



**Regular Meeting of Council # 13
September 20, 2016**

MINUTES

Present:

**Mayor Gay Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Roger Myette
Councillor Rosena Barron
Councillor Kim Ghaney**

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

Regrets:

Councillor George Penney

1. ADOPTION OF AGENDA

16-13-124

Ghaney/Myette

a. Adoption of agenda of September 20, 2016

In Favor: 6

**Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Barron
Councillor Ghaney**

Opposed: 0

Abstained: 0

Motion Carried

2. ADOPTION OF MINUTES

a. Adoption of minutes of August 30, 2016 as presented

3. BUSINESS ARISING

Councillor King asked when George Cove Mountain project will be starting. CAO responded that we are waiting for Tract Consulting to redesign arm rails. Meetings have been held with the contractors. Tract Consulting will be overseeing the project.

4. CORRESPONDANCE

- a. John & Trudy Veitch- Re: Poor conditions of Salmonier Line.**
- b. Krista Jones- Re: Request for school bus turning ahead sign on Woodfords Station. Town will install a speed bump to address concerns of high speed.**

- c. Board of Commissioners of Public Utilities- Re: Deadline to submit concerns in relation to the abandonment of gas turbine is September 23, 2016.

5. RECOMMENDATION OF PLANNING & LAND USE COMMITTEE

a. Permit Approvals

16-13-125

King/Barron

BE IT RESOLVED to approve the following permits that have been issued from August 2, 2016-September 13, 2016.

In Favor: 6
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Barron
Councillor Ghaney

Opposed: 0

Abstained: 0

Motion Carried

Permit Type	Civic Address
New Residence	97 Country Path
New Residence	18 Brien's Road
New Residence	20 Marina Drive
Shed	143 Salmonier Line
Shed	322A CBH
Shed	25 Highland Park
Shed	13 Hr. View Drive
Shed	554 CBH
Shed	35 Duff's Road
Shed	14 Hr. View Drive
Shed	437A CBH
23 Other (patio, site, occupancy, extension, fence, paving, general repairs)	

6. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Community Guide

Fall Community Guide will be in the mail on Thursday.

b. Memory Bench

Two memory benches have been installed. There will be three more installed by the end of this week.

7. RECOMMENDATION OF CORPORATE SERVICES

a. 16-13-126

Ghaney/Barron

BE IT RESOLVED that accounts as tabled in the amount of \$73,997.34 (cheque 034622-037110) be approved for payment from the General Account.

In Favor: 6
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Barron
Councillor Ghaney

Opposed: 0
Abstained: 0
Motion Carried

b. 16-13-127

Ghaney/Myette

BE IT RESOLVED to transfer \$100,000 from ROYMOR to General Account.

In Favor: 6
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Barron
Councillor Ghaney

Opposed: 0
Abstained: 0
Motion Carried

c. Bankbook Balance: n/a

d. Donations

16-13-128

BE IT RESOLVED to make the following donations:

- i. MNL Shed Party Prize**
- ii. Run for the Cure**
- iii. Haley Mae Dawe- Summer Games**

8. NEW BUSINESS

Councillor Myette

Discussion with Trailway Association regarding maintenance is ongoing. Council met with Sgt. Boyd Merrill. Working with them on education initiative regarding dirt bike and ATV's for youth.

Councillor King

I would like to commend the Mayor, CAO, Christa and Marjorie on today's meeting with the Ireland group. It's one of the best meetings I ever attended. The video that was played during the meeting was amazing. I was very impressed. Barb Dunphy had to cancel her trip.

Councillor Ghaney

Great meeting with Sgt. Merrill. He has started the RCMP twitter account. I have not seen one dirt bike since the RCMP seized a bike last week. Looking forward to hearing more on the meeting that was held with the Ireland group.

Deputy Mayor Joy

Becoming a Leader in the Blue Economy - Last meeting an article in the Newfoundland Quarterly by Randy Gillespie, the Director of the Centre for Applied Ocean Technology, Marine Institute was circulated to council. This interesting and well written article titled Becoming A Leader In The "Blue Economy " clarifies the opportunities for Memorial University/Marine Institute in cold oceans research and the collaboration between the Marine Institute and the Town of Holyrood in creating a Cold Ocean Innovation and Research Park in Holyrood.

It explains Research Parks are seen increasingly around the world as a means to create dynamic clusters that accelerate economic growth and encourage the formation of innovation of high technology companies. Article deals with the three main components: that of transforming the existing Holyrood Marine Base into a full-fledged Cold Ocean Research facility with floor space totaling the size of a soccer pitch and featuring now under construction, the marginal wharf. As we can see the area of the marginal wharf is impressive. The second component will be a multipurpose cold ocean technology test bed Dubbed the ' Smart Bay Holyrood ' And thirdly led by the Town of Holyrood, will consist of a major initiative to establish a Cold Ocean Innovation Park that will include shops, recreational facilities, and other services essential to a thriving entrepreneurial community. This initiative will provide major economic benefits and as the article states "Holyrood is poised to take its rightful place as a global leader in the Blue Economy as the base for the Holyrood Cold Ocean Innovation and Research Park".

This article is included in the next edition of Our Community Guide and will explain the overall development plan to our residents. Pleased with that.

Memorial Benches - Pleased to see the Memorial benches are being installed. This program was introduced a short time ago and gives residents an opportunity to adopt a bench in memory of a loved one. Residents I've talked to are very pleased with this program.

Upgrade of North Arm Water Line - Delays in getting the work started due to piping not available. I understand piping will be delivered this week.

9. DATE OF NEXT MEETING

October 4, 2016 at 5:30 pm.

10. ADJOURNMENT

16-13-129

Barron/Ghaney

BE IT RESOLVED that this meeting now adjourn at 6:25pm.

In Favor: 6
Mayor Goobie
Deputy Mayor Joy
Councillor King
Councillor Myette
Councillor Barron
Councillor Ghaney

Opposed: 0

Abstained: 0

Motion Carried

Mayor

Clerk

Date

Date

Prepared on September 26, 2016 by CT