



Regular Meeting of Council #2
February 5, 2019

MINUTES

PRESENT:

Deputy Mayor Curtis Buckle
Councillor Jim Joy
Councillor Kim Ghaney
Councillor Sadie King
Councillor Roger Myette

STAFF:

Marie Searle, Finance
Christa Turnbull, Executive Assistant

VIA PHONE:

Councillor Kevin Costello
Gary Corbett, CAO

REGRETS:

Mayor Gary Goobie

1. CALL TO ORDER/ADOPTION OF AGENDA OF FEBRUARY 5, 2019

19-02-08

Ghaney/King

BE IT RESOLVED that this meeting is now called to order at 5:35 pm.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

2. ADOPTION OF MINUTES OF JANUARY 15, 2019 as presented

3. BUSINESS ARISING- n/a

4. PLANNING & DEVELOPMENT

a. Canadian Weather Radar Replacement Project

19-02-09

Ghaney/Myette

BE IT RESOLVED that the Town of Holyrood has no issue with the replacement of the Holyrood Weather Radar at Hawke Hills, 7 km east of the TCH and Route 90. Approval is subject to construction and operations of the radiocommunications facility in accordance with the

Town of Holyrood

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drawings and justification submitted on the Public Notification Package.

Environment and Climate Change Canada (ECCC) initiated the consultation process to install a new weather radar system at the existing location of the Holyrood Weather Radar and removal of the old radar tower.

ECCC concluded on January 22, 2019, the Land-Use Authority Consultation and Public Notification Consultation processes outlined in Innovation, Science and Economic Development Canada and addressed all relevant concerns. ECCC advised us that they received no written questions, comments or concerns from the public to the formal notification within the 30-day public comment period ending on January 20, 2018.

This concurrence remains in effect for a maximum period of three years. If construction is not completed within this time period, the concurrence expires except in the case where ECCC secures an extension for a specific time period in writing to the town.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

5. RECREATION & COMMUNITY EVENTS

a. Crystal Carnival 2019

Crystal Carnival happening from February 15-24. Flyer has gone out in mailboxes in the region. A list of events can be found at www.crystalcarnival.ca

Congratulations to Brianne O'Brien who won the button contest for the carnival. Brianne will be lighting the torch at the Carnival Kick off event.

Thanks to all our volunteers, sponsors, and our Recreation Director Steve Martin who always puts together a great set of events.

b. Holyrood 50

Various Holyrood 50 events happening throughout the carnival.

6. INFRASTRUCTURE & PUBLIC WORKS

a. Update

We held our first Infrastructure & Public Works Committee meeting of the new year, on Jan. 17, with our next meeting scheduled February 12.

One area of discussion at past meeting was capital type projects, such as paving, water and sewer work, larger road maintenance, etc. with the view expressed of completing this work, earlier in the construction season. Various levels of approvals are involved with a lot of this work, which can limit the towns ability to move them forward more quickly, but where we have control, we should make that effort. As an example- last year, although there was a lot of paving done on various roads in our town, there were six paving projects that didn't get done, due to lateness in the year, which are now planned for the spring.

Other new paving work will be planned through available Gas Tax Funding, that will allow for additional upgrading of paving on more of our roads. As well, again in this year's budget, we have provided monies for replacement of smaller sections of paving on various roads. These would be items like crosscuts, dips in road where for ex. w/s was installed or culverts were replaced. I would like to note, if you see paving or other work that needs to be dealt with, you can send it along to Chris with a copy to Christa, for follow-up & tracking, as we implement new work request - flow system.

The important point here with all this, is to be able to plan and prioritize this work, so the various projects can be coordinated & completed in a timely manner, hopefully early in the summer.

I would like to mention, in the week previous, we experienced some leaks on our water system. These now have been located & repaired with water supply working normally. Thanks to foreman Chris & Public Works Staff for their diligence in getting this work completed, while working late in the evenings, in less than desirable weather conditions. Thanks again.

I would like to welcome our new Director of Infrastructure & Public Works. - Robert Stacey. Infrastructure & Public Works represents the larger portion of our budget & is where the core services are provided to our residents. We look forward to working with the new director, as we develop & grow the department. Welcome again, Robert.

7. CORPORATE SERVICES

a. Accounts

19-02-10

King/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$125,639.29 from January 8-January 29, 2019 be approved for payment from the General Account.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

8. NEW BUSINESS

Councillor Myette

Welcome aboard Robert Stacey, looking forward to working with you, and getting more work done in Holyrood.

Wish all the community groups and vendors that are putting off events the best turnout and I hope the residents take in these events and have a lot of fun.

I'd like to thank the volunteers since they're the people who work hard to make the crystal carnival a success.

I'd like to thank Steve and town staff for all their hard work planning the crystal carnival events. It's because of them that we have high caliber events for all residents and non-residents to enjoy. Looking forward to all the events.

Councillor Ghaney

Welcome Robert to our team. The seniors program started last week. Really good to see great registration numbers. We are leading the province in Active 4 Life program. Community Garden is now open for plot rental. Applications are available at the town office or at www.holyrood.ca

Councillor King

Welcome to the team Robert. I would like to congratulate Steve and his team for a great Crystal Carnival line up.

Councillor Joy

The designs for two projects recently presented at the pre-meeting will provide, when completed, additional attractive recreation/park facilities to residents/visitors alike. One of these being known as the STRACC/salmon hole site, which is a beautiful location on North Arm River.

Our town has many attractive areas along the shoreline/trail way/rivers which are just nice peaceful settings to walk, stroll or just to sit. One of these I referred to previously is the area along the boardwalk where several memory benches have been installed. This is a special location in memory of loved ones. I would like to discuss a concept for further development/enhancement of this area.

In the fall we had concerns expressed by residents on hunting activities at the rear of residential properties with hunters using the access roads along the newly installed transmission lines on Salmonier Line. Pleased with new signage the town has installed on these access roads noting that Extreme Caution is Required when hunting in these areas. Also installed on Holyrood Access Road-good safety measure.

Great to see the response and the support shown by various sectors in communities, with donations of monies/food to the Community Food Sharing Association as a result of the recent warehouse fire in Mount Pearl that destroyed the entire inventory of food supplies. Really nice to see our town/fire department working in partnership with the RCMP in this effort. Food Drive being held outside here this evening. It gives you a real good feeling when you see initiatives such as this in helping those who need this service. Thanks to all for coordinating this effort.

Councillor Costello

Welcome Robert, we look forward to working with you.

Deputy Mayor Buckle

Thanks to the RCMP, Fire Department and the Town for working together on the Food Drive for the Community Food Sharing Association. Thanks to the CAO and staff for getting the no hunting signs erected. CAO took this initiative to get this done.

Gary Corbett

We advertised internally for Fire Department and Public Works position. Which closes on Friday. If we have no applicants, we will advertise in the Holyrood Fire Department. We have increased Enforcement to 5 days in the 2019 budget. We have a court case the end of February. We are now working on violation notices. Marjorie and I presented to the Airline

Authority on the loss of direct flights to Ireland. We made our case based on our partnerships with Ireland.

9. DATE OF NEXT MEETING

February 26, 2019

10. ADJOURNMENT

19-02-11

Ghaney/King

BE IT RESOLVED that this meeting adjourn at 6:04 pm.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

Mayor

Clerk

Minutes taken by CT