



MINUTES

A public meeting of the Placentia Council was held June 21, 2022 in the Council Chambers with the following in attendance:

Council

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

Staff

Jonathan Galgay, CAO
Kathryn Smith, Executive Assistant (Recording)

Spectators: Zero (0)

Regrets: Councillor Jennifer Power
Councillor Mike Williams

Mayor Pearson called the meeting to order at 7:38 p.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #22-105

Deputy Mayor Power/Councillor Fitzpatrick

Be it resolved that the agenda for the Council meeting held June 21, 2022 is adopted. (CARRIED UNANIMOUS)

Motion #22-106

Deputy Mayor Power/Councillor Smith

Be it resolved that the minutes of May 17, 2022 are adopted as circulated. (CARRIED UNANIMOUS)

Business Arising

The following Motion is a correction of the amended amount \$685,371.25 approved by Motion #21-382 at Council meeting on October 19, 2021:

Motion #22-104

Councillor Wilson/Councillor Williams

Be it resolved that Council approve amendment request for Project #17-GI-20-00050 – Dunville Water Main in the amount of \$715,673.75 including HST 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 recommendations:

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Handwritten signature "JJS" in black ink, located in the bottom right corner of the page.

Motion #22-107

Deputy Mayor Power/Councillor Wilson

Be it resolved that the motion to approve Town of Placentia the Municipal Emergency Management Plan as approved by Director of Fire and Emergency Services, Jamie Kennedy on May 17, 2022 is adopted. (CARRIED UNANIMOUS)

Motion #22-108

Councillor Wilson/Councillor Fitzpatrick

Be it resolved that the motion to approve hiring Mr. Jeff Richardson in the position of Director of Public Works with date of hire effective May 24, 2022 is adopted. (CARRIED UNANIMOUS)

Councillor Fitzpatrick declared conflict and left the meeting for the next motion due to family relation to company.

Motion #22-109

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve a temporary contractual agreement with Provincial Ready Mix for a monetary increase of \$4,000 to help alleviate fuel surcharge during June, July, and August under the Multi Stream Waste Collection Contract is adopted. Council will review after three months for further consideration. (CARRIED UNANIMOUS)

Councillor Fitzpatrick returned to the meeting.

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 #22-110

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve payment of invoice from 3 In 1 Contracting in the amount of \$7,015 including HST for line painting & street sweeping is adopted. (CARRIED UNANIMOUS)

Motion #22-111

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve payment of invoice from 709Sports in the amount of \$17,250 including HST for trenching, weeping tile, and backfill at the Dunville ballfield is adopted. (CARRIED UNANIMOUS)

Motion #22-112

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve payment of invoice from H & B Construction Ltd. In the amount of \$5,059.43

WP

JS

including HST for supply and install of 3 poles for Dunville ballfield net is adopted. (CARRIED UNANIMOUS)

Motion #22-113

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated June 13, 2022 in the amount of \$65,023.52 is adopted. (CARRIED UNANIMOUS)

Motion #22-114

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$120,772.02 for cheques numbered 030291 to 030372 is adopted. (CARRIED UNANIMOUS)

Motion #22-115

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve payment of visa statements dated April 28 to May 27, 2022 in the amount of \$8,394.76 is adopted. (CARRIED UNANIMOUS)

Motion #22-116

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve quote from Hickey's Greenhouse & Nursery Ltd. In the amount of \$4,933.50 including HST for various sized planters and maintenance from July 4 – September 15, 2022 is adopted. (CARRIED UNANIMOUS)

Motion #22-117

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve quote from Viking Fire Protection Inc. in the amount of \$8,900 not including HST to correct sprinkler system deficiencies at the arena is adopted. (CARRIED UNANIMOUS)

Motion #22-118

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve business tax adjustment in the amount of \$266.64 as business ceased operation on November 26, 2020 as per letter received April 29, 2022 is adopted. (CARRIED UNANIMOUS)

Motion #22-119

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve reimbursement of occupancy permit fee in the amount of \$150 as business did not proceed with operations as per letter received May 18, 2022 is adopted. (CARRIED UNANIMOUS)

Motion #22-120

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to waive all fees and permits for Youth Ventures Program participants for the 2022 calendar year as per past practice is adopted. (CARRIED UNANIMOUS)

Motion #22-121

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve business tax credit in the amount of \$87.21 as budgeted for the Business Tax Incentive is adopted. (CARRIED UNANIMOUS)

Motion #22-122

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve business tax credit in the amount of \$152.10 as budgeted for the Business Tax Incentive is adopted. (CARRIED UNANIMOUS)

Motion #22-123

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve the purchase of ice control materials at a cost of \$41,150 plus HST from the Department of Transportation and Infrastructure is adopted. The order will consist of 400 tonne of salt/sand mixture and 100 tonne of salt. (CARRIED UNANIMOUS)

Motion #22-124

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to appoint Mitchell Moran as Commissioner for the Town 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 recommendation:

Motion #22-125

Councillor Wilson/Deputy Mayor Power

Be it resolved that the motion to approve the purchase of a Z231 Kubota ride-on lawn mower, complete with two-year manufacturer's warranty at a cost of \$6,995 plus HST is adopted. (CARRIED UNANIMOUS)

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, Councillor Wilson provided an update from the Committee report on behalf of the Chair.

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 Deputy Mayor Power provided an update from the Committee report on behalf of the Chair.

OTHER BUSINESS OF COUNCILLORS

Residents should have now received property assessments for the 2023 year from the Municipal Assessment Agency. The Town’s assessed values have increased by 2.71%. Ratepayers were mailed their assessments on June 1, 2022 and have until July 31, 2022 to file a formal appeal. The contact information for the Municipal Assessment Agency is included on the assessment notices.

ADJOURNMENT

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

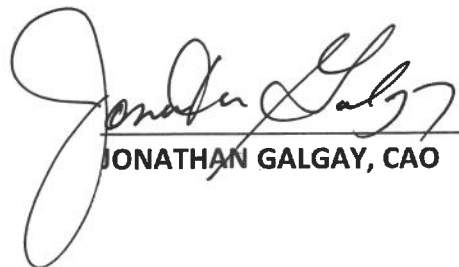
Motion #22-126

Councillor Smith/Councillor Wilson

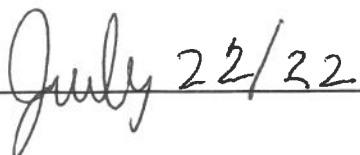
Be it resolved that the motion to adjourn the meeting at 8:45 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



JONATHAN GALGAY, CAO



DATE



