



**Regular Meeting of Council #10
August 3, 2021 at 5:30 pm**

Audio Streaming Live from www.holyrood.ca

MINUTES

PRESENT

**Mayor Kevin Costello
Deputy Mayor Curtis Buckle
Councillor Kim Ghaney
Councillor Sadie King
Councillor Roger Myette**

**Gary Corbett, CAO
Christa Turnbull, Executive Assistant
Steve Martin, Recreation
Marjorie Gibbons, Business Dev.**

1. CALL TO ORDER/ADOPTION OF AGENDA

21-10-111

Buckle/King

BE IT RESOLVED that this meeting is now called to order and the agenda is adopted as presented.

In Favor-5

Costello

Buckle

Ghaney

King

Myette

Opposed-0

Abstained-0

Motion Carried

2. ADOPTION OF MINUTES

a. Regular Meeting of Council July 13, 2021 as presented, no errors or omissions

b. Special Meeting of Council July 27, 2021 as presented, no errors or omissions

3. BUSINESS ARISING

4. MAYOR'S UPDATE

2021 Municipal Election will be held on September 28, 2021
Nominations will take place Aug 24-31 excluding weekend, from 9 am to 4 pm at the Municipal Building.

We will have a vote by mail option. Vote By Mail procedures will be posted on our website in the coming days.

Water Ban

I am happy to advise residents that as of yesterday, August 2, the water ban has been lifted. We are still following a water conservation plan, one that we put in place every year to take a load off our system for peak demands. I ask residents to please use your best judgment and make yourself familiar with our plan. It is good for our water system and good for the environment in general to conserve water. During an investigation of determining water loss, there was only one small leak discovered in a curb stop. This was a small contribution to the loss of water, but not what caused the water ban.

5. PLANNING & DEVELOPMENT

a. Permit Listing

21-10-112

Ghaney/Buckle

BE IT RESOLVED to table and approve the attached permit listing. 16 permits were issued from June 5-July 29, 2021, and include permits for Patio, Site, General repairs, Shed, New Residential, Fence.

In Favor-5

Costello

Buckle

Ghaney

King

Myette

Opposed-0

Abstained-0

Motion Carried

b. **21-10-113**

Ghaney/Myette

Location: 36 Country Path
89 Conception Bay Highway

Zoning: RMD

Proposal: Residential

BE IT RESOLVED that the Town of Holyrood approve the above residential applications, in principle, and subject to the Town of Holyrood Development Regulations.

In Favor-5

Costello

Buckle

Ghaney

King

Myette

Opposed-0

Abstained-0

Motion Carried

c. **21-10-114**

Ghaney/Buckle

Location: 49 Conception Bay Highway

Zoning: RMD

Proposal: Home Based Business- Child Care

BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, subject to the Town of Holyrood Development Regulations.

Application was advertised in accordance with Regulation 10 and 90 of the Development Regulations.

Discretionary Use ad was sent to The Shoreline News. No comments were received on the application by the deadline date of July 29, 2021.

In Favor-5

Costello

Buckle

Ghaney

King

Myette

Opposed-0

Abstained-0

Motion Carried

6. RECREATION AND COMMUNITY EVENTS

a. Update

Squid Fest 2021 has concluded. It was well attended. Committee had to be creative and adhere to public health guidelines. Hopefully next year we will be able to put on a full set of events. Could not have been a success without our dedicated volunteers. Thank you.

Thank you to our staff, lead by Steve, in developing these events. And to our public works staff who did a great job.

Recreation team now working on fall programming. Looking forward to Harvest Hoedown tentatively scheduled for October 24.

I would like to encourage residents and visitors to report any events on our trailways/roads to the RCMP. My family encountered reckless dirt bike riders this weekend. Please be safe when operating off road vehicles and be respectful of all users of the trail system.

7. INFRASTRUCTURE & PUBLIC WORKS

a. Update

Country Path Water Main Upgrades has been completed.

Soccer Field Upgrades: Contractor moving through this project with 50% of the sods placed on the field.

Engineering has started on the Emergency Water Chlorination System and Pressure Reducing Valves for the Water network. Scheduled to be complete during the fall of 2021

Engineering has started on the Sewer system upgrades, new pumps for the Wastewater Treatment Plant and the Lift Stations also scheduled to be complete this fall.

Pump testing of Well 7 at Centennial Softball Field has been completed. This process will provide the Town with information on the wells with respect to their capacities and life expectancies, critical information required for future water system planning. This work will continue with potential pump tests on well 5 and 6 to be scheduled for the future.

2021 ditching contract has started in Healey's Cove by the contractor and other roads included are: Brien's Road, Green Acres, North Side Road, Carroll's Road, McGrath's Road, Godson's Road, Boland's Pond discharge at Route 60, Beaver Brook Place.

2021 Town Culvert replacement has commenced this week. Roads to have culverts replaced:

North Side Road / Veitch's Cres. / Duff's Road

Kennedy's Lane culvert replacement is scheduled for paving August 9, 2021.

Maloney's Lane / North Side Road Culvert replacement is scheduled for the middle of August 2021.

The Department of Transportation and Infrastructure commenced today Ditching on Route 60 from the Community Center to the Post Office with the culvert being replaced at the intersection of Route 60 and Godson's Road.

Trailway update from the Manager of Park Operations, Parks Division:

Granite Management has received a permit for site remediation on Terry's Mountain. A site meeting will take place with representatives from the Trailway, the Town and Granite Management before any work takes place.

2021 Paving Tenders have been received and will be reviewed by the IFPW committee at their next meeting.

Cross cuts on North Side Road, Golden Eagle Way and O'Rourke's Road are scheduled for paving on August 8

b. North Arm River Water Study

Town contracted SNC Lavalin to investigate, test and provide the town with a water study. There are two rivers near Wall's Road off the Salmonier Line, and both feed into North Arm River. The river by Wall's Road is separate from the other river that connects to Big Triangle Pond, and is fed from Island Pond, via Daniel's Rover and also Lewis Pond. SNC Lavalin did a late spring water test near Salmonier Line and showed that water seemed to be good. They need to treat for color and need number of 15 which is considered acceptable, (SNC got 20) and unusual for a river to be that good. We need to determine with the appropriate government department how much water we can draw, and if it can be a backup source. The town is approved for \$908,000, and we need to have the application in by August 13. The water study will be completed in the coming weeks with recommendations.

c. Multi-Year Capital Works

21-10-115

Myette/Buckle

BE IT RESOLVED the Town of Holyrood submit an application to the Department of Municipal and Provincial Affairs under the Multi Year Capital Works Program to extend the waterline along the Salmonier from the existing service at 117 to the South End of the bridge over one segment of North Arm River.

In Favor-5

Costello

Buckle

Ghaney

King

Myette

Opposed-0

Abstained-0

Motion Carried

d. Sewer and Pump Upgrades

21-10-116

Myette/Ghaney

BE IT RESOLVED the Town of Holyrood accept Innovative Engineering and Project Management as the Prime Consultants for project 17-MYCW-21-00144- Sewer and Pump Upgrades for a total engineering cost of 20,987.49 (HST included). The Department of Transportation and Infrastructure completed the engagement process associated with the engineering component of the project and recommended Innovative as the preferred proponent.

In Favor-5

Costello

Buckle

Ghaney

King

Myette

Opposed-0

Abstained-0

Motion Carried

8. BUSINESS DEVELOPMENT AND MARKETING

a. Update

Council has seen a steady interest in small business. Anyone interested in starting a business, please contact the Town.

New doctor considering relocating to Holyrood. We are working with them to assist them through the process.

We are delighted with the progress at the soccer field. A lot of work took place there this summer. Will add a lot to the recreation in our town.

Trail Master Plan- Council will get the review next week. Then we will share with the public.

Wayfind project started on July 16. This project will encourage tourism in the region. Will add a lot to Holyrood.

b. Motion for Crown Land Acquisition

21-10-117

Buckle/King

BE IT RESOLVED the Town of Holyrood submit an application to Crown Lands to acquire 20 acres of crown land located at the former

Blackridge quarry site on Horizon Drive and located adjacent to the Blue Ocean Industrial Park. This property is being acquired for economic purposes.

In Favor-5

Costello

Buckle

Ghaney

King

Myette

Opposed-0

Abstained-0

Motion Carried

9. CORPORATE SERVICES

a. Bankbook Balance

\$62,788.08

b. General

21-10-118

King/Buckle

BE IT RESOLVED those accounts as tabled in the amount \$254,462.96 (cheque number D01923 to D02013 and 042238 to 042329) be approved for payment from the General Account.

In Favor-5

Costello

Buckle

Ghaney

King

Myette

Opposed-0

Abstained-0

Motion Carried

c. Audit 2020

21-10-119

King/Buckle

BE IT RESOLVED that the Town of Holyrood approve the 2020 audit as presented.

In Favor-5

Costello

Buckle

Ghaney

King

Myette

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

d. Annual Expenditure Audit 2020

21-10-120

King/Ghaney

BE IT RESOLVED to approve the 2020 Annual Expenditure Audit as presented.

In Favor-5

Costello

Buckle

Ghaney

King

Myette

Opposed-0

Abstained-0

Motion Carried

e. Change Order

21-10-121

King/Buckle

BE IT RESOLVED that the Town of Holyrood approve Change Order 01 for project 17-CCR – 20 -00007 – Soccer Field Upgrade. This change order addresses the increase in the number of days requiring an inspector on site – the original number of days identified in the scope of work was 20 days, however the number of days in the contract is 50 days. With the increased 30 days the engineering component has increased by 28,893.87. This change order accepts the increased inspection time within the contract at the increased cost.

In Favor-5

Costello

Buckle

Ghaney

King

Myette

Opposed-0

Abstained-0

Motion Carried

10. NEW BUSINESS

Buckle

Thank you to town staff, public works staff, Steve and volunteers- that helped make the squid festival a success. Hopefully next year we will be back to normal.

So much activity in Holyrood around the beaches and boardwalk, remind people to be careful in these high traffic areas. Use the crosswalk across route 60. Nice to see nature at its finest.

Ghaney

I echo Deputy Mayor's comments and to be vigilant and cautious when in the boardwalk area.

Myette

Thank you to Steve and team for putting off a successful squid festival. They did a great job. Thanks to the volunteers and fingers crossed we get back to normal next year.

King

Thank you to Steve and his team. It was a fabulous weekend. We saw the benefit of the roundabout this weekend with the increase in traffic.

Costello

Rem work on Terry's Mountain. It's not a clear-cut process and involves many levels of government. This work needs to be done correctly. It is a safety hazard. Remediation needs to be accompanied by the proper documentation.

Some positive infrastructure projects upcoming. Very significant infrastructure dollars.

Squid Festival was great. May have been the first festival on the northeast Avalon this year. It was very well received, just to get back to some sort of normal life. Hats off to the team and volunteers who put in quite a bit of work.

A lot of people have asked about my intentions in the next election. I will not be offering myself as mayor in the upcoming election. With my work life and busy family life, I'm not convinced I can offer the time this position needs. I would encourage anyone to consider putting their hat in the ring. It's a worthwhile experience, learned a lot, seen a lot. Thanks for allowing me the opportunity to fill this position.

11. DATE OF NEXT MEETING

August 24, 2021, at 5:30 pm

12. ADJOURNMENT

21-10-122

Ghaney/Buckle

BE IT RESOLVED that this meeting now adjourn at 6:23 pm

In Favor-5

Costello

Buckle

Ghaney

King

Myette

Opposed-0

Abstained-0

Motion Carried

Mayor

CAO

Minutes taken by CT