



**Regular Meeting of Council #13
October 23, 2018**

MINUTES

Present:

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

Staff:

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

Regrets:

Councillor Kim Ghaney

Safety Message

1. CALL TO ORDER/ADOPTION OF AGENDA

18-13-123

BE IT RESOLVED to adoption the Agenda of October 23, 2018

In Favor- 6

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

Opposed 0

Abstained 0

Motion Carried

2. ADOPTION OF MINUTES

Adoption of Minutes of October 2, 2018 as presented

3. BUSINESS ARISING-n/a

4. UPDATE- PLANNING & DEVELOPMENT COMMITTEE

a. Permit Approvals

18-13-124

Costello/Myette

BE IT RESOLVED to approve the following permits that have been issued from September 25-October 22, 2018.

New Resident-

8 Salmonier Line

Shed Permits-
420 Conception Bay Highway
67 Ridge Road

Other Permits
7

In Favor- 6

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

Opposed 0

Abstained 0

Motion Carried

5. UPDATE- INFRASTRUCTURE & PUBLIC WORKS

a. MYCW Change Orders

18-13-125

Joy/Costello

BE IT RESOLVED that the Town of Holyrood approve and submit Change Order ENG-002(Revised) prepared by SNC Lavalin for project -Holyrood Road Refurbishment (17-MYCW-15-0091)

This change order is for all hours incurred on this project in 2018 for extended construction due to delays in project completion as a result of NL Power pole installations. The total cost of the change order, including costs for work completed by Stantac Consulting, is \$10,939.16 Please note that this change order has been previously budgeted, and the project has sufficient funding to cover the costs.

As has been expressed previously, this has been a very busy year in our town in construction of new & upgraded infrastructure. As we get further into the fall, weather is changing with a lot of rain & varying conditions not good for construction. We still have a number of projects ongoing, with some paving projects yet to start. Hopefully these can start in near future, so projects can be completed, before we get into the colder temperatures & the white stuff.

For the past while the Infrastructure & Public Works committee & the CAO have been discussing projects & priorities as part of the budget process. Lots of infrastructure to deal with as we plan for 2019. It's important we lay out a plan for all our infrastructure & public works & decide how we can move these forward in 2019.

In Favor- 6

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

Opposed 0

Abstained 0

Motion Carried

6. UPDATE- RECREATION & COMMUNITY EVENTS

SpookTRUNKular event will be held on Thursday at the IBEW parking lot. We have 22 business and community organizations registered.

7. UPDATE- BUSINESS DEVELOPMENT & MARKETING

Grand opening of the Orange Store and Tim Hortons was a couple weeks ago.

We have a 6 month employee for the Come Home Year.

Start up weekend will be held on November 9-11 at IBEW.

8. UPDATE- CORPORATE SERVICES

a. Bankbook Balance- -\$1,047.34

b. Accounts

18-13-126

King/Costello

BE IT RESOLVED that accounts as tabled in the amount of \$262,561.91(Direct Deposits- D00379-D00418 and cheque number 039729-039778) be approved for payment from the General Account.

In Favor- 6

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

Opposed 0

Abstained 0

Motion Carried

c. Donations

18-13-127

King/Myette

BE IT RESOLVED to donate \$1,000 to the Roncalli Breakfast Club, which has been included in Budget 2018.

In Favor- 6

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

Opposed 0

Abstained 0

Motion Carried

9. NEW BUSINESS

a. Rate Mitigation Plan

18-13-128

Myette/Costello

BE IT RESOLVED that council send a letter to MHA Betty Parsley and ask how the provincial government plans to help mitigate the financial burden on the residents of Newfoundland and Labrador, especially low-income residents, seniors and single families on a fixed budget.

In Favor- 6

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

Opposed 0

Abstained 0

Motion Carried

b. Other:

Councillor King- n/a

Councillor Joy

Fire Prevention Week was recently recognized throughout the province. I would like to recognize, congratulate & give a big thank you to all members of the Holyrood Fire Department & certainly all volunteer members in the various municipalities. They are a truly committed group, who give freely of their time in responding to fire protection & many other emergency situations. They provide such a valuable service to residents & non- residents & they are to be commended for all they do.

Congratulations on the recent Grand Opening of Orange Store / Tim Hortons. These businesses are a great addition to present business in our town & no doubt, will provide a valued service. We look forward to other business setting up on this site.

It's nice to see the pavement replaced on the crosscuts on the main road in North Arm which was done in last day or so. These were listed as deficiencies in the water upgrade project, a year or so ago. As well, sods in front of Woodford Comfort Manor were done.

I'm getting some questions & comments on the recent Supreme Court Ruling, involving the environmental assessment on the proposed Mineral Access Road in the Big Triangle Pond Area. There is a editorial in the most recent edition of the Shoreline & a email was sent to all councillors recently. Some specific points raised in these writeups, which need to be responded to & further discussed with council.

Councillor Myette

On October 11, during Fire Prevention week, the Fire Department had an open house. Thank you to the Fire Department members for all they do.

Great to see work has started on the lift station.

Councillor Costello

Attended the business before hours event. It was a great event and well organized.

We need to have discussions on Eagleridge.

Deputy Mayor Buckle

I attend the breakfast- great morning. Thanks to Marjorie for organizing and the CAO for emceeding. I attended the Fire Department open house. Thanks to our Fire Department members. I attended the pumpkin carving. Great night. Great job to Steve for a great event.

Mayor Goobie

Staff done a phenomenal job this summer with all the projects and jobs that were completed. Big thanks again to our MHA who is really pushing to get funding. Thanks to Minister of Transportation and the Minister of Municipal Affairs, as well our MP Ken McDonald. Thanks to our public works staff.

10. DATE OF NEXT MEETING

November 13, 2018

11. ADJOURNMENT

18-13-129

Myette/Costello

BE IT RESOLVED that this meeting do now adjourn at 6:00 pm.

In Favor- 6

Mayor Gary Goobie

Deputy Mayor Curtis Buckle

Councillor Kevin Costello

Councillor Jim Joy

Councillor Sadie King

Councillor Roger Myette

Opposed 0

Abstained 0

Motion Carried

Mayor

Clerk

Minutes prepared by CT