



**Regular Meeting of Council #14
December 8, 2020 at 5:30 pm**

MINUTES

PRESENT:

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

STAFF

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

VIA PHONE

Deputy Mayor Curtis Buckle

1. CALL TO ORDER/ADOPTION OF AGENDA

20-13-117

Myette/Ghaney

BE IT RESOLVED that this meeting now be called to order and the agenda adopted.

In Favor-7

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

2. ADOPTION OF MINUTES as presented

3. BUSINESS ARISING

Mayor- can we get an update on the roundabout

CAO- as you can see, the concrete was put down last week. Remaining work left is: 3 large highway signage suppose to go up this week, working on a couple of items asked by Councillor Costello.

Deficiencies- crosswalk didn't last long, so this has to be fixed. All others identified that was schedule in the tender of work will need to be addressed. Proper installation of lights and center portion is not part of this contract.

Mayor- I'm getting a lot of compliments on the roundabout.

4. CORRESPONDENCE

5. PLANNING & DEVELOPMENT

a. 20-13-118

Costello/Myette

Permit Listing

BE IT RESOLVED to table and approve the permit listing- 10-0302-20 to 11-0308-20, November 3 to November 18, 2020

In Favor-7

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

b. 20-13-119

Costello/Ghaney

Location: Highland Ridge Circle

Zoning: RMD

Proposal: 55 plus units

BE IT RESOLVED to approve the above application, in principle, subject to the Town of Holyrood Development Regulations. This application was advertised, and no comments were received by the deadline date.

In Favor-7

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

6. RECREATION AND COMMUNITY EVENTS

a. Update

There have been a number of cancellations this Christmas due to COVID-19. Parade, Selfies with Santa and Hot Chocolate have been cancelled. Park will still be lite up.

We have six days left to donate to Toy Mountain, monetary and gift card donations only.

We have 3 events going ahead- ornament making, wreath making and hunt for Santa. I have to give credit to Steve and team for putting off these events with precautions in place.

Santa's Christmas Village will be lite up tonight, live on Facebook will be a special video done my many residents, businesses, and community groups. Thanks to everyone who made this video possible. Please take some time to check out the lights at the park. Public Works have done a fantastic job again this year.

b. Launch of the 12 Days of Christmas Video will be posted at 7:00 pm tonight.

7. BUSINESS DEVELOPMENT & MARKETING

a. Update

We have been working with businesses in our community- Margaret Kennedy is a great contact who has some insight on COVID-19 relief funding. Marjorie then forwards info to the business community.

Christmas cards are being sent out to all local businesses.

A start-up company has made significant progress- RPM released a promotional video and it's quite complimentary to the Town of Holyrood. RPM does great work.

We are assisting Public Works with funding opportunities.

Crown Land application for 1 hc. has been approved in the Industrial Park, to add on to the Irving property. Great news.

Oceana land has been approved- final sale to be finalized.

Industrial park road construction is underway- hoping to have pavement soon.

8. INFRASTRUCTURE & PUBLIC WORKS

a. Update

First, I would to say I'm very pleased with the discussion / input & recommendations put forward by individual committee members at our Infrastructure & Public Works committee meetings during the year. As can be seen from the minutes of these meetings, which were distributed during the year as part of the pre meet/public meeting agendas many items / projects were dealt with for new or upgrade of infrastructure which will improve services to our residents.

A number of projects were completed this year, while other approved projects are now moving through the engineering stage. A couple of larger projects such as the Water Upgrade project on Country Path and the Soccer Field Upgrade are tendered & work is scheduled to start in the spring. As well, a number of other projects are being discussed for consideration into next years budget.

I will comment a little more on some of these projects earlier in the new year.

I would like to thank the committee members - Councillor Kevin Costello, CAO, Gary Corbett, and Director of Infrastructure & Public Works Robert, for their valuable contribution / commitment during the year.

b. Change order for 17-MYCW - 18 - 00051

20-13-120

Joy/Costello

BE IT RESOLVED the Town of Holyrood approve the change in Engineering fees associated with the change in scope of work for Project 17-MYCW-18-00051 -Water Improvements. The change in fees increases the fee from \$51,758.05 to \$59,912.49, an increase of \$8,185.44. The change in the scope of work was necessary to accommodate findings from an investigation by engineers, discussions with the Town, and the Groundwater Recourses Division which indicated Well #7 has never had a 72-hour pump test completed as per the Division's requirements, nor as part of the 2016 permit issued for the well. This pump test is required by the Groundwater Resources Division.

The Town approved the change in scope of work through a motion of Council identified as 20-08-04.

In Favor-7

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney

Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

c. Change Order # 2

20-13-121

Joy/Costello

BE IT RESOLVED the Town of Holyrood approve Change Order # 2 for 17-MYCW-18-00051 to facilitate the amendment request to complete the 72-hour pump test and the extra costs associated. The new costs include \$15,870.00 to Rodco Mechanical to remove existing 2hp & install town supplied 20hp as the 2hp pump is too small to perform test.

It also includes \$4,370.00 for Prime Drilling Inc. for the removal & repair of roof of the Pump house located on 48-66 Salmonier Line and removal of existing pump for safe installation of a data logger

This change order increases the project by \$20,240.00 with the new total Approval Contract totaling \$80,152.49 including engineering. This amount is within the approved funding.

In Favor-7

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

d. **20-13-122**

Joy/Myette

BE IT RESOLVED the Town of Holyrood submit a request to the Department of Environment, Climate Change and Municipalities to transfer all surplus and unallocated funds in projects 2012- 2014; 2014-2017 and 2017-2020 totaling \$177,958.00 to a new project identified as Sewer Upgrade & Pumps Project.

These funds will allow the Town to address the issues associated with aging infrastructure in our lift stations and will ensure the reliable,

uninterrupted sewer service to the residents of the Town. This project will address the sewer concerns regarding operations in the sewer system.

In Favor-7

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

9. PUBLIC SAFETY

a. Update

On Nov 20, fire chief did presentation to HMPC on issues at the Marina. He also mentioned how it's hard for pumper to get in, lack of fire ext. in certain places. I requested a fire inspection as soon as possible. They did that on December 1. Fire Department in process of developing the fire inspection report to submit to HMPC. Board is in full support to get the items addressed in a timely manner. We have to get a fire plan in place. Thank you to the Fire Department, specifically Fire Chief Bob Bauer.

10. CORPORATE SERVICES

a. Bankbook Balance: \$100.18

b. General Account-

20-13-123

King/Myette

BE IT RESOLVED that accounts as tabled in the amount \$323,917.92 (cheque # 041448-041528 and D01601-D01636) be approved for

In Favor-7

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

c. Transfer

20-13-124

King/Ghaney

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

In Favor-7

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

11. NEW BUSINESS

Buckle

Park is going to be beautiful and being able to walk the loop will be great. Great to see the roundabout complete for this part of the job. Truck apron going up Liam Hickey Drive and the sidewalk, is great to see. Took a bit of time. Next week, RCMP are looking to have the town onside to packing a cruiser with food as a food drive and hope to set up on the Town office parking lot.

Ghaney

Please to see the proactive approach between HMPC and the Fire Department- kudos to both groups. The video was amazing and spectacular- it was very moving, and the Christmas spirit is brought to light. Thanks to Steve and team. Get out and enjoy the lights- donate to Toy Mountain.

Myette

Good to see roundabout done. When will the concrete blocks be removed?

CAO response- when they can to ensure concrete settles properly.

Myette

Big thanks to Public works staff for the lighting of the park. Unfortunate we can't do the big kickoff. Can't wait to walk around the park loop. Video was fantastic and very moving. Very well done, and people were creative.

I noticed tonight that North Atlantic is building electric car outlets.

Joy

Lots of activity taking place over at the Marine Base as construction starts on phase 2B, with the \$25 million expansion / new building. Certainly, a large project that will provide many economic benefits to our town. With the downturn in the economy, this will provide some good jobs as we go into the new year.

Many positive comments on the completion of the Roundabout. With the remaining concrete work finished last week, it certainly has taken on a new look. Great project to have completed. Many improved safety features with crosswalks, sidewalks, brightly colored new lines, etc. This will provide access to a developed area that will provide so many long-term economic benefits for our town.

Fabulous job on the Christmas video. Congratulations to Steve & all involved. As well, great job at Holy Cross Park.

King

There's so much happening in the town and it's all because of the staff we have- they're go getters. Thank you to Steve and his team to try and bring some Christmas spirit to us all with this video. Thanks to public works staff- great job on the lights.

Costello

Thanks to Steve and team for the video and getting the park lite up. 2020 has certainly allowed us to enjoy the amenities around us. We have done more stuff locally as a family this year than we ever have. There will be a lot more people take in the park this year due to the pandemic. Will be a welcomed site to walk around during Christmas I'm sure.

CAO

We have found another serious leak across from the Royal Bank. It's in the middle of the road. The road has to be torn up, starting Thursday. Will be slow downs as the road will be down to one lane. Will be a public notice issued tomorrow.

Heritage Committee will be doing a program for one of the local tv stations tomorrow.

12. DATE OF NEXT MEETING

December 22, 2020 at 5:30 pm

13. ADJOURNMENT

20-13-125

Ghaney/Myette

BE IT RESOLVED that this meeting now adjourn at 6:43 pm.

In Favor-7

Mayor Goobie
Deputy Mayor Buckle
Councillor Costello
Councillor Ghaney
Councillor Joy
Councillor King
Councillor Myette

Opposed-0

Abstained-0

Motion Carried

Mayor

CAO