



**Minutes of Regular Meeting of Council
Hawco Building
July 30, 2013
Meeting # 10**

5:30 pm

PRESENT:

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Gus Hawco
Councillor Sadie King
Councillor Harry Hamlyn
Councillor George Penney
Councillor Brendan Hunt

ALSO PRESENT:

Gary Corbett, CAO
Christa Turnbull, Administrative Assistant

ABSENT:

N/A

1.1 AGENDA OF REGULAR MEETING OF JULY 30, 2013:
Agenda of the Meeting of July 30, 2013 was adopted as circulated.

1.2 MINUTES OF REGULAR MEETING OF COUNCIL JULY 9, 2013:
Minutes of the Meeting of July 9, 2013 was adopted as circulated.

2. BUSINESS ARISING

3. DELEGATIONS

4. DEVELOPMENT APPLICATION:

4.1 5 Sunset Drive- Residential

MOTION #13-10-87

King/Joy

BE IT RESOLVED to approve the above noted residential application, subject to the town's development regulations. Approval from Services NL for septic. Require own well.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King

Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

Opposed **0**
Abstained **0**
Motion Carried

4.6 Proposed Amendment- Town of Bauline

King/Hunt

MOTION #13-10-91

BE IT RESOLVED to approve the above noted amendment.

In Favor **7**

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

Opposed **0**
Abstained **0**
Motion Carried

5.0 CORRESPONDENCE-N/A

6. GENERAL BUSINESS

6.1 Clerks Points

1. Bennett's Brook
Trout species to be identified in that area and determine soil composition. Towards the end of August. Still require approval from other departments. Received letter concerning the delay.

Mayor- Area residents waiting to have this completed. We got letter back from fisheries with additional information requested. Still going through the process- the process isn't stalled, just slowed. Frustrations from residents have been ongoing for the past 30 years. We can only follow the process and go by the limitations of the law.

2. Comerford's Lift Station
Starting in September. Newfound Construction. Pumps are on order.
3. Patching & Paving
Tender stage or quote stage within the next week.

6.2 Councillors Points

Mayor Gary Goobie

Fire Department membership- we are seeing improvement in numbers. We have about 4 or 5 interested in joining. Renovations are happening at the Fire Department Building. Through a public relations campaign, we will launch a recruitment drive by the end of the summer. We are still working with our neighboring towns.

Avondale had major forest fire. There was mutual aid with Holyrood and 4 other fire departments. Many challenges with volunteer fire departments, but in times like this- everyone pulls together and made good work of it and work hard. We should send our local fire department a letter thanking them.

Squid Festival 25 was a success this year. Many participants from the opening until the last fire work went up in the air. Well attended, record numbers. People came from near and far. Steve- who is on a well-deserved holiday- would like to send thanks to volunteers, town staff- who did a great job, businesses and sponsors, Holyrood Volunteer Fire Department, Avalon Ground Search and Rescue who looked after the bar, Admirals Coast Classic Car Show, thanks to Star of the Sea, Royal Canadian Legion, Hat Lounge, Security, and a big thanks to the residents. A lot of time and effort has gone into the planning of the festival. Steve is to be commended- we have the best recreational director there is. He is super organized- focused on every single event. We had a lady hire to look after the cleaning of the washrooms, etc. She did a fantastic job and kept it well cleaned.

Sewage Treatment Plant- last year during the squid fest, we had some concerns. I viewed the plant, and looks like it is in good operation- new choppers pumps installed.

MOTION #13-10-92

Hamlyn/King

BE IT RESOLVED to donate \$500 to the Lac-Megantic rail disaster.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

Opposed 0

Abstained 0

Motion Carried

Councillor Hamlyn

Congrats to Steve and committee on the Squid Festival.

Another event coming up- I got an email from Elvis himself- he may make an appearance on August 25. Roy, Patsy and George Jones may be there as well. This will be my last great event at this level. I would like to ask the Fire Department to give us assistance with parking, etc.

Only 3 more sleeps.

Councillor Penney

Congratulate Squid Festival Committee on their success. Phase 2 of the Marina Development is completed.

Councillor Hunt

Squid Fest was very successful and it was planned very well.

I have forwarded a summary of Economic Development to the CAO and councilors for review.

I've notices lately driving down the road, the amount of dead trees in the town. It's a threat to a lot of homes in the community for forest fires. We should take action with regards to this forest, especially with residents who are close to this, for them to remove dead and dry trees. We should have guidelines or policy of bringing it to people's attention-to have residents to eliminate these trees.

Councillor Hawco

I would like to congratulate Steve and the Squid Festival committee and staff for the operation of the festival. Everything seem to run smoothly. I couldn't believe when they said they ran short of tickets, and we had 1000 tickets for the beach party. The number of people that came through the gate when I was working was enormous. The squid festival beach party is becoming one of the great things to do.

I had a positive comment from a resident- filtration system is working well. He has his own system, and he said he didn't see any change in his filters- which means that our system is taking sediment out of the water.

When is Kennedy's Lane Extension going to be able to hook in?

CAO- somewhere within the next 30 days. System has to be completed, testing and sampling from department of environment.

Councillor King

Congratulations to everyone on squid fest. One of the best I ever participated in. There was no one left out this year.

Thank the CAO for the two girls we have on the boardwalk. Everything is looking really well. They also did a good job on the councillors barrels.

Deputy Mayor Joy

My barrel was done by myself- just for clarification.

STRACC has taken on work to do work on the grounds at North Arm river. They have a contractor working- a parking lot made. They are putting a gazebo in a green space environment- material is being donated by Hickeys Building Supplies. STRACC is providing free labor in building the gazebo. This is phase 1 of the project. Other phases would include trails, further green space, etc. Excellent project. They have fundraised, town has contributed. Cost overrun on the contact because of excavation \$3900 because of rock. They are asking town to share in half the cost of that. This project certainly adds to the town.

MOTION #13-10-93

Joy/Hunt

BE IT RESOLVED to donate 1,991.75 to STRACC, which represents half the balance of the overrun on the North Arm River project.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Harry Hamlyn
Councillor Gus Hawco
Councillor Brendan Hunt
Councillor George Penney

Opposed 0

Abstained 0

Motion Carried

I attended most of functions of squid festival. They did an excellent job. Everyone enjoyed Rick and the Romans. Great community event. Volunteers were going full out.

I noticed today that we are out cleaning the intersections of roads. Looks good and adds to the flavor of the town. I compliment the CAO and the workers.

I am going to circulate pictures of park setting in Lawrence Pond. They're some very nice picnic tables. This is something that we should look closer at for our town. We have been approached by people in the town who want to remember loved ones in the town. I think this is an excellent manor to honor this for residents with a plaque on a park bench.

I was asked by Bob Halfyard to look at proposed area for a playground. We approved a playground in our budget for North Arm. He will design a concept for this area.

I have had discussions with Steve and CAO on a skateboard park. No decisions have been made. But in my travels, I have seen this skateboard park (pictures circulated). One possibility is that we could use part of the tennis court at Salmonier Line Playground or maybe on the festival grounds.

7. UNFINISHED BUSINESS:

8. COMMITTEE REPORTS

9. REPORTS:

10. PAYMENT OF ACCOUNTS

MOTION #13-10-94

King/Joy

BE IT RESOLVED that accounts as tabled in the amount of \$ 213,315.07 cheque numbers # 028369 to # 028587 is approved for payment from the General Account. Online banking transactions in the amount of \$36,631.42.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Brendan Hunt
Councillor Gus Hawco
Councillor George Penney
Councillor Harry Hamlyn

Opposed 0

Abstained 0

Motion Carried

11. DATE OF NEXT MEETING:

August 20, 2013 at 5:30 pm

12. NOTICE OF MOTION

12.1 Direct Sellers Tax

12.2 Media Policy

13. ADJOURNMENT

MOTION #13-10-95

Hunt/Hamlyn

BE IT RESOLVED this meeting do now adjourn.

In Favor 7

Mayor Gary Goobie
Deputy Mayor Jim Joy
Councillor Sadie King
Councillor Brendan Hunt
Councillor Gus Hawco
Councillor George Penney
Councillor Harry Hamlyn

Opposed 0

Abstained 0

Motion Carried

Mayor

Clerk

Prepared July 30, 2013 /ct