



**Regular Meeting of Council #11
September 29, 2020**

AGENDA

Present:

**Mayor Gary Goobie
Deputy Mayor Curtis Buckle
Councillor Kevin Costello
Councillor Jim Joy
Councillor Sadie King**

Staff:

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant
Marjorie Gibbons, BDM**

Regrets:

**Councillor Kimberly Ghaney
Councillor Roger Myette**

1. CALL TO ORDER/ADOPTION OF AGENDA

20-11-93

Buckle/Costello

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

In Favor- 5

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor King
Councillor Joy

Opposed-0

Abstained- 0

Motion Carried

2. ADOPTION OF MINUTES of September 8 as presented.

3. BUSINESS ARISING- n/a

4. CORRESPONDENCE

- a.** Bell Mobility- response to Council's letter about cell service in the Town of Holyrood. They advised they are submitting to two groups within Bell: the Community Partner Liaison manager, who oversees the various partner funding projects between Government of NL, local communities, and Bell; and to our network planning team, who will consider Holyrood in Bell's regular program of network improvement and expansion.

- b.** COVID-19- wearing masks during meetings

Staff reached out to the provincial government on the requirement of wearing masks during Council meetings. The response received indicated that staff and councilors meeting in boardrooms, conference rooms, etc. would wear masks, but can be removed while seated to conduct meetings, provided physical distancing can be maintained.

Masks should be worn while moving around the room.

5. PLANNING & DEVELOPMENT

a. 20-11-94

Permit Listing

Costello/Buckle

BE IT RESOLVED to table and approve the permit listing- #08-0263-20 to 09-0286-20 from September 3-September 21, 2020.

In Favor- 5

Mayor Goobie

Deputy Mayor Buckle

Councillor Costello

Councillor King

Councillor Joy

Opposed-0

Abstained- 0

Motion Carried

b. Costello/King

20-11-95

Location: **23 Harbour View 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 Costello

Councillor King

Councillor Joy

Opposed-0

Abstained- 0

Motion Carried

6. RECREATION AND COMMUNITY EVENTS

a. Update

Community Garden- last weekend there were a lot of crops stolen from the community garden. We are looking a security options due to other things being stolen early in the season.

Fall Community Garden is in the mail, and addresses various programs coming up this fall: Forever Young Wellness Programs (Active for Life, Forever Young Workshop)
Youth Programs (Play Group, Virtual Busy Bakers, Red Cross Stay Safe Program)

Wellness Programs (Zumba, Line Dancing and Yoga).

Community events include Pumpkin Carving Competition, Pumpkin Walk, Bonfire, Tasty Trail.

October 4-10 is Fire Prevention Week.

7. BUSINESS DEVELOPMENT & MARKETING

a. Update

Developing business opportunities in the town. We have seen 2 business applications this week being advertised, Supermarket (8 million) and Brewery. This is good news. Positive influence on the town- a \$3.1 million-dollar brewery.

Media launch on Friday for new Oceans Holyrood branding. Branding and website are funded though government. Thanks to staff for steering this project.

8. INFRASTRUCTURE & PUBLIC WORKS

a. Update

We had two committee meetings since our last public meeting. One on Wednesday, September 16 and one this morning at 8:15 am. In attendance for both were Kevin, Gary C. , Robert & Marjorie for the meeting on Sept. 16. Minutes of Sept. 16 meeting were circulated at the pre meet while minutes for this morning`s meeting, will be available for our next pre meet.

A few of the agenda items discussed:

We reviewed the progress of all the approved funded capital projects all are moving well. Soccer field & water upgrade project Country Path will soon be tendered.

On the \$1.6 million water tank project, the priority now is having the prime consultant put in place to start the engineering work. Lot of considerations to work through on this project.

Further discussed completion of the roundabout with contract for paving, concrete and other work to start this week. Work planned to be completed near end of October.

Update from CAO on roundabout: Work plan and safety plan to be submitted to engineers this week and the contractor hopes to mobilize by Monday.

Town saw a lot of water flowing in the heavy rainfall a few weekends back. We did receive some damage with washouts in some areas. The area that saw a lot of damage was on the mid-section of Kennedy's Lane which have seen similar problems in the past. We are discussing how to handle the repairs and the overall drainage on Kennedy's Lane.

The town had replaced a number of main culverts with improved ditching over the last few years. One thing was very clear from going around the town on Saturday morning was the value of good ditching and culverts.

Lot of washouts continue to occur on Route 60- Taplin's Hill area. As well along by Hickey's Funeral home on the southside. We have talked often to DTW on these problem areas, which have seen a lot of washouts in the past. Need the proper drainage systems installed, which is long overdue.

9. CORPORATE SERVICES

a. Bankbook Balance: \$418.36

b. General Account

20-11-96

King/Buckle

BE IT RESOLVED that accounts as tabled in the amount \$90,628.41 (cheque # 041240-041293 and D01505-D01534) be approved for payment from the General Account.

In Favor- 5

Mayor Goobie

Deputy Mayor Buckle

Councillor Costello

Councillor King

Councillor Joy

Opposed-0

Abstained- 0

Motion Carried

c. Borrowing

20-11-97

King/Joy

BE IT RESOLVED the Town of Holyrood apply to the Royal Bank of Canada for a loan totaling \$550,000.00 to cover the municipal share of several approved capital works projects. This loan will be for a term of 10 years, amortization 20 years at a rate of 2.32% interest and payment will be \$2,887.00 monthly. The amount identified includes the Towns share for the Soccer field upgrade (\$217,532), Country Path water (\$41,078), New Water Tank (\$145,453), Salmonier Line water improvement \$133,000, and the Boardwalk \$13,000. This loan is well within the borrowing ability of the Town.

In Favor- 5

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor Joy
Councillor King

Opposed- 0

Abstained-0

Motion Carried

d. Transfer

20-11-98

King/Buckle

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

In Favor- 5

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor King
Councillor Joy

Opposed-0

Abstained- 0

Motion Carried

10. NEW BUSINESS

Buckle

Congratulate our CAO who received an award for 2019 executive of the year. Congratulations to Marjorie and staff on the great Oceans Holyrood event launch.

Is there any update on the cross cut bump on the south side?

CAO response- they have 1 or 2 years to fix it. Will call DTW to determine.

King

Congratulations Gary on your award, and congratulations to Gary and Marjorie on a great event on Friday. Bulk Garbage pickup, when will that be done?

CAO response- there are various areas that need to be addressed, hoping to be done by garbage day tomorrow.

Joy

I would like to congratulate Gary, Marjorie & all others involved in the launch of the new branding and marketing plan for Oceans Holyrood, presented at the Star on Friday morning. It was certainly impressive. Speakers there were so positive and complimentary toward the leadership and direction being taken by our town. It was a real good feeling just to sit and listen. The development opportunities for our town & area through this initiative are enormous and it's no longer just a vision, it's happening.

Equipment is now on site working on installing the roads in the industrial park, soon to follow is development within the individual sold lots. When you look at the 3 sections of planned development on Liam Hickey Drive, together with a \$23 million expansion of the Marine Base to begin in the near future, it's more than an exciting time for our town. Who would have thought this would be happening in our little town?

Costello

Congratulations to Gary and Marjorie and team on the great launch. Congratulations to Gary on the award.

CAO- public works staff have almost completed the building sign out in front of the Town Office. Hopefully it has some meaning to the family. Now we are hung up on building materials. Moving the Keough plaque from the Fire Department to the site here at the office.

11. DATE OF NEXT MEETING

October 20, 2020- 5:30 pm

12. ADJOURNMENT

20-11-99

Buckle/Costello

BE IT RESOLVED that this meeting now adjourn at 6:43 pm.

In Favor- 5
Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor King
Councillor Joy
Opposed-0
Abstained- 0
Motion Carried

Mayor

CAO

Minutes taken by CT