



**Regular Meeting Minutes #4
March 25, 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

15-04-140

Norman/King

Adoption of meeting agenda of March 25, 2014

2. ADOPTION OF MINUTES

Adoption of minutes of meeting of February 26, 2014 as presented.

One correction- Recreation coordinator position is cost shared by Targeted Wage Subsidy.

3. BUSINESS ARISING

Joy- Did the Age Friendly meeting take place yet? Councillor King- Meeting will be on Thursday at 3:00 pm. Will provide feedback to Public Safety committee.

4. DELEGATION, PROCLAMATION, PRESENTATION

5. CORRESPONDANCE

N/A

6. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

6.1

15-04-141

Penney/King

Location: 7 Marina Drive

Proposal: Residential

Zoning: RMD

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

Motion Carried

6.2

15-04-142

Penney/Norman

BE IT RESOLVED that the development permits listed below be

Town of Holyrood

P. O. Box 100 Holyrood, NL, Canada A0A 2R0. Tel: 709.229.7252 Fax: 709.229.7269

Holyrood.ca

approved as presented.
2 Occupancy Permit's
1 Pre-Site Permit

Motion Carried

6.3 Eagleridge International Ltd.

Council has received a number of emails and the question has been asked in the media what is the town's position on the application by Eagleridge International Ltd.

For the interest of all parties, The application by Eagleridge International Ltd. to construct an 11 kilometer Resource Road is inside the Town of Holyrood municipal boundary and in the watershed designation.

Municipal Plan Policy 3.2.10(iv) states that a resource use study is required before Council can make any decision for this type of development. The Town will use the information gathered through the Environmental Assessment process as a resource use study.

As the area in question is zoned Watershed, and Mineral Workings are listed as a discretionary use, comments will be requested from the Water Resources Division, the Department of Environment & Conservation and the general public.

The Town will reserve judgment on this proposal until the Environmental Assessment process has been completed. The Town will advertise the application requesting comments as required under the Holyrood Municipal Plan and Development Regulations and also host a public briefing.

Dates will be determined when the application by Eagleridge International Ltd. is tabled.

7. RECOMMENDATION OF RECREATION AND COMMUNITY EVENTS COMMITTEE

- Crystal Carnival
Thank you to all committee members and volunteers for our events during the crystal carnival and especially our recreation director. Crystal Dip- almost \$11,000 raised, 41 dippers, and hundreds of spectators.

We have raised over \$18,000 over the past 2 years, thanks to all participants and sponsors.

Our final event is on Friday at 7 pm for Chilly's 1st Birthday. Ray Lake, facepainting, etc. will be held at the Community Centre.

- Regional Recreation Master Plan
Tract presented on March 6. Detailed report has been reviewed. Waiting on feedback from various communities. Public presentation in the next few weeks. Provides great opportunity for collaboration between all towns.
- Easter Camp
Registration on April 1. April 21-25 camp dates.
- Forever young
On Friday, March 28 at 11:30 am, the forever young group will launch their cook book. Proceeds to go back into Forever Young program.
- Squidfest
Line up announcement will be made this Friday. Hoping to make this our most successful Squid Festival yet.
- Summer Students
Interviews for summer students happening soon.

8. RECOMMENDATION OF ENVIRONMENT AND CONSERVATION COMMITTEE

- Committee meeting on Thursday at 12:00 pm.
- Regional Waste Management Meeting and Regional Fire Services meeting will be held on Thursday, March 27 at 7:00 pm. There will be representation from all communities including, Avondale, Georgetown, Marysville, Colliers, Conception Harbour, and Harbour Main.

9. RECOMMENDATION OF CORPORATE SERVICES

- **Donations**

15-04-143

BE IT RESOLVED that the Town of Holyrood approve the following donation requests:

Norman/Myette

- i. Matthew Penney- \$1,500.00
- ii. NL Winter Games- \$100.00
- iii. PMA Convention- \$100.00

Motion Carried

- **ACCOUNTS PAYABLE CHEQUE REGISTER**

15-04-144

King/Norman

BE IT RESOLVED that accounts as tabled in the amount of \$185,595.09 (cheque numbers 029564-029694) be approved for payment from the General Account.

Motion Carried

- **CAPITAL ACCOUNT**

15-04-145

King/Norman

BE IT RESOLVED that capital accounts in the amount of \$160,978.49 (cheque number 69-72) be approved for payment.

Motion Carried

- **BANKBOOK BALANCE-** \$ 26,952.62

10. RECOMMENDATION OF HOLYROOD MARINA PARK CORPORATION COMMITTEE

- HMPC is working with the town's Economic Development Officer to seek out opportunities for federal and provincial marina upgrade funding.

11. NEW BUSINESS

Deputy Mayor Joy

Great job to Public Works staff for great job on snowclearing this past winter. It was a long, hard winter. I noticed that there is some great work happening in this building- great enhancements.

CAO- Waiting to replace lower roof in the chamber area, furniture is ordered, ready to paint in some more areas.

Councillor Penney

Attend MNL regional meeting. Great event, one of the best yet. Many topics discussed. All letters for Capital Works will be out by mid April. Lots of round table discussion on regional cooperation- water, fire, etc.

Councillor Ghaney

Thanks for the support I have gotten over the last few weeks.

Councillor Myette

Congratulations on successful carnival. Team and volunteers did an awesome job. I think it's great that we made the donation to Mattie Penney. He has been a member of Fire Department for many years.

12. DATE OF NEXT MEETING

April 15, 2014 AT 5:30 pm.

13. ADJOURNMENT

15-04-146

Norman/King

BE IT RESOLVED that this meeting now adjourn.

Mayor

Clerk

Date

Prepared March 25 , 2014 /ct