



Regular Meeting of Council #2
February 1, 2022, at 5:30 pm
Live streamed from 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- January 11, 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, 4 permits were issued from January 1-14, 2022, Permit # 01-0001-22 to 01-0004-22 and include permits for sign, 2 new residence, home based business.

**c. Location: 9 Saul Drive
Zoning: RMD
Proposal: Residential**

BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, subject to the Town of Holyrood Development

7. RECREATION AND COMMUNITY EVENTS

a. Update

8. INFRASTRUCTURE & PUBLIC WORKS

a. Update

b. BE IT RESOLVED the Town of Holyrood award the Water Main Upgrades (PRV Upgrades) project to Weirs Construction for an amount of \$197,840.25 based on the tender results dated January

5,2022. This amount reflects the lowest of six bids received in response to the tender

call by Innovative Engineering on behalf of the Town. The Town of Holyrood recognizes that due to the present market conditions, the cost of this works creates a 46,939.36 shortfall in the approved funding. Given the importance of this piece of work in the overall delivery of water service to residents in the area, the Town of Holyrood will absorb the overrun through its Fiscal services budget for 2022

9. BUSINESS DEVELOPMENT AND MARKETING

- a. Update
- b. **BE IT RESOLVED** the Town of Holyrood approve Oceans Holyrood sponsorship with NOIA (Newfoundland Oil & Gas Association) for the year 2022.

This sponsorship enables the Town to foster further development in ocean related activities here in Holyrood through the marketing channels of NOIA. The Cost is 5000.00, since OHI has a credit of 3200.00 due to a cancelled 2019 conference booth, the actual new expenditure will be 1800.00. This cost is an eligible expense through the OHI funding already available through ACOA and the province.

A Noia Sponsorship is a direct marketing opportunity that is funneled directly to our key demographic. The advantage of a Noia Sponsorship and the opportunities inherent to them is that there are no spillovers or wasted opportunity. We are speaking directly to businesses that have the ability to make the investments into our town through the ocean sector. It is the very definition of direct-marketing, and considering the cost of the Sponsorship program, coupled with the marketing opportunities, we recognize the value of this investment through OHI.

10. PUBLIC SAFETY

- a. Update

11. CORPORATE SERVICES & ADMINISTRATION

- a. Update
- b. Accounts
BE IT RESOLVED that the accounts tabled in the amount of \$166,763.45 (cheque# D000002338-D000002373 and 042876-042938) be approved for payment.

c. Bankbook Balance: \$ 856.32

12. NEW BUSINESS

13. DATE OF NEXT MEETING

February 22, 2022 at 5:30 pm

14. ADJOURNMENT