



**Regular Meeting of Council #12  
November 12, 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 October 15, 2024
- 3. BUSINESS ARISING**
- 4. CORRESPONDENCE**
- 5. PLANNING & DEVELOPMENT**
  - a. Update
  - b. Permits  
**BE IT RESOLVED** to table and approve the attached permit listing. 9 permits were issued from October 9<sup>th</sup> -November 8<sup>th</sup>, 2024 (Permit Number 10-0131-24 to 11-0139-24) and includes permits for Residential, General Repairs, Occupancy and Directional Sign.
  - c. Location: 2 North Side Road, The Launch  
Proposal: Promotional Signage  
Zoning: PB  
Town Water and Sewer  
  
**BE IT RESOLVED** to table and approve the application for promotional signage for the Launch as presented in the application presented which conforms to the Town of Holyrood signage regulations.
  - d. Location: 81-87 Duffs Road  
Proposal: Residential  
Zoning: RMD  
Well and Septic

**BE IT RESOLVED** the Town of Holyrood approve the above application, in principle, subject to the Town's Municipal Plan and Development Regulations

**6. RECREATION AND COMMUNITY EVENTS**

- a. Update

**7. INFRASTRUCTURE AND PUBLIC WORKS**

- a. Update

- b. Salmonier Line Emergency Water Supply Project

There are several change orders submitted by the engineering company responsible for this project. Change orders reflect changes experienced in completing the scope of work based on the actual work activity once construction started. The change orders reflect changes in required material that had to be imported because the material at the site was no reusable causing extra time to both the contractor and the engineering inspection team.

**BE IT RESOLVED** the Town of Holyrood approve Change Order 001 for project 17-MYCW-22-00046 – Salmonier Line Emergency Water Supply Project. This change order accounts for additional imported material required to complete in job in an efficient, reliable manner. The cost of this change order is 53,342.75 and is within the budget of the approved project.

- c. **BE IT RESOLVED** the Town of Holyrood approve Change Order 003 for Project 17-MYCW-22- 00046 Salmonier Line Emergency Water Supply. This change order reflects the increased construction time required to complete the project under the appropriate Engineering inspection and oversight. The cost of the change order is 15,262.80 and is within the approved project budget.

**8. ECONOMIC DEVELOPMENT**

- a. Update

**9. PUBLIC SAFETY**

- a. Update

**10. COMMUNICATIONS**

- a. Update

**11. CORPORATE SERVICES & ADMINISTRATION**

a. Update

b. Accounts

**BE IT RESOLVED** those accounts tabled in the amount of \$251,914.34 cheque numbers 46360-46485 and D4419-D4472 be approved for payment from the general account.

c. Bankbook Balance: \$4,622.18

**12. NEW BUSINESS**

**13. DATE OF NEXT MEETING**

December 10, 2024, at 6:00 pm

**14. ADJOURNMENT**