



**Special Meeting of Council # 2
August 12, 2026, at 6:00 pm**

MINUTES

PRESENT:

**Mayor Laura Crawley
Deputy Mayor Michele Woodford
Councillor Bruce King
Councillor Charlotte Story
Councillor Steve Winsor**

Marjorie Gibbons, CAO

REGRETS:

**Councillor Sandra Crawley
Councillor Mabel Tilley**

1. CALL TO ORDER/ADOPTION OF AGENDA

S02-33-26

Woodford/King

BE IT RESOLVED that this meeting is now called to order, and the agenda is adopted as presented.

In Favor-5

Opposed-0

Abstained-0

Motion Carried

2. FUNDING APPROVAL

S02-34-26

Winsor/King

BE IT RESOLVED the Town of Holyrood accept the increased funding from the Department of Transportation & Infrastructure to complete project Holyrood Water Tank - 17-GI-21-00049. This project had an initial approval of \$1,603,968.47 with the Federal government providing \$581,813.76 and the provincial government contributing \$727,267.20 and the Town holding 10% at \$145,453.44. The project costs have increased due to scope of work associated with the civil work required as well as the design, fabrication and installation of the new 500,000 US gallon tank including the pad to hold the tank. In response to the project costs the province has increased its share of the funding through the Municipal Infrastructure Division of the Department of Transportation & Infrastructure to a contribution of \$1,866,640.15, the federal contribution remains the same and the Town will honor its 10% contribution of an additional \$126,696.00 which will be reflected in the 2027 budget.

In Favor-5
Opposed-0
Abstained-0
Motion Carried

3. AWARD OF CONTRACT

S02-35-26

Winsor/Story

BE it RESOLVED the Town of Holyrood award the construction of holding pad including the required ring and the fabrication and installation of a 500,000 US/Gallon water tank at Tank Road, Holyrood to Greatario Industrial Storage Systems Ltd. for the cost of \$1,238,550.00 + \$1,342,050.00 respectfully for a total of \$2,580,600.00 (HST Incl.).

In Favor-5
Opposed-0
Abstained-0
Motion Carried

4. DATE OF NEXT MEETING

August 25, 2026, at 6:00 pm

5. ADJOURNMENT

S02-36-26

Woodford/King

BE IT RESOLVED that this meeting now adjourn.

In Favor-5
Opposed-0
Abstained-0
Motion Carried