



**Regular Meeting of Council #1
January 12, 2016**

MINUTES

Present:

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

Staff Present:

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant**

1. ADOPTION OF AGENDA

16-01-01

Ghaney/King

BE IT RESOLVED to adopt the agenda as presented.

In Favor- 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES

Adoption of minutes of December 15, 2015 as presented.

3. BUSINESS ARISING

Schedule of Rates & Fees have been posted in The Shoreline.
Budget Speech will be posted on the website tomorrow.

4. CORRESPONDANCE

- a. Andy Morgans, MIGA- Regional Fire & Emergency Service- Tabled
- b. Ken McDonald- Invitation for Official Opening of Constituency Office- Tabled. Let Christa know if you are able to attend.
- c. MNL Regional Meetings- Avalon- February 19-20- Tabled. Let Christa know if you are interested in attending?

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Approvals

16-01-02

Penney/Barron

BE IT RESOLVED to approve the following permits that have been issued from November 18, 2015-December 31, 2015.

Permit Type	Civic Address
New Residence	10 Hr. View
New Residence	1 Ridge Road
New Residence	63 North Side Road
Shed	7 O'Rourke's Road
Shed	272 Salmonier Line
Shed	206 CBH
8 Other (General Repairs/Patio/Occupancy)	
1 Demolition- 2 Back Road	

In Favor- 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

b. 16-01-03

Penney/Barron

Location: Holyrood Harbour

Proposal: Municipal Recommendation Form

BE IT RESOLVED to approve, in principal, Municipal Recommendation Form for Marine Institute for 140 m x 10 m wide water lot reservation to construct a new marginal wharf, breakwater wharf and rock fill breakwater.

In Favor- 6

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor George Penney
Councillor Sadie King
Councillor Rosena Barron
Councillor Kim Ghaney

Opposed- 0

Abstained- 0

Motion Carried

Councillor Myette arrived at 5:55 pm.

6. RECOMMENDATION OF PUBLIC SAFETY

- a. Fire Department finished off with 102 calls for service in 2015.
- b. On December 22, 2015, the Town of Holyrood, in partnership with the Eastern Regional Service Board wrote Minister Joyce (Minister of Municipal and Intergovernmental Affairs) asking Government to grant the authority to the Eastern Regional Service Board for the collection of fire service provision along the Salmonier Line corridor and permit the ERSB to partner with the Town of Holyrood as the service provider.
- c. The Town of Holyrood Business Continuity Plan (BCP) has been established in keeping with the Town's high regard for the safety of the public and its workers, the maintenance of vital public services and the protection of the environment.

The purpose of the BCP is to:

- Identify threats to the Town's business processes relating to infrastructure, buildings, human resources and administration;
- Determine the impact of those threats, which if realized, could disrupt the Town's business processes and the safe and effective provision of public services;
- Determine responses to those threats; and
- Assign responsibilities to individuals within the Town of Holyrood management and staff relating to the provision of business continuity support, resumption and recovery services.

The intent of the BCP is to limit further impact to services arising from a threat while ensuring recovery of the service to an acceptable level of operational capacity within an acceptable period of time. By utilizing the procedures within the BCP, the Town of Holyrood will be able to:

- (i) Effectively mobilize a municipal response to business disruption situations; and
- (ii) Execute all necessary business continuity support actions.

7. RECOMMENDATION OF ECONOMIC DEVELOPMENT

On January 12, 2016 the Town of Holyrood wrote Minister Mitchelmore (Minister of Business, Tourism, Culture & Rural Development) requesting a meeting to bring him and his department up to date on Holyrood's Cold Ocean Research and Innovation Hub as

an opportunity for them to consider as they look to diversify the economy.

8. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORK

On December 23, 2015 the Town of Holyrood wrote Minister Hawkins (Minister of Transportation) and requested a meeting with him to review a cost-shared arrangement with the Town of Holyrood for the construction of new intersection at Route 60/62.

9. RECOMMENDATION OF CORPORATE SERVICES

16-01-04

Ghaney/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$455,100.81 (cheque # 032989-033229) be approved for payment from the General Account. (November 17, 2015-January 6, 2016).

In Favor- 7

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

Opposed- 0

Abstained- 0

Motion Carried

10. NEW BUSINESS

Deputy Mayor Jim Joy

Wish everyone a happy and healthy new year and look forward to positive and productive year.

We had some discussion on street lighting and some are out for an extended period of time- not to blame NL Power, but if anyone sees a streetlight out, it needs to be reported, so please let the office know. This will be highlighted in the next community guide as well. Upcoming meeting with the Ministers, we need to highlight the Salmonier Line area

CAO- suggest all council have a look around the town and identify any areas of concern that can be addressed (provincial or municipal), and bring to next pre meeting or email along to Christa.

Site is cleared on Back Road- great job. Hope to see some development in the next while.

Councillor Sadie King

Wish everyone a happy and prosperous new year. Lots of great things happened in the last year. Thanks to the CAO and town staff, we look forward to more great things.

Councillor George Penney

The Provincial government has changed, and the Federal government changed. We have new reps in our area. I'm sure our MHA and MP (former mayors) know the problems facing our towns. We had a great working relationship with the former governments, especially the CAO and our Economic Development officer, and hopefully this keeps going. Even though we see a downturn in building permits, hopefully the damage will be minimal and we find other ways to pick it up.

Councillor Kim Ghaney

Happy New Year and hope everyone has happy and healthy New Year. Jan 17-23 is non-smoking week, so if you know anyone who smokes, we hope to encourage them to quit. Last week we had our first, preliminary CBC Regional Recreation Meeting. Towns came together for a meeting to support our recreation goals. Great conversation, and a great showing from other towns. We will have another meeting soon where we will select the Chair.

Councillor Roger Myette

Wish everyone happy New Year and I hope you had a good Christmas. Lights in the park over Christmas was great- thanks to Steve and Public Works, especially Matthew. Great pictures were taken. Looking forward to seeing Crystal Carnival activities.

Councillor Rosena Barron

Happy New Year to my fellow Council, Staff and residence of Holyrood.

Mayor Gary Goobie

Wish everyone a safe, healthy happy new year. I want to congratulate our new MHA, Betty Parsley and we hope to meet with her in due course to give her an update on activities in our town. Would like to thank our former MHA, Tom Hedderson- he was a friend for Holyrood. Without his support, a lot of things would not have gotten completed. His door was always open, always accessible, and understood where we wanted to move as a town. Best wishes for him in the future. Maybe we can present him with a plaque in our new chamber. He served our area for 12 years.

11. DATE OF NEXT MEETING

February 2, 2016 at 5:30 pm.

12. ADJOURNMENT

Barron/Ghaney

16-01-05

BE IT RESOLVED that this meeting do now adjourn.

In Favor-7

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

Opposed-0

Abstained-0

Mayor

Clerk

Date

Date

Prepared on January 12, 2016 by /ct