



**Regular Meeting of Council #14
October 29, 2019**

MINUTES

PRESENT:

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

STAFF

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

1. CALL TO ORDER/ADOPTION OF AGENDA

19-14-107

Buckle/Costello

BE IR RESOLVED that this meeting is now called to order and agenda is adopted as presented.

In Favor 7

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

Opposed 0

Abstained 0

Motion Carried

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

3. BUSINESS ARISING

Joy- At last meeting I talked about the maintenance or should I say non-maintenance by DTW on provincial roads in our town. I refer to the 2019 priority maintenance priorities issued to the Department of Transportation and Works by the town earlier in the year, at their request. Apart from some paving patch work, no work was completed.

In the most recent heavier rainfalls, shoulders of roads continue to be washed out with the ruts getting deeper. Near the post office and central area of the town, residents, shoulders of the roads continue to be washed out with the ruts getting deeper. Near the post office and central area of the town, residents can't walk on the road shoulder due to these situations.

It is difficult to use some driveways due to washouts. DTW are not responding to repair these washouts, they're just left there. A much better job has to be done on maintenance related issues. These create public safety concerns. These washouts need to be dealt with. At least fill in the shoulders while permanent solutions are worked on. Don't just leave them.

On different occasions, I have talked about the condition of Route 60 on the Southside/Duffs area. Signage down there notes rough road ahead for 6 km. Actually, the total distance of the road from Maher's Bridge to the town boundary need to be upgraded & re-paved. This must be high priority and needs to be planned for in 2020.

Mayor- suggest we send a letter to the MHA to address the road issue.

CAO- we should bring issues to attention of minister, and cc to the MHA.

Costello- there has been a number of times over the last number of years where traffic from Trans Canada Highway has increased traffic on route 60 which contribute to the demise of Conception Bay Highway.

4. CORRESPONDENCE

- a. Harry Hamlyn- tabled
Congratulations to Council and staff on the great work on finalizing the purchase sale agreement for the industrial park, the job well done on fixing the water leak, the fire hall renovations, and Holyrood 50.

5. RECREATION AND COMMUNITY EVENTS

- a. Update
Halloween is coming to a close. There were approx. 70 people at pumpkin carving. Councillor Costello and I had a great time giving out candy at SpookTRUNKular. Thanks to volunteers and businesses for their contribution which made this event possible. Thanks to Public Works and the Fire Department for all the hard work Top trunk award went to Brian Tobin of XXIV Ventures.

This Friday we have pumpkin walk from 6-8 pm. This is a National Fundraiser accepting donations for the Children's Wish Foundation.

Nov 5 is the community bonfire night. Bring your own mug to be as green as we can be.

Seniors Workshop last Thursday. Well received and a great group that was interested and engaged. Lunch was provided.

Holyrood 50- more planning over the next couple weeks with some closing events to end out Holyrood 50 year.

Canadian Playground Safety Inspector program happened last week.

6. BUSINESS DEVELOPMENT & MARKETING

a. Update

Lot of activity at The Stores area- some ground work starting for another building.

We have a new tenant taking office space at our building. Rock Network.

ROCK Networks (Ottawa's #1 Fastest-Growing Company by the Ottawa Business Journal, 2019), led by Joe Hickey, President and CEO, is poised to expand nationally in the wireline and wireless telecom industry. In May 2017, as part of its expansion strategy, ROCK Networks acquired Nova Communications, one of the largest end-to-end system telecommunication integrators and two-way radio sales and service providers in Atlantic Canada. In addition to Nova's two offices in Dartmouth, Nova Scotia, and Moncton, New Brunswick, ROCK has since expanded with offices in Ottawa, Ontario, and Holyrood, Newfoundland.

7. INFRASTRUCTURE & PUBLIC WORKS

a. Update

A planned meeting to discuss longer term water supply has been rescheduled.

Pleased to see paving work completed on our local roads. Great improvement on areas done. Many positive comments from residents.

Deputy Mayor Buckle declared conflict of interest and left the chambers.

b. North Arm Armour Stone

19-14-108

Joy/Myette

BE IT RESOLVED that the Town of Holyrood accept the recommendation of SNC Lavalin to award the North Arm Armour Stone Project (667749) to Buckles Contracting Limited for the amount of \$250,089.17.

SNC-Lavalin completed a bid request from 5 companies, 4 of which responded and after evaluation of all four proposals, Buckles

Contacting Limited had the lowest bid and all required documents were noted to be in order.

In Favor 6

Mayor Gary Goobie
Councillor Costello
Councillor Joy
Councillor Ghaney
Councillor King
Councillor Myette

Opposed 0

Abstained 0

Motion Carried

Councillor Costello declared conflict of interest and left the chambers.

c. O'Rourke's Road Upgrade

19-14-109

Joy/Ghaney

BE IT RESOLVED that the Town of Holyrood award a contract to upgrade O'Rourke's Road to Buckle's Contracting Limited for the amount of \$22,500.00 as per the specifications outlined in the scope of work developed by Town of Holyrood. This award is the result of a request for proposals from 3 companies – only 2 responses were received, and the lowest bidder was Buckles and all required documents were in order.

In Favor 5

Mayor Gary Goobie
Councillor Joy
Councillor Ghaney
Councillor King
Councillor Myette

Opposed 0

Abstained 0

Motion Carried

Deputy Mayor Buckle and Councillor Costello returned to the chambers.

Transportation & Works

19-14-110

Joy/Myette

BE IT RESOLVED to write a letter to the Minister of Transportation & Works and request an update of projects that were identified by the town, at the request of Department of Transportation & Works, that have not been completed. Because a lot of this wasn't done, it has caused more issues. Director of Infrastructure & Public Works to

identify new items due to failure of not completing the initial work. Do review of the summer main work that was submitted

In Favor 7

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

Opposed 0

Abstained 0

Motion Carried

19-14-111

Joy/Buckle

BE IT RESOLVED to write the Minister of Transportation & Works on the plans for the 2020 redevelopment on Route 60 from Maher's Bridge to CBS boundary- ditching, culverts and new top coat to address deterioration. The increase volume of traffic and redirecting of traffic has caused serious structural damage to integrity of route 60.

In Favor 7

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

Opposed 0

Abstained 0

Motion Carried

8. PUBLIC SAFETY

a. Update

In the coming weeks, will have Public Safety meeting to look at emergency plan to determine what needs to be updated. Will bring to council for approval of revised addition.

9. CORPORATE SERVICES

a. General Account

19-14-112

King/Costello

BE IT RESOLVED that accounts as tabled in the amount of \$216,031.35 from September 24-October 16, 2019 be approved for payment from the General Account.

In Favor 7

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

Opposed 0

Abstained 0

Motion Carried

b. Transfer

19-14-113

King/Buckle

BE IT RESOLVED to transfer \$75,000 from the Premium Investment Account to General Account.

In Favor 7

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

Opposed 0

Abstained 0

Motion Carried

c. Budget 2020

Budget Presentation is scheduled for December 17, 2019.

10. NEW BUSINESS

Deputy Mayor Buckle

I attended pumpkin carving and the kids really enjoyed it. Some of the pumpkin carvings were amazing. Great stuff we are doing here. Nice to hear from residents how Holyrood is always moving stuff with regards to programming.

SpookTRUNKular- there were lots of kids that went through. Thanks to businesses, volunteers, public works, and Steve.

Lots of good feedback on paving.

Ghaney

Update- we had a meeting with Eastern Health on October 10. Report presented to council last week. It was a really good meeting, meet with VP's of different areas. Discussion around physician shortage, various medical needs of residents, open discussion with lots of opportunity to collaborate. Talked about how to get the services offered by Eastern Health out to residents and how to improve service delivery.

Thanks to Steve for his guidance for all the Halloween activities.

King

Thanks to Kim on behalf of senior's group. She filled in at the senior's workshop when another presenter didn't arrive. She did a great job and is very knowledgeable.

Joy

There will be a meeting of the Community Liaison Committee (CLC) on Monday November 4. Roger will be attending. Opportunity to discuss longer term plans for the Thermal Plant.

Very nice meeting of the Public Safety Committee with members of our Volunteer Fire Department yesterday evening. They have a number of new members there (men & women) along with individuals who have served with the group for many years. These are the individuals who respond to emergency situations for our town and they are to be commended for what they do. A big thank you to all.

Myette

Meeting last night with FD went very well. We should meet with FD more often and listen to any concerns and requests to bring back to council. The members were appreciative of us coming down.

North Arm Armour stone- happy this is taken care of. What is the timeline

CAO response- Goal is to have completed before the end of this year.

Myette- I would like to remind everyone Halloween is Thursday- watch out for the kids on the roads. Slow down and keep an eye out.

Costello

Fire Department have Chase the Ace on Wednesday nights. It is down to 12 cards and the jackpot is approx. 15,000. Please get out and show your support.

Thanks to Steve and team who helped out with spookTRUNKular.
Looking forward to the even on Friday.

Mayor Goobie

The brother of one of our Public Works staff passed away this weekend. Glenn Curl passed away and we were really good friends in high school. I had the opportunity to chat with him during squid fest. He was an outgoing gentleman, happy go lucky, and just a pleasant guy to be around. He affected many people both here in Holyrood and in Ontario where he lived. Our condolences are extended to his wife Lori, his children and his family.

CAO- the FD is at call number 90 for services this year.

Mayor

We need to find ways and means to make municipal buildings more energy efficient. No plan for rate mitigation. We should lead the way as municipality to find creative ways to reduce power consumption. Over time we can expect to see increasing costs of electricity.

Staff to consult with companies to see how much to complete an assessment to become more energy efficient.

11. DATE OF NEXT MEETING

November 19, 2019

12. ADJOURNMENT

19-14-114

Buckle/Myette

BE IT RESOLVED that this meeting now adjourn at 6:21 pm.

In Favor 7

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

Opposed 0

Abstained 0

Motion Carried

Mayor

CAO

Minutes taken by CT