



**Regular Meeting of Council #5
May 2, 2023, at 5:30 pm**

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-**
 - a. Regular Meeting of Council April 4, 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. 9 permits were issued from April 1 to April 28, 2023 and include permits for: Home Based Business, New Residence, Accessory Building, Extension to Residence, Garage, General Repairs, Accessory Building.
 - c. Location: 17 Harbourview 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.
 - d. Location: 37 Kennedy's Lane
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
- 7. RECREATION AND COMMUNITY EVENTS**
 - a. Update

8. INFRASTRUCTURE AND PUBLIC WORKS

a. Update

b. Standing Offer Policy

BE IT RESOLVED the town of Holyrood approve the Standing Offer / Equipment Hire Policy, HP-007. This policy will ensure Standing Offer / Equipment Hire governance and regulations are followed in the long-term planning for the Town of Holyrood.

c. Wood Cutting Policy

BE IT RESOLVED the town of Holyrood approve the Wood Cutting Policy, HP-008. This policy will ensure Wood Cutting on Town owned property governance and regulations are followed in the long-term planning for the Town of Holyrood.

d. Retaining Wall Policy

BE IT RESOLVED the town of Holyrood approve the Retaining Wall Policy, HP-009. This policy will ensure Retaining Wall Construction governance and regulations are followed in the long-term planning for the Town of Holyrood.

9. BUSINESS DEVELOPMENT AND MARKETING

a. Update

10. PUBLIC SAFETY

a. Update

11. COMMUNICATIONS

a. Update

b. Website Launch

12. OPERATIONAL REVIEW

a. Update

13. CORPORATE SERVICES & ADMINISTRATION

a. Update

b. Multi Courts Borrowing

BE IT RESOLVED that the Town of Holyrood request ministerial approval to borrow \$52,147.47 from the Royal Bank for a 2-year term/amortization with interest of 6.61% with a payment of \$2,325.46 monthly for the purposes of completing the multicourt at Salmonier Line Recreation Park.

This expenditure was identified in Budget 2023 and was confirmed through the RFP process with the successful bid for fencing awarded to Apex for an amount of \$25,530 and the successful bid for basketball nets and benches to Total Sport Solutions for an amount of \$26,617.47.

c. Accounts

BE IT RESOLVED those accounts tabled in the amount of \$355,949.68 cheques # 44452 to 44578 and # D3227 to D3259 be approved for payment from the general account.

d. Bankbook Balance: \$6,432.00

14. NEW BUSINESS

15. DATE OF NEXT MEETING

May 30, 2023, at 5:30 pm

16. ADJOURNMENT