



**Regular Meeting of Council #1
January 7, 2025, at 6:00 pm**

MINUTES

PRESENT:

**Mayor Gary Goobie
Councillor Laura Crawley
Councillor Bruce King
Councillor Sadie King
Councillor Mabel Tilley
Councillor Steve Winsor**

Marjorie Gibbons, CAO

REGRETS

Deputy Mayor Michele Woodford

1. CALL TO ORDER/ADOPTION OF AGENDA

01-01-25

Tilley/Crawley

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

Motion Carried

2. ADOPTION OF MINUTES

Regular Meeting of Council December 10, 2024 adopted as presented, no errors or omissions

3. BUSINESS ARISING- n/a

4. CORRESPONDENCE- n/a

5. PLANNING & DEVELOPMENT

a. Update

No committee meeting since the last public meeting.

b. Permits

No new permits issued since the last Regular Meeting of Council

6. RECREATION AND COMMUNITY EVENTS

a. Update

No committee meeting since the last public meeting. The departmental business plan has been completed and will be reviewed by the committee at the next meeting. Great turnout at the

Christmas parade and various Christmas events. Crystal Carnival will take place in February.

7. INFRASTRUCTURE AND PUBLIC WORKS

a. Update

No committee meeting since the last public meeting. The business plan has been developed and will be reviewed by both committees and will be added to the town's website for public knowledge. We fared out well in the last storm. Hats off to staff for the great job.

b. Gas Tax

01-02-25

Winsor/B. King

BE IT RESOLVED the Town of Holyrood submit a gas tax application in the amount of \$22,637.75 for the completion of infrastructure upgrades at Kieley's Lane.

This project originated with the replacement of both water and sewer lines providing services to Kieley's Lane, but due to unforeseen circumstances when the infrastructure was revealed, additional costs associated with complying with new municipal regulations and engineering advice, extra costs of \$19,685.00 plus HST was incurred.

Motion Carried

8. ECONOMIC DEVELOPMENT

a. Update

Nothing to report.

9. PUBLIC SAFETY

a. Update

No committee meeting since the last public meeting.

There were 237 calls for the Fire Department in 2024, which includes motor vehicle collisions, medical calls, structure fires, alarms, etc.

The Holyrood Fire Department, in conjunction with CBS, Torbay and St. John's Regional, will be hosting a NFPA 1002 Pumper Operator course from January 27-31 this is the first mini regional fire school on the northeast Avalon.

This past weekend, we had 11 of our members participate in the ASIST 2-day workshop from Living Works, providing members with skills and knowledge in Applied Suicide Intervention Training. This was sponsored by the Canadian Mental Health Association and the Government of NL, in conjunction with Richards Legacy Foundation.

We need to start asking questions to how the banks around here keep getting robbed. Holyrood's bank was the 10th financial institution destroyed on the northeast Avalon. Did the police departments ever think they should talk to construction companies to secure equipment? What about police response time? There are a lot of questions that need to be asked.

Kudos to staff in preparing for the last storm.

We need to have 72-hour emergency kits ready. We need to have water, batteries, lights, gas. Be mindful of ponds, need minimum of 3 inches of ice before you can walk over it. Be safe.

10. COMMUNICATIONS

a. Update

No committee meeting since the last public meeting.

We still have Nola Edision working to gather information from residents. All residents should be contacted within the next 5 days. Many residents are not returning phone calls. This info will only be used to contact residents in case of an emergency.

11. CORPORATE SERVICES & ADMINISTRATION

a. Update

No committee meeting since the last public meeting. There hasn't been a lot of feedback on the budget. Invoices will be released by the end of the week.

b. Accounts

01-03-25

Crawley/B. King

BE IT RESOLVED those accounts tabled in the amount of \$376,340.79 (cheque numbers D4518-D4565 and 46567-46713) be approved for payment from the general account.

Motion Carried

c. Bankbook Balance: \$ 2,644.29

12. NEW BUSINESS

a. Recognition

01-04-25

B. King/Crawley

BE IT RESOLVED the Town of Holyrood erect a memorial (picture and name plaque) at the Holyrood Heritage Building in honor of the late Stuart Fraiser in recognition of his contribution and countless

hours of volunteerism to the preservation of our culture and heritage. Stuart spent countless hours repairing artifacts, cataloging items, framing, and all other activities associated with the preservation of our history so it can be carried into future generations.

Motion Carried

b. Other

B. King- n/a

Crawley- n/a

Tilley- n/a

S. King- n/a

Winsor- n/a

13. DATE OF NEXT MEETING

February 4, 2025 at 6:00 pm

14. ADJOURNMENT

01-05-25

Crawley/B. King

BE IT RESOLVED that this meeting now be adjourned.

Motion Carried

Mayor

CAO

Minutes taken by CT