



**Regular Meeting of Council #16
December 17, 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:

Gary Corbett, CAO
Christa Turnbull, Exe. Assistant
Steve Martin, Recreation
Marjorie Gibbons, Business Dev. & Marketing
Marie Searle, Finance

1. CALL TO ORDER/ADOPTION OF AGENDA

19-16-124

King/Buckle
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 NOVEMBER 19, 2019

Adopted as presented

3. BUSINESS ARISING

n/a

4. CORRESPONDANCE

a. MHA Helen Conway-Ottenhiemer- Re- Route 60- Tabled

5. RECREATION AND COMMUNITY EVENTS

a. Update

We are in the midst of our Christmas events. We have our Remember When event tomorrow night at the Star of the Sea. This is our final Holyrood 50 event. I would like to thank all the Holyrood 50 committee members for all their hard work and dedication.

Holy Cross Park- the public works staff have outdone themselves. It is beautiful. Thanks to our staff. Hot chocolate service ongoing each night from 6-8 pm.

Toy Mountain was a success again this year. Thanks to Legg's Poultry who made a generous donation to Toy Mountain of \$1,000 and Magnolia Hair Studio in Colliers who collected toys. Goes to show collaboration between communities reap great rewards.

New Year's Dance taking place at the Legion and Senior's Party coming up in January.

Steve ensures our events are high quality and accessible to all. Thanks to Steve for all he does to make the events and programs a success.

6. BUSINESS DEVELOPMENT & MARKETING

a. Update

Since we had our launch a couple weeks ago for the Blue Ocean Industrial Park, there has been an increase of interest looking for land in the park. We are working closely with investors who are interested in coming to Holyrood. The remaining money was received on December 12 for the land sale. The Beach Cottage and The Hat has been sold. Holyrood is the place to do business. A second building in the Business Park is also in the works.

7. INFRASTRUCTURE & PUBLIC WORKS

a. Update

Recent committee meetings were mainly on Budget discussion. Total of four meetings held which included priorities on the Longer-Term Project Listing & Funding Options available. Some very beneficial discussion and feedback provided.

Meeting scheduled tomorrow with SNC in CBS., on longer term water supply options.

Last week we experienced another fairly serious water leak which lowered our storage tank to concerning levels.

I want to acknowledge the response by our public works staff in the repair of this leak in such a timely manner. Always a strong commitment provided in these type situations by our workers & we thank them for that.

I mentioned last meeting about the ongoing repair of street lights. Pleased to say that for most part with exception of a couple, all lights

(ones that I know were reported) have been repaired by NL Power
Again, I ask everyone if you see lights not working please report them .

b. Gas Tax

19-16-125

Joy/Costello

BE IT RESOLVED that the Town of Holyrood submit an application to the Gas Tax Authority to provide Phase 1 waterline extension from the end point on Woodfords Station up to and including 25 Skibbereen Road at a cost of \$21,500 (HST included).

This service will provide safe, reliable water along that section of Town to accommodate present and future home construction.

Motion Carried

In Favor 7

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

Opposed 0

Abstained 0

Motion Carried

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

c. Joy/Ghaney

19-16-126

BE IT RESOLVED the Town of Holyrood will install mooring blocks at the North Arm site for the purpose of future floating dock installations. These blocks will be installed during the Armour Stone Project and the costs will be assumed by the Town. The projected cost per mooring block is \$5,000.

CAO- goal is to start before the end of the year. The number of mooring blocks will be determined during construction- minimum of 4- maximum of 6.

In Favor 6

Mayor Goobie
Councillor Costello
Councillor Joy
Councillor King

Councillor Ghaney
Councillor Myette
Opposed 0
Abstained 0
Motion Carried

Deputy Mayor Buckle returned to the chambers.

8. PUBLIC SAFETY

19-16-127

Myette/Costello

BE IT RESOLVED that the Town of Holyrood enter into a fire and emergency services agreement with Nalcor Energy and Labrador Island Link (LIL) Partnership that in and for consideration of the covenants and agreements hereinafter contained the Town, LIL and Nalcor agree as follows:

- HVFD will provide its fire and emergency services at Soldiers Pond when requested by LIL and/or Nalcor as a volunteer fire service subject to normal availability and access.
- Service Fees will be payable by LIL and Nalcor to the Town as per the agreement.

In Favor 7

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

Opposed 0
Abstained 0
Motion Carried

9. CORPORATE SERVICES

a. Bankbook Balance: -\$22,018.60

b. General Account

19-16-128

King/Buckle

BE IT RESOLVED that accounts as tabled in the amount of \$189,420.77 from November 13-December 6, 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

c. Presentation of Budget 2020

19-16-129

King/Buckle

BE IT RESOLVED that the Town of Holyrood, in accordance with the Municipalities Act Section 75-79, adopt the 2020 Budget with operating revenues and expenditures totaling \$4,080,684.00

In Favor 7

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

Opposed 0
Abstained 0
Motion Carried

King/Myette

19-16-130

BE IT RESOLVED that the Town of Holyrood, in accordance with the Municipalities Act Section 75-79, adopt the attached 2020 Schedule of Taxes, Rates and Fees, to take effect January 1, 2020.

In Favor 7

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

Opposed 0
Abstained 0
Motion Carried

10. New Business

Buckle

Parade, Ornament Making, and Lighting of the Park was great. Good to see the street lights working and some of the lights have been changed out to LED. Merry Christmas and happy new year.

Ghaney

I was away from many of the Christmas events- but great feedback in the community. Thanks to Steve again. Merry Christmas and happy new year. Have a safe and healthy holiday

King

It's been a great year with a lot of great things happening. Thanks to Steve and staff for the great work in the park. Thanks to staff in the office who go above and beyond the call of duty. Merry Christmas and happy new year.

Joy

Beautiful job again this year on the lighting of Holy Cross Park. Thanks to all involved.

Saddened a week or so ago to hear of the sudden passing of Gary Eavis. Gary was a long-time berth holder at our marina and was an original member of HMPC. He was a main contributor in the rebuild and redevelopment of Holyrood Marina.

As this is last meeting for 2019, I like to say that I believe this was another very successful year in the development of our town and I thank everyone for their contribution in making this happen.

I would like to wish everyone a Merry Christmas & a very Happy New Year.

Myette

North Side Road-great thing to get the armour stone in place. It's a very dangerous situation when the water is high. Hopefully this will start soon. Thank town staff, especially public work, who did a fantastic job on the lighting of the park. Botanical gardens charge to go see the lighting, but we don't charge a fee and we provide free hot chocolate. We have top notch people working with the town. Thanks to town staff.

Gary Eavis has been a long-time friend of the marina. He has been a berth holder for about 25 years and was one of the original members of HMPC. He drove in from St. John's to attend all our meetings. Was

always the first guy there and the last to leave. He will be missed immensely.

Costello

Thanks to Steve and public works staff for making last Sunday a very Christmassy day with parade and lighting of the park.

I think we have a pretty good budget here. Lots of work to do in 2020.

Wish everyone a merry Christmas and happy new year.

Goobie

I would like to thank staff- both administration and public works for the great job this past year. We are getting great positive results for the town. We wish you a safe and enjoyable peaceful holiday season.

11. DATE OF NEXT MEETING

January 14, 2020

12. ADJOURNMENT

19-16-131

Ghaney/Buckle

BE IT RESOLVED that this meeting now adjourn at 6:45 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