



**Regular Meeting of Council #16
December 18, 2018**

MINUTES

PRESENT:

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

STAFF:

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant
Marie Searle, Finance
Steve Martin, Recreation
Marjorie Gibbons, Business Development**

REGRETS:

Councillor Kim Ghaney

1. CALL TO ORDER/ADOPTION OF AGENDA OF DECEMBER 18, 2018

18-16-151

Buckle/King

BE IT RESOLVED that this meeting is now called to order at 5:30 pm.

In Favor 6

**Mayor Goobie
Deputy Mayor Buckle
Councillor K. Costello
Councillor J. Joy
Councillor S. King
Councillor R. Myette**

Opposed 0

Abstained 0

Motion Carried

2. ADOPTION OF MINUTES OF DECEMBER 4, 2018 as presented

3. BUSINESS ARISING- n/a

4. UPDATE- PLANNING & DEVELOPMENT COMMITTEE

18-16-152

**Costello/Buckle
Permit Approvals**

BE IT RESOLVED to approve the following permits which have been issued from November 29-December 11, 2018.

- December 10- New Residence- 9 Furey's Wood Path

In Favor 6

Mayor Goobie

**Deputy Mayor Buckle
Councillor K. Costello
Councillor J. Joy
Councillor S. King
Councillor R. Myette**

**Opposed 0
Abstained 0
Motion Carried**

5. INFRASTRUCTURE & PUBLIC WORKS

a. 18-16-153

Joy/Buckle

Investing in Canada Infrastructure Program (ICIP)

BE IT RESOLVED that the Town of Holyrood submit applications to the Investing in Canada Infrastructure Program to access funding to complete the following projects:

i. Water Improvements –

- a. Installation of 80,000-gallon tank ,2 PRV's, 2 new wells, infrastructure and SCADA
- b. Phase 1 – 119 Salmonier Line to Walls Road water upgrade
- c. Phase 1- Duff's Road Water from Route 60 upgrade
- d. Phase 1 – Country Path Water upgrade
- e. Extend Water – Duff's to Holyrood Boundary

ii. Sewer Projects-

- a. Redevelopment of Sewage Treatment Plant and improvements to sewer outfall system in the vicinity of 645-647 CBH and in Healey's Cove.

iii. Regional Fire Department Building Improvement

iv. Regional Recreation Facility

v. Roads

- a. North Side Road Upgrade
- b. Sir Albert Walsh Upgrade

vi. Soccer Field Upgrades

In Favor- 6

**Mayor Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy
Councillor K. Costello
Councillor R. Myette**

**Opposed- 0
Abstained- 0
Motion Carried**

b. MYCW

18-16-154

Joy/Buckle

BE IT RESOLVED that the Town of Holyrood submit MYCW application to complete remediation and disaster medication at North Side Road.

In Favor- 6

**Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy
Councillor K. Costello
Councillor R. Myette**

**Opposed- 0
Abstained- 0
Motion Carried**

6. UPDATE- CORPORATE SERVICES

a. Accounts

King/Myette

18-16-155

BE IT RESOLVED that accounts as tabled in the amount of \$87,555.78 (Direct Deposits- D00472- DD00495and cheque number 039915-039921, and 039945-039965) be approved for payment from the General Account.

In Favor-6

**Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy
Councillor K. Costello
Councill R. Myette**

**Opposed- 0
Abstained- 0
Motion Carried**

b. Line of Credit

18-16-156

King/Costello

BE IT RESOLVED to approve the Town of Holyrood operating line of credit from \$150,000 to \$300,000.

In Favor-6

**Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy
Councillor K. Costello
Councill R. Myette**

**Opposed- 0
Abstained- 0
Motion Carried**

c. Presentation of Budget 2019

18-16-157

King/Costello

BE IT RESOLVED that the Town of Holyrood, in accordance with the Municipalities Act Section 75-79, adopt the 2019 Budget with operating revenues and expenditures totaling \$3,875,686.06

In Favor-6

**Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy
Councillor K. Costello
Councill R. Myette**

**Opposed- 0
Abstained- 0
Motion Carried**

18-16-158

King/Myette

BE IT RESOLVED that the Town of Holyrood, in accordance with the Municipalities Act Section 75-79, adopt the attached 2019 Schedule of Taxes, Rates and Fees, to take effect January 1, 2019.

In Favor-6

**Mayor G. Goobie
Deputy Mayor C. Buckle
Councillor S. King
Councillor J. Joy
Councillor K. Costello
Councill R. Myette**

**Opposed- 0
Abstained- 0
Motion Carried**

Mayor Goobie

Thanks to all for your contribution to the budget. I believe it is a fair and responsible budget. We made decisions based on affordability. Thanks to the residents for the input.

Councillor Myette

After many budget and committee meetings, we tried to make sure that there was something for everyone while keeping it a balanced budget.

Holyrood is a growing town with a lot of new additions to the town over the last year from recreation to infrastructure and we were trying to keep residential taxes at 6.5 mil while still allowing the town to grow, ...and we did, so kudos to the mayor, deputy mayor, my fellow Councillors, and town staff, well done everyone!

It's great to see that we're able to keep the 20% discount for seniors and low-income families, considering that electricity rates are going up and some seniors and low incomes families might have to make difficult decisions between the necessities such as heat, food, medication, etc. Hopefully this discount will help.

It's very important that the Fire Dept will be doing Fire safety inspections twice a week. These fire inspections are not only for the buildings, but more importantly the people within these buildings. As chair of the Public Safety Committee, safety is always my number one priority, and this one more step in providing better safety measures for the residents of Holyrood.

Councillor Joy

Very pleased that we are able to present Budget 2019, with no increases in Residential / Business Mil Rates or changes in Fees/Rates. While we're seeing reduced economic activity, especially in the residential area, which is resulting in lower increases in revenues, along with increases in operating expenditures, it speaks well that we are able to maintain the status quo on taxes.

Deputy Mayor Buckle

A lot of good things in the budget. Council put a lot of work into this budget. Thanks to staff for all their work.

Councillor King

I'm pleased to see a balanced budget with no increase in fees. Thanks to Staff for all the work. Great to see seniors discount.

Councillor Costello

Thanks to staff for all the work that has gone in to preparing this budget. This budget positions our town to attracting individuals and businesses to our town.

7. NEW BUSINESS

Deputy Mayor Buckle

Attended the Firefighters Ball- I would like to congratulate Gerard Slaney- Fire Fighter of the Year. Thank you to our volunteer Fire Fighters. Fire Chief Bob Bauer is a great asset to the Holyrood Fire Department. I attended the parade and park lighting. Thanks to Steve and Public Works department for the great job. On Thursday, MP McDonald will be at the town office to make an announcement. All are welcomed. Merry Christmas and Happy New Year from my family to yours.

Mayor Goobie

Holyrood Fire Department has risen to great heights. May are getting trained. We have a lot to be thankful for, to have certified fire fighters. For a small town, we cover a big area.

Councillor King

Thanks to staff for a successful year in 2018. There has been a lot of work done. Merry Christmas and have a safe and Happy New Year.

Councillor Joy

Many positives are happening in our town, appreciate the great work being done by management, in setting new initiatives / opportunities. There has been a great effort by staff, with many hours of work in preparation of this Budget and they are to be commended. Thanks so much.

Beautiful job done again this year on the lighting of Holy Cross Park. Thanks to all involved.

I would like to wish everyone a very Happy & Safe Christmas. Enjoy time with family & friends. Look forward to further positives in the year ahead.

Councillor Myette

The town held an excellent parade. Great job to staff on the lighting at Holy Cross park and thanks to Tim Hortons for providing hot chocolate. I'm looking forward to Holyrood 50 in 2019. It was a busy year for the town in 2018- various projects which include repairs to lift station, various paving projects, completion of dog park, roundabout, opening of Tim Hortons, Marina upgrades. Thanks to Buckles Contracting for the jobs they completed. Thanks to TNYC, HMPC board and all the volunteers.

Congratulations to Marjorie Gibbons and Sadie King for receiving the Senate 150 medal. Thanks for your contributions to our region. Merry Christmas to all and a Happy New Year.

Councillor Costello

Congratulations to Marjorie and Sadie on their medals. Thanks for making our region a better place to live. Congratulations to Fire Fighter of the year, Gerard Slaney. Merry Christmas and best wishes for a healthy and Happy New Year from my family to yours.

Mayor Goobie

Our Public Works staff did a great job with the park lighting. Over 1,000 people attended opening night. We had a very successful Christmas parade. A lot of work went into all the details. I was honored to attend the presentation of awards to Sadie King and Marjorie Gibbons at the Star of the Seal 22 people received awards. So proud to hear Sadie's and Marjorie's names called. The community involvement in which both are involved in, is immense. I don't know how they do it. Tremendous amount of time and commitment. I wish you all a safe, enjoyable, peaceful holiday.

DATE OF NEXT MEETING

January 15, 2019

8. ADJOURNMENT

BE IT RESOVLED that this meeting adjourn at 6:31 pm.

Mayor

Clerk

Minutes taken by CT