



MINUTES

A public meeting of the Placentia Council was held March 15, 2022 via zoom 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 7:10 p.m.

March 6 is World Lymphedema Day. Lymphedema is a chronic and debilitating disease that affects many people in our province. March 6 of each year is internationally recognised as World Lymphedema Day to raise awareness about this disease and the treatment options available. The Town has signed a proclamation for support and awareness.

Purple Day is a global effort to promote Epilepsy Awareness in countries around the world. Purple Day will be celebrated on March 26th annually to increase understanding, reduce stigma, and improve the quality of life for people living with epilepsy throughout the country and globally. The Town has signed a proclamation for awareness and support. Please wear purple on March 26th to support Epilepsy awareness.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #22-058

Deputy Mayor Power/Councillor Smith

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

Motion #22-059

Councillor Smith/Councillor Power

Be it resolved that the minutes of February 15, 2022 are adopted as circulated. (CARRIED UNANIMOUS)

EXECUTIVE COMMITTEE REPORT

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

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

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 #22-060 **Councillor Smith/Deputy Mayor Power**
Be it resolved that the motion to approve payment of invoice from Byron D. Smith Professional Corporation in the amount of \$16,962.50 for services rendered for accounting and auditing services for 2020 is adopted. (CARRIED UNANIMOUS)

Motion #22-061 **Councillor Smith/Councillor Wilson**
Be it resolved that the motion to approve payment of invoice from Workplace NL in the amount of \$25,545.40 for workers compensation is adopted. (CARRIED UNANIMOUS)

Motion #22-062 **Councillor Smith/Deputy Mayor Power**
Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated March 4, 2022 in the amount of \$25,309.89 is adopted. (CARRIED UNANIMOUS)

Motion #22-063 **Councillor Smith/Councillor Williams**
Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$148,278.54 for cheques numbered 030076 to 030142 is adopted. (CARRIED UNANIMOUS)

Motion #22-064 **Councillor Smith/Councillor Fitzpatrick**
Be it resolved that the motion to approve the Special Accounts Cheque Register in the amount of \$947.92 is adopted. (CARRIED UNANIMOUS)

Motion #22-065 **Councillor Smith/Deputy Mayor Power**
Be it resolved that the motion to close out RBC Account 09403 1035039 used for the Wayfinding project as project is completed and account is no longer active is adopted. (CARRIED UNANIMOUS)

Motion #22-066 **Councillor Smith/Councillor Power**
Be it resolved that the motion to approve payment of visa statements dated January 28 to February 28, 2022 in the amount of \$5,852.49 is adopted. (CARRIED UNANIMOUS)

Motion #22-067

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve a one-time only interest adjustment to account #C~BD.001 in the amount of \$193.50 is adopted. The account is paid in full. (CARRIED UNANIMOUS)

Motion #22-068

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve business tax adjustment to account #PAWS.001 in the amount of \$379.17 is adopted. The business ceased operation as per letter received March 4, 2022. (CARRIED UNANIMOUS)

Motion #22-069

Councillor Smith/Councillor Power

Be it resolved that the motion to approve Gold Level Sponsorship for advertising in the Placentia Intertown Minor Hockey Association Tournament Booklet at a cost of \$300 is adopted. (CARRIED UNANIMOUS)

Motion #22-070

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve to continue support and partnership with the Freshwater Community Centre to operate the Summer Recreation Program within the existing budget 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 no recommendations; however, the 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 the following recommendation:

Motion #22-071

Councillor Power/Councillor Smith

Be it resolved that the motion to approve a ½ page colored advertisement in the Downhome magazine at a cost of \$1,349 plus HST is adopted. (CARRIED UNANIMOUS)

The Marketing & Special Events Chair provided an update from the Committee report.

OTHER BUSINESS OF COUNCILLORS

A meeting will be scheduled with the RCMP Corporal and Staff Sargent to discuss staff shortages and operations in the town.

The Public Works Superintendent was asked to review space for an additional bus stop in Southeast.

ADJOURNMENT

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

Motion #22-072

Councillor Wilson /Councillor Smith

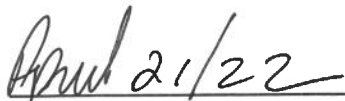
Be it resolved that the motion to adjourn the meeting at 7:55 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



JONATHAN GALGAY, CAO



DATE

