Penney
- Councillor Sadie King
- Councillor Rosena Barron
- Councillor Roger Myette

Opposed- 0
Abstained- 0
Motion Carried

b. Appointment of Auditor

16-02-10

Joy/Barron

BE IT RESOLVED to appoint Clarified Accounting as the Town of Holyrood's auditor for 2015.

In Favor- 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed- 0
Abstained- 0
Motion Carried

c. Appointment of Town Solicitor

16-02-11

Myette/Barron

BE IT RESOLVED to appoint Paul Stokes from Curtis Dawe as the town's solicitor for 2016.

In Favor- 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed- 0
Abstained- 0
Motion Carried

9. NEW BUSINESS

Councillor Penney

It gives me great pleasure to be here in the Ocean's Innovation Theatre/Council Chamber. It's a piece of art. Congratulate the CAO, Staff, Council and our funding partners who helped make this come together. I've been on council a long time, and this room will be around for a lot of years. We've come a long way from the past 6 or 7 years, under Gary Corbett's leadership. I'm proud to stand here tonight and be a part of it. The first

mayor, Bert Keough, and all the council since, would be proud to be here tonight to see what we have accomplished. Congratulate the staff on the great community guide. Thank Steve and committee for putting together great events for the carnival.

Councillor Barron

Proud to be here tonight for our first meeting. A fantastic job by Steve and staff for great lineup of events. There will be many long hours. This year's dip will be in support of the Lung Association.

Councillor Myette

The winter community guide- very good job done on it. Crystal Carnival events- great lineup. Looking forward to the Fortunate Ones. Looking forward to meeting with Ken McDonald. The cross on George Cove Mountain- hopefully it will be fixed quicker than last time. Great to be in the chambers- nice to finally have a home. Now I can look right over at Gary Corbett.

Councillor King

I'm proud to be part of council that helped bring us to our new home, in this newly renovated building. I want to say a special thanks to our CAO and all staff who have gone beyond the call of duty. Commend Gary Lewis and staff for the great job on snow clearing. To Steve and staff- great job on community guide. Looking forward to all the activities.

Deputy Mayor Joy

Ocean's Innovation Theatre / Council Chamber - A short few years ago we were holding our public meetings at the marine base. We had outgrown available space at our old municipal building on Holyrood Access Road and were in dire need of new office space. Council discussed short and long term needs and options available. We talked about an extension to the building we were operating in, construction of a new building and the purchase of the building we now occupy. Spearheaded by our CAO we were able to acquire this building on a 90/10 cost sharing arrangement. The towns 10 % share would amount to \$35,000 for the purchase. The building had adequate space for the long term. It also provided space not required by the town that we are now leasing or about to lease which is resulting in new revenue for our town. Changes in layout and renovations were done for the most part by our public works staff with required materials purchased through funding on a cost sharing basis. Our Ocean's Innovation Theatre / Council Chamber in which tonight we are holding our first public meeting has been done on funding provided through The Oceans Holyrood Initiative and the labor component has been done by our own staff. What a wonderful job this is. Spearheaded by our CAO our office staff made the decisions on office layout, the internal design and have done a fantastic job. This building has been done in a very responsible fiscal manner and did not cost our town large payout of

monies. This speaks well. I believe this is a credit to our staff, our council and our residents. I know the amount of work put in to this building since day one by CAO Gary Corbett and I would like to thank him sincerely for what he has provided to this town. I would like to thank our office staff for their interest and commitment in seeing this happen. As well to our public works staff for all the renovations, changes in layout, etc. You have done a quality job, a big thank you. I thank our funding partners: ACOA, Business Tourism Culture and Rural Development Provincially and Municipal and Intergovernmental Affairs. Thank you to council for supporting and seeing this happen. Work is now ongoing on the outside with new siding and enhancement of the front area of the building planned for this spring.

Crystal Carnival - Great job again this year on schedule of events for our Crystal Carnival starting on Feb. 12. Spread over a # of weeks there is a variety of items for the fun and enjoyment of all age groups. Thanks to Steve, committee, etc. in continuing to make this a real attraction for our residents. Encourage all our residents to participate.

Infrastructure - Recent announcement by federal minister Judy Foote of \$400 million for infrastructure in our province. Further announcement in federal budget. This is all positive and hopefully we can get some portion of this for new or upgrade of projects in our town to improve quality of service to residents. There are a # of projects we would like to move on in water, sewer, roads, marina, etc.

Mayor Gary Goobie

Several years ago, we started our strategic plan. In that plan our consultant said to us that weekend, was the dire need for a new home/ building/ chamber. We were outgrowing the old building, where we had to convert the chamber to office spaces. We had meetings at the Star of the Sea, back room of Fire Hall, Marine Institute, and the Keough suite. John Walsh said when we move in to a new building, it will give residents a sense of ownership, sense of pride. All the renovations on the building has been great, and will serve council for many years. When we came in to look at the building when we purchase, we thought- where do we start. This was carefully planned, a lot of decisions made for specific reasons. We looked at several options- extension of the old town hall, building a new building, and purchasing the old eastern health building. The CAO saw the potential of this building. We met with the minister and former MHA and I presented those three options. After I concluded, he asked what our first option was, and we said purchase of the Hawco Building. They accepted our recommendation on a 90/10 cost shared basis. The deal got done with the real estate, and the rest is history. A lot of renovations, a lot of planning and a lot of hard work- lead by the cao.it all started to come together piece by piece. Now we see the final product, a fully functional building that will serve many people in the years to come. Kudos

to our public works staff for the carpentry work. The final piece is landscaping work that is going to be complete outside. We will have a first class, professional building that we can all feel proud of. This is history in the making- and our journey is over and we are here in our new home. To former mayor and councilors- First mayor Bert Keough would say we've come a long way.

A former council member, (1969-77) John Devereaux has passed away. He served as acting mayor on Council in the past. He was a well-respected member of the community. He was a real family man who had a passion for his community. Mr. Deveraux succumb to his illness- I would ask that we stand for a moment of silence in respect for Mr. John Deveraux.

10. DATE OF NEXT MEETING

February 23, 2016 at 5:30 pm.

11. ADJOURNMENT

16-02-12

King/Barron

BE IT RESOLVED that this meeting do now adjourn

In Favor- 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Roger Myette

Opposed- 0

Abstained- 0

Motion Carried

Mayor

Clerk

Date

Date

Prepared on February 2, 2016 by /ct