

**Regular Meeting Minutes #16
Decembet 18, 2014**

Members Present:

**Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Roger Myette
Councillor George Penney
Councillor Rosena Norman
Councillor Kimberly Ghaney**

Staff Present:

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

1. ADOPTION OF AGENDA AND MINUTES

1.1 Adoption of meeting agenda of December 18, 2013

13-16-201

Ghaney/Norman

Motion Carried

1.2 Adoption of minutes of meeting of November 20, 2013

Adopted as presented.

2 BUSINESS ARISING

Joy- Would like to thank the Star of the Sea for all their great work during the Christmas events.

Mayor- Would like to thank our Recreation Director for all his hard work during toy mmountain. We collected lots of gifts and there shouldn't be any children left behind this year. I was at Holy Cross for a pizza party yesterday. One of the children won the Christmas card competition. It was a great day with the kids. There were many great entries. It's good to see that the town is pro active in all the Christmas events.

3 DELEGATION, PROCLAMIATION, PRESENTATION

4 CORRESPONDANCE

4.1 Roncalli Scholarship & Awards Night- Tabled

4.2 Civic Numbering Acknowledgment- Tabled

5 RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

5.1

Location: 15 Mountain Edge Drive

Proposal: Single Family Dwelling

Zoning: RMD

5.2

Location: Lot 2, 1-7 Ridge Road
Proposal: Single Family Dwelling
Zoning: RMD

13-16-202

Penney/Norman

BE IT RESOLVED that the Town of Holyrood approve the above applications (5.1, 5.2) subject to the Town of Holyrood Development Regulations.

Motion Carried

5.3

Location: Farrell's Excavating Ltd
Proposal: Quarry Application

Zoning:
13-16-203

Penney/Norman

BE IT RESOLVED that the Town of Holyrood reject the above quarry application as the area requested for this application is being rezoned in our new town plan to Industrial General. The Town has worked with Crown Lands to freeze 1000 acres on the opposite side of the Holyrood Access Road and currently a concept plan is being developed by two consulting companies. Once this plan is completed the town intends to apply the same process to the proposed IG area where the proponent would like to quarry. It is not in the best interest of the development plan of the town to approve a new quarry for this area. It would have major impact on noise, dust, etc. for the types of development that the town plans for this area.

Motion Carried

5.4

Location: JAL Packaging Ltd
Black Ridge Construction Ltd.
Vincent Beeso Ltd.
Darrin Sheppard

Proposal: Quarry Application
13-16-204

Penney/Myette

BE IT RESOLVED that the Town of Holyrood approve the above noted quarry applications subject to the Town of Holyrood Development Regulations.

Motion Carried

6 RECOMMENDATION OF INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

6.1 Backhoe Tender

13-16-205

Joy/King

BE IT RESOLVED that the Town of Holyrood award the tender for Heavy Equipment to Madsen Construction Equipment for the amount

of \$94,298.50 (including HST), Engineering cost of \$3,729.00 (including HST) for a total commitment of \$98,027.50.

Motion Carried

6.2 Purcell's Road

The extension of the water line and road upgrade and culverts has been completed on Purcell's Road at a cost of approx. \$45,000.

6.3 Traffic Count Results

We have received Traffic Count Results and staff and public works and infrastructure & public works committee will review data and report back to council at a later date.

6.4 Director of Infrastructure and Public Works

We have completed the interview and reference checks and we have offered position to a candidate.

6.5 Snowclearing

Town snowclearing process was put to a test at the first major snowfall for this winter. From all reports, staff did an exceptional job and all town roads were open prior to 8:00 am.

6.6 Regional Water Services

We have forwarded a letter of request to the St. John's Regional Water Services Committee.

6.7 Sewage Lift Station Inspection

The Town has a fall and spring preventive maintenance inspection of its sewage lift stations which include main road station, Duff Straight, North Side Road Station, Beach Station and the Sewage Treatment Plant chopper pumps. In the latest inspection a few items of concern were identified and will be addressed.

6.8 Library

We are in the process of upgrading some electrical issues that were identified as a result of a recent inspection.

6.9 Purchase of Loader

13-16-206

Joy/Norman

BE IT RESOLVED that the Town of Holyrood approve the purchase of a 2011 Case 721 F Loader. Fully equipped with a 3.5 yard bucket, 12 foot blade, 48 inch pallet forks, an additional four Michelin Rock tires, 3 year 3,000 hour warranty for the purchase price of \$183,060 (HST included).

Motion Carried

7 RECOMMENDATION OF ECONOMIC DEVELOPMENT & TOURISM COMMITTEE

7.1 Business Park

The town continues to work with consultants on the concept plan for the business park in the area of the Rubber Plant.

7.2 CBDC AGM

Economic Development Officer Marjorie Gibbons and Councillor Rosena Norman attended the CBDC AGM. They gave an overview of their lines of business and hoping to extend their outreach for businesses, depending on federal government funding.

8 RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS COMMITTEE

8.1 Recreation Master Plan

Town staff received the next draft of Recreation Master Plan and will be meeting consultants tomorrow to discuss proposed changes.

8.2 Skateboard Park

The town held a public meeting to discuss the skateboard park and is quite pleased with the support to date. Award letter has gone out.

9 RECOMMENDATION OF PUBLIC SAFETY COMMITTEE

Committee will be starting its mandate in January 2014.

10 RECOMMENDATION OF ENVIRONMENT COMMITTEE

10.1 Waste Management Contract

There were 4 bidders at the mandatory bidders meeting. The closing of the tender is Thursday, December 19, 2013.

10.2 Eastern Waste Management Director Elections

13-16-207

Penney/Ghaney

BE IT RESOLVED that the Town of Holyrood will support candidate **Craig Williams** from the **Town of Conception Harbour** as the representative on the Eastern Regional Service Board.

Motion Carried

11 RECOMMENDATION OF HERITAGE COMMITTEE

Committee will be starting its mandate in January 2014.

12 RECOMMENDATION OF CORPORATE SERVICES

12.1 ACCOUNTS PAYABLE CHEQUE REGISTER

13-16-208

Joy/Penney

BE IT RESOLVED that accounts as tabled in the amount of \$ 287,196.52, cheque numbers #029130-029298 to be approved for payment from the General Account. Online banking payment amount \$22,629.42

Motion Carried

12.2 BANKBOOK BALANCE- \$ -122,419.66

12.3 CAPITAL INVOICES

N/A

12.4 DONATIONS

13-16-209

Penney/Myette

BE IT RESOLVED to make a donation of \$100 to Holy Cross Parish for Christmas Hampers

Motion Carried

13-16-210

Penney/Myette

BE IT RESOLVED to make a donation of \$100 to Sea Cadet member, Christian Philips who is attending celebrations events in England & France next June

Motion Carried

13-16-211

Ghaney/Myette

BE IT RESOLVED to make a donation of \$100 to Holy Cross Elementary for their Christmas Dinner.

Motion Carried

12.5 TRANSFER

13-16-2

Penney/Norman

BE IT RESOLVED to transfer \$150,000 from Roymor Account to the General Account.

Motion Carried

12.6 BUDGET 2014

The Budget will be presented on Wednesday, January 15, 2014.

13 RECOMMENDATION OF HOLYROOD MARINA PARK CORPORATION COMMITTEE

Committee will be starting it's mandate in January 2014.

14 RECOMMENDATION OF OCEANS HOLYROOD INITIATIVE COMMITTEE

The signing of the MOU with the Marine Institute that was scheduled for this week is postponed to a later date.

15 DEVELOPMENT PERMITS

13-16-211

Ghaney/Norman

BE IT RESOLVED that the Town of Holyrood approve the permits below in accordance with the Holyrood Development Regulations:

November 19	General Repairs
November 20	Shed
November 21	Pre Site
December 5	Occupancy
December 5	General Repairs
December 6	Occupancy

Motion Carried

16 NEW RESIDENTIAL PERMITS

13-16-212

Joy/Myette

BE IT RESOLVED that the Town of Holyrood approve the New Residential permits below in accordance with the Holyrood Development Regulations:

December 4 **\$450,000**

Motion Carried

17 NEW BUSINESS

Deputy Mayor Joy

Want to wish everyone a Happy Christmas. Hope you all enjoy the good things, especially your family. Wish the staff, especially Gary who puts a lot of hard work into the town.

Councillor Ghaney

Merry Christmas to all. Thanks to all the town staff for all the hard work.

Councillor Penney

I echo the same comments. We had a fine Christmas dinner. Hope we can do it every year.

Councillor King

Have a great Christmas all and best wishes for a successful new year. Want to mention a bump by Gary Staffords on the CBH. Need to put a sign there. Need to make a decision on Tidy Towns. Would like to thank the town, on behalf of the Star, for the donation for operation santa.

Councillor Myette

Hope everyone has a great Christmas. Thanks to the town staff for the hard work. I want to thank previous council members for being helpful in our newly elected positions.

Councillor Norman

Merry Christmas to everyone and Happy New Year. Would like to thank Mayor Goobie, Christa, Marie, Marjorie, Sadie, and Vicki for coming over and helping serve at the dinner at Holy Cross today.

Mayor Goobie

Have a safe and relaxing holiday season. Wish you good health and prosperity in the new year. Look forward to working with all of you. We will see a lot of positive happening in 2014. I want to thank Gary and Christa and all staff for the support they have shown us over the past years.

18 DATE OF NEXT MEETING

January 15, 2013 at 5:30 pm

19 ADJOURNMENT

13-16-213

King/Myette

BE IT RESOLVED that this meeting now adjourn.

Motion Carried.