



MINUTES

A public meeting of the Placentia Council was held February 15, 2022 at the Town Hall with the following in attendance:

Council

Mayor: Keith Pearson
Deputy Mayor: Wayne Power
Councillors: Jamilee Fitzpatrick
Jennifer Power
Kay Smith
Mike Williams
Gerard Wilson

Staff

Jonathan Galgay, CAO
Mary Greene, Mgr. of Finance
Adam Greene, Public Works Superintendent
Rhonda Power, Mgr. of Tourism, Marketing & Communications
Kathryn Smith, Executive Assistant (Recording)

Mayor Pearson called the meeting to order at 7:05 p.m.

The Town signed a proclamation to recognize February 6 -12 as Allied Youth Week. Allied Youth is an organization for people in grades 7 through 12 throughout Newfoundland and Labrador. Allied Youth encourages members to make choices that reflect a healthy lifestyle, to educate themselves on issues facing youth today and allows student to run their own posts and make decisions at the post level.

The Town signed a proclamation to recognize February 21st as Heritage Day and February 21-27 as Heritage Week. Heritage Day and Heritage Week are a time to reflect on the achievements of past generations, to accept responsibility for protecting our heritage and celebrate our rich and diverse heritage. In recognition of Heritage Week, heritage sites around our town will be highlighted on social media.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #22-045

Deputy Mayor Power/Councillor Power

Be it resolved that the agenda for the Council meeting held February 15, 2022 is adopted. (CARRIED UNANIMOUS)

Motion #22-046

Councillor Smith/Councillor Wilson

Be it resolved that the minutes of January 18, 2022 are adopted as circulated. (CARRIED UNANIMOUS)

A handwritten signature in black ink, appearing to be "JAP", is located in the bottom right corner of the page.

Motion #22-047

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the minutes of February 2, 2022 are adopted as circulated. (CARRIED UNANIMOUS)

NEW BUSINESS

There was a Special Meeting of Council held February 2, 2022 via zoom regarding the Placentia Regional Wellness Centre at which the following resolutions were adopted:

Motion #22-039

Councillor Wilson/Councillor Power

Be it resolved that the motion to approve agenda for the meeting held February 2, 2022 is adopted. (CARRIED UNANIMOUS)

Motion #22-040

Councillor Fitzpatrick/Councillor Williams

Be it resolved that the motion to proceed with the Placentia Wellness Centre is adopted. (CARRIED UNANIMOUS)

Motion #22-041

Councillor Williams/Councillor Smith

Be it resolved that the motion for approval of a loan up to a maximum of \$4,000,000 if required is adopted. (CARRIED UNANIMOUS)

Motion #22-042

Deputy Mayor Power/Councillor Wilson

Be it resolved that the motion to sign a Letter of Intent with the YMCA to operate the Placentia Wellness Centre is adopted. (CARRIED UNANIMOUS)

Motion #22-043

Councillor Power/Councillor Smith

Be it resolved that the motion to proceed with applications for funding from ACOA in the amount of \$1,000,000 & Provincial Department of Industry, Energy & Technology in the amount of \$500,000 is adopted. (CARRIED UNANIMOUS)

Motion #22-044

Deputy Mayor Power/Councillor Wilson

Be it resolved that the motion to adjourn the meeting at 8:45 p.m. is adopted. (CARRIED UNANIMOUS)

EXECUTIVE COMMITTEE REPORT

(Mayor Keith Pearson, Chair; Deputy Mayor Wayne Power, Councillor Jamilee Fitzpatrick; Resource Person – CAO)

The Executive Committee had the following recommendation:

Motion #22-048

Deputy Mayor Power/Councillor Smith

Be it resolved that the motion to approve the Top-up Allocation under the Ultimate Recipient Gas Tax Amendment on the Federal Gas Tax Fund for 2021-2022 in the amount of \$154,648 is adopted. (CARRIED UNANIMOUS)

FINANCE COMMITTEE REPORT

(Councillor Kay Smith, Chair; Deputy Mayor Wayne Power, Councillor Jennifer Power; Resource Person-Mgr. of Finance)

The Finance Committee had the following recommendations:

Motion #22-049

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve the Accounts Payable Transaction Journal dated February 7, 2022 in the amount of \$42,440.01 is adopted. (CARRIED UNANIMOUS)

Motion #22-050

Councillor Smith/Councillor Williams

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$246,974.17 for cheques numbered 030015 to 030075 is adopted. (CARRIED UNANIMOUS)

Motion #22-051

Councillor Smith/Councillor Power

Be it resolved that the motion to approve the Special Accounts Cheque Register in the amount of \$62,835.18 is adopted. (CARRIED UNANIMOUS)

Motion #22-052

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve quote from Rebuilt Pumps & Motors Ltd. In the amount of \$8,224.58 plus HST and freight charges for repairs to the Flygt 3153 Pump is adopted. (CARRIED UNANIMOUS)

Motion #22-053

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve Town of Placentia Financial Statements dated December 31, 2020 as presented by Byron Smith, Chartered Professional Accountant is adopted. (CARRIED UNANIMOUS)

PUBLIC WORKS & PUBLIC SAFETY COMMITTEE REPORT

(Councillor Gerard Wilson, Chair; Councillor Jamilee Fitzpatrick, Councillor Mike Williams; Resource Person - Public Works Superintendent)

The Public Works Committee had the following recommendations:

Motion #22-054

Councillor Wilson/Councillor Williams

Be it resolved that the motion to approve the Placentia Volunteer Fire Department Standard Operating Policy & Procedures Manual dated January 2022 is adopted as circulated. (CARRIED UNANIMOUS)

Motion #22-055

Councillor Wilson/Councillor Smith

Be it resolved that the motion to approve the CAO to submit correspondence to the Minister of Transportation and Infrastructure and the MHA for Placentia to request immediate, if not advance, notice that the lift bridge is out of commission is adopted. (CARRIED UNANIMOUS)

The Public Works and Public Safety Chair provided an update from the Committee report.

RECREATION COMMITTEE REPORT

(Councillor Jamilee Fitzpatrick, Chair; Councillor Mike Williams, Councillor Gerard Wilson; Resource Person -Public Works Superintendent)

The Recreation Committee had no recommendations; however, the Chair provided an update from the Committee report.

TOURISM & ECONOMIC DEVELOPMENT COMMITTEE REPORT

(Deputy Mayor Wayne Power Chair; Councillor Jennifer Power; Councillor Kay Smith; Resource Person - CAO)

The Tourism & Economic Development Committee had no recommendations; however, the Chair provided an update from the Committee report.

PLANNING, DEVELOPMENT & COMMUNITY ENHANCEMENT COMMITTEE REPORT

(Councillor Mike Williams Chair; Councillor Gerard Wilson; Councillor Jamilee Fitzpatrick; Resource Person Public Works Superintendent)

The Planning, Development & Community Enhancement Committee had no recommendations; however, the Chair provide an update from the Committee report.

MARKETING & SPECIAL EVENTS COMMITTEE REPORT

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

The Special Events & Marketing Committee had no recommendations; however, the Chair provided an update from the Committee report.

OTHER BUSINESS OF COUNCILLORS

Councillor Fitzpatrick stated there has been requests from public to get a guardrail reinstalled at the top of Jersey Hill along a section where the embankment is steep. Staff will approach the Department of Transportation and Infrastructure to investigate.

ADJOURNMENT

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

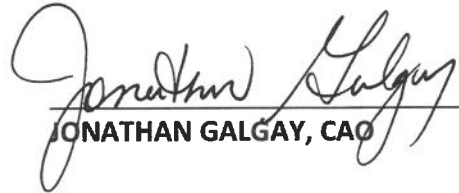
Motion #22-056

Councillor Wilson/Councillor Smith

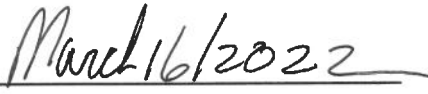
Be it resolved that the motion to adjourn the meeting at 7:55 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



JONATHAN GALGAY, CAO



DATE