

MINUTES

A public meeting of the Placentia Council was held March 17, 2026, in the Council Chambers with the following in attendance:

Council

Mayor: Jamie Neville
Deputy Mayor: Wayne Power
Councillors: William Neville
 Sheldon Slaney
 Kay Smith
 Gerard Wilson

Absent: Ed Tobin

Staff

Gerry Hynes, CAO
 Lesley Murphy, Manager of Finance
 Jennifer Bennett, Mgr. of T, M & C
 Rodney Cooney, PW Superintendent
 Kathryn Smith, Executive Assistant (R)

Spectators: One (1)

Mayor Neville called the meeting to order at 7:15 p.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #26-047

Councillor Wilson/Councillor Neville

Be it resolved that the agenda for the Council meeting held March 17, 2026, is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-048

Councillor Neville/Councillor Slaney

Be it resolved that the minutes of February 17, 2026, are adopted as circulated. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, 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 #26-049**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve the payment of invoice from M.J. Hickey Construction Ltd. in the amount of \$5,352.10 including HST for equipment rental for leak repair on Fox Harbour Road January 26, 2026, is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-050**Councillor Smith/Councillor Slaney**

Be it resolved that the motion to approve the payment of invoice from Rebuilt Pumps & Motors Limited in the amount of \$6,366.75 including HST for maintenance to flight pump #3153 from Greens Lift Station is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-051**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve payment of invoice from Safety Source Fire Inc. in the amount of \$29,425.46 including HST for six (6) flame fighter bunker suits for the Fire Department is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-052**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve payment of invoice from Wolseley Canada Inc. in the amount of \$6,333.51 including HST for water and sewer supplies is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-053**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 \$21,038 for January 31, 2026, operating grant deficit is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-054**Councillor Smith/Councillor Slaney**

Be it resolved that the motion to approve the payment of invoice from YMCA of Newfoundland and Labrador in the amount of \$20,000 for March 2026 rent reimbursement is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-055**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated March 9, 2026, in the amount of \$42,451.89 is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-056**Councillor Smith/Councillor Neville**

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$300,258.64 for cheques numbered 033923 to 033982 is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-057**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve the Cheque Register for the Special Projects Accounts in the amount of \$6,048.83 is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-058**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve payment of visa statements dated January 2026, to March 2026, in the amount of \$14,261.06 is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Deputy Mayor Power declared conflict to the next motion due to position on Placentia Chamber of Commerce Board.

Motion #26-059**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve sponsorship for the Placentia Bay Industrial Showcase in the amount of \$8,000 as budgeted is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Deputy Mayor Power returned to the meeting.

Motion #26-060**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve the Town of Placentia close CCBF project #188-2022-7725, Fire Hall Upgrades with a balance of \$10,220 for use on future projects is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-061**Councillor Smith/Councillor Slaney**

Be it resolved that the motion to approve the Town of Placentia close CCBF project #188-2025-8585, Leak Detection Study, with no remaining balance of funds is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-062**Councillor Smith/Councillor Slaney**

Be it resolved that the motion to approve the Town of Placentia submit its Capital Investment Plan to the Department of Municipal

Affairs and Community Engagement for Canada Community-Building Funds in the amount of \$22,000 for an Ice Leveller Attachment for Zamboni is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-063

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve the Town of Placentia submit its Capital Investment Plan to the Department of Municipal Affairs and Community Engagement for Canada Community-Building Funds in the amount of \$18,000 for a Compressor for the Port of Argentia Wellness Centre (Arena) is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-064

Councillor Smith/Councillor Slaney

Be it resolved that the motion to approve the Town of Placentia submit its Capital Investment Plan to the Department of Municipal Affairs and Community Engagement for Canada Community-Building Funds in the amount of \$30,000 for two (2) Dehumidifiers for the Port of Argentia Wellness Centre (Arena) is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-065

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve the Town of Placentia submit its Capital Investment Plan to the Department of Municipal Affairs and Community Engagement for Canada Community-Building Funds in the amount of \$50,000 for Main Road Sidewalks in Dunville is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-066

Councillor Smith/Councillor Neville

Be it resolved that the motion to approve the Town of Placentia submit its Capital Investment Plan to the Department of Municipal Affairs and Community Engagement for Canada Community-Building Funds in the amount of \$20,000 for Leak Detection is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-067

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve the Town of Placentia submit its Capital Investment Plan to the Department of Municipal Affairs and Community Engagement for Canada Community-Building Funds in the amount of \$25,000 for Roof Upgrades at the Jersey-side Pump House is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-068**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve the Town of Placentia submit its Capital Investment Plan to the Department of Municipal Affairs and Community Engagement for Canada Community-Building Funds in the amount of \$20,000 for Roof Upgrades at the Town Hall is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, 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 #26-069**Councillor Wilson/Deputy Mayor Power**

Be it resolved that the motion to approve renewal of development permit #19-2022 to construct a storage garage at #5 Morrissey's Lane is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-070**Councillor Wilson/Councillor Smith**

Be it resolved that the motion to approve a development permit for construction of a new house on Southeast Road is adopted. Civic number is to be applied by the Municipal Assessment Agency. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-071**Councillor Wilson/Councillor Smith**

Be it resolved that the motion to approve NL Power's application to install three (3) poles and anchors at #1172 Main Road, Dunville is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

Motion #26-072**Councillor Wilson/Councillor Slaney**

Be it resolved that the motion to approve general repairs permit for #1000 Main Road, Dunville is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)

A motion was made to deny NL Power's application to install a pole at 20 Battery Road due to the absence of an approved development permit from the Town; however, the matter was deferred after the owner submitted the permit application for approval.

Motion #26-073**Councillor Wilson/Deputy Mayor Power**

Be it resolved that the motion to enter into an agreement with the Eastern Regional Service Board for waste collection services for the 47-month period from July 1, 2026, to May 31, 2030, is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, 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.

COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE REPORT

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

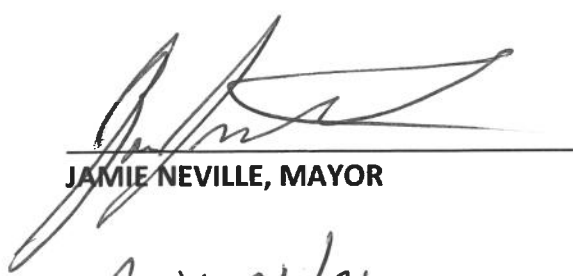
The Community & Economic Development Committee made no recommendations; however, the Chair provided an update to the Committee report.

ADJOURNMENT

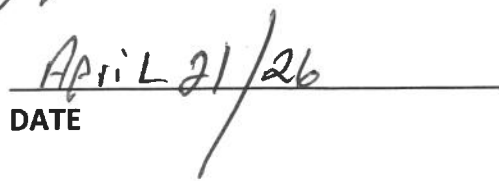
There being no further business, the Mayor called for a motion to adjourn the meeting.

Motion #26-074**Councillor Wilson /Councillor Smith**

Be it resolved that the motion to adjourn the meeting at 8:29 p.m. is adopted. (CARRIED UNANIMOUS: In favour: Mayor Neville, Deputy Mayor Power, Councillors Neville, Slaney, Smith, and Wilson)



JAMIE NEVILLE, MAYOR

GERRY HYNES, CAO

DATE