



**Regular Meeting of Council #3
March 4, 2025, at 6:00 pm**

MEETING

PRESENT

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

Marjorie Gibbons, CAO

1. CALL TO ORDER/ADOPTION OF AGENDA

03-19-25

King/Tilley

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 February 4, 2025 adopted as presented.

3. BUSINESS ARISING -n/a

4. CORRESPONDENCE- n/a

5. PLANNING & DEVELOPMENT

a. Update

b. Permits

03-20-25

Winsor/Crawley

BE IT RESOLVED to table and approve the attached permit listing. 4 permits were issued from January 24-February 28, 2025. (Permit # 01-0009-25 to 02-0012-25) and includes permits for Accessory Building, Site Prep, Occupancy

Motion Carried

c. Location: 65 Ridge Road
Proposal: Residential
Zoning: RMD

03-21-25

Winsor/B. King

BE IT RESOLVED to approve the above application, in principle, subject to the Town's Municipal Plan and Development Regulations.
Motion Carried

- d. Location: 9 North Side Road
Proposal: Residential
Zoning: MD

03-22-25

Winsor/Crawley

BE IT RESOLVED to approve the above application, in principle, subject to the Town's Municipal Plan and Development Regulations.
Motion Carried

- e. Proposed Amendment
St. John's Urban Region Regional Plan Amendment No.108, 2025,
Municipal Plan Amendments No.2 and Development Regulations
Amendment No. 3, 2024

03-23-25

Winsor/Tilley

BE IT RESOLVED that the Town of Holyrood has no comment on the proposed amendment from the Town of Logy Bay-Middle-Outer Cove
Motion Carried

6. RECREATION AND COMMUNITY EVENTS

- a. Update
Crystal Carnival was a huge success. Winter programs are up and running- Active for Life, Zumba Gold and Mini Movers. Squid Fest Beach party line up has been confirmed and will be held on July 19.

7. INFRASTRUCTURE AND PUBLIC WORKS

- a. Update
Sewer Treatment Project and Water Tank upgrades- moving these along so we can execute during the construction season. Seeing some delays with department of environment but working with government to get this concluded.

Boland and Healey's Cove outfalls- review cost estimates and we are recommending that we monitor the outfall in 2025 and set aside a budget in 2026 for the clean out activity barring any unforeseen changes. Healey-s we will investigate and determine in the spring.

Water line extensions- application made to the town. Committee is developing criteria to be established and the director is working on that for consistency and standardization.

2005 Striling Dump Truck- disposal of asset- we set and appropriate reservice price and we want to get the maximum value possible. And if we don't get that we will postpone it to a future date.

Sewer line extension letter that was raised at the last public meeting- we discussed at the committee level, and we will be formulating a response to the residents.

Wastewater workshop being held in Gander March 26-27. The upgraded wastewater treatment facility will require qualified trained operators with a wastewater treatment operator certificate issued from the provincial government. This is a requirement under the town's wastewater permit to operate. Committee recommends proactive measures for continual education regarding water and wastewater training.

b. Water & Wastewater Workshop

03-24-25

Winsor/B. King

BE IT RESOLVED, the Town of Holyrood approve the costs associated with the Director of Public Works and a member of the public works staff attend the 2025 Water & Wastewater Workshop sponsored by Department of Environment and Climate Change in Gander March 25 to March 27.

The cost includes hotel, travel & meals for a total of \$1,198.65. The event will consist of technical presentations and hands-on demonstrations covering various operation and maintenance activities and treatment options relating to community water and wastewater systems. This will enhance the Towns' ability to ensure procedures and processes regarding water and wastewater are up to date and integrated in the daily activities associated with both functions.

Motion Carried

8. ECONOMIC DEVELOPMENT

a. Update

Will have more info on economic development at the next meeting.

9. PUBLIC SAFETY

a. Update

Opportunity to sit down and meet with Assistant Commissioner, RCMP Public Safety Minister and Transportation Minister.

This is Fraud Prevention month. Be aware when receiving phone

calls, or showing up at your door. Check on elders and others who may not be aware.

Civic Address Concerns- St. John's Regional PSAP is aware of the challenge and are generally good at ensuring they collect and communicate information. The Fire Chief will engage the PSAP supervisor for a conversation on this topic and will ask that both PSAP's are made aware of the need for this information and it needs to be communicated to responding agencies in order to provide timely response. Ensure when giving your address, you say what town you are in due to multiple towns using Conception Bay Highway civic address.

Stress the importance of staying off the ice, there is no ice on the Avalon Peninsula that is safe right now.

b. 03-25-25

B. King/Winsor

BE IT RESOLVED the Town officially request a meeting with Minister Bernard Davis, Minister of Justice & Public Safety and Commissioner Patrick Cahill, Commanding Officer of RCMP. The purpose of the meeting is to discuss public safety issues affecting the Town of Holyrood and its residents.

Motion Carried

10. COMMUNICATIONS

a. Update

b. Communication Program

03-26-25

Crawley/Tilley

BE IT RESOLVED the Town of Holyrood enter into contract with ICESoft Technologies- Voyent System to provide communication program for residents. This system will allow the town to reach residents with real time information regarding situations arising in the Town. This program will require resident cooperation in providing their contact information in order to receive notices.

The Town has completed contact information for a large number of residents who responded to our requests, however many have still not provided their info – so they will now have the opportunity to provide it with Voyant. The cost of the program is \$2,900.00 +HST.

Motion Carried

11. CORPORATE SERVICES & ADMINISTRATION

a. Update

Over 10% of taxes collected to date. Payment options are EMT, Credit Card, Cheque, or pay by cash at the office.

b. Accounts

03-27-25

Crawley/B. King

BE IT RESOLVED those accounts tabled in the amount of \$201,254.97 (cheque numbers D4614 to D4654 and 46768 to 46833) be approved for payment from the general account.

Motion Carried

c. Bankbook Balance: \$ 2,507.35

12. NEW BUSINESS

Goobie- As of 12:01, the US tariffs were implemented in Canada and it's going to have a trickle down effect. Will have an impact in our upcoming budget with procurement and major purchases. There is going to be a cost factor, and those costly items will be increased.

Winsor- The tariffs are a threat to our sovereignty, and we all need to do our part. Through the procurement of small and large items, we can help. If they're made in the USA, we do not want to buy them. If they're Canadian made, we buy them or use USA alternatives from European countries, even if they are a little more expensive. But if we are going to spend the money, let's spend it in the right places.

B. King- The premier discussed that the provincial government is looking at the procedures for procurement. Mr. John Sweeney- a Naval Veteran who passed away on February 24 at the age of 93. He served on 9 different Canadian warships. He was also an avid painter, and a lot of his work is at our museum. There is a memorial service at 11:30 Friday morning at Dunphy's Funeral Home and will be laid to rest on Bell Island. Art classes will be starting at the Heritage Museum- oil painting- \$400 for two weeks, includes everything you need, and is being taught by a professional artist, Todd Chafe. Contact 709-229-7725 to register.

Crawley- I'm Team Canada and doing my best to find Canadian brands. We can't shame those who don't buy Canadian because it's cheaper. Send out support to our friends from Ukraine. International Women's Day is this Saturday and a big thank you to my colleagues and friends. Education Week is coming up, and a shout out to our educators.

Tilley- We all seem to be concentrating on the news the last few weeks, and the going on in the world. There is a lot of negativities and bullying that is portrayed out there. We have to keep in mind that sometimes we may have to step back and do a check on our mental health. Big and major events cause stress for those who are already at a breaking point. It's a hard time for some people- add that extra smile at the end of your day, go for a walk, disconnect from the TV and social media sometimes.

13. DATE OF NEXT MEETING

April 1, 2025 at 6:00 pm

14. ADJOURNMENT

03-28-25

B. King/Crawley

BE IT RESOVLED that this meeting now adjourned at 7:05 pm.

Motion Carried

Mayor

CAO

Minutes taken by CT