



**Regular Meeting of Council #2  
February 9, 2021 at 5:30 pm**

Audio Streaming Live from [www.holyrood.ca](http://www.holyrood.ca)

**AGENDA**

- 1. CALL TO ORDER/ADOPTION OF AGENDA**
- 2. CONFIRMATION OF MAYOR 'S POSITION**
- 3. ADOPTION OF MINUTES**
- 4. BUSINESS ARISING from Minutes of January 19, 2021**
- 5. CORRESPONDENCE**
  - a. NEAJC Draft Minutes
- 6. PLANNING & DEVELOPMENT**
  - a. **Permit Listing**  
**BE IT RESOLVED** to table and approve the permit listing. One permit issued on January 25, 2021, Permit #01-0316-21.
  - b. **Municipal Plan Review Update**
- 7. INFRASTRUCTURE & PUBLIC WORKS**
  - a. Update
  - b. Asset Management Policy  
**BE IT RESOLVED** to approve the Asset Management Policy as presented.
  - c. Reallocation of MYCW 2017-2020  
**BE IT RESOLVED** the Town of Holyrood accept the 2017-2020 Schedule A Amendment identifying the reallocation of funds within the existing Multi-Year Capital Works 2017-2020 Agreement. This resolution recognizes the cost sharing funding for projects as outlined in the Department of Transportation and Infrastructure project approval letter dated January 20, 2021. Projects will be funded at a cost sharing ratio as outlined on the department's website for eligible costs net of HST/GST rebates. All projects are required to be completed with final claims for reimbursement by March 24, 2024. The total project value of all projects is one million, two hundred forty-four thousand, one hundred fifty-four dollars (1,244,154)

including HST/GST with the Town of Holyrood share totaling two hundred twenty thousand one hundred eighty -two dollars (220,182).

**d. Reallocation of MYCW 2014-2017**

**BE IT RESOLVED** the Town of Holyrood accept the 2014-2017 Schedule A Amendment identifying the reallocation of funds within the existing Multi-Year Capital Works 2014-2017 Agreement. This resolution recognizes the cost sharing funding for projects as outlined in the Department of Transportation and Infrastructure project approval letter dated January 20,2021. Projects will be funded at a cost sharing ratio as outlined on the department's website for eligible costs net of HST/GST rebates. All projects are required to be completed with final claims for reimbursement by March 24,2024.

The total project value of all projects is one million, one hundred eight- two thousand, eight hundred twelve dollars (1,182,812) including HST/GST with the Town of Holyrood share totaling two hundred twelve thousand four hundred forty-six dollars (112,446).

**8. RECREATION AND COMMUNITY EVENTS**

**a. Update**

**b. Grand Concourse**

**BE IT RESOLVED** that the Town of Holyrood become a member of the Grand Concourse Authority to further enhance trail development.

**9. BUSINESS DEVELOPMENT AND MARKETING**

**a. Update**

**10. CORPORATE SERVICES**

**a. Bankbook Balance: \$-2, 237.97**

**b. General Account-**

**BE IT RESOLVED** that accounts as tabled in the amount \$198,142.25 (D01697 to D01729, and cheque number 41757-41849) be approved for payment from the General Account.

**c. By-Election**

**BE IT RESOLVED** that the Town of Holyrood hold a by-election to replace the vacant seat on Council.

**d. Donation**

**BE IT RESOLVED** to that the Town of Holyrood donate \$100 to the Holyrood Little Free Pantry.

**11. NEW BUSINESS**

**12. DATE OF NEXT MEETING**

March 2, 2021 at 5:30 pm

**13. ADJOURNMENT**