



**Regular Meeting of Council #9
July 2, 2019**

MINUTES

PRESENT:

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

STAFF:

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

1. CALL TO ORDER/ADOPTION OF AGENDA

19-08-61

Myette/Buckle

In Favor- 5

Mayor Goobie
Deputy Mayor Buckle
Councillor Sadie King
Councillor Jim Joy
Councillor Roger Myette

Opposed- 0

Abstained-0

Motion Carried

2. ADOPTION OF MINUTES OF JUNE 11, 2019 as presented

3. BUSINESS ARISING

What is the latest on North Side Road?

CAO- waiting on government- going out to a number of companies for RFP. 2-week timeline after that. Unsure of timelines.

4. BUSINESS DEVELOPMENT & MARKETING

a. Update:

Pleased to announce signing of purchase sale agreement will take place this month.

Heritage are in the process of moving into the Port o' Call site.

We have received federal approval for the boardwalk.

5. PLANNING & DEVELOPMENT

a. 19-08-62

Joy/Myette

Location: 16 Oceanic Drive

Zoning: RMD

Proposal: Residential

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

In Favor- 5

Mayor Goobie

Deputy Mayor Buckle

Councillor King

Councillor Joy

Councillor Myette

Opposed- 0

Abstained- 0

Motion Carried

b. 19-08-63

Joy/Myette

Location: 15 Burnt Pond Road

Zoning: RLD 2

Proposal: Residential

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

In Favor- 5

Mayor Goobie

Deputy Mayor Buckle

Councillor King

Councillor Joy

Councillor Myette

Opposed- 0

Abstained- 0

Motion Carried

6. RECREATION & COMMUNITY EVENTS

a. Update

Canada Day festivities held on Sunday. Well planned.

Camp A'Hoy starts this week. 9 students hired.

Forever Young summer addition- with a bus tour and come home year social.

Tim Bit Soccer starting tonight. 92 children registered.

Highland Park Playground- waiting on playground install.

Community Garden Space shed has been placed.

Holy Cross Park opened last Saturday.

Holyrood 50 schedule of events mailed out.

VOCM campaign beginning July 6 for the Come Home Year and Squid Festival events.

265 families and 871 individuals registered for CHY

7. INFRASTRUCTURE & PUBLIC WORKS

a. Update

Our next meeting is this Thursday evening, July 4. Main emphasis for meeting is to review status of agenda items for the first half of this year. Lot of progress is being made in discussion to date. We also plan to further discuss the main role of the Infrastructure & Public Works committee and what our focus should be for the second half of the year.

Pleased that work has been completed on the tie-ins for the lift station project.

One of the agenda items we will discuss at our committee meeting on Thursday is why projects approval/engineering take so long to complete. In this case why couldn't the completed tie-ins of the rerouted force main that were just completed in 3 to 4 days have been done a year ago when the main project work was done.

There's been a lot of ongoing work with sprucing up things in preparation for Come Home Year Celebrations. Public Works staff have been quite busy & I would like to compliment everyone involved with that work.

As well two leaks on our water system were repaired in a timely manner. Again, great response there.

b. Ultimate Recipient Gas Tax Amendment

19-08-64

Joy/Buckle

BE IT RESOLVED that the Town of Holyrood accept the amended distribution of gas tax as per the June 14, 2019 letter.

This Gas Tax in the amount of \$680,809 for the period 2019 to 2024 is an increased amount over past years. As I've mentioned in the past,

there is an additional one-time amount from the federal budget for this year of approx. \$100,000. This funding is 100% provided by federal government and doesn't require any cost sharing from the town. All this is good news and will allow the town to continue to use on new/improved infrastructure. Important to lay out a priority plan for this money. One area that we have discussed at our committee meetings is requirement for a longer-term roads plan for upgrade and paving. Some of our roads are showing a lot of deterioration.

In Favor- 5

Mayor Goobie
Deputy Mayor Buckle
Councillor King
Councillor Joy
Councillor Myette

Opposed- 0

Abstained- 0

Motion Carried

8. CORPORATE SERVICES

a. Bankbook Balance- \$159,082.35

b. Accounts

19-08-65

King/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$99,696.91 June 4- June 21,2019 be approved for payment from the General Account.

In Favor- 5

Mayor Goobie
Deputy Mayor Buckle
Councillor King
Councillor Joy
Councillor Myette

Opposed- 0

Abstained- 0

Motion Carried

c. 2018 Audit

19-08-66

King/Buckle

BE IT RESOLVED to approve the 2018 audit as present.

In Favor- 5

Mayor Goobie
Deputy Mayor Buckle
Councillor King
Councillor Joy

Councillor Myette

Opposed- 0

Abstained- 0

Motion Carried

d. 2018 Annual Expenditure Report

19-08-67

King/Buckle

BE IT RESOLVED to approve the 2018 Annual Expenditure Report as presented

In Favor- 5

Mayor Goobie

Deputy Mayor Buckle

Councillor King

Councillor Joy

Councillor Myette

Opposed- 0

Abstained- 0

Motion Carried

9. NEW BUSINESS

Buckle:

Gas tax amount is very positive. This will be our last meeting before Come Home Year. Hope everyone can get out to the events. Great activities planned. Soccer kickoff is this evening at the festival grounds. Canada Day was a great event. Would like to look at school zones and improve signage there. Calista Corbett awarded Premiers Athletes award, Congratulations Calista.

King:

Commend Public Works staff on all the work done so far, but I would like to see flowers put in at the boardwalk.

Joy

As I reflected a little on our 50th year of incorporation, I referred to some interesting history in the Come Ashore to Holyhood Book compiled through the efforts of Mary Veitch & edited by Marie Hunt. This book was undertaken in conjunction with the 100th anniversary of Holy Cross Parish in 1983. Most here would be familiar with this book, but if not, you should look up a copy. It certainly provides a lot of interesting information on our history and development.

The first section of the book shows some nice pictures of Come Home Year 1966 including a picture of the dance platform on the Main Beach area.

Through the Holyrood 50 events with many former residents coming home I'm sure there will be lots of reflecting taking place. Lots of good memories of growing up in Holyrood. We have a great town attributed to many over the longer period of time.

Myette:

Looking forward to CHY celebrations and attending many events.

What is the roundabout status?

CAO- working daily with the developer to get everyone in position and mobilized. Over the next couple weeks things will start to pick up and finished within a reasonable time period.

Goobie

I have noticed over the last couple of months, that people have been asking how I am doing. There is a rumor out there that I am ill again, which stemmed from a brief leave of absence from my position on Council, which I took to help in the provincial election. I returned to my position on Council after 4 days of leave. People seemed to be relating the fact that my leave of absence was due to me being sick again. There is no substance to this and I have a clean bill of health.

10. DATE OF NEXT MEETING

July 30, 2019

11. ADJOURNMENT at 6:06 pm.

19-08-68

Buckle/Myette

BE IT RESOLVE that this meeting now adjourn at 6:06 pm.

In Favor- 5

Mayor Goobie

Deputy Mayor Buckle

Councillor King

Councillor Joy

Councillor Myette

Opposed- 0

Abstained- 0

Motion Carried

Mayor

CAO

Minutes taken by CT