MINUTES

A public meeting of the Placentia Council was held November 18, 2025, in the Council Chambers with the following in attendance:

Council		Staff
Mayor:	Jamie Neville	Gerry Hynes, CAO
Deputy Mayor:	Wayne Power	Lesley Murphy, Manager of Finance
Councillors:	William Neville	Jennifer Bennett, Mgr. of T, M & C
	Kay Smith	Rodney Cooney, PW Superintendent
	Sheldon Slaney	Matthew O'Reilly, Arena Manager
	Ed Tobin	Kathryn Smith, EA
	Gerard Wilson	**Spectators**: Zero (0)

Mayor Neville called the meeting to order at 7:10 p.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #25-369 **Councillor Wilson/Deputy Mayor Power**

Be it resolved that the agenda for the Council meeting held November 18, 2025, is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-370 **Councillor Wilson/Councillor Tobin**

Be it resolved that the minutes of October 28, 2025, are adopted as circulated. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

EXECUTIVE COMMITTEE REPORT

(Mayor Jamie Neville, Chair; Deputy Mayor Wayne Power, Councillor Kay Smith; Resource Person – CAO)

The Executive Committee made no recommendations; however, the Chair provided an update to the Committee report.

FINANCE COMMITTEE REPORT

(Councillor Kay Smith, Chair; Councillor William Neville, Councillor Gerard Wilson; Resource Person – Manager of Finance)

The Finance Committee made the following recommendations:

Motion #25-371

Councillor Smith/Councillor Wilson
Be it resolved that the motion to approve the payment of invoice from Acklands Grainger Inc. in the amount of $7,373.98 including HST for compressor water separator & purification tower for the Fire Department is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-372

Councillor Smith/Councillor Neville
Be it resolved that the motion to approve the payment of invoice from Brenntag Canada Inc. in the amount of $26,549.98 including HST for water and sewer supplies is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-373

Councillor Smith/Councillor Slaney
Be it resolved that the motion to approve the payment of invoice from Canadian Aerial Services in the amount of $8,280 including HST for RMP geospatial additional work for leak detection is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-374

Councillor Smith/Councillor Neville
Be it resolved that the motion to approve the payment of invoice from Wolseley Canada Inc. in the amount of $5,387.75 including HST for water leak repair gear is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-375

Councillor Smith/Councillor Tobin
Be it resolved that the motion to approve the payment of invoice from Woodmar Contracting in the amount of $27,407.61 including HST for Jerseyside leak repairs is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-376

Councillor Smith/Deputy Mayor Power
Be it resolved that the motion to approve the payment of invoice from YMCA of Newfoundland and Labrador in the amount of $28,303 for September 30, 2025, operating grant deficit is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-377

Councillor Smith/Councillor Wilson
Be it resolved that the motion to approve payment of invoice from YMCA of Newfoundland and Labrador in the amount of $20,000 for

November 2025 rent reimbursement is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-378

Councillor Smith/Councillor Wilson
Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated November 7, 2025, in the amount of $37,363.07 is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-379

Councillor Smith/Councillor Tobin
Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of $314,468.41 for cheques numbered 033561 to 033620 is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-380

Councillor Smith/Councillor Slaney
Be it resolved that the motion to approve the Cheque Register for the Special Projects Accounts in the amount of $242,001.88 is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-381

Councillor Smith/Councillor Wilson
Be it resolved that the motion to approve payment of visa statements dated September 2025, to October 2025, in the amount of $19,496.04 is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-382

Councillor Smith/Councillor Neville
Be it resolved that the motion to appoint Mitchell Moran as Assessment Review Commissioner for the 2026 fiscal year for the Town of Placentia is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-383

Councillor Smith/Councillor Slaney
Be it resolved that the motion to approve the Town of Placentia Consolidated Financial Statements dated December 31, 2024, from Byron D. Smith Professional Corporation as circulated is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-384

Councillor Smith/Councillor Wilson
Be it resolved that the motion to approve donation to the Placentia Harbour Authority in the amount of $500 for the annual boat lighting ceremony as per past practice is adopted. **(CARRIED**

UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)

PUBLIC WORKS & PLANNING COMMITTEE REPORT

(Councillor Gerard Wilson, Chair; Councillor Sheldon Slaney, Councillor Ed Tobin; Resource Person –Public Works Superintendent)

The Public Works & Public Safety Committee made the following recommendations:

Motion #25-385 **Councillor Wilson/Councillor Tobin**
Be it resolved that the motion to approve the 2025 Site Specific Safety Plan allowing the Town's contractor, Meade's Services, to enter the Highway's Depot to collect ice control materials is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-386 **Councillor Wilson/Councillor Smith**
Be it resolved that the motion to approve installation of a new fence at #12 Power Street is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-387 **Councillor Wilson/Councillor Tobin**
Be it resolved that the motion to approve the construction of a storage shed at #140 Southeast Road is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-388 **Councillor Wilson/Deputy Mayor Power**
Be it resolved that the motion to approve the relocation of a storage shed at #9 Atlantic Avenue is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-389 **Councillor Wilson/Councillor Smith**
Be it resolved that the motion to approve NL Power's application for a new service pole at #22 Guy Street is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-390 **Councillor Wilson/Councillor Smith**
Be it resolved that the motion to approve the construction of a new home at Francis' Way, Frecker Place is adopted. Civic numbering to be applied by the Municipal Assessment Agency. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-391 **Councillor Wilson/Councillor Slaney**
Be it resolved that the motion to approve the construction of a new home at Kelly's Lane with the stipulation that the land be subdivided by the owner is adopted. Civic numbering to be applied by the Municipal Assessment Agency is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-392 **Councillor Wilson/Councillor Slaney**
Be it resolved that the motion to approve general repairs permit for door replacement at #35 Blockhouse Road is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-393 **Councillor Wilson/Councillor Tobin**
Be it resolved that the motion to approve general repairs permit for window replacement at #24 Ville Marie Drive is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-394 **Councillor Wilson/Councillor Neville**
Be it resolved that the motion to approve the installation of a culvert on private property located at #10 Freshwater Crescent is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

Motion #25-395 **Councillor Wilson/Councillor Neville**
Be it resolved that the motion to approve the construction of a new home at #13 Second Street is adopted with the following stipulations: there is to be no backfilling of the brook/ditch on the property; it may be relocated with Town approval; installation of sewer line and connection to the Town's main sewer line is the sole responsibility of the applicant, under the supervision of Town Public Works staff; the Town will bring a water line to the property boundary, connection is the owner's responsibility under the supervision of Town Public Works staff; and the applicant will be responsible for the extension of the road, the Town of Placentia will not be responsible for paving the road. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

The Chair provided an update to the Committee report.

RECREATION COMMITTEE REPORT
(Councillor Sheldon Slaney, Chair; Councillor William Neville, Councillor Ed Tobin; Resource Person – Arena Manager)

The Recreation Committee made no recommendations; however, the Chair provided an update to the Committee report.

TOURISM & COMMUNICATIONS COMMITTEE REPORT

(Deputy Mayor Wayne Power, Chair; Councillor Kay Smith; Councillor Ed Tobin; Resource Person – Manager of Tourism, Marketing & Communications)

The Tourism & Communications Committee made no recommendations; however, the Chair provided an update to the Committee report.

ADJOURNMENT

There being no further business, the Mayor called for a motion to adjourn the meeting.

Motion #25-396 **Councillor Slaney/Councillor Tobin**

Be it resolved that the motion to adjourn the meeting at 8:02 p.m. is adopted. **(CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, Tobin, and Wilson)**

JAMIE NEVILLE, MAYOR

GERRY HYNES, CAO

Dec 16/2025

DATE