



**Regular Meeting #7  
May 12, 2015**

**MINUTES**

***Present:***

**Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor Sadie King  
Councillor Rosena Norman  
Councillor Kim Ghaney**

***Staff Present:***

**Marie Searle, Manager of Payroll & Finance  
Christa Turnbull, Executive Assistant  
Gary Lewis, Director of Inf. & PW**

***Regrets:***

**Councillor George Penney  
Councillor Roger Myette**

**1. ADOPTION OF AGENDA**

**15-07-057**

**Ghaney/Norman**

Adoption of meeting agenda of May 12, 2015

**In favor- 5**

**Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Ghaney  
Councillor Norman**

**Opposed-0**

**Abstained- 0**

**Motion Carried**

**2. ADOPTION OF MINUTES**

Adoption of minutes of meeting April 21, 2015 as presented.

**3. BUSINESS ARISING**

Check to see if letter is gone to owner of 1 Sunset Drive

**4. CORRESPONDANCE**

4.1 Holyrood Community Centre- Thank you for donation- Tabled

4.2 Stephanie Dunphy- Tabled.

Mayor Goobie- How many residents in CBC have mobility issues? Once we have numbers, we can talk to our MHA, GoBus, etc. and see what we can do to be of assistance. Councillor Ghaney may be able to offer some knowledge and we will continue to discuss to see

what we can do. Recreation Committee meeting will follow up on further discussion.

## **5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE**

### **5.1 Joy/Norman**

**15-07-058**

**Location:** 34 B Woodfords Station Road

**Proposal:** Residential

**Zoning:** RMD

**BE IT RESOLVED** that the Town of Holyrood approve the above application, subject to the Town of Holyrood Development Regulations.

**In favor- 5**

**Mayor Goobie**

**Deputy Mayor Joy**

**Councillor King**

**Councillor Ghaney**

**Councillor Norman**

**Opposed-0**

**Abstained- 0**

**Motion Carried**

## **6. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS**

### **6.1 Highlight of Summer 2015 Programs and Events**

Summer guide going in mailboxes tomorrow. Few events include Squid Fest beginning on July 15- opening with Ron Hynes. Sundown Songwriters, Beach Party, Camp A'Hoy (registration May 30), Teen's A'Hoy one week camp (ages 11-15), Summer Soccer (registration May 29), Canada Day celebrations, Forever Young activities ongoing, Seniors Summer Social.

### **6.2 Canteen**

Public works crew have been busy building our accessible canteen. Bigger retail space, kitchen, first aid space. Funded through an inclusion grant that our ED officer, Marjorie Gibbons was able to secure.

## **7. RECOMMENDATION OF PUBLIC SAFETY**

7.1 The Towns Emergency Preparedness Plan E.P.P. was presented to Council on May 5<sup>th</sup>. Council will now review and bring forward recommendations.

7.2 RCMP Annual Review. We have highlighted some issues in the town that we will address with the RCMP during the upcoming meeting with the RCMP.

**8. RECOMMENDATION OF CORPORATE SERVICES**

**8.1 Account Information**

**15-07-059**

**Ghaney/Norman**

**BE IT RESOLVED** that accounts as tabled in the amount of \$173,408.05 (cheque #031784-031869) be approved for payment from the General Account.

**In favor- 5**

**Mayor Goobie**

**Deputy Mayor Joy**

**Councillor King**

**Councillor Ghaney**

**Councillor Norman**

**Opposed-0**

**Abstained- 0**

**Motion Carried**

**8.2 Bankbook Balance - \$526,496.43**

**9. NEW BUSINESS**

**Deputy Mayor Joy**

Some good news in the provincial budget for towns. The need for new fiscal framework has been highlight through MNL- the budget dealt with some of these issues. Towns will receive a portion of HST that we pay on our purchases, will receive a portion of our gas tax. More gas tax will mean more revenue for capital type projects. We had a lot of discussion on crown lands, and they will make it easier to purchase crown land in the future. That is good news for our town as our planning area in the town involves crown land. Really positive news for municipalities. Myself and Steve spent a few hours looking at areas for benches and picnic tables. Need to standardize the type of equipment and furniture needed and make available on a cost shared basis- with plaques mounted on the benches and picnic tables. The boardwalk needs enhancement. We have to start discussion on the plan for the boardwalk. Myself and Gary Lewis took a trip around Holyrood looking at areas where work is planned. Garbage in our ditches and on the sides of our roads is a real problem. The problem seems to be getting worse. There has been many attempts at clean up but we need to look at another approach for clean up. We require more discussion on this issue. There is a lot of build up of sand on our roads. We need to do something about this as it is really messy and also a safety issue. Our director of i&pw will look at options to address this.

**Councillor King**

There is more garbage in Holyrood. I have been talking to Hydro and they are willing to sponsor our clean up again. Hydro will supply bags, gloves and

sponsor BBQ. This year we will have it on Saturday, June 6, 2015 from 10 am-1 pm. Mayor needs to get on the radio and get the message out, and get it on the ad channel. Following clean up, we will have a bbq. Most important thing now is to get the boards replaced on the boardwalk in the short term. Trying to get a few benches by Maloney's Pond. I attended Municipal Symposium and will present a report to Council soon.

**Councillor Ghaney**

I'm glad the clean up is being held on a weekend as I cannot participate as a working parent during the work day. This is nurses week and I would like to extend a Happy Nurses Week to all nurses.

**Councillor Norman**

Hopefully we will get more people out to clean up on a Saturday. Happy Nurses Week.

**Mayor Goobie**

I will get on the radio and promote our clean up.

**10. DATE OF NEXT MEETING**

June 2, 2015 at 5:30 pm

**11. ADJOURNEMENT**

**15-07-060**

**Ghaney/Norman**

**BE IT RESOLVED** that this meeting now adjourn.

**In favor- 5**

**Mayor Goobie  
Deputy Mayor Joy  
Councillor King  
Councillor Ghaney  
Councillor Norman**

**Opposed-0**

**Abstained- 0**

**Motion Carried**

---

**Mayor**

---

**Clerk**

---

**Date**

Prepared May 12, 2015 by ct