



**Regular Meeting of Council #10
September 17, 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 August 20, 2024
- 3. BUSINESS ARISING**
- 4. CORRESPONDENCE**
 - a. HMCS St. John's- Thank you
 - b. Climate Change Flood Mapping for Conception Bay
- 5. PLANNING & DEVELOPMENT**
 - a. Update
 - b. Permits
BE IT RESOLVED to table and approve the attached permit listing. 12 permits were issued from August 15-September 10, 2024 (Permit Number 08-0112-24 to 09-0123-24 and includes permits for patio, general repairs, residential, site preparation, accessory building, extension, and fence.
 - c. Location: 523-527 Conception Bay Highway (1 lot)
Proposal: Residential
Zoning: RMD
BE IT RESOLVED to approve the above application and request, in principle, subject to the Town's Municipal Plan and Development Regulations.
 - d. Location: 36 Butterpot Road
Proposal: Commercial Extension
Zoning: RMD
BE IT RESOLVED to approve the above application in principle, subject to the Town's Municipal Plan and Development Regulations.
 - e. Within the duties of the Council to ensure a safe, and peaceful town for residents to reside and be content, the Town has the right to issue

an order in some relevant statutory provisions as listed in 404 (1-6) of the Act. Therefore, to move forward with the responsibilities and expectations of the Act the Town of Holyrood is delegating the power to issue orders to the position of CAO.

BE IT RESOLVED that pursuant to section 404(6) of the Municipalities Act, The Town of Holyrood delegates the power to issue orders under section 404(1) to the Chief Administrative Officer of the Town of Holyrood provided that Council is notified immediately of any orders issued.

This motion allows Council to act more efficiently when facing issues within the Town which require corrective action by others. The types of action covered under such an order can be found under section 404 of the municipalities act.

6. RECREATION AND COMMUNITY EVENTS

- a. Update

7. INFRASTRUCTURE AND PUBLIC WORKS

- a. Update

8. ECONOMIC DEVELOPMENT

- a. Update

- b. **BE IT RESOLVED** the Town of Holyrood approves the Lease of 46.95 acres of land situated in Town Center and more particularly described in the lease document with the Government of Newfoundland and Labrador through Crown Lands. This lease provides access to this for the purposes of economic development at a cost of 9,842.00 per year for 10 years with first payment and all subsequent payments being deferred until such time that the Town realizes a revenue from the sale of a parcel of that land.

This is the land behind the roundabout area where we have long been promoted as Oceana. This lease allows the Town to hold the land for business development such as office buildings, stores, research facilities, and other such economic activity. Through a lease arrangement, the Town does not acquire any cost until we have an actual buyer in which case there is no financial burden to the Town.

9. PUBLIC SAFETY

- a. Update

- b. **BE IT RESOLVED** the Town of Holyrood approves the hiring of Trevor Rideout as the new Fire Chief at Holyrood Fire Department. A job search was issued for this position and there were 16 applicants – 8 of whom were given interviews and Trevor was the candidate selected through a scoring process of both resume and interview.

10. COMMUNICATIONS

- a. Update
- b. **BE IT RESOLVED**, the Town of Holyrood request Municipalities Newfoundland and Labrador lobby Bell Canada to improve access to cell service to every community in each region of the province. The reliability of a consistent cell service is a key component of the economic productivity of communities and the current level of service being provided lacks reliability and consistency.

In all areas of the province cell phone service is vital to emergency response and safety of people. The current service delivery cannot be accepted, and we ask Municipalities Newfoundland and Labrador to intervene on behalf of all communities to seek improvement in cell service. This will improve safety for all residents and will support the sustainability of communities as well as improve overall quality of life for residents and municipalities across Newfoundland and Labrador.

11. CORPORATE SERVICES & ADMINISTRATION

- a. Update
- b. Accounts
BE IT RESOLVED those accounts tabled in the amount of \$ 235,193.40 cheque numbers 46213-46290 and D4289 to D4363 be approved for payment from the general account.
- c. Bankbook Balance: \$88,525.30

12. NEW BUSINESS

13. DATE OF NEXT MEETING

October 15, 2024, 2024, at 6:00 pm

14. ADJOURNMENT