



**Regular Meeting of Council #16  
December 5, 2017**

**MINUTES**

***Present:***

**Mayor Goobie  
Deputy Mayor Buckle  
Councillor Ghaney  
Councillor King  
Councillor Joy  
Councillor Costello (via phone)**

***Staff:***

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

**1. ADOPTION OF AGENDA**

**17-16-165**

**Ghaney/King**

**BE IT RESOLVED** to adopt the Agenda of December 5, 2017 as presented.

**In Favor 7**

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

**Opposed 0**

**Abstained 0**

**Motion Carried**

**2. ADOPTION OF MINUTES**

Adoption of November 21, 2017 minutes

**3. BUSINESS ARISING**

**4. CORRESPONDENCE**

n/a

**5. RECOMMENDATION OF PLANNING & DEVELOPMENT**

**Eagleridge Request**

**17-16-166**

**Ghaney/King**

**BE IT RESOLVED** that the Town of Holyrood approve a request from Eagleridge to renew the approval in principle for a period of one year, beginning December 18, 2017.

**In Favor 0**

**Opposed 7**

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

**Abstained 0**

**Motion Defeated**

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

**a. Status Report**

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

**a. Status Report**

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

**a. Christmas Events 2017**

**9. RECOMMENDATION OF CORPORATE SERVICES**

**a. Donations Request**

**17-16-167**

**King/Myette**

**BE IT RESOLVED** to approve donations for the following:

- i. Operation Santa Claus- \$300**
- ii. Holy Cross Dinner- \$100**

**In Favor 7**

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

**Opposed 0**

**Abstained 0**

**Motion Carried**

**b. 2017-2020 Multi Year Capital Works**

**17-16-168**

**King/Ghaney**

**BE IT RESOLVED** to authorize the Mayor and CAO to enter into the 2017-2020 Multi Year Capital Works Program on behalf of Council.

**In Favor 7**

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

**Opposed 0**

**Abstained 0**

**Motion Carried**

**10. NEW BUSINESS**

**Deputy Mayor Buckle**

Great to see the culverts and guiderail completed on Veitch's Hill. We should lobby government to get the entire hill paved. Thanks to the provincial government for getting this work complete.

I have used the app to report streetlights out in the town and would encourage residents to take advantage of this.

We have to move on the report for North Side Road. We will soon be into the winter season. We need to set up a meeting with SNC Lavalin.

I'm looking forward to seeing Holy Cross Park lit up this year.

**Councillor Ghaney**

Thanks to the outside staff and Steve Martin for all their work at Holy Cross Park. I know it's going to be beautiful.

The cribbing section in North Arm is pretty much washed out. We need to look at budget dollars to make some repairs.

**Councillor King**

I drove up Kennedy's Lane and it's terrible. There is about a 2-inch dip between the pavement and gravel.

**Councillor Joy**

For a few meetings now I've talked about street light repair. Took a little ride around town a few nights ago. Very pleased to see lights that were reported out were all repaired. They were done fairly quickly and that is nice to see. I had one lady resident email me on three lights that were out, that she observed while driving through town, which I forwarded to Vicki. I thank her for that and ask if you see lights out you make note and report them.

There is a CLC meeting scheduled with Hydro on Mon. December 11. I have asked for update on the recent Emission Incident. We were in process of forwarding other information requested by mayor.

Pleased to see the repaving of Veitch's Hill in conjunction with paving across Route 60 after culvert work was completed. It would have been nice if the whole hill had been repaved, but we'll have to continue to lobby to get this area done. It is in rough shape. As well, continue to impress on government the importance of the complete repaving of Salmonier Line in 2018. Now if we can get the long overdue emergency assessment report from SNC Lavalin, we'd be making real headway. I checked on this last Monday, November 27, and was told it would be in our hands that evening.

Kennedys Lane - Will paving be done on lower part this year?

Held our second Infrastructure & Public works meeting. Discussed mainly budget related items and long-term Capital Projects.

Was pleased to attend a little get together with HMPC board recently. Held to wish George Penney well and say thanks for his many years of service as chair. Invited former members on board which was a nice gesture. I took advantage of the occasion to thank all members of the board for the great job on rebuilt and expansion of the marina. Approx. \$3.5 million invested in three phases over a period of 12-15 years.

### **Councillor Myette**

Had a "Thank You" dinner for Councillor George Penny and his contributions to HMPC for the last 17 years.

Represented the town at TYNC Christmas party, a great time was had by all, and they appreciate the town monetary contributions of \$25,000 per year as well as the town resources and equipment when called upon.

Marina upgrades are happening quickly and John Buckle and his team are doing a great job. A lot of people are looking forward to using these upgrades next summer.

It's nice to see the main road near Veitch's Hill done. I was hoping it was going to be done before winter. Are there any updates for Veitch's Hill?

Great to see info going out about the round-about next week, as well as a public meeting. The more info we can give to the public the better. In saying that, the construction at the round-about after hours in the dark can be hard

for people to navigate, we might want to see if there's anything that can be done for better visibility.

Looking forward to the lights on Thursday night for the Christmas at Holy Cross Park. I'd like to thank the town staff for their work and making this event a great event that brings the Holyrood residents together as well as people from all neighboring communities and even as far away as St. John's.

Sunday Dec. 10th Santa Clause parade. Can't wait, my letter has been sent to Santa and I'm sure I'm on his good list.

**Councillor Costello**

2018 Budget input we have received from residents was valuable and done professionally.

Have a meeting next week with North East Avalon Joint Council in CBS.

Was asked by residents if we can provide an update on the roundabout and the expected date of completion.

CAO- we can get update on Friday and will pass along.

I heard Roger gets two lumps of coal this year.

**11. DATE OF NEXT MEETING**

December 19, 2017 at 5:30 pm

**12. ADJOURNMENT**

**17-16-169**

**Ghaney/Buckle**

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

**In Favor 7**

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

**Opposed 0**

**Abstained 0**

**Motion Carried**

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

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

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

*Minutes prepared by CT on December 7, 2017*