



**Regular Meeting of Council #12
October 2, 2018**

MINUTES

Present:

**Mayor Gary Goobie
Councillor Kevin Costello
Councillor Jim Joy
Councillor Sadie King
Councillor Roger Myette**

Staff:

**Marie Searle, Dir. Of Financial Operations
Christa Turnbull, Executive Assistant**

Regrets:

**Deputy Mayor Buckle
Councillor Kim Ghaney**

Safety Message

Proclamation:

Mayor Goobie declared the week of October 1-7 as World Breastfeeding Week, The Foundation of Life, in Newfoundland and Labrador.

1. CALL TO ORDER/ADOPTION OF AGENDA

18-12-117

Costello/Myette

BE IT RESOLVED to adopt the of Agenda of October 2, 2018.

In Favor 5

**Mayor G. Goobie
Councillor K. Costello
Councillor J. Joy
Councillor S. King
Councillor R. Myette**

Opposed 0

Abstained 0

Motion Carried

2. ADOPTION OF MINUTES

Adoption of Minutes of September 11, 2018 as presented.

3. BUSINESS ARISING- n/a

4. UPDATE- PLANNING & DEVELOPMENT COMMITTEE

18-12-118

Costello/King

BE IT RESOLVED to approve the following permits that have been issued from August 21- September 25, 2018.

New Residents (1)

- Sept 19 – O'Rourke's Road

House Extension (1)

- Aug 22 – 119-121 North Side Road

Shed Permits (1)

- 6 Salmonier Line

Other Permits (14)

In Favor 5

**Mayor G. Goobie
Councillor K. Costello
Councillor J. Joy
Councillor S. King
Councillor R. Myette**

Opposed 0

Abstained 0

Motion Carried

5. UPDATE- INFRASTRUCTURE & PUBLIC WORKS

a. Status Update

One of the outstanding infrastructure projects which council have been working on for the last couple years is the Main Beach Lift Station, located in area of the Post Office. Problems associated with the partially blocked force main have been causing discharges, resulting in very undesirable odors in the area. Adding to this were problems associated with the operation of the Treatment Plant. A main piece of equipment at the Treatment Plant has been upgraded & I'm very pleased to say work associated with Lift Station & Force Main will soon begin.

Tendering is complete & I will introduce a motion shortly for approval of this work. Certainly, good news & I'm sure concerned residents will be pleased to hear this.

Very pleased that work on Retaining Wall on North Side Road/ Veitch's Crescent is just about completed & the adjoining section of road was paved yesterday. Should be opened to traffic in a day, or so. I would like to add as well, that a new drainage system has been installed as part of this work, which will avoid any future problems in this area. Great job.

This has been a major inconvenience for residents for about a year now & the work done here will result in a much-improved traffic flow.

Pleased to say as well, that six road paving projects funded under gas tax, which were approved by council a few meetings back, has been approved by Municipal Affairs & work is scheduled to start next week.

I'm extremely pleased with all the paving work we were able to accomplish this year. Very good news.

On the topic of paving, I want to say it's really nice to drive on the new layer of pavement along the main beach & up to top of the hill. This certainly was a bad section of road with many concerns, expressed by residents.

The work ongoing on Salmonier Line is proceeding well, along with new culverting & ditching. Looking forward to the new pavement from route sixty to the TCH.

Good news all around on a number of projects

I would like to say thanks to our MHA - Betty Parsely for her hard work in supporting our town in the many infrastructure projects that have and continue to be done in our town.

b. Main Beach Lift Station

18-12-119

Joy/Costello

BE IT RESOLVED to award the tender for the Main Beach Lift Station to Precision Excavating in the amount of \$104,264.75.

In Favor 5

Mayor G. Goobie

Councillor K. Costello

Councillor J. Joy

Councillor S. King

Councillor R. Myette

Opposed 0

Abstained 0

Motion Carried

6. UPDATE- RECREATION & COMMUNITY EVENTS

- a. Opening of the dog park will be on Saturday, October 6 at 11:00 am.

7. UPDATE- PUBLIC SAFETY

Now that summer is over, it's a good time to evaluate how everything went last summer with the Swim Park in regards to Public Safety. Were there enough life guards? Did the lifeguards have everything they needed to perform their duties? Did we go over our maximum capacity? If so,

how do we handle that next summer? Do we have a sign for the front gate saying, "Pool Full"? Are there any improvements that need to be implemented before next summer? These are questions that we'll discuss over the coming months to make Holy Cross swim park a better place for our residents and non-residents while ensuring that safety is our top priority.

Next year is our 50th year of our town being incorporated. In saying this, for some of our Come Home activities, public safety will be a big topic, for instance, this year's Beach Party was almost at full capacity, what happens next year if it's a larger crowd? Do we need more first aid, more security, etc.

These are just some of the items the Public Safety committee discusses and debates in order to provide the best public safety for our residents.

8. UPDATE- BUSINESS DEVELOPMENT & MARKETING

a. n/a

9. UPDATE- CORPORATE SERVICES

a. **Bankbook Balance- n/a**

b. **Accounts**

18-12-120

King/Myette

BE IT RESOLVED that accounts as tabled in the amount of \$126,581.41(Direct Deposits- D00356-D00378 and cheque number 039639-039728) be approved for payment from the General Account.

In Favor 5

Mayor G. Goobie

Councillor K. Costello

Councillor J. Joy

Councillor S. King

Councillor R. Myette

Opposed 0

Abstained 0

Motion Carried

c. **Transfer**

18-12-121

King/Costello

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

In Favor 5

Mayor G. Goobie

Councillor K. Costello

Councillor J. Joy
Councillor S. King
Councillor R. Myette

Opposed 0
Abstained 0
Motion Carried

10. NEW BUSINESS

- a. Notice of Motion – Electricity Mitigation Plan

Councillor Costello

Myself and the Mayor will be attending the MNL Convention. This will be my first time in attendance and I'm looking forward to it.

Mayor Goobie- I'm pleased to say the resolution regarding ATV safety that was put forth by the town, was accepted by MNL and will be put forth at the MNL Convention.

Councillor Myette

Thanks to our MHA- there is lots of new pavement throughout the town.

Councillor Joy

Nice to see new business move into buildings, where the previous business have closed. I refer to the new Woodworking company at the location of the previous Meat Market on the south side & Spence Corrosive Canada just next door here. There have been others in previous months. Good news. One of the projects, we have discussed to move forward is the cribbing on the Northside Road. Marjorie (EDO) has been working on funding for this for a while. Cribbing is in rough shape & as one resident said to me a little while ago, it's ready to fall in the harbor & we are seeing some signs of that happening now. As we discuss our budget, I would to look at this a bit closer. Another problem here is at high tide, the sea water is at the level of the road & we have to decide on an approach to the upgrade of this road. Can we engage our engineers to make recommendations on this? This is a beautiful area along this section of the harbor but work certainly needs to be done here.

Sometime back, I mentioned new signage (possibly digital) for advertising community events, which can be placed at a central location in town. Like for this to be included in our budget discussion.

Councillor King

National Senior's Day was yesterday. Our town certainly recognized our seniors. Thanks to Steve and the town for putting off this event. There were over 170 people in attendance, from Topsail to Brigus and all places in between.

Mayor Goobie

Various projects have been completed in our community include: Veitch’s Crescent; repairs at Duff’s bridge; Valley bridge; Ditching, Culverting and Paving on the Salmonier Line; Paving on Route 60; Upgraded waterline in North Arm and Woodford’s Station; Retaining wall; Lift station is going to tender, and the pumper rescue. Great work, and the value of these projects are in the millions of dollars. I would like to recognize the great work of our MHA, Betty Parsley as well as Steve Crocker and former minister Eddie Joyce. I speak to our MHA several times per week. She goes to the end of the earth to get things done for our community and throughout the region. On behalf of Council, thanks to Betty for getting this work done in a timely manner. Most work is completed on a cost-shared basis.

11. DATE OF NEXT MEETING

October 23, 2018

12. ADJOURNMENT

18-12-122

BE IT RESOLVED that this meeting do now adjourn at 6:03 pm.

In Favor 5

- Mayor G. Goobie**
- Councillor K. Costello**
- Councillor J. Joy**
- Councillor S. King**
- Councillor R. Myette**

Opposed 0

Abstained 0

Motion Carried

Mayor

Clerk

Minutes prepared by CT