



**Regular Meeting of Council #1
January 15, 2019**

MINUTES

PRESENT:

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

STAFF

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant
Steve Martin, Dir. of Rec. & Comm. Events**

1. CALL TO ORDER/ADOPTION OF AGENDA OF JANUARY 15, 2019

19-01-01

Buckle/Myette

BE IT RESOLVED that this meeting is called to order at 5:30 pm.

In Favor 7

**Mayor Goobie
Deputy Mayor Buckle
Councillor K. Costello
Councillor K. Ghaney
Councillor J. Joy
Councillor S. King
Councillor R. Myette**

Opposed 0

Abstained 0

Motion Carried

2. ADOPTION OF MINUTES OF DECEMBER 18, 2018 as presented.

3. BUSINESS ARISING- n/a

4. PLANNING & DEVELOPMENT

a. 19-01-02

Costello/Myette

Location: 156 Country Path

Zoning: RMD

Proposal: Residential

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

In Favor 7

Mayor Goobie

**Deputy Mayor Buckle
Councillor K. Costello
Councillor K. Ghaney
Councillor J. Joy
Councillor S. King
Councillor R. Myette**

**Opposed 0
Abstained 0
Motion Carried**

b. 19-01-03

Costello/Buckle

Location: 8A Penney's Road

Zoning: RMD

Proposal: Residential

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

In Favor 7

**Mayor Goobie
Deputy Mayor Buckle
Councillor K. Costello
Councillor K. Ghaney
Councillor J. Joy
Councillor S. King
Councillor R. Myette**

**Opposed 0
Abstained 0
Motion Carried**

5. RECREATION & COMMUNITY EVENTS

a. Holyrood 50 Proclamation

Mayor Goobie welcomed the 50th Anniversary committee to the Chambers. Expressed thanks for being a part of the committee. Committee members include: Gus Hawco- Chair, Brian Tobin, Kyle Hawco, Rosalie Healey, Steve Martin, Brenda Cornick, Kim Ghaney, Sadie King.

Mayor read and signed the proclamation for Holyrood 50.

b. Holyrood 50 Update

Thanks to the committee for being a hardworking, dedicated group. Holyrood 50 is going to be a great year. There will be a number of activities launched during the Crystal Carnival. Carnival flyer will be going out soon. We will unveil all activities on February 24 including Squid Festival events. Thanks to Council, Staff and the community for all the support we have been receiving.

6. INFRASTRUCTURE & PUBLIC WORKS

I would like to make a few comments on the 2019 budget, presented at the previous meeting.

Pleased we have included in this year's budget, investment in technology, which will allow us to provide a support system - for recording , tracking , monitoring of all work requests & in turn provide for , scheduling of this work. As a growing town, we are dealing with increased work demands, which are generated from a variety of sources. Some involve small work items, while others are maintenance or project type work of a larger nature. This is an area well discussed through the Infrastructure & Public Works committee and it's most important that we have the ability to respond to all requests in an effective, timely manner. Such a system will not only allow for monitoring all requests but will provide necessary information on what resources are required, as we schedule and plan our work. I think this will be very beneficial in the provision of services to residents & operation of the public works area.

Pleased as well, that we have included amounts in this year's budget, for continued maintenance type work on our roads. This would involve work, such as replacement of culverts, guardrails, ditching, brush cutting & replacement of smaller sections of asphalt. The important thing here, as recommended by committee, is to prioritize this work in the various budgeted areas, so we can maximize on improvement/ benefit to our roads, with this spending. Prior to the construction season, it's necessary, we put in place a plan/detail for this work.

a. MYCW

19-01-04

Joy/Costello

BE IT RESOLVED the Town of Holyrood submit an application to Multi-Year Capital Works to complete cribbing and armour stone at North Arm. This project is phase one of road upgrade and disaster mitigation at the North Arm site. The funds being assigned this project is the unallocated portion of the Multi- Year Capital Works program.

In Favor- 7

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

Opposed-0

Abstained-0
Motion Carried

Councillor Joy declared conflict of interest and left the chambers.

b. Prime Consultant Agreement

19-01-05

Costello/Buckle

BE IT RESOLVED the Town of Holyrood accept the Prime Consultant Agreement issued by Innovative Engineering and approved by Municipal Affairs. This PCA is for the Multi Year Capital Works – Salmonier Line Watermain – Phase 1; North Side Road Watermain and Water Tank Upgrading.

In Favor- 6

Mayor Gary Goobie
Deputy Mayor Curtis Buckle
Councillor Kevin Costello
Councillor Kimberly Ghaney
Councillor Sadie King
Councillor Roger Myette

Opposed-0

Abstained-0

Motion Carried

Councillor Joy returned to the chambers.

7. CORPORATE SERVICES

a. Bankbook Balance: n/a

b. Accounts

19-01-06

King/Costello

BE IT RESOLVED that accounts as tabled in the amount of \$191,338.87(Direct Deposits- DD00496-038584 and cheque number 038566-038593, 039922-040000) be approved for payment from the General Account.

In Favor- 7

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

Opposed-0

Abstained-0

Motion Carried

8. NEW BUSINESS

Ghaney

If you are driving, please be careful as there is a lot of water on the road this evening. Thanks to Steve and Gus who are providing great direction for the Holyrood 50 and to committee members for all their hard work.

Costello

Thanks to the Holyrood 50 committee for all their efforts. Great to see Kyle Hawco on the committee, and hopefully we will see him at Holyrood 100.

Myette

Happy New Year. Thanks for extending the lights at the park. Thanks to the Holyrood 50 committee. There has been a lot of seals at the Holyrood Marina over the past little while.

Joy

On the latter part of last week, Newfoundland Power had repaired, with the exception of a few, all reported lights that were out. Thanks to staff - Vicki, Chris & other outside staff for following through and coordinating this work. Our budgeted figure this year, for Street Lighting is \$123 ,000 & we want to ensure these lights are kept on. It`s important, if we see lights that are not working, that they be reported. I would like to note, that town does do periodic surveys for lights that are not working.

Infrastructure & Public Works Committee will be holding its first committee meeting on Thursday evening - Jan. 17. Many items for discussion, as we plan the provision/ improvement of services in the year ahead.

I would like to wish a Happy/Healthy New Year to everyone. Look forward to another productive year for the benefit of all in our town.

King

n/a

Buckle

Federal Summer program applications are out and must be completed by next Friday – Jan. 25th

The Business Development & Marketing department will be completing applications on behalf of the Town, recreation and the Marina in the next days

Plans for the Business workshop for local businesses is being planned for February and details will be brought before Council as soon as the things are secured. This will bring business and support organizations together to see how they can assist businesses to succeed

Applications to Municipal affairs for infrastructure improvements in North Arm will be forwarded after tonight's meeting as we continue to use government funding to assist in getting things done for the residents

Blue Industrial Place Purchase Sale Agreement has been finalized.

Mayor Goobie

From time to time, I like to recognize those who go above and beyond by giving unselfishly of themselves to help improve the lives of individuals in our society.

This week, I'd like to take a moment to publicly recognize the ongoing efforts of former CBS Mayor, Woodrow French - who, for the past several years has been a strong advocate to improving the Passenger Bill of Rights for air travel both here in Canada and abroad.

Last month, Federal Transport Minister Marc Garneau proposed 5 major improvements that will be made in the airline industry:

- Canadian Air Passenger Rights will be clear, consistent, transparent and fair. They're not necessarily clear in all jurisdictions.
- Air passenger regulations will apply to all air carriers flying into the country, out of the country or across the country.
- The regulations require air carriers to proactively offer standards of treatment of compensation.
- Passenger regulations will require air carriers to rebook you on a competitor after 9 hours.
- Canadian Air Passenger regulations will prohibit the removal of an individual who's already sitting in their seat due to an overbooking situation. They cannot be involuntarily removed unless there's a safety or security concern. That is something the United States is now in the process of legislating, but is already in Canadian regulations.

Mr. French has been actively engaged in this process, and has even made a submission to the Canadian Transportation Agency in Halifax - doing so on his own time and his own dime. His tireless efforts clearly have not gone unnoticed, and has made a positive impact in promoting improvements to the airline

industry; ultimately helping to make airline travel more of a pleasant and stress-free experience.

On behalf of the travelling public here in Holyrood, I think it's fitting and appropriate to publicly acknowledge and thank Mr. French for his efforts and accomplishment in this initiative.

9. DATE OF NEXT MEETING

February 5, 2019

10. ADJOURNMENT

19-01-07

Costello/Myette

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

In Favor- 7

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

Opposed-0

Abstained-0

Motion Carried

Mayor

Clerk

Minutes taken by CT