



**Regular Meeting of Council #7  
June 25, 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 May 28, 2024
- 3. BUSINESS ARISING**
- 4. CORRESPONDENCE**
  - a. NL Health Services
- 5. PLANNING & DEVELOPMENT**
  - a. Update
  - b. Permits  
**BE IT RESOLVED** to table and approve the attached permit listing. 17 permits were issued from May 24- June 19, 2024 (Permit Number 05-0044-24 to 06-0062-24 and includes permits for residential paving, permit 1 for a commercial building, general repairs, accessory building, fence, patio, and culvert installation.
  - c. Location: 21-29 Horizon Drive  
Proposal: Additional Storage Building and request to move buildings due to guy wire  
Zoning: IG  
**BE IT RESOLVED** to approve the above application and request, in principle, subject to the Town's Municipal Plan and Development Regulations.
  - d. Location: 21 A Salmonier Line  
Proposal: Satellite Office located in mobile trailer  
Zoning: RMD  
**BE IT RESOLVED** to approve the above application, in principle, subject to the Town's Municipal Plan and Development Regulations. This application was advertised in accordance with Regulation 10 and 90, and no comments were received by the deadline date. No equipment permitted to be located on site.

- e. Location: 8 McGrath's Road  
Proposal: Residential  
Zoning: RMD

**BE IT RESOLVED** to approve the above application, in principle, subject to the Town's Municipal Plan and Development Regulations. Buffer around adjacent property (cemetery) to be determined.

## **6. RECREATION AND COMMUNITY EVENTS**

- a. Update

## **7. INFRASTRUCTURE AND PUBLIC WORKS**

- a. Update

- b. **BE IT RESOLVED the Town of Holyrood** award the Water Supply Upgrade: New Tank, Phase One – Civil Work (17-GI-21-00049) to Weirs Construction.

The prime consultant for this project - Innovative NL Engineering & Project Management- issued a tender for the civil work portion of the project and received 3 replies from established companies.

After completing their review of the bid proposals, Innovative recommended Weir's Construction at a cost of 311,345.25. The recommendation was reviewed and approved by Transportation & Municipal Infrastructure and forwarded to the Town for the awarding of the contract.

## **8. ECONOMIC DEVELOPMENT**

- a. Update

## **9. PUBLIC SAFETY**

- a. Update

## **10. COMMUNICATIONS**

- a. Update

## **11. CORPORATE SERVICES & ADMINISTRATION**

- a. Update

- b. **BE IT RESOLVED** the Town of Holyrood adopt the revised Code of Conduct for Councilors which reflects the changes provided by Municipal Affairs May 2024.

The new version of the Code of Conduct includes an improved response process for Code of Conduct complaints and clarifies the guidelines which constitute the policy.

The new version – Code of Conduct for Councilors – 2.0 will within 2 weeks of this meeting replace the existing Code on our website.

c. Accounts

**BE IT RESOLVED** those accounts tabled in the amount of \$81,898.17 cheque numbers 45947-46001 and D4056-D4080 be approved for payment from the general account.

d. Bankbook Balance: \$72,697.32

**12. NEW BUSINESS**

**13. DATE OF NEXT MEETING**

July 23, 2024, at 6:00 pm

**14. ADJOURNMENT**