



**Regular Meeting of Council #7
July 24 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 June 27, 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. 16 permits were issued from June 16-July 19, 2023 and include permits for: Fence, Accessory Building, General Repairs, New Build Permit #2, Accessory Building Extension, Home Based Business, Water and Septic, Driveway.
 - c. Location: North Side Road- approx.. 160 feet from floating dock
Proposal: Food Truck- Roadside Vending
BE IT RESOLVED that the Town of Holyrood approve the above roadside vending application, in principle, subject to the Town's Municipal Plan and Development Regulations, Roadside Vending Regulations, as well as the following:
 - Location of the truck should be on the south side of the middle concrete block which his approx. 160 ft from the floating dock. This will provide ample parking space for boat owners who have boats tied up there and a few vehicles that may stop to the food truck. Applicant must leave space for the boat owners to park. This location also provides ample sight lines for the motoring public.
 - Consideration of signage, pylons, or some other means to alert the motoring public that pedestrians may be along the roadside.

- All tables, garbage containers, etc. shall be kept to the south of the truck, to provide ample space for the boat owners to park.
- Town will not be supplying tables, garbage cans.
- Town will not be collecting the garbage and will not be responsible for any refuse around the site area.
- Town will not be grading the area or maintaining it while the truck is there.
- The site will be inspected before and after to ensure it is in the condition that It was prior to the truck set up. Applicant will be responsible for any remediation work that may need to be carried out after.
- The applicant must provide a vehicle inspection slip and permits and/or approvals from the appropriate provincial regulation departments.

7. RECREATION AND COMMUNITY EVENTS

- a. Update

8. INFRASTRUCTURE AND PUBLIC WORKS

- a. Update
- b. Swimming Pools Motion

BE IT RESOLVED the town of Holyrood approve the Swimming Pool Policy HP-003. This policy will ensure swimming pool 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

12. OPERATIONAL REVIEW

- a. Update

13. CORPORATE SERVICES & ADMINISTRATION

- a. Update
- b. Accounts

BE IT RESOLVED those accounts tabled in the amount of \$263,382.43 cheques #44798 to 44947 and #D3364 to D3442 be approved for payment from the general account.

c. Bankbook Balance: \$

14. NEW BUSINESS

15. DATE OF NEXT MEETING

August 22, 2023, at 6:00 pm

16. ADJOURNMENT