



**Regular Meeting of Council #6
April 30, 2019**

MINUTES

PRESENT:

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

STAFF:

**Christa Turnbull, EA
Marjorie Gibbons, BD&M
Gary Corbett, CAO**

1. ACTING CLERK

19-06-35

Ghaney/Buckle

BE IT RESOLVED to appoint Christa Turnbull as acting clerk for the duration of this meeting.

In Favor- 7

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

Opposed 0

Abstained 0

Motion Carried

2. CALL TO ORDER/ADOPTION OF AGENDA OF APRIL 30, 2019

19-06-36

Ghaney/King

BE IT RESOLVED to adopt the agenda of April 30, 2019.

In Favor- 7

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

Opposed 0

Abstained 0

Motion Carried

3. ADOPTION OF MINUTES OF APRIL 9, 2019 as presented.

4. BUSINESS ARISING

5. PLANNING & DEVELOPMENT

a. 19-06-37

Costello/Myette

Location: 268 Salmonier Line

Zoning: RMD

Proposal: Residential

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

In Favor- 7

Mayor Goobie

Deputy Mayor Buckle

Councillor Costello

Councillor Ghaney

Councillor Joy

Councillor King

Councillor Myette

Opposed 0

Abstained 0

Motion Carried

6. RECREATION & COMMUNITY EVENTS

Camp A'hooy Registration Date: Saturday, May 11 at 10:00am

All the information that Parents will need to know about the Camp can be found at www.holyrood.ca

We're thrilled to have Tim Horton's on board to start a new chapter in our CBC Minor Soccer Program! Residents are encouraged to register for Timbits Soccer as early as possible to guarantee their child gets a jersey at the start of the season. The deadline for registration is May 17th. Parents can see full details by visiting www.holyrood.ca.

Crews will be starting work on the new Highland Park Playground over the next couple of weeks. It will be exciting to get some new playground infrastructure in that area as we are seeing more and more children in the area.

The Holyrood 50 Calendar of Events is set to be released on Friday, May 10th. The Holyrood 50 Committee promises lots of great events for all ages and we look forward to that announcement date.

We are happy to have received over 120 resumes for Summer Positions with the Town. Town staff are currently reviewing resumes and will be contact those who have applied for an interview process. The nature of these summertime jobs will be for our Camp A'hoj program and Holy Cross Park.

The Town is happy to receive \$5000 from Eat Great and Participate to help grow our Healthy Eating Policy. Residents will see the Camp A'hoj Eats Great Program continued, a new Healthy Menu at Holy Cross Swim Park, and healthy food options at all Town organized events moving forward.

Please be reminded that Bulk Garbage Pick-Up starts tomorrow and that all residents need to have their items on the curb by 7:00am tomorrow.

CAO joined via phone

7. BUSINESS DEVELOPMENT & MARKETING

- a. Update- We have secured a both at the NOIA conference. We will prepare appropriate promotional material- we will host a booth and move about the conference to identify possible business opportunities for Holyrood. Council has met with developers of the Grand Bank Prep School in efforts of bringing a private school to the Town and we continue to assist them in achieving their goals by identifying appropriate regulations and will continue to work with them. Government made a commitment of 8.2 million for Marine Institute. There are two new ICIP projects submitted to Ottawa for consideration- one is the water project and the other is for a recreation facility. MYCW- Innovative have submitted their work plan for this project. Municipal Affairs have requested additional information. Next step is to get approval from Municipal Affairs and Council and then we can go to tender. Gas Tax- the amount extra is \$97,550.01, bringing total amount available to \$310,550. North Side Road- SNC have completed review and we are having back and forth with them. They have recommended we use armour stone cost suggested is higher than we hoped but we continue towards getting the projects through the tender. Additional projects have been approved- New Horizons- \$18,000 and Forever Young- \$20,000.

8. INFRASTRUCTURE & PUBLIC WORKS

- a. Update
Our regular committee meeting was held on Tuesday, April 23. One main focus for committee as I've noted prior was to start road upgrade & other construction earlier in the year. I'm pleased to say we have started culvert replacement/addition in conjunction with planned road work.

As well, road sweeping started today. Other work such as guardrail replacement /upgrade, ditching & other budgetary type work, will start soon. One thing I'd like to note as we do road upgrade/paving we want to correct drainage issues with installation of new culverts & proper ditching.

As I said at last the meeting committee is recommending use of a portion of available gas tax for further road paving & would like to have this approved by council & forwarded to municipal affairs, so work can be scheduled. Also, as I noted at last meeting, in the recent Federal Budget, there is a one-time amount provided which will double the gas tax we will receive this year. Robert is working on a listing of these roads.

We further discussed the items to be included in the response to the 2019 Summer Maintenance Survey as requested by Minister Crocker, DTW, tabled at last public meeting. Survey was categorized in priorities being requested from towns. One high priority we listed, which we discussed recently/past, is the inadequate drainage on the section of Route 60, from North Side Rd. up along Salmonier Line to upper portion of the hill near Kennedy's Lane where we have continuing problems. This is resulting in large washout of shoulders & ongoing erosion. This was repaved last fall, but drainage issues were not corrected. Although the new paving was appreciated & badly needed, the under-lying problems still exist. Problem areas such as this have to be properly engineered and planned to correct the base problems, which are causing early deterioration of road infrastructure. A change in approach is needed. It would be costlier to do the in-depth work required but in the long term, it would be more cost effective.

As listed in email to Councillors, a number of other concerns, especially the deteriorated pavement on Route 60, on the south/north arm sides were listed & prioritized in response to requested information by DTW. CAO will be requesting a meeting with officials of DTW for further discussion on short/long term needs of provincial roads in our town.

We also continue to discuss maintenance needs/plan for facilities such as the Sewage Treatment Plant & other areas of public works operations as priority issues within the Committee Mandate Portfolios.

Infrastructure Update

We now have final approval on the Main Beach Lift Station & Forcemain Upgrade. The price for this work came in lower than the approved funding & these savings can be used for other projects. Marjorie is working on closing out other MYCW completed projects for available savings that can be used to fund other capital projects.

b. Main Beach Lift Station

19-06-38

Joy/Myette

BE IT RESOLVED that the Town of Holyrood approve the awarding of Main Beach Lift Station and Forcemain Upgrading CP2 17-SCF-17-00005 to Precision Excavating as recommended by SNC Lavalin in their recommendation letter dated April 10, 2019. The associated costs of the project is \$33,925.00

In Favor- 7

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

Opposed 0

Abstained 0

Motion Carried

9. CORPORATE SERVICES

a. Bankbook Balance- \$716.82

b. Accounts

19-06-39

King/Ghaney

BE IT RESOLVED that accounts as tabled in the amount of \$150,630.86 from April 8-April 22, 2019 be approved for payment from the General Account.

In Favor- 7

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

Opposed 0

Abstained 0

Motion Carried

10. NEW BUSINESS

Councillor Costello

Thank you to Deputy Mayor Buckle for putting his forward in the recent nomination. Good job Curtis, it takes a lot to do this.

Councillor Myette

There was significant ice at the Marina and there was some damage- in which the docks went up on the rocks. Volunteers did a great job fixing it, our volunteers are very dedicated. Good to see a good group of volunteers take on any challenge at the marina. There is still some work to be done.

Councillor Joy

Great announcement a few weeks back on the further expansion of the Marine Base on North Side Road. The plan for the construction of the second building on site, a 36,000 sq. ft. multi story building at estimated cost of \$ 25 million is excellent news which will provide much economic benefit for our town, the region & the province. This is following the \$ 15 million investment in the recently completed marginal wharf, finger pier & breakwater. I would like to thank all involved in making this happen, especially our CAO & our Business Development & Marketing Director.

I really like the ongoing photos being posted as part of the Holyrood 50/ Come Home Year Celebrations. Certainly, nice to reflect and see the many residents/groups who were part of the development of our town. Just to note, while at the marine base announcement, we were shown some real nice pictures of the former site of the old cold storage, fish plant & a passenger train adjacent to the site. Worthwhile to have a closer look at this.

Great job done on the Come Home Year schedule of events & activities. Thanks to all who contributed to this.

Councillor King

Happy to see we are getting a grant to do up the senior's club. Thanks to Marjorie. The Cloudberries choir concert was fantastic yesterday evening. The choir expressed thanks to the town for their support.

My sympathies to Marie on the passing of her Brother in Law.

We should send a notice to residents asking them to clean up their properties for Come Home Year.

Councillor Ghaney

We are very thankful for the amount of grants we get due to Marjorie’s hard work.

Deputy Mayor Buckle

I would like to echo Kim’s comments- great work Marjorie.

Happy Administrative Day to our staff.

Great to see road sweeping happening.

Public Works staff started repairs on the washouts at George Cove Mountain. Trail is currently closed until repairs are completed.

Great to see the Main beach Lift Station starting soon.

Great to see all the volunteers our for the Volunteer Breakfast it was a great success. Over 80 in attendance.

Thanks to all who supported me in the PC nomination.

Mayor Goobie

I would like to pass on my sympathies to Marie and her family on the passing of her brother in law.

11. DATE OF NEXT MEETING

May 21, 2019

12. ADJOURNMENT

19-06-40

Ghaney/Myette

BE IT RESOLVED that this meeting adjourn at 6:02 pm.

Mayor

Clerk

Minutes taken by CT