



## MINUTES

A public meeting of the Placentia Council was held March 19, 2024 in the Council Chambers with the following in attendance:

### Council

**Mayor:** Keith Pearson  
**Deputy Mayor:** Wayne Power  
**Councillors:** Jamilee Fitzpatrick  
Jennifer Richardson  
Kay Smith  
Mike Williams

### Staff

Gerry Hynes, CAO  
Mary Greene, Manager of Finance  
Rodney Cooney, Public Works Foreperson  
Jennifer Bennett, Mgr. T, M & C  
Kathryn Smith, Executive Assistant (R)

**Absent:** Councillor Gerard Wilson

**Spectators:** Zero (0)

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Mayor Pearson called the meeting to order at 7:07 p.m.

The Town signed a proclamation in support of Purple Day for Epilepsy. Purple Day is a global effort to promote Epilepsy Awareness in countries around the world. Epilepsy is a chronic neurological disorder, which affects each person differently, estimated to affect more than 10,000 people in Newfoundland and Labrador, over 300,000 people in Canada, and 50 million people worldwide. Purple Day is 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. Please wear purple on March 26<sup>th</sup> to support Epilepsy awareness.

### **ADOPTION OF AGENDA**

The agenda was circulated prior to the meeting.

#### **Motion #24-077**

#### **Deputy Mayor Power/Councillor Fitzpatrick**

Be it resolved that the agenda for the Council meeting held March 19, 2024 is adopted. (CARRIED UNANIMOUS)

#### **Motion #24-078**

#### **Deputy Mayor Power/Councillor Williams**

Be it resolved that the minutes of February 20, 2024 are adopted as circulated. (CARRIED UNANIMOUS)

#### **Motion #24-079**

#### **Councillor Smith/Councillor Williams**

Be it resolved that the minutes of March 4, 2024 are adopted as circulated. (CARRIED UNANIMOUS)

## **PORT OF ARGENTIA UPDATE**

The Mayor provided an update on the Port of Argentina.

## **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 on the Committee report.

## **FINANCE COMMITTEE REPORT**

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

The Finance Committee had the following recommendations:

### **Motion #24-080**

#### **Councillor Smith/Councillor Williams**

Be it resolved that the motion to approve payment of invoice from Workplace NL in the amount of \$22,370.28 for workers compensation for 2024 is adopted. (CARRIED UNANIMOUS)

### **Motion #24-081**

#### **Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated March 12, 2024 in the amount of \$36,672.52 is adopted. (CARRIED UNANIMOUS)

### **Motion #24-082**

#### **Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$507,023.36 for cheques numbered 032039 to 032122 is adopted. (CARRIED UNANIMOUS)

### **Motion #24-083**

#### **Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve the Cheque Register for the Special Projects Accounts in the amount of \$104,599.48 is adopted. (CARRIED UNANIMOUS)

### **Motion #24-084**

#### **Councillor Smith/Councillor Williams**

Be it resolved that the motion to approve payment of Visa statements dated January 30, 2024 to February 27, 2024 in the amount of \$4,810.55 is adopted. (CARRIED UNANIMOUS)

### **Motion #24-085**

#### **Councillor Smith/Deputy Mayor Power**

Be it resolved that the motion to approve business tax credit to BAYCH001 in the amount of \$1,251.54 is adopted; the business is no longer in operation. (CARRIED UNANIMOUS)



\$1,500 for the U13 Female and U18 Provincial Tournaments is adopted. (CARRIED UNANIMOUS)

*The previous motion was tabled by Councillor Smith with the recommended amount of sponsorship being \$1,100. The Deputy Mayor moved to amend the motion and Councillor Smith seconded to change the sponsorship amount to \$1,500 as requested by the Minor Hockey Association. Councillor Fitzpatrick returned to the meeting.*

**Motion #24-094**

**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve donation to the Laval High School Cavaliers SSNL 2A Boys Varsity Basketball Provincial Tournament in the amount of \$100 is adopted. (CARRIED UNANIMOUS)

**Motion #24-095**

**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve invoice from Byron D. Smith Professional Corporation in the amount of \$19,837.50 including HST for Audit Services for 2022, including audit of Infrastructure Expenditures and Assistance with Tangible Capital Asset account of 2022 is adopted. (CARRIED UNANIMOUS)

**PUBLIC WORKS & PUBLIC SAFETY COMMITTEE REPORT**

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

The Public Works Committee had the following recommendations:

**Motion #24-096**

**Councillor Smith/Councillor Williams**

Be it resolved that the motion to approve Change Order #1 for Water Resources Permitting under project #17-GI-22-000-94, Station Road Erosion Control in the amount of \$920 is adopted. (CARRIED UNANIMOUS)

**Motion #24-097**

**Councillor Smith/Councillor Williams**

Be it resolved that the motion to approve Charge Order #2 for revision of engineering drawings and estimates under project #17-GI-22-000-94, Station Road Erosion Control in the amount of \$1,500.75 is adopted. (CARRIED UNANIMOUS)

**Motion #24-098**

**Councillor Smith/Deputy Mayor Power**

Be it resolved that the motion to approve Change Order #2 adjustments for Hurricane Larry Storm Damage project #HLE21-M000002 to reflect discrepancies in engineering fees under review by the Province is adopted. Change Order #2 will not exceed the submitted Change Order amount of \$19,785.75. (CARRIED UNANIMOUS)

Councillor Smith provided an update on the Committee report in the absence of the Chair.

### **RECREATION COMMITTEE REPORT**

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

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)*

The Tourism & Communications Committee had no recommendations; however, the Chair provided an update on the Committee report.

### **PLANNING, DEVELOPMENT & COMMUNITY ENHANCEMENT COMMITTEE REPORT**

*(Councillor Mike Williams Chair; Councillor Gerard Wilson; Councillor Jennifer Richardson; Resource Person – Public Works Foreman)*

The Planning, Development & Community Enhancement Committee had the following recommendations:

#### **Motion #24-099**

#### **Councillor Williams/Councillor Fitzpatrick**

Be it resolved that the motion to approve a Development Permit to construct a new two-story residence at #1 Mount Pleasant Street pending approval from all other government agencies is adopted. (CARRIED UNANIMOUS)

#### **Motion #24-100**

#### **Councillor Williams/Councillor Smith**

Be it resolved that the motion to approve applications from NL Power to install a pole and anchors on Freshwater Crescent for Persona/Eastlink is adopted. (CARRIED UNANIMOUS)

#### **Motion #24-101**

#### **Councillor Williams/Councillor Smith**

Be It resolved that the motion to approve application from NL Power to install poles to provide service to #519 Southeast Road is adopted. (CARRIED UNANIMOUS)

#### **Motion #24-102**

#### **Councillor Williams/Councillor Fitzpatrick**

Be it resolved that the motion to approve a Development Permit for commercial renovation at #21 Veteran's Way is adopted. (CARRIED UNANIMOUS)

**Motion #24-103**

**Councillor Williams/Councillor Fitzpatrick**

Be it resolved that the motion to approve an Accessory Permit to construct a storage shed at #34 Old Settlement Hill is adopted. This is a renewal of permit #55-2021. (CARRIED UNANIMOUS)

**Motion #24-104**

**Councillor Williams/Councillor Smith**

Be it resolved that the motion to approve a general repairs application for #64 Prince William Drive is adopted. (CARRIED UNANIMOUS)

**Motion #24-105**

**Councillor Williams/Councillor Smith**

Be it resolved that the motion to approve an Accessory Permit application to construct a personal use garage at #18 Frecker Place Extension is adopted. (CARRIED UNANIMOUS)

**Motion #24-106**

**Councillor Williams/Councillor Smith**

Be it resolved that the motion to approve a Development Permit to install cribbing to construct a wharf only at Southeast Arm pending approval from all other government agencies is adopted. (CARRIED UNANIMOUS)

The Chair provided an update from the Committee report.

**ECONOMIC DEVELOPMENT COMMITTEE REPORT**

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

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

**ADJOURNMENT**

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

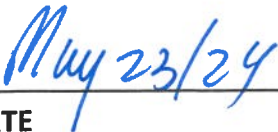
**Motion #24-107**

**Deputy Mayor Power/Councillor Williams**

Be it resolved that the motion to adjourn the meeting at 8:00 p.m. is adopted. (CARRIED UNANIMOUS)

  
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KEITH PEARSON, MAYOR

  
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GERRY HYNES, CAO

  
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DATE