



**Regular Meeting of Council #12
October 18, 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- September 20, 2022

3. BUSINESS ARISING

4. Proclamation

5. MAYOR'S UPDATE

6. CORRESPONDENCE

7. PLANNING & DEVELOPMENT

a. Update

b. Permits

BE IT RESOLVED to table and approve the attached permit listing, 5 permits were issued from September 16, 2022 to October 14, 2022, permit #09-0137-22 to 09-0141-22 all of which are permits for New Residence.

c. Location: 87 Kennedy's Lane Extension
Proposal: Residence
Zoning: RMD

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

Location: East Side of Island Pond Ridge Trail, 300m north TCH
Proposal: Quarry Development
Zoning: Water Shed

BE IT RESOLVED to approve the above application subject to the Town of Holyrood Development Regulations.

8. RECREATION AND COMMUNITY EVENTS

- a. Update

9. INFRASTRUCTURE & PUBLIC WORKS

- a. Update

- b. Motion for Investing in Canada Infrastructure Program
BE IT RESOLVED the Town of Holyrood submit an application to Transportation Infrastructure – Municipal Infrastructure Division - for a Water Solution Project at a cost of **3,326,101.00** (Three million, three hundred twenty -six thousand, one hundred one dollars) This is a 90/10 cost shared project and the Town’s contribution (10%) will be reflected through fiscal services at a time after the project is actually approved and actioned.

This project will provide a safe reliable continued water source for the town. It will bring water from the Salmonier Line at Walls Road into the water source identified as North Arm River. The project includes a water main to the source, an access road to the source, environmental registration, and a water treatment facility including commissioning, and Scada.

10. BUSINESS DEVELOPMENT AND MARKETING

- a. Update

- b. BE IT RESOLVED the Town of Holyrood approve the bid submitted for the North Arm River Park in the amount of 75,000 + HST. The bid has been reviewed considering the scope of work with Mills & Wright and we are confident the work can be completed as described in the detailed drawings and within budget.

11. PUBLIC SAFETY

- a. Update

12. COMMUNICATIONS

- a. Update

13. OPERATIONAL REVIEW

- a. Update

14. CORPORATE SERVICES & ADMINISTRATION

- a. Update

- b. Accounts
BE IT RESOLVED that the accounts tabled in the amount of \$104,888.05 (cheque# D000002845 to D000002892 and 043751 to 043765) be approved for payment.
- c. Bankbook Balance: \$ **-1832.50**
- d. Be it Resolved the Town of Holyrood request the Ministerial approval to borrow 80,833.12 from the Royal Bank for a 3year term/3 year amortization at 6.51% interest with a payment of \$2479.18 monthly.

The money being borrowed is dedicated to our Recreation & Community Events Department to complete multi-court outside recreation infrastructure (\$63,068.12) and the remaining 17,815.00 is to purchase communication equipment for the Holyrood Fire Department.

- e. **Be It Resolved** the Town of Holyrood approve to rescind the motion numbered **16-08-78 and approved** at the August monthly meeting of Council in 2016 which read

Myette/King

BE IT RESOLVED that the Town of Holyrood approve funding for HMPC with a 10 year commitment total of \$250,000 to be used as leverage money for upgrades and improvements to the Marina.

Payments will be as follows:

- 2016 payment• \$20,000
- 2017 payment- \$30,000
- 2018-2025 payment- \$25,000 per year – Motion approved.

- f. **Be It Resolved** the Town of Holyrood approves to remove from the 2023 Budget the 25,000.00 designated for HMPC as identified in the motion numbered 16-08-78.

15. NEW BUSINESS

16. DATE OF NEXT MEETING

November 15, 2022

17. ADJOURNMENT