



**Regular Meeting of Council #3
March 7, 2023, at 5:30 pm**

AGENDA

PROCLAMATIONS:

- a. Purple Day for Epilepsy**
- b. National Dental Hygienist Week**

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-

- a. Regular Meeting of Council February 7, 2023**

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 February 3 to 28, 2023 (# 02-0003-23 to # 02-0006-23) and includes permits for Site Permit, New Residence, Occupancy and Accessory Building.

- c. Boundary Feasibility Study**

LW Consulting were awarded a contract to do a feasibility study on the proposed expansion to the town's Municipal Service Boundary and the Municipal Planning Boundary on the Salmonier Line.

Based on the results of the study which are contained in the LW Consulting recommend that the request by the Town of Holyrood to expand its Municipal Boundary and its Municipal Planning Boundary not be approved.

Therefore, **BE IT RESOLVED** to table the Feasibility report and accept the recommendation from LW Consulting to NOT expand the Town of Holyrood's Municipal Boundary and Municipal Planning Boundary.

- d. Location: 1 Eagle Drive
Proposal: Residential
Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, and subject to the Town's Municipal Plan and Development Regulations.

- e. Location: 33 Country Path
Proposal: Residential
Zoning: RMD

BE IT RESOLVED that the Town of Holyrood approve the above application, in principle, and subject to the Town's Municipal Plan and Development Regulations.

- f. Location: Horizon Drive
Proposal: Crown Land Referral- 0.21 hc
Zoning: Rural

BE IT RESOLVED that the Town of Holyrood approve the above referral, in principle, and subject to the Town's Municipal Plan and Development Regulations. Applicant will be required to submit a development application to the town before any development takes place, if and when the referral is approved by the province.

7. RECREATION AND COMMUNITY EVENTS

- a. Update

8. INFRASTRUCTURE AND 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. CORPORATE SERVICES & ADMINISTRATION

- a. Update
- b. BE it Resolved the Town of Holyrood submit an application to the New Buildings Age Friendly Grant to assist with upgrades to the Heritage Building. The maximum contribution of the grant is 10,000.00.
- c. Accounts
BE IT RESOLVED those accounts tabled in the amount of \$186,026.74 cheque # 44223 to 44351 and \$65,987.05 for cheques # D3099-D3147 be approved for payment from the general account.
- d. Bankbook Balance: \$ 5243.48

14. NEW BUSINESS

15. DATE OF NEXT MEETING

April 4, 2023, at 5:30 pm

16. ADJOURNMENT