



**Regular Meeting of Council #16  
December 14, 2021 at 5:30 pm**

**AGENDA**

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

**2. ADOPTION OF MINUTES- November 30, 2021**

**3. BUSINESS ARISING**

**4. MAYOR'S UPDATE**

**5. CORRESPONDENCE**

**6. PLANNING & DEVELOPMENT**

**a. Permit Listing**

**BE IT RESOLVED** to table and approve the attached permit listing. 6 permits were issued from November 27-December 13, 2021. Permit #12-0469-21 to 12-0474-21 and includes permits for General Repairs, Occupancy and Commercial Extension.

**b. Location: 158 Country Path**

**Zoning: Rural**

**Proposal: Storage Building (40 x 100) for winter storage of boats, campers and other recreational vehicles.**

**BE IT RESOLVED** that the Town of Holyrood approve the above application, in principle, subject to the Town of Holyrood Development Regulations. This application was advertised in accordance with Regulation 10 and 90 of the regulations. No comments were received by the deadline date of November 18, 2021.

**7. RECREATION AND COMMUNITY EVENTS**

**a. Update**

**8. INFRASTRUCTURE & PUBLIC WORKS**

**a. Update**

**9. BUSINESS DEVELOPMENT AND MARKETING**

**a. Update**

**10. PUBLIC SAFETY**

- a. Update

## 11. CORPORATE SERVICES

- a. **BE IT RESOLVED** that accounts tabled in the amount of \$304,311.91 (D000002273-2292 and 42717-42842) be approved for payment.

- b. North Arm River Water Supply Analysis

**BE IT RESOLVED** that the Town of Holyrood make application to the Gas Tax Authority to conduct water sampling analysis on North Arm River at a cost of \$23,000.00 (HST included) as recommended in the North Arm River Water Supply Investigation conducted by SNC-Lavalin in 2021.

This water sampling will allow the Town to address a safe reliable water source by providing the necessary analysis required to fully complete the water improvements on the Salmonier Line through 17-MYCW-22-00046 project recently approved for the town and an ICIP application submitted on November 29, 2021. The goal of these combined projects is to provide a new reliable water source to the Town.

Reliable, safe drinking water is an important service for our residents, insight into a long-term water supply is a necessity and continual improvements to Town infrastructure will ensure Holyrood's growth potential will be maximized.

- c. Multi-Year Capital Works

**BE IT RESOLVED** that the Town of Holyrood accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated December 6, 2021, Project number 17-MYCW-22-00046, Salmonier Line Emergency Water Supply. Total project value is \$1,063,383.

The Town of Holyrood agrees to provide the Ultimate Recipient share value of \$96,431 in funding for this project and authorizes the Mayor and CAO to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of the Town of Holyrood.

This project will extend the waterline along the Salmonier from the existing service at 117 Salmonier Line to the South End of the bridge over one segment of North Arm River.

This project is Phase 1 of a three phased project to increase water supply availability. This extension of the existing watermain 800m along the Salmonier Line will bring services near the location of the

planned North Arm water supply source and will strengthen the reality of accessing that water supply. Phase 2, which has already been submitted to government, will include completion of the environmental registration of the watershed and ready the area for an eventual design build water treatment facility which will be Phase 3 of this whole process to ensure safe drinking water for Holyrood residents.

d. Bankbook Balance  
\$142.22

e. Presentation of Budget 2022

f. Budget 2022  
**BE IT RESOLVED** that the Town of Holyrood, in accordance with the Municipalities Act Section 75-79, adopt the 2022 Budget with operating revenues and expenditures totaling \$3,969,930.54

g. Schedule of Rates and Fees 2022  
**BE IT RESOLVED** that the Town of Holyrood, in accordance with the Municipalities Act Section 75-79, adopt the attached 2022 Schedule of Rates and Fees, to take effect January 1, 2022.

## **12. NEW BUSINESS**

## **13. DATE OF NEXT MEETING**

January 11 at 5:30 pm

## **14. ADJOURNMENT**