



**Regular Meeting of Council #1
January 7, 2025, 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 December 10, 2024
- 3. BUSINESS ARISING**
- 4. CORRESPONDENCE**
- 5. PLANNING & DEVELOPMENT**
 - a. Update
 - b. Permits
No new permits issued since the last Regular Meeting of Council
- 6. RECREATION AND COMMUNITY EVENTS**
 - a. Update
- 7. INFRASTRUCTURE AND PUBLIC WORKS**
 - a. Update
 - b. Gas Tax
BE IT RESOLVED the Town of Holyrood submit a gas tax application in the amount of \$22,637.75 for the completion of infrastructure upgrades at Kieley's Lane.

This project originated with the replacement of both water and sewer lines providing services to Kieley's Lane, but due to unforeseen circumstances when the infrastructure was revealed, additional costs associated with complying with new municipal regulations and engineering advice, extra costs of \$19,685.00 plus HST was incurred.
- 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 \$376,340.79 (cheque numbers D4518-D4565 and 46567-46713) be approved for payment from the general account.

- c. Bankbook Balance: \$ 2,644.29

12. NEW BUSINESS

- a. **Recognition**

BE IT RESOLVED the Town of Holyrood erect a memorial (picture and name plaque) at the Holyrood Heritage Building in honor of the late Stuart Fraiser in recognition of his contribution and countless hours of volunteerism to the preservation of our culture and heritage.

Stuart spent countless hours repairing artifacts, cataloging items, framing, and all other activities associated with the preservation of our history so it can be carried into future generations.

- b. Other

13. DATE OF NEXT MEETING

February 4, 2025 at 6:00 pm

14. ADJOURNMENT