



**Regular Meeting of Council #15
November 19, 2019**

MINUTES

PRESENT:

Mayor Gary Goobie
Deputy Mayor Curtis Buckle (via phone)
Councillor Kevin Costello
Councillor Kimberly Ghaney
Councillor Jim Joy
Councillor Sadie King

STAFF:

Gary Corbett, CAO
Christa Turnbull, Exe. Assistant

REGRETS

Councillor Roger Myette

Cheque presentation to the Holyrood Food Bank from the proceeds of SpookTRUNKular and Harvest Hoedown.

1. CALL TO ORDER/ADOPTION OF AGENDA

19-15-115

Ghaney/King

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

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

2. ADOPTION OF MINUTES of October 29, 2019 as presented.

3. BUSINESS ARISING

n/a

4. PLANNING & DEVELOPMENT

a. 19-15-116

Costello/Ghaney

Location: 379 Conception Bay Highway

Zoning: Town Centre (Discretionary Use)

Proposal: Supply and Equipment Rentals

BE IT RESOLVED to approve the above application, in principle, subject to the Town of Holyrood Development Regulations. This application was advertised in accordance with Regulation 90 of the Town of Holyrood Development Regulations. No feedback was received by the deadline date. No outdoor storage permitted.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

b. Purchase of Property

19-15-117

Costello/King

BE IT RESOLVED that the Town of Holyrood purchase a piece of land at the entrance of Byrnes Road for \$26,500 plus HST.

This piece of land is fronting on CBH back to trailway and would allow the town to improve the entrance to Byrne's Road all the way to the trailway.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

5. RECREATION AND COMMUNITY EVENTS

a. Update

Christmas events coming up- flyer distributed last Friday. Encourage everyone to check their mailboxes for a list of all the events.

Toy Mountain- Nov 24-Dec 13. We have toy mountain collection for gifts and money for those in need. If you are able to contribute, please also keep in mind babies and teens. EMT's are also accepted.

Other events highlighted in the flyer include school concerts, Legion and Star of the Sea.

Remember When event happening at the Star on December 18.

Congrats and best wishes to executive of Legion celebrating 50th anniversary this month.

We are planning celebration for all the volunteers for our events this year before year end.

6. BUSINESS DEVELOPMENT & MARKETING

a. Update

We are sponsoring opening night of Pinty's Curling to market Holyrood.

Blue Oceans Industrial Park will be launched on Nov 26 at IBEW building. Invitations going out tomorrow.

Final interviews for OHI marketing will take place on Thursday.

Continue to work with staff and council on a long- term plan for heritage.

Continue to work on funding opportunities for various projects.

7. INFRASTRUCTURE & PUBLIC WORKS

a. Update

Committee held our 3rd budget meeting on November 7. We discussed a wide range of expenditures with follow-up as requested and forwarded to staff.

We look forward to further discussion on feedback of comments and questions from individual councillors.

As well reviewed the Long-Term Project 2019 listing, distributed recently. Comments were forwarded to staff and committee will further comments forwarded to staff & committee will further discuss at next scheduled meeting on Friday, November 22.

Another meeting was scheduled for tomorrow morning to further discuss the longer-term water supply options. That now has been changed to December 18.

One of the items we discussed last week was the number of street lights that were not working, some for extended periods. Residents

were asking why these street lights were not being repaired. We`re at that time of the year with the shorter evenings that residents really miss these lights when they are not working.

A lot of follow-up was done on noting the locations, reporting / co - ordinating repair with Newfoundland Power and I was pleased that a number of these lights were repaired last week. Follow up is being done on a number of other lights that are out which have been reported and confirmed with Newfoundland Power.

Thanks to Robert & Vicki for their work on this.

Town pays approx. \$10,000 month for Street Lighting and it`s important that they are working. They add some security to residents, especially seniors. So with that said, we ask everyone to report lights you see out so repair can be coordinated. We will be further discussing procedures involved with repair of lights at our next committee meeting.

North Arm Amour Stone Project - Received final approval from Municipal Affairs today and award letter was sent out. Therefore, contract can now begin.

b. Equipment Tender

19-15-118

Joy/Ghaney

BE IT RESOLVED that the Town of Holyrood accept sealed tenders for the following equipment, as per the Municipalities Act:

- i) 2010 GMC Canyon (GML 859)
- ii) 2008 Chev Pick-Up (GMG 544)

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

c. Waterline Extension

19-15-119

Joy/Costello

BE IT RESOLVED that the Town of Holyrood provide Phase 1 waterline extension from the end point on Woodfords Station to and

including 25 Skibberean Road at a cost of approx. \$21,500 (HST included) to come from Gas Tax.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

8. CORPORATE SERVICES

a. Bankbook Balance: -18,426.00

b. General Account

19-15-120

King/Costello

BE IT RESOLVED that accounts as tabled in the amount of \$208,691.52 from October 24-November 12, 2019 be approved for payment from the General Account.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

c. Transfer

19-15-120

King/Ghaney

BE IT RESOLVED to transfer \$100,000 from the Premium Investment Account to General Account.

In Favor 6

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

Opposed 0

Abstained 0
Motion Carried

d. Donation

19-15-121

King/Ghaney

BE IT RESOLVED to donate \$300 to Star of the Sea's 2019 Operation Santa Claus.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

King/Costello

19-15-122

BE IT RESOLVED to donate \$100 to Holy Cross Parish for the annual Christmas Hamper Project.

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

e. Review Commissioner

19-15-123

King/Ghaney

BE IT RESOLVED to appoint Tom Strickland as review commissioner for municipal assessment appeals for 2019/20.

In Favor 6

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

Opposed 0
Abstained 0
Motion Carried

9. NEW BUSINESS

Buckle

Thanks to Steve and residents who contributed to the money that was donated to the Holyrood Food Bank.

Ghaney

As discussed previously, we brought forward concerns on physician shortage. We will do a follow up presentation in the new year- information on variety of services available and how to access them.

We have extended invite to surrounding communities. Eastern Health executive will do this presentation and one community has confirmed attendance.

Additional services are being offered through a day clinic. Pro Active Wellness included a model of providing medical services. Individuals can call 24 hours in advance to book an appointment. Minister Haggie is supportive of this model. I availed of this clinic and can attest to the positive experience. It is great to have innovative business in our community. Will continue to work with Eastern Health to ensure residents have health services they need.

King- n/a

Joy

Some changes and upgrade work ongoing at the Post Office. Wondering if we could get some information on this so we'll be able to inform residents. It would be nice to see a few additional parking places, but space may be limited.

As the year is quickly coming to a end, I want to say I'm very pleased with the amount of infrastructure work that was done this year. A lot was accomplished due to how work was organized & prioritized. Much credit goes to our Director, Robert Stacey for this.

One of the projects that we were able to move on this year is the Armour-stone project on the Northside Road. So, in conjunction with this project, we need to further discuss and get agreement on a development plan. I refer particularly to space for boat berthage for recreation boaters. We will further address at our next IPW committee meeting.

Costello

Positive to see donation made to the food bank, over \$1,800. These funds will greatly assist the food bank.

A number of Christmas events coming up. Hopefully the weather will be nice.

There is still lots of development happening in The Stores area. Council and Staff are actively working with the developer to keep the schedule of the roundabout on track. I asked the CAO for an update on the lighting situation, we were provided an update some time ago, and we are still engaged with the developer and the schedule will be kept on task.

CAO- lights have been ordered for the roundabout and will be installed before Christmas.

Goobie

2.5 years past my journey, and I have a clean bill of health.

10. DATE OF NEXT MEETING

December 17, 2019

11. ADJOURNMENT

19-15-124

Ghaney/King

BE IT RESOLVED that this meeting now adjourn

In Favor 6

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

Opposed 0

Abstained 0

Motion Carried

Mayor

CAO

Minutes taken by CT