



**Regular Meeting of Council #4
March 23, 2021 at 5:30 pm**

Audio Streaming Live from www.holyrood.ca

AGENDA

- 1. CALL TO ORDER/ADOPTION OF AGENDA**
- 2. ADOPTION OF MINUTES of March 2, 2021**
- 3. BUSINESS ARISING**
- 4. MAYOR'S UPDATE**
 - a. Safe Restart Funding
 - b. Communications Plan Update
 - c. Conflict of Interest Motions
- 5. CORRESPONDENCE**
 - a. Approval to call Tender- Soccer Field Upgrades
 - b. Updates to Municipal Water, Sewer, and Roads Master Construction Specifications
 - c. Year-end Claims for Municipal Infrastructure Programs - March 31, 2020
- 6. PLANNING & DEVELOPMENT**
 - a. **Permit Listing**

BE IT RESOLVED to table and approve the attached permit listing. 4 permits issued from February 17 to March 12 2021

 - Permit # 02-0321-21 to 03-0323-21
 - b. **Location:** 30 Ridge Road
65 Country Path
118 Conception Bay Highway
 - Zoning:** RMD
 - Proposal:** Residential
 - BE IT RESOLVED** to approve the above applications, in principle, subject to the Town of Holyrood Development Regulations.
- 7. RECREATION AND COMMUNITY EVENTS**
 - a. Update

8. INFRASTRUCTURE & PUBLIC WORKS

a. Update

b. Soccer Tender

BE IT RESOLVED that the Town of Holyrood request Innovative Engineering & Project Management to immediately move forward with a public tender call for the Soccer Field Up-grade project 17-CCR-20-00007.

This project will address the drainage issues which have haunted the area and created problems with proper usage of the soccer field inhibiting the soccer program offered through the Town.

The project will provide well designed recreational infrastructure including a playing field, a storage and washroom facility as well improved access to the field and improved parking. On completion the project will provide residents with safe, reliable, recreational opportunities for all ages.

This tender process will allow the Town and its engineering team to work with a development company to ensure the upgrade is a success. The particulars of costing will be revealed through the awarding of the tender once a successful bidder is identified.

9. BUSINESS DEVELOPMENT AND MARKETING

a. Update

10. PUBLIC SAFETY

a. Update

b. Ambulance Service

BE IT RESOLVED to write the Minister of Health to get an update on ambulance service and how they plan to address ambulance concerns in the Holyrood area.

11. CORPORATE SERVICES

a. Bankbook Balance: \$416.22

b. General Account-

BE IT RESOLVED that accounts as tabled in the amount \$115,013.61 (D01746- D01777 and cheque number 41878-41939) be approved for payment from the General Account.

12. NEW BUSINESS

13. DATE OF NEXT MEETING

April 13, 2021 at 5:30 pm

14. ADJOURNMENT