



**Regular Meeting #2  
January 27, 2015**

**MINUTES**

**Present:**

**Mayor Gary Goobie  
Deputy Mayor Joy  
Councillor Rosena Norman  
Councillor Roger Myette  
Councillor George Penney**

**Staff Present:**

**Gary Corbett, CAO  
Christa Turnbull, Admin. Assistant  
Marie Searle, Manager of Payroll & Finance**

**Absent:**

***Councillor Kimberly Ghaney  
Councillor Sadie King***

**1. ADOPTION OF AGENDA**

**15-02-005**

**Norman/Penney**

Adoption of meeting agenda of January 27, 2015

In Favor- 5

Mayor Gary Goobie  
Deputy Mayor Joy  
Councillor George Penney  
Councillor Roger Myette  
Councillor Rosena Norman

Against- 0

Abstained-0

**Motion Carried**

**2. ADOPTION OF MINUTES**

Adoption of minutes of meeting January 6, 2015 as presented.

**3. BUSINESS ARISING**

N/A

**4. CORRESPONDANCE**

4.1 Acknowledge receipt of correspondence from Big Triangle Pond  
Access Road Briefing- Tabled

4.2 Acknowledge receipt of correspondence re- town sand/salt policy-  
Tabled

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

5.1 Request for proposals for consulting services for the preparation of  
the North East Avalon Regional Plan. The oversight committee has  
decided to reissue the RFP.

All current amendments in the town plan have been adopted as part of the new regional plan.

**6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORK**

6.1 Gas Tax Projects

*Deputy Mayor Jim Joy declared a possible conflict of interest and left the room.*

**15-02-006**

**Myette/Penney**

**BE IT RESOLVED** that the Town of Holyrood submit it's Capital Investment Plan to the Department of Municipal and Intergovernmental Affairs for 2014-2019 Gas Tax Funding in the amount of \$456,278 for the following projects:

**Local Roads**

- Kennedy's Lane-Conception Bay Highway
- O'Rourke's Road
- Kennedy's Lane Connection
- Hazel Dale
- Penney's Lane
- Barrett's Road
- Back Road

**Tourism/Infrastructure**

- George Cove Mountain

**Recreational Infrastructure**

- Accessible Nature Water Park- Holy Cross Park

Obviously the tender prices will determine the extent of the upgrade that may be completed with this round of funding.

In Favor- 4

Mayor Gary Goobie  
Councillor George Penney  
Councillor Roger Myette  
Councillor Rosena Norman

Against- 0

Abstained-0

**Motion Carried**

*Councillor Joy returned to the room.*

**7. RECOMMENDATION OF ECONOMIC DEVELOPMENT**

7.1 This past week, the Town of Holyrood was represented by Economic Development Officer, Marjorie Gibbons and Executive Assistant, Christa Turnbull at the St. John's Board of Trade Show. Holyrood was well received and since then we have had follow up

from companies who have arranged meetings with the CAO and Economic Development Officer.

The Town of Holyrood was recently featured in ROV Planet magazine an ocean's related magazine, published in Aberdeen, Scotland.

Mayor- Our CAO, Economic Development Officer, Executive Assistant and other staff are doing a great job in advancing our town and promoting the Town of Holyrood. Overtime we will see the dividends from this and we are positioning ourselves. The Town is moving forward in a good way.

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

### **8.1 Crystal Carnival**

Starting Feb 6 – March 22.

27 events planned over the course of 6 weeks. Kicking it off on Feb 6 with a skating party at the Chill Zone. Thanks to the Fire Department for their efforts in flooding the rink. Carnival opening features a fireworks display from Marine Institute, nighttime sliding at Holy Cross and marshmallow roast. There is a schedule done up for the chill zone for the winter. Sunday we are having “Hockey Day in Holyrood” with Buddy the Puffin. Easter Seals will be showcasing sledge hockey. BBQ, music and face painting. Pink and Black Party with Rick and the Romans will be held on February 13. Other events include Adult Zumba and Kids Zumba, Meltdown Challenge, Paint the town with Chilly- snow sculpture with a party bus prize. MGA dinner and dance, Teen Skating party, Loopapolloza at Bannerman Park, Chilly Dash 5 km run sponsored by the Running Room, Crystal Art Food and Wine Show, Karaoke Night, Crystal Dip in aid of the Children’s Wish Foundation and Run for the Rock, Much Music Video Dance Party for Roncalli students, Carnival Dinner Theatre, Market, Beer tasting and Poutine tasting event done by Beer Thief, Mark Manning entertainment, Larry Foley will also be playing, Frozen Holyrood- Elsa and Anna will be visiting Holyrood. Thanks to the committee for all their efforts and to the Holyrood Volunteer Fire Department.

Other winter programs include Mini Movers, Families First program, starting a Toastmasters Club- a program that helps with speaking and presentations, all our wellness programs are back for the winter. Our Forever Program will be packed with lots of activity- swimming, cooking classes, yoga, Forever Young wellness seminar, Social Outing.

### **8.2 Winter Community Guide**

Community Guide will go in the mail tomorrow which is jammed packed with programs and events.

**9. RECOMMENDATION OF CORPORATE SERVICES**

**9.1 Account Information**

**Joy/Norman**

**15-02-007**

**BE IT RESOLVED** that accounts as tabled in the amount of \$86,731.88 (cheque #31228-31280 ) be approved for payment from the General Account.

In Favor- 5

Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney  
Councillor Roger Myette  
Councillor Rosena Norman

Against- 0

Abstained-0

**Motion Carried**

9.2 **Bankbook Balance-** \$-29,810.50

**9.3 Borrowing**

***Deputy Mayor Jim Joy declared a possible conflict of interest and left the room.***

**15-02-008**

**Norman/Penney**

**BE IT RESOLVED** that the Town of Holyrood borrow \$ 425,000 for its Capital Investment Plan, with an amortization of a 5 year term at 2.14% interest rate with a monthly payment of \$7,475 from the Royal Bank of Canada. This enables the Town of Holyrood to complete the projects on the front end of the 5 year Gas Tax Agreement.

In Favor- 4

Mayor Gary Goobie  
Councillor George Penney  
Councillor Roger Myette  
Councillor Rosena Norman

Against- 0

Abstained-0

**Motion Carried**

***Councillor Joy returned to the room.***

**11. NEW BUSINESS**

**Deputy Mayor Joy**

Hydro has turbine put on the grid. Town has been kept informed. We should send Ed Martin a letter congratulating them on the accomplishment. I would like to see more information flow from committees to council meetings. We

need to set a date and have more discussion on committee structure. Steve and committee have done some wonderful work and our Crystal Carnival has come a long ways in recent years. One of our public works employees passed away on Sunday, very sad. I would like to offer condolences to his wife, children and all his family. He was a heavy equipment operator and well respected. Sad to see him passed at such an early age.

**Councillor George Penney**

Tommy was a great worker and a great friend who would help anyone he could. He was an avid camper with his family who spent many nights up there. He will be missed by everyone. HMPC is having it's AGM on February 1 at the Star of the Sea to elect a new board of directors and to talk about the past year.

**Councillor Roger Myette**

Wish Crystal Carnival committee the best with all the activities. My condolences to the Barron family.

**Councillor Rosena Norman**

My condolences to the Barron family. February 24 there will be a grand reopening of the Library. Friday night at the Star there will be a benefit for Tommy's family. Great job to our Recreation Director, and thanks to our Fire Department and Public Works who helped with the rink.

**Mayor Gary Goobie**

Pass along my condolences to Tommy's family. He had many friends in the community and abroad. He was a lively character who was as large as life and a hard worker. He had a good attitude. It's a sad loss. Thoughts and prayers go out to Tommy's family.

The public briefing on Big Triangle Pond went well. We have been receiving a lot of emails and letters. We are letting the process unfold. We will exercise our process and will wait on Stan Clinton's recommendation. Council still makes the final decision.

- 12. **DATE OF NEXT MEETING**  
February 17, 2015 at 5:30 pm

- 13. **ADJOURNEMENT**  
**15-02-009**  
**Norman/Myette**  
**BE IT RESOLVED** that this meeting do now adjourn.  
In Favor- 5  
Mayor Gary Goobie  
Deputy Mayor Jim Joy  
Councillor George Penney

Councillor Roger Myette  
Councillor Rosena Norman  
Against- 0  
Abstained-0  
**Motion Carried**

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**Mayor**

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**Clerk**

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**Date**

Prepared January 27, 2015 /ct