



MINUTES

A public meeting of the Placentia Council was held July 18, 2023 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
Mary Greene, Manager of Finance
Jennifer Bennett, Mgr. T, M & C (A)
Kathryn Smith, Executive Assistant (R)

Spectators: Zero (0)

Absent: Councillor Jennifer Richardson
Councillor Mike Williams

Mayor Pearson called the meeting to order at 7:11 p.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #23-115

Deputy Mayor Power/Councillor Fitzpatrick

Be it resolved that the agenda for the Council meeting held July 18, 2023 is adopted. (CARRIED UNANIMOUS)

Motion #23-116

Deputy Mayor Power/Councillor Smith

Be it resolved that the minutes of June 20, 2023 are adopted as circulated. (CARRIED UNANIMOUS)

PORT OF ARGENTIA UPDATE

The Mayor provided an update on the Port of Argentia.

New Business

Councillor Fitzpatrick declared conflict for the next motion due to family relation.

Motion #23-117

Deputy Mayor Power/Councillor Wilson

Be it resolved that the motion to award tender #23-04-ITT-PW – Multi Stream Waste Collection to low bidder Provincial Ready Mix at a cost of \$350,744.53 including HST is adopted. (CARRIED UNANIMOUS)

Councillor Fitzpatrick returned to the meeting.

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 #23-118 **Deputy Mayor Power/Councillor Wilson**
Be it resolved that the motion to approve the Time in Lieu Policy as presented is adopted. (CARRIED UNANIMOUS)

The Chair provided an update from the Committee report.

FINANCE COMMITTEE REPORT

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

Councillor Fitzpatrick declared conflict for the presentation of the Finance report.

The Finance Committee had the following recommendations:

Motion #23-119 **Councillor Smith/Deputy Mayor Power**
Be it resolved that the motion to approve payment of invoice from the Municipal Assessment Agency in the amount of \$16,965 for third quarter fees is adopted. (CARRIED UNANIMOUS)

Motion #23-120 **Councillor Smith/Councillor Wilson**
Be it resolved that the motion to approve payment of invoice from Ridge G & P Services Ltd. in the amount of \$5,175 including HST for cardboard collection during June 2023 is adopted. (CARRIED UNANIMOUS)

Motion #23-121 **Councillor Smith/Councillor Wilson**
Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated July 12, 2023 in the amount of \$42,114.86 is adopted. (CARRIED UNANIMOUS)

Motion #23-122 **Councillor Smith/Deputy Mayor Power**
Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$340,820.87 for cheques numbered 031423 to 031473 is adopted. (CARRIED UNANIMOUS)

Motion #23-123 **Councillor Smith/Deputy Mayor Power**
Be it resolved that the motion to approve the Cheque Register for the Special Projects Accounts in the amount of \$1,230,758.71 is adopted. (CARRIED UNANIMOUS)

Motion #23-124

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve payment of visa statements dated May 30, 2023 to June 27, 2023 in the amount of \$1,606.28 is adopted. (CARRIED UNANIMOUS)

Motion #23-125

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve a one-time interest forgiveness to source #133990 in the amount of \$6,273.51 pending all principal amounts owing are paid in full by December 31, 2023 is adopted. (CARRIED UNANIMOUS)

Motion #23-126

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve a one-time interest forgiveness to source # 's 132430 & 186242 and business tax in the amount of \$554.93 is adopted. The account is paid in full. (CARRIED UNANIMOUS)

Motion #23-127

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve a one-time interest forgiveness to source #134722 in the amount of \$98.92 is adopted. The account is paid in full. (CARRIED UNANIMOUS)

Motion #23-128

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve a water only tax adjustment to source #134128 in the amount of \$1,933.21 as the property cannot connect to Town infrastructure is adopted. (CARRIED UNANIMOUS)

Deputy Mayor Power declared conflict for the next motion due to involvement with the organization and left the meeting.

Motion #23-129

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve sponsorship for the Placentia Bay Industrial Showcase in the amount of \$6,000 as budgeted is adopted. (CARRIED UNANIMOUS)

Deputy Mayor Power returned to the meeting.

Motion #23-130

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve quote from Newfoundland HVAC Ltd. in the amount of \$3,467.25 including HST for repairs to air conditioning in the Arts Centre is adopted. (CARRIED UNANIMOUS)

Motion #23-131

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve the purchase and installation of a culvert on Harbour Drive in the amount of \$72,513.25 including HST from the Port of Argentia tax funding agreement is adopted. (CARRIED UNANIMOUS)

Councillor Fitzpatrick returned to the meeting.

PUBLIC WORKS & PUBLIC SAFETY COMMITTEE REPORT

(Councillor Gerard Wilson, Chair; Councillor Kay Smith, Councillor Mike Williams; Resource Person – Director of Public Works)

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

RECREATION COMMITTEE REPORT

(Councillor Jamilee Fitzpatrick, Chair; Deputy Mayor Wayne Power, Councillor Jennifer Richardson; Resource Person – Manager of Tourism, Marketing & Communications (A))

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

TOURISM & COMMUNICATIONS COMMITTEE REPORT

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

The Tourism & Communications 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 Jennifer Richardson; Resource Person – Director of Public Works Superintendent)

The Planning, Development & Community Enhancement Committee had no recommendations; however, Councillor Wilson provided an update from the Committee report in absence of the Chair.

ECONOMIC DEVELOPMENT COMMITTEE REPORT

(Councillor Jennifer Richardson, Chair; Councillor Jamilee Fitzpatrick; Deputy Mayor Wayne Power; Resource Person – Manager of Tourism, Marketing & Communications (A))

The Economic Development Committee had no recommendations; however, Councillor Fitzpatrick provided an update from the Committee report in absence of the Chair.

ADJOURNMENT

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

Motion #23-132

Deputy Mayor Power/Councillor Wilson

Be it resolved that the motion to adjourn the meeting at 7:49 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



MARY GREENE, DEPUTY CLERK



DATE