



**Minutes of Regular Meeting of Council
Hawco Building
June 18, 2013
Meeting # 8**

5:30 pm

PRESENT:

Deputy Mayor Jim Joy
Councillor Gus Hawco
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Brendan Hunt

ALSO PRESENT:

Gary Corbett, CAO
Christa Turnbull, Administrative Assistant
Robert Bauer, District Fire Chief

ABSENT:

Mayor Gary Goobie

1.1 AGENDA OF REGULAR MEETING OF JUNE 18, 2013:
Agenda of the Meeting of June 18, 2013 was adopted as circulated.

1.2 MINUTES OF REGULAR MEETING OF COUNCIL MAY 28, 2013:
Minutes of the Meeting of May 28, 2013 was adopted as circulated.

2. BUSINESS ARISING

King- Where are we with the Trailway? CAO replied that they have no money to do repairs but they will issue the Town of Holyrood a permit to repair.

3. DELEGATIONS

4. DEVELOPMENT APPLICATION:

4.1 3 Saul Drive- Residential

MOTION #13-08-61

King/Hawco

BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King

Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

4.2 159 Salmonier Line- Residential

MOTION #13-08-62

Hamlyn/King

BE IT RESOLVED to approve the above noted residential application subject to the town's development regulations.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor George Penney
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

4.3 30 Ridge Road- Residential

MOTION #13-08-63

Hamlyn/Hunt

BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

**4.4 Lot 5A Conception Bay Highway- Residential
Lot 5B Conception Bay Highway- Residential
Lot 6 Green Acres- Residential**

MOTION #13-08-64

Hunt/Hawco

BE IT RESOLVED to approve the above noted residential applications, subject to the town's development regulations, and subject to an engineered designed drainage plan.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

4.5 Lot 40, Green Acres- Residential

MOTION #13-08-65

Hunt/King

BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

4.6 Lot 41, Green Acres- Residential

MOTION #13-08-66

Hunt/King

BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

4.7 15 Green Acres- Residential

MOTION #13-08-67

Hunt/Penney

BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations.

In Favor 6

Deputy Mayor Jim Joy

Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

4.8 Holyrood Access Road- Quarry

MOTION #13-08-68

Hawco/Penney

BE IT RESOLVED to approve the above noted quarry application, subject to the town's development regulations.

In Favor 0
Opposed 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Abstained 0
Motion Defeated

4.11 Town of Bauline- Proposed Amendment

MOTION #13-08-69

Hunt/Penney

BE IT RESOLVED to approve the above noted proposed amendment application, subject to the town's development regulations.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

5.0 CORRESPONDENCE:

5.1 Summary Acted Upon:

5.2 Summary for Recommended Action:

Correspondence Tabled

6. GENERAL BUSINESS

6.1 Clerks Points

1. Road Improvements-

MOTION #13-08-70

Penney/Hamlyn

BE IT RESOLVED to approve the expenditures of a budget *estimate* of \$234,000 for the following road improvements (cost does not include engineering costs)

- (a) North Side Road
- (b) Godson's Road
- (c) O'Rourkes Road
- (d) Kennedy's Lane
- (e) Healey's Cove
- (f) Sir Albert Walsh Dr
- (g) Butterpot Road
- (h) Turbrett's Road
- (i) Byrnes Road
- (j) Duff's Road

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

2. Audit & Auditor

MOTION #13-08-71

Hunt/Penney

BE IT RESOLVED to approve the 2012 Audit as presented.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

MOTION #13-08-72

Hunt/King

BE IT RESOLVED to approve Mike Fiefield as auditor for 2012.

In Favor 6

Deputy Mayor Jim Joy

Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

3. Civic Numbering Policy

MOTION #13-08-73

Hamlyn/Hawco

BE IT RESOLVED to approve civic numbering policy for all new homes in going forward.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

4. Chief Returning Officer & Alternate Returning Officer-

MOTION #13-08-74

King/Penney

BE IT RESOLVED to approve CAO Gary Corbett as Returning Officer and Marie Searle as Alternate Returning Officer in the upcoming Municipal Election on September 24, 2013.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0
Abstained 0
Motion Carried

5. Nomination Day- August 28, 2013

MOTION #13-08-75

Hunt/Hawco

BE IT RESOLVED to approve the day of Wednesday, August 28, 2013 as Nomination Day.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0

Abstained 0

Motion Carried

6. Municipal Long Service Awards

Require from each Councillor the years of service served with the Town Council.

7. Trailway Washout

As a result of budget cuts, Trailways cannot do repairs that were requested from the Town of Holyrood. Town will be required to get a permit from Trailways to do the work. Will be required to submit contactors name to grant them temporary vechile access.

8. Kennedy's Lane Extension

Contractor informed me that there is no direct route there for tonight.

The Town of Holyrood got some great coverage on our branding in the Irish Loop paper. I heard it was well written. Craig Westcott will get us a copy.

6.2 Councillors Points

Councillor Hamlyn

There is an election coming up in a couple months. I hope a lot of people offer themselves up for their municipality. I'm hanging the shingle this year. We need to make people realize how important it is to do this. Only 4 more meetings to nomination day.

Councillor Penney

Electricians are down on the Marina working on pier #3. Fence is going up. 80 more feet of dock coming in- will be in the next couple weeks. Things are looking good down there.

Councillor Hunt

We have an Economic Development meeting tomorrow night. Had bit of a set back with members and our EDO.

CAO- We have a new EDO who starts work on July 2 until December 27, 2013.

Councillor Hawco

Contactors are doing good work on Kennedy's Lane Extension with the water and sewer. It's a great project that is ongoing and will be paved. The filtration system is there a date to get that moving.

CAO- We have been testing for the last few weeks. We are in bypass mode right now. We are trying to establish a certain level of chlorine. Goal is by the week of June 25 it will be on fully.

Councillor King

We have been busy cleaning up around boardwalk area. Flower barrels are ready for Councillors to put flowers in. I noticed the sign on the Salmonier Line.

CAO- We have advertised for more labourers. Deadline is tomorrow.

Deputy Mayor Joy

Walter Butt- a long time councilor in town of Pouch Cove. Walter passed away on Friday and we offer our condolences on Walters's death. He served on a lot of committees and was a real nice guy. Next Thursday, June 27 at 8:00pm we are welcoming the Run the Rock team at the Star of the Sea. Starting tomorrow, they are beginning their 10 day travels. We have pledge sheets available if anyone wants to make donations.

6.3 Fire Chief Update

As of January 1, total responses have been 27.

February 1 we had a flood at the Fire Department.

We have completed 27 Fire Training Sessions.

We had one firefighter complete Hazmat certification

We had an officer complete instructor's qualification course.

Doing online course to test see how effective it is.

5 members received flash over training.

We are working with Steve in recreation to help do some work with bonfires, fireworks, etc.

The Volunteer Fire Department assisted with the Eastern Waste Management program- Hazardous materials program. Fire Department received \$1000.

3 captain's positions have been put in place.

Firefighters eligible for Provincial awards.

Our Annual Ball was canceled because of various reasons.

We continue to do various building inspections in the town.

Fire Department Issues:

We had 10 brush fires. We have to make the residents more aware. The FD should be made aware when residents are burning.

As a policy, we need to have something to ensure homeowners that are not home know the Fire Department was there.

Emergency Town Plan is not going anywhere. This has to be done some consulting firm who has the knowledge and expertise to complete a risk analysis done.

I have a concern of the number of fire fighters available in the town in the day time. We need to address this concern.

Councillor Hawco- Have you considered a recruitment drive to attract firefighters?

Councillor Hamlyn- what is the average age for overall firefighter? Fire Chief- around the age of 50.

Permit to Burn By Law

MOTION #13-08-76

Hamlyn/Hunt

BE IT RESOLVED to approve the permit to burn by law- any residents will be required to pick up a permit for open air fire (*on the ground- free burning*) at no cost during provincial burn season.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Gus Hawco
Councillor Brendan Hunt

Opposed 0

Abstained 0

Motion Carried

7. UNFINISHED BUSINESS:

8. COMMITTEE REPORTS

9. REPORTS:

10. PAYMENT OF ACCOUNTS

MOTION #13-07-

Hamlyn/King

BE IT RESOLVED that accounts as tabled in the amount of \$ 107,586.36 cheque numbers # 028049 to # 028155 is approved for payment from the General Account.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor George Penney
Councillor Brendan Hunt
Councillor Gus Hawco
Councillor Harry Hamlyn

Opposed 0
Abstained 0
Motion Carried

11. DATE OF NEXT MEETING:

July 9, 2013 at 5:30 pm

12. NOTICE OF MOTION

12.1 Direct Sellers Tax

12.2 Media Policy

13. ADJOURNMENT

MOTION #13-07-

King/Hamlyn

BE IT RESOLVED this meeting do now adjourn.

In Favor 6

Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Brendan Hunt
Councillor George Penney
Councillor Gus Hawco
Councillor Harry Hamlyn

Opposed 0
Abstained 0
Motion Carried

Mayor

Clerk

Prepared June 18, 2013 /ct