



**Regular Meeting of Council #9  
July 26, 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- June 28, 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 June 24 to July 19, 2022, permit #06-0084-22 to 06-0093-22 and include permits for Fences, Pre-Site, Roadside Vending, New Residential builds, Accessory Building, Demolition, Occupancy.

**c. Location: 394 Conception Bay Highway  
Proposal: Vapor Retail Shop  
Zoning: Town Centre**

**BE IT RESOLVED** to approve the above application, in principle, subject to the Town of Holyrood Development Regulations. Application was advertised in accordance with Regulation 10 and 90 of the Development Regulations and no comments were received by the deadline date.

**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. COMMUNICATIONS**

- a. Update

**12. OPERATIONAL REVIEW**

- a. Update

**13. NOTICE OF MOTION**

To rescind the \$25,000 grant to HMPC in the 2023 Budget

**14. CORPORATE SERVICES & ADMINISTRATION**

- a. Update
  
- b. Tax Recovery Plan  
**BE IT RESOLVED** to approve the 2021 Tax Recovery Plan as presented.
  
- c. Tax Receivable Summary  
**BE IT RESOLVED** to approve the 2021 Tax Receivable Summary as presented.
  
- d. Multi Court Development Tender  
**BE IT RESOLVED** that the Town of Holyrood award the tender for Multi-Court Development to Buckle's Contracting Ltd. at a cost of \$67,532.50 (HST included).
  
- e. **Rescind Motion from June 28, 2022 Meeting**  
**BE IT RESOLVED** that the Town of Holyrood rescind the following motion from June 28, 2022, Regular Meeting of Council.

**22-08-096**

**B. King/Woodford**

**BE IT RESOLVED** the Town of Holyrood approve to borrow \$282,405.50 from the Royal Bank of Canada with a 5-year term / 10-year amortization, at a 5.88% interest rate and a monthly payment of \$ 3,118.00 to purchase the HV607 Dump truck and snow clearing equipment.

The Department of Municipal and Provincial Affairs requested that the GST component of the loan be removed, and a new motion presented.

**Dump Truck with Snow Clearing Equipment**

**BE IT RESOLVED** the Town of Holyrood approve to borrow \$256,095.30 from the Royal Bank of Canada with a 5-year term/5-year amortization, at a 5.82 % interest rate and a monthly payment of \$4,930 to purchase the HV607 Dump truck and snow clearing equipment.

This loan is within the borrowing power of the Town and will not cause any financial hardship on approval. It enables the town to upgrade its equipment and improve its service deliver capacity. The purchase of this piece of infrastructure and the required borrowing were identified in the 2022 annual budget.

**f. Accounts**

**BE IT RESOLVED** that the accounts tabled in the amount of \$354,494.76 (cheque# D2557 to D2660 and 043406 to 043535) be approved for payment.

**g. Bankbook Balance: \$18,293.80**

**15. NEW BUSINESS**

**16. DATE OF NEXT MEETING**

August 23, 2022

**17. ADJOURNMENT**