



**Regular Meeting of Council #14
November 13, 2018**

MINUTES

Present:

**Deputy Mayor Curtis Buckle
Councillor Kevin Costello
Councillor Jim Joy
Councillor Kim Ghaney
Councillor Sadie King**

Staff:

**Gary Corbett, CAO
Christa Turnbull, Exe. Assistant**

Regrets:

**Mayor Gary Goobie
Councillor Roger Myette**

Safety Message

Presentation- 2018 SpookTRUCKular “Top Trunk Winner” to Mana Bakery.

1. CALL TO ORDER/ADOPTION OF AGENDA OF NOVEMBER 13, 2018

18-14-130

Joy/Costello

BE IT RESOLVED to adopt the agenda of November 13, 2018.

In Favor- 5

Deputy Mayor Curtis Buckle
Councillor Kevin Costello
Councillor Jim Joy
Councillor Kim Ghaney
Councillor Sadie King

Opposed 0

Abstained 0

Motion Carried

2. ADOPTION OF MINUTES

Adoption of Minutes of October 23, 2018 as presented.

3. CORRESPONDENCE - n/a

4. UPDATE- PLANNING & DEVELOPMENT COMMITTEE

a. Permit Approvals

18-14-131

Costello/Ghaney

BE IT RESOLVED to approve the following permits:

New Residents (1)

Oct 16 – 8 Salmonier Line

Shed Permits (2)

Oct 2- 420 CBH

Oct 9- 67 Ridge Road

Other Permits (8)

In Favor- 5

Deputy Mayor Curtis Buckle

Councillor Kevin Costello

Councillor Jim Joy

Councillor Kim Ghaney

Councillor Sadie King

Opposed 0

Abstained 0

Motion Carried

5. UPDATE- INFRASTRUCTURE & PUBLIC WORKS

Memory Bench Area – A few meetings ago, I noted a problem in the area of the memory benches, adjacent to the boardwalk, due to a lot of runoff of gravel & stone, onto that area in heavier rainfall , from drainage on North Side Road & Route 60. This is a special area of town, where these benches have been installed in memory of loved ones. Along this area, there was a build-up of gravel on the base of the benches & on the grassed area in their vicinity. This certainly needed to be corrected.

Pleased to say that the main problem, that of newly installed larger culvert, installed for drainage along route 60, has now been extended, with a new culvert under the boardwalk, with water now draining into the harbour. I am very pleased to have this done. There are still some drainage issues to be corrected, with follow-up required on a smaller scale. This is a beautiful area along the harbour which many people use, which need to be fully maintained & enhanced.

Lift Station - The installation/re-routing of the force main sewer lines has been completed on the Lift Station project. The design was enhanced with larger size pipe & other changes for improved operation. Tie-in's have to be completed in the Lift Station Chamber & on Byrne`s Rd. I`m told the oxidation wheel at the treatment plant is working well with recent improvements, also enhancing the overall operation/treatment.

Sewer Line Repairs - In the area of the Roundabout at the intersection of Liam Hickey Drive & Route 60, a long-standing sewer line repair, has been completed, as well as other site work improvements.

A lot of improvement continues to be done on infrastructure, in key areas. Certainly, good news.

6. UPDATE- RECREATION & COMMUNITY EVENTS

SpookTRUNKular- Huge success despite the weather. Thanks to all the businesses and community groups who helped make this a success.

Bonfire Night- Over 300 people attended throughout the evening. "Hug a mug" campaign worked very well!

Remembrance Day Ceremony was held on Sunday, November 11 at the Star of the Sea.

Wreath Making- Sold out at 50 participants in 30 minutes.

Ornament Making- 60 people currently registered for ornament making

Park Lighting: Currently over 2300 people as interested or attending on Facebook event.

Santa Claus Parade: Registration is now open for businesses, Community Groups and families. The Town will have an entry in. Please notify Steve if you would like to take part.

Highland Park Space: To begin installation in March/April depending on the weather.

Community Garden Space: We now have an amazing committee of 6 people in place. The garden will be made of 18 rental plots and 18 Community use plots. The committee planted a full bed of garlic last week. Registration will open late November after our next meeting.

Holyrood 50- we are working on a schedule of events. We have secured funding for positions for the Come Home Year.

Christmas Flyer will be going in the mail soon.

Plastic Bag Ban- no update from government to date. The leader of the opposition has shown support for this. NLC has stopped using plastic bags. It is time for us as a town to engage our residents and make it a priority of our town to take action.

Partnering with Eastern Health as part of a healthy eating program.

7. UPDATE- PUBLIC SAFETY

a. Fire Service

18-14-132

Joy/King

BE IT RESOLVED that the Town of Holyrood extend its fire and accident service boundary to include the old Witless Bay Line area (outside of the municipal boundaries of the towns of Bay Bulls and Witless Bay).

In Favor- 5

Deputy Mayor Curtis Buckle

Councillor Kevin Costello

Councillor Jim Joy

Councillor Kim Ghaney

Councillor Sadie King

Opposed 0

Abstained 0

Motion Carried

8. UPDATE- BUSINESS DEVELOPMENT & MARKETING

a. Travel

18-14-133

King/Ghaney

BE IT RESOLVED the Town of Holyrood approve travel for the Director of Business Development & Marketing to attend meetings in Ottawa, November 19-23, 2018. The purpose of the meetings includes water lot development and funding opportunity.

In Favor- 5

Deputy Mayor Curtis Buckle

Councillor Kevin Costello

Councillor Jim Joy

Councillor Kim Ghaney

Councillor Sadie King

Opposed 0

Abstained 0

Motion Carried

Thanks to Marjorie for a great start up weekend at IBEW. I attended, and it was great. There were lots of people around.

9. UPDATE- CORPORATE SERVICES

a. Bankbook Balance- \$302.83

b. Accounts

18-14-134

King/Costello

BE IT RESOLVED that accounts as tabled in the amount of \$155,703.71(Direct Deposits- D00419- DD 00435) and cheque number 039779-039885) be approved for payment from the General Account.

In Favor- 5

Deputy Mayor Curtis Buckle
Councillor Kevin Costello
Councillor Jim Joy
Councillor Kim Ghaney
Councillor Sadie King

Opposed 0

Abstained 0

Motion Carried

c. Transfer

18-14-135

King/Ghaney

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

In Favor- 5

Deputy Mayor Curtis Buckle
Councillor Kevin Costello
Councillor Jim Joy
Councillor Kim Ghaney
Councillor Sadie King

Opposed 0

Abstained 0

Motion Carried

10. NEW BUSINESS

Councillor Costello

I was impressed with the industry players that were in attendance at the Start-up weekend. There was a 12-year-old in attendance who was part of doing a pitch with a team. He gave a rundown summary, answered questions, etc. It was amazing. The event was well organized by Marjorie and team. Thanks to the IBEW for the use of their facility.

Councillor Joy

A meeting of Community Liaison Committee (CLC) is scheduled for Monday, November 19th. Any issues/ concerns you may have, please pass along.

Great job done on the new pavement on the full length of Salmonier Line. Residents very pleased, with many favorable comments.

As we plan & look ahead, we need to discuss other areas within our town on provincial roads, which need to be considered for pavement upgrade. I refer to R-60 on the south side & north arm.

Remembrance Day Ceremonies - Despite the high wind & colder temperatures, there was a large turnout at the Remembrance Day Ceremonies on Sunday morning. Great to see a lot of younger families with their children attend.

Councillor King- n/a

Councillor Ghaney- n/a

Deputy Mayor Buckle

I attended the bonfire, it was a great night. Great to see the Fire Department there.

Thanks to IBEW for the use of their building during start up weekend, they are always there to accommodate the town.

I attended Remembrance Day ceremony at the Star. It was a great day.

11. DATE OF NEXT MEETING

December 4, 2018

12. ADJOURNMENT

18-14-136

Ghaney/Costello

BE IT RESOLVED that this meeting now adjourn.

In Favor- 5

Deputy Mayor Curtis Buckle

Councillor Kevin Costello

Councillor Jim Joy

Councillor Kim Ghaney

Councillor Sadie King

Opposed 0

Abstained 0

Motion Carried

Mayor

Clerk

Minutes taken by CT