



**Regular Meeting of Council #2
February 6, 2018**

MINUTES

PRESENT:

**Deputy Mayor C. Buckle
Councillor K. Costello
Councillor K. Ghaney
Councillor J. Joy
Councillor S. King**

**Gary Corbett, CAO
Christa Turnbull, Exec. Assistant**

REGRETS

**Mayor G. Goobie
Councillor R. Myette**

RCMP representatives- Boyd Merrill, Dwayne Curl and David Fitzpatrick- presented Council with a certificate of appreciation in recognition for a valued partnership between the Town of Holyrood and our local RCMP detachment.

Safety Message- Avoid traveling on ice at night or when it's snowing.

1. ADOPTION OF AGENDA

18-02-013

Ghaney/King

Adoption of Agenda of February 6, 2018 as presented

In Favor- 5

**Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King**

Opposed- 0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES

18-02-014

Ghaney/Costello

Adoption of January 16, 2018 minutes as presented.

In Favor- 5

**Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney**

Councillor Joy
Councillor King
Opposed- 0
Abstained- 0
Motion Carried

3. BUSINESS ARISING

4. CORRESPONDENCE

- a. Genevieve Kennedy- Request for No Hunting Zone designation - Tabled

- b. Robert Kennedy- Salmonier Line Hunter Infringement- Tabled

Town staff have done a lot of research to determine what the role of the town is. It is not the municipalities responsibility, but we can help educate the public in regards to safety. Department of Wildlife have referred the town to Department of Municipal Affairs to determine what the regulations say. Regulations are set by the province. Municipalities have the right to regulate noise, but not firearms. When a resident has a concern with hunting, etc. they must contact the RCMP or Wildlife Officer who enforces the regulations. The town has put up No Hunting signs, but hunting is permitted, and we have no authority to say that anyone cannot hunt in that area.

Town can request that Wildlife step up patrols in that area. Suggest instead of putting up no hunting signs, we could put up signs alerting hunters that it's a residential area. Suggest we invite RCMP, Nalcor and Wildlife in to speak to the town. Will discuss further at Committee of the Whole meeting.

5. RECOMMENDATION OF PLANNING & DEVELOPMENT COMMITTEE

a. 18-02-015

Costello/Joy

Location: 148-150 Country Path (Application #152824)

Zoning: RMD

Proposal: Crown Land Referral

BE IT RESOLVED to approve the above crown land referral, in principle, subject to the Town of Holyrood Development Regulations.

In Favor- 5

Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King

Opposed- 0
Abstained- 0
Motion Carried

b. 18-02-016

Costello/Ghaney

Development Regulations Amendment No. 7, 2018

BE IT RESOLVED to approve amendment No. 7, 2018. Add Sale of Used Automobiles to Outdoor Market, add Outdoor market as Discretionary Use.

Both the Town Centre and the Mixed Development Land Use Zone table contains a condition for an outdoor market, but outdoor market is neither listed as a permitted or discretionary use in the use zone table.

In Favor- 5

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Opposed- 0

Abstained- 0

Motion Carried

6. RECOMMENDATION OF INFRASTRUCTURE & PUBLIC WORKS

a. Status Report

North Side Road- progress is being made. Engineering plan has been done and application for funding sent to Municipal Affairs. We need cost sharing to do this work. Hope to hear a response back soon and move ahead with repairs. I suggest we extend from the newly installed culvert down under the culvert. Could look at this as part of the contract to complete the work. New drainage being installed in front of the problem area.

Lift Station and Sewage Treatment Plant- funding is approved and design is in progress. The plan is to get this done in early spring as this is a priority project. We want to have associated problems corrected by this summer.

North Side Road cribbing- been some discussion and we continue to discuss as part of the committee. Discussing how repairs will be done and how it will be funded. Plan to do a section this year.

Pavement scheduled for various local roads last fall- tendering has to be done for the work and approvals of gas tax is in place. Our plan is to get this done early spring.

We have our committee meeting this Thursday and part of our agenda is to do a priority listing of projects for 2018 and bring forward to Council for approval. We want to plan the projects so they can be done earlier in the year.

b. 2014-17 Multi Year Capital Works

18-02-017

Joy/Costello

BE IT RESOLVED to approve Amendment #3 for the reallocation of funds from the 2014-2017 MYCW allocation, as per the revised January 19, 2018 Schedule A from the Department of Municipal Affairs and Environment.

In Favor- 5

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Opposed- 0

Abstained- 0

Motion Carried

7. RECOMMENDATION OF PUBLIC SAFETY

a. Municipal Enforcement

18-02-018

Joy/Costello

BE IT RESOLVED that the Town of Holyrood submit a formal request to the Minister of Municipal Affairs for the creation of Ministerial Regulation to allow the town to issue violation notices, under section 421.1 of the *Municipalities Act, 1999*, to anyone who contravenes a regulation within the Town of Holyrood.

In Favor- 5

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Opposed- 0

Abstained- 0

Motion Carried

b. Open Fire Regulations

18-02-019

Joy/Ghaney

BE IT RESOLVED to approve the revised Open Fire Regulations. Regulations were revised to take care of some of the issues raised by the Department of Municipal Affairs. The Town will forward the revised Open Fire Regulations to the Minister for final approval.

In Favor- 5

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Opposed- 0

Abstained- 0

Motion Carried

8. RECOMMENDATION OF BUSINESS DEVELOPMENT & MARKETING

a. Status Report

9. RECOMMENDATION OF RECREATION & COMMUNITY EVENTS

a. Status Report

Crystal Carnival events- flyer gone in the mail to residents. Congratulations to Kaitlyn Hunt on being winner for button contest. Carnival Kick off on 17th- music, ice carving, fireworks, etc. Pink and Black party of 16th. Some events include Chili cook off, Dinner Theatre, Science in the snow, horse and sleigh rides, Lego Mania, Cabrenet and Canvas, Carnival Axes, Carnival Teddy Bear Picnic, Chili Dash, Brew-BQ, Crystal Dip. Visit www.crystalcarnival.ca for more information.

10. RECOMMENDATION OF CORPORATE SERVICES

a. Accounts

18-02-020

King/Costello

BE IT RESOLVED that accounts as tabled in the amount of \$133,929.36 (cheque number 37424-37506) be approved for payment from the General Account.

In Favor- 5

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Opposed- 0

Abstained- 0

Motion Carried

b. Transfer

18-02-021

King/Ghaney

BE IT RESOVLED to transfer \$30,000 from the town's premium account to general account.

In Favor- 5

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Opposed- 0

Abstained- 0

Motion Carried

c. Borrowing

18-02-022

King/Joy

BE IT RESOLVED that the Town of Holyrood borrow from the 2016 \$800,000 budgeted loan in the amount of **\$186,567.39** which includes (from the motion of January 16, 2018 motion #18-01-011) Water Systems Review, Fire Department Concept building, Two 23 HP pumps for Duff's Lift Station and Rental, Veitch's Hill, Veitch's Crescent Storm Damage for a total of \$156,933.06 and an additional amount of \$29,634.33 for the Fire Protection Vehicle, for a total borrowing of \$186,567.39.

Motion Carried

d. Borrow balance of \$800,000 loan

18-02-023

King/Ghaney

BE IT RESOLVED to borrow **\$215,482.61** which is the remaining balance of \$800,000- as an interim loan and draw down the funds as needed with approved projects.

In Favor- 5

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Opposed- 0

Abstained- 0

Motion Carried

e. Motion to Borrow

18-02-024

King/Costello

BE IT RESOLVED that the Town of Holyrood borrow **\$402,050** (\$186,567.39 plus \$215,482.61) from the Royal Bank of Canada for a 7 year term with a 5 year amortization at an interest rate of 3.35% interest rate with a monthly payment of \$5,390 interest rate.

In Favor- 5

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Opposed- 0

Abstained- 0

Motion Carried

11. NEW BUSINESS

Costello

I would like to congratulate the Holyrood Fire Department on their Annual Ball and Awards night. It's been a busy year. Brandy Ralph was awarded Firefighter of the Year, and Gerard Penney was named Officer of the year. Thanks to the Fire Department for their service.

Status of Regional Plan- I don't have an update yet. I will have a phone conversation with Craig Pollet in the future and report back. I'm not up to speed with the plan but will get more info from him.

Lots of great activities for the Carnival. Encourage everyone to get involved and support our Crystal Carnival. Lots of hard work involved from staff to volunteers.

Ghaney

Thankful for our staff for coordinating the huge roster of events in the Crystal Carnival. Office and outside staff work very hard to put together this great event. Congratulations to the Fire Department on all their hard work and accomplishments throughout the year.

King

Lots of great things happening at the carnival. Hope to see lots of people out. Great job on Crystal Carnival brochure. Hats off to our Fire Department who do a great job all the time.

Joy

We discussed last year on various occasions with our MHA, Minister and officials with DTW the conditions of Salmonier Line and Route 60 along main beach area and up Taplin's Hill. Any update or further plans to discuss? It's a priority issue that has to be dealt with soon.

CAO response- next step will be when the provincial government announces the additional list in the Roads Plan. We anticipate that government will include Salmonier Line in this revised plan.

Public works recently done a survey on street lights out. I believe the number of lights out at any time are being reduced. There were some lights out on Holyrood Access Road for a long while. We were checking with NL Power on these.

I noticed some wood was being cut on Kennedys Lane Ext. fronting on the soccer field. Nice if we can continue to clear this area and landscape. Similar work done in the playground area really looks good.

Thanks to all our volunteer fire people for the great work they do. Congratulations to those who received awards at their dinner on Saturday evening.

Great job on the many events planned for Crystal Carnival. Thanks to all involved.

Buckle

We received award from RCMP for working close to the town, and the Holyrood Fire Department also received one for the great working relationship with the town. The Holyrood Fire Department is always there, and always involved in various events. We have a great carnival line up. I see that Bell or Hydro are cutting some lines, which also helps with site distances.

12. DATE OF NEXT MEETING

February 27, 2018 at 5:30 pm

13. ADJOURNMENT

18-02-25

Ghaney/Costello

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

In Favor- 5
Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King
Opposed- 0
Abstained- 0
Motion Carried

Mayor

Town Clerk

Minutes prepared by Christa Turnbull