



**Regular Meeting of Council #5  
April 30, 2024, 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**  
Regular Meeting of Council April 2, 2024
- 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. 11 permits were issued from April 2-April 24, 2024 and includes permits for Residential, General Repairs, Ditching, Patio and Accessory Building.
  - c. Town of Logy Bay – Middle Cove – Outer Cove Municipal Plan Amendment.

The town has received a proposed amendment to the St. John's Urban Region Regional Plan from the Town of Logy Bay – Middle Cove – Outer Cove.

Proposed Amendments- Proposed St. John's Urban Region Regional Plan, 1976 Amendment No. 5, 2023 (Proposed Logy Bay – Middle Cove – Outer Cove Municipal Plan Amendment No. 1 and Development Regulations Amendment No. 1, 2023)

**BE IT RESOLVED** that the Town of Holyrood has no comment on the proposed amendment from the Town of Logy Bay – Middle Cove – Outer Cove.

**7. RECREATION AND COMMUNITY EVENTS**

- a. Update

**8. INFRASTRUCTURE AND PUBLIC WORKS**

- a. Update

**9. ECONOMIC DEVELOPMENT**

- a. Update

**10. PUBLIC SAFETY**

- a. Update

**11. COMMUNICATIONS**

- a. Update

- b. Website

**BE IT RESOLVED** the Town of Holyrood take the necessary measures to upgrade the Town of Holyrood website to reflect the changes needed based on the new strategic plan and the reorganization within the departments as recommended by the Curran reports. This work will begin immediately and will be transitioned as quickly as possible using the services available to us.

**12. CORPORATE SERVICES & ADMINISTRATION**

- a. Update

- b. Accounts

**BE IT RESOLVED** those accounts tabled in the amount of \$487,540.34 cheque numbers 45770 to 45874 and D3964 to D4011 be approved for payment from the general account.

- c. **BE IT RESOLVED** the Town of Holyrood request ministerial approval to borrow \$217,517.30 from the Royal Bank for a term/amortization of 5/7 years at a rate of 5.8% with an monthly repayment of \$3,158.00. The purpose of this loan is to secure the new Rescue Vehicle for the Fire department. The Town has received 100,000.00 from Fire & Emergency Services toward the vehicle and this expenditure was already identified in the 2024 budget through fiscal Services.

- d. Bankbook Balance: \$137,442.72

**13. NEW BUSINESS**

**14. DATE OF NEXT MEETING**

May 28, 2024 at 6:00 pm

**15. ADJOURNMENT**