



**Regular Meeting of Council #13  
October 10, 2017**

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**MINUTES**

***Present:***

**Mayor Gary Goobie  
Councillor Curtis Buckle  
Councillor Kevin Costello  
Councillor Kimberly Ghaney  
Councillor Jim Joy  
Councillor Sadie King  
Councillor Roger Myette**

***Staff:***

**Gary Corbett, CAO  
Christa Turnbull, EA  
Marjorie Gibbons, DBDM  
Marie Searle, DFO  
Steve Martin, DRCE  
Gary Lewis, DIPW**

**1. SAFETY MESSAGE**

**Fire Safety- Escape Routes**

Practice fire drills at home. Creating a comprehensive escape plan in case a fire breaks out in your home makes everyone knows the best escape route to safety. If you have a plan and practice it regularly, it can help prevent unthinkable things from happening if your home does catch fire. If you don't have a fire escape map, you should to take time today to make one for your and your family's wellbeing.

Make sure to identify two escape routes out of each room. If it's a ground-level room, windows can offer alternate exists. For second-story or higher rooms, consider purchasing a fire escape ladder for each bedroom. They easily and safely attach to windows, creating another exit from your home. You might also want to put fire extinguishers around your home on the map as well.

**2. ADOPTION OF AGENDA**

**17-13-133**

**Ghaney/Buckle**

Adoption of Agenda of October 10, 2017

**In Favor-7**

Mayor Goobie  
Councillor Buckle  
Councillor Costello  
Councillor Ghaney  
Councillor Jim Joy  
Councillor King

Councillor Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**3. ADOPTION OF MINUTES**

Adoption of September 12, 2017 minutes as presented.

**4. BUSINESS ARISING**

Ghaney- based on motion about plastic bag ban. I was contacted by residents who want to be part of the process. I am happy to see residents are interested to be involved.

**5. DELEGATION, PROCLAMATION, PRESENTATION**

**a. Deputy Mayor Selection**

Mayor Goobie vacated the chair. CAO, Gary Corbett assume the chair. CAO advised that the floor was open nominations for Deputy Mayor.

**17-13-134**

**Joy/King**

**BE IT RESOLVED** that Curtis Buckle is here by nominated for Deputy Mayor for the Council of 2017-2021.

**In Favor-7**

Mayor Goobie  
Councillor Buckle  
Councillor Costello  
Councillor Ghaney  
Councillor Jim Joy  
Councillor King  
Councillor Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**17-13-135**

**King/Ghaney**

**BE IT RESOLVED** that nominations for deputy mayor cease.

**In Favor-7**

Mayor Goobie  
Councillor Buckle  
Councillor Costello  
Councillor Ghaney  
Councillor Jim Joy  
Councillor King

Councillor Myette  
**Opposed-0**  
**Abstained-0**  
**Motion Carried**

Curtis Buckle accepted the nomination of Deputy Mayor.

**17-13-136**

**Joy/King**

**BE IT RESOLVED** that Curtis Buckle be acclaimed Deputy Mayor for the Town of Holyrood.

**In Favor-7**

Mayor Goobie  
Councillor Buckle  
Councillor Costello  
Councillor Ghaney  
Councillor Jim Joy  
Councillor King  
Councillor Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**6. CORRESPONDENCE**

- a. Leo & Edmond Quinlan- defer to Infrastructure & Public Works Committee- Tabled.

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

- a. **Permit Info**

**17-13-137**

**King/Buckle**

**BE IT RESOLVED** to approve the follow permits

**New Residence**

427 CBH  
Tank Road  
60-62 Duffs Road

**Sheds**

149 Salmonier Line  
53 Kennedys Lane  
9-11 Garden Road  
9 Summit Raod  
181 Salmonier Line

**Other (6)**

**In Favor-7**

Mayor Goobie  
Councillor Buckle  
Councillor Costello  
Councillor Ghaney  
Councillor Jim Joy  
Councillor King  
Councillor Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**b. 17-13-138**

**King/Ghaney**

**Location:** 532 Conception Bay Highway

**Zoning:** RMD

**Proposal:** Home Based Business- Bookkeeping & Tax Service

**BE IT RESOLVED** to approve the above application, in principal, subject to the Town of Holyrood Development Regulations, 2014-2024. Application has been advertised in accordance with the Town's Development Regulations. No comments were received by the deadline date.

**In Favor-7**

Mayor Goobie  
Councillor Buckle  
Councillor Costello  
Councillor Ghaney  
Councillor Jim Joy  
Councillor King  
Councillor Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**8. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS**

**a. Status Report**

**b. Gas Tax**

**17-13-139**

**Joy/Ghaney**

**BE IT RESOLVED** to approve the reallocation of Gas Tax funding in the amount of **\$145,067.36 (plus HST)** for the following projects:

**1. North Side, Hazeldale, Highland Park - \$24,000.00**

Patching

**2. Kennedy's Lane (North Side Portion)- \$20,830.86**

- Paving 130 m
- 3. **Wall's Road-\$8,256.00**  
Paving 110 m
- 4. **Keating's Road- \$15,644.00**  
Paving 120 m
- 5. **Kennedy's Lane ext. Playground Parking Lot- \$8,002.00**  
Paving 40 m
- 6. **Holyrood Place- \$9,925.00**  
Paving 40 m
- 7. **Penney's Road- \$24,192.00**  
Paving 200 m
- 8. **Sewage Treatment Plant Repairs- \$23,217.50**
- 9. **Sewer Infrastructure Extension Route 60(O'Connell's Well) to 719 CBH- \$11,000.00**

**In Favor-7**

- Mayor Goobie
- Councillor Buckle
- Councillor Costello
- Councillor Ghaney
- Councillor Jim Joy
- Councillor King
- Councillor Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

Councillor Joy- In last and previous terms we have been able to upgrade and pave several of our gravel roads. Very pleased that we are able to continue to address remaining roads through allocation of Gas Tax. As well as the paving of parking area for playground. We will be doing repairs at sewage treatment plant which will address some of the concerns expressed by residents. Pleased that we are allowing monies for the replacement of paving in some areas of broken pavement, larger potholes, etc.

**9. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING**

**a. Status report**

Hope to have grand opening of Tim Hortons in March 2018. Roundabout has to be complete before the business is open. Will be an education piece for the public on using roundabouts.

Small Business Week- hosting a breakfast on October 19 at the Star of the Sea.

## 10. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

### a. Status Report

The Recreation Department are now in full swing with its fall calendar of events. On Wednesday, the Town and MGA club hosted the annual National Seniors Day Event at the Royal Canadian Legion. With over 175 people in attendance for a soup and sandwich lunch and a dance it was a great afternoon and all had a great time. Coming up in the next couple weeks the Recreation and Community Events Department are in Halloween Mode as we're busy ensuring all is in place for our annual Pumpkin Carving Night, Quest for the Chest Photo Scavenger Hunt, and Holyrood SpookTRUNKular! The town is currently working with the Roncalli Student Leadership Group and we're expecting registration to be very high! We are still accepting businesses to take part in the SpookTRUNKular on October 26. All those interested can contact Steve at [steve.martin@holyrood.ca](mailto:steve.martin@holyrood.ca)

## 11. RECOMMENDATION OF CORPORATE SERVICES

### a. Accounts

**17-13-140**

**Ghaney/Myette**

**BE IT RESOLVED** that accounts as tabled in the amount of \$364,724.17 (cheque number 036726-036950) be approved for payment from the General Account.

**In Favor-7**

Mayor Goobie  
Councillor Buckle  
Councillor Costello  
Councillor Ghaney  
Councillor Jim Joy  
Councillor King  
Councillor Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

**b. Bankbook Balance: \$-143,059.76**

### c. King/Myette

**17-13-141**

**Transfer**

**BE IT RESOLVED** to transfer \$200,000 from ROYMOR account to General Account.

**In Favor-7**

Mayor Goobie  
Councillor Buckle

Councillor Costello  
Councillor Ghaney  
Councillor Jim Joy  
Councillor King  
Councillor Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

## **12. NEW BUSINESS**

### **Deputy Mayor Buckle**

Thank everyone for their support in Deputy Mayor position and thanks to residents for their support. I am humble to represent them

### **Councillor Costello**

I would like to thank citizens of Holyrood for allowing me to represent them for next 4 years. I have had some interesting conversations with residents while campaigning. I look forward to bringing various issues forward. We have a strong town, but there is always room for improvement. I look forward to working with Council

### **Councillor Myette**

I'd like to thank all the candidates for running in this past election, and congratulations to those who were re-elected and those who were newly elected. Looking forward to working with you over the next 4 years to make Holyrood a better community.

Fire Prevention Week is this week. Please check your smoke detectors, it only takes a minute out of your day, and they definitely save important lives. I'd like to thank the Holyrood Volunteer Fire Department for keeping us safe and continuing to train themselves for our safety. Thank you so much.

What the latest status for Veitch's Hill? Every time it rains heavy, some residents of Holyrood have a mess to clean up on their property. Veitch's Hill needs to be fixed ASAP. It's a safety issue since North Side road is deteriorating because of this.

Mayor- Had meeting with MHA Parsley, Nick Sears, Minister Crocker and ADM Joe Dunford and discussed this issue. They have made a commitment to seek funding. No timeline at this point. It was a positive and productive meeting. Extensive damage during rain storm. Anxious to see this resolved.

CAO- scope of work has been complete. We will check in again with minister's office to determine how much money will be made available.

Mayor- our MHA has gone to bat big time for us and not giving up until projects are completed in the town.

As we all know, the paving that was done in North Arm was terrible, therefore what's the latest status on getting this fixed? It needs to be fixed before winter comes. Also, there's a big pothole in front of Easton's Personal Care Home that needs to be fixed, it's a safety issue since cars swerve into oncoming traffic or go on the shoulder of the road trying to avoid it.

CAO- identified as deficiency in project. Project not completed and not signed off. Need to determine next step, still waiting on decision.

### **Councillor King**

Congratulate to all on re-election. It's great to be back. Congratulations to the other 3 candidates who ran- it takes a lot to put your name on ballot.

On behalf of MGA Club- I would like to thank Steve and staff for the great day at the senior's event.

Looking for update on pavement on Ridge Road and Woodford's Station.

CAO- In final stage of making connections during construction. Should be finished in the coming weeks. Not sure how much asphalt is built in the contract.

### **Councillor Ghaney**

Congratulations to all councilors on your election. I will miss George and Rosena around the table but look forward to working with Curtis and Kevin. I heard a lot of issues from residents while I was campaigning. The pothole in front of Easton's is quite large. Good to see RCMP stepping up patrols during the school bus run. Citizen Science on Marine Plastic session I attended was very interesting session. Thanks to residents for supporting me on council.

### **Councillor Joy**

Election - Very pleased to be elected to council for another term. I want to thank residents for once again showing confidence in me. I will continue to work to make our town a better place for all residents. I want to welcome Kevin Costello, our new member of council and Curtis Buckle, our new /old member who as most are aware was a past mayor. Pleased to nominate Curtis as Deputy Mayor, who polled an impressive high vote.



Shows the respect the community has for this individual. Great to have you both. I look forward to working with all council and staff.

Unfortunately, existing councillors George Penney and Rosena Barron were not re-elected and I would like to wish them well and thank both for their contributions to our town. Esther Dominix was not successful in her run.

Residents discussed many issues with me during the campaign. I have discussed some of these with the CAO. Some involving paving and gravel roads were addressed here tonight. I will bring others forward as time moves along.

National Seniors Day - I attended celebration of National Seniors Day Event at Legion on Wednesday. Great event and very well attended. Thanks to all who organized this event.

Marine Base - Very nice evening on Friday as officials gathered to celebrate completion of the latest milestone at the Holyrood Marine Base. On a nice sunny afternoon as the site was toured, the area involved was certainly impressive, which involved the building of the marginal wharf with the extension of finger pier, the breakwater and the installation of systems for ocean safety and survival training. Plans outlined for phase 2B, that of a multi-story building are also very impressive. This facility and associated development on Holyrood Access Rd. will provide numerous economic opportunities for our town.

Water Upgrade - Pleased to see the water upgrade work in North Arm is progressing. Certainly has been testy with some very rough driving conditions for residents maneuvering the construction area, entering driveways, etc. Difficult to avoid some of this, but it is something the town should try to improve on as a condition of work on future tender contracts. We look forward to completion of this work and I understand paving will start very soon.

### **Mayor Goobie**

Congratulate all of you on election. Welcome newcomer Kevin Costello and welcome back Curtis Buckle. Holyrood is well positioned. A lot of time has gone in to see how we want to see the town move forward. Great things are starting to happen. I'm excited for what the next 4 years will bring and I look forward to working with you all. Happy Birthday to our Director of Infrastructure and Public Work, Gary Lewis. I would also like to recognize efforts of former Councillors, George and Rosena. George was quite consumed with HMPC and contributed greatly to the success. We value the contributions of them both.

**13. DATE OF NEXT MEETING**

October 31, 2017 at 5:30 pm

**14. ADJOURNMENT**

**17-13-142**

**Ghaney/King**

**BE IT RESOLVE** that this meeting do now adjourn.

**In Favor-7**

Mayor Goobie  
Councillor Buckle  
Councillor Costello  
Councillor Ghaney  
Councillor Jim Joy  
Councillor King  
Councillor Myette

**Opposed-0**

**Abstained-0**

**Motion Carried**

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Town Clerk**

**Date:** \_\_\_\_\_

*Minutes prepared by Christa Turnbull on October 13, 2017*