



**Regular Meeting of Council #10  
August 23, 2022, at 5:30 pm  
Live streamed from [www.holyrood.ca](http://www.holyrood.ca)**

**AGENDA**

**1. CALL TO ORDER/ADOPTION OF AGENDA**

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

**2. ADOPTION OF MINUTES- July 26, 2022**

**3. BUSINESS ARISING**

**4. MAYOR'S UPDATE**

**5. CORRESPONDENCE**

**6. PLANNING & DEVELOPMENT**

**a. Update**

**b. Permits**

**BE IT RESOLVED** to table and approve the attached permit listing, 22 permits were issued from July 20 to August 12, 2022, permit #07-0094-22 to 08-0113-22 and include permits for New Residence, Site Prep, Accessory Building, Extension to residential. General Repairs, Occupancy, Fence.

**c. Location: 40 A Brophy's Road  
Proposal: Residential  
Zoning: RLD1**

**BE IT RESOLVED** to approve the above application, in principle, under Regulation 10, and subject to the Town of Holyrood Development Regulations.

**d. Location: 7 Highland Park  
Proposal: Amateur Radio Antenna  
Zoning: RMD**

**BE IT RESOLVED** to approve the above application, in principle, subject to the Town of Holyrood Development Regulations. Applicant will not be permitted to add any extension or other attachments to the town without further approval from the Town.

- e. Location: 7 Tank Road  
Proposal: Extension to current home  
Zoning: RMD  
**BE IT RESOLVED** to approve the above application, in principle, under Regulation 10, and subject to the Town of Holyrood Development Regulations.
  
- f. Location: South Side towards Duff's East Side  
Proposal: Crown Land Referral  
Zoning: Rural  
**BE IT RESOLVED** to refuse the above application and subject to the Town of Holyrood Development Regulations.

## **7. RECREATION AND COMMUNITY EVENTS**

- a. Update

## **8. INFRASTRUCTURE & PUBLIC WORKS**

- a. Update
  
- b. Opening of Request for Quotes  
Tubrett's Road Waterline replacement
  
- c. **BE IT RESOLVED** the Town of Holyrood accept the recommendation of Municipal Infrastructure to enter a contract with Englobe Corp- for project 17-MYCW-22-00046 - Salmonier Line Emergency Water Supply as preferred consultants.

Municipal Infrastructure issued request for bids to six (6) companies for this Multi-Year Capital Works Project and received six (6) responses. After completing the consultant engagement process, Municipal Infrastructure have provided the Town with approval to engage Englobe as the preferred proponent at a cost of \$56,793.90 (HST included)

## **9. BUSINESS DEVELOPMENT AND MARKETING**

- a. Update

## **10. PUBLIC SAFETY**

- a. Update

## **11. COMMUNICATIONS**

- a. Update

## **12. OPERATIONAL REVIEW**

- a. Update

**13. NOTICE OF MOTION**

- a. To rescind the \$25,000 grant to HMPC in the 2023 Budget
- b. To move forward with a Request for Proposals for a Municipal Operational and Organizational Review and Strategic Plan

**14. CORPORATE SERVICES & ADMINISTRATION**

- a. Update
  
- b. Accounts  
**BE IT RESOLVED** that the accounts tabled in the amount of \$263,299.04 (cheque# D2661 to D2752 and 043537 to 043641) be approved for payment.
  
- c. Bankbook Balance: \$22,105.87

**15. NEW BUSINESS**

**16. DATE OF NEXT MEETING**

September 20, 2022

**17. ADJOURNMENT**