



**Regular Meeting of Council #6  
May 30, 2023, at 6:00 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 May 2, 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 29- May 26, 2023 and includes permits for: New Residence, General Repairs, Accessory Building, and Fence
  - c. Location: 37 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. This approval in principle does not include the garage identified on the plot plan, and an application for an accessory building is required to be submitted. Accessory buildings shall not project in front of the building line.
  - d. Location: 87 Kennedy's Lane Ext.  
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: 37 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.

- f. Location: 145 North Side Road  
Proposal: Home Based Business- Bakery  
Zoning: RMD

**BE IT RESOLVED** that the Town of Holyrood approve the above Home Based Business application, in principle, and subject to the Town’s Municipal Plan and Development Regulations. Suggest to applicant to install “No Left Turn” signage at end of driveway.

The application was advertised as per Regulation 10 and 90 and one piece of correspondence was received in support of the application.

- g. Location: 18 Green Acres  
Proposal: Home Based Business- Office for booking cornhole events  
Zoning: RMD

**BE IT RESOLVED** that the Town of Holyrood approve the above Home Based Business application, in principle, and subject to the Town’s Municipal Plan and Development Regulations.

The application was advertised as per Regulation 10 and 90 and no correspondence were received by the deadline date.

## **7. RECREATION AND COMMUNITY EVENTS**

- a. Update

## **8. INFRASTRUCTURE AND PUBLIC WORKS**

- a. Update

- b. Change Order**

**Be it Resolved** The Town of Holyrood approve Change Order # 2 dated Dec 1, 2020 for Project 17-MYCW- 18-00051, titled Holyrood Water Tank Upgrading – Well Pump Test/ Well Inspection. This project was secured through reallocation of funds remaining from a previous project and has now been fully completed.

The change order being motioned tonight identifies a change in the scope of work which allowed Rodco Mechanical to remove an existing 2hsp pump and install a town supplied 20hsp pump in order

to complete the appropriate well test. It also permitted Prime Drilling Inc. to remove roof and removal of existing pump for safe installation of a data logger at the pump house by the RCMP building. The total cost of both these activities was 20,240.00

- c. Meeting with Minister of Transportation and Infrastructure  
**BE IT RESOLVED** that the Town of Holyrood requests a meeting with the Minister of Transportation and Infrastructure to discuss conditions of Route 60 and other issues.

## **9. BUSINESS DEVELOPMENT AND MARKETING**

- a. Update

## **10. PUBLIC SAFETY**

- a. Update
- b. Meeting with Minister of Justice and Public Safety  
**BE IT RESOLVED** that the Town of Holyrood requests a meeting with the Minister of Justice and Public Safety to discuss the possible acquisition of a rescue vehicle.

## **11. COMMUNICATIONS**

- a. Update
- b. Website Launch

## **12. OPERATIONAL REVIEW**

- a. Update

## **13. CORPORATE SERVICES & ADMINISTRATION**

- a. Update
- b. Management Agreement 2023  
**BE IT RESOLVED** that the Town of Holyrood approve the Management Agreement 2023 for the period of January 1 to December 31, 2023.
- c. Acting CAO  
**BE IT RESOLVED** that Marjorie Gibbons be appointed as acting CAO effective May 31 up to September 1, 2023.
- d. Accounts  
**BE IT RESOLVED** those accounts tabled in the amount of \$344,110.68 cheques # 44579 to 446448 and # D3260 to D3303 be approved for payment from the general account.

e. Bankbook Balance: \$95,994.14

**14. NEW BUSINESS**

**15. DATE OF NEXT MEETING**

June 27, 2023, at 6:00 pm

**16. ADJOURNMENT**