



MINUTES

A public meeting of the Placentia Council was held August 20, 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
Gerard Wilson

Staff

Gerry Hynes, CAO
Mary Greene, Manager of Finance
Rodney Cooney, Public Works Foreperson
Jennifer Bennett, Mgr. T, M & C
Tiffany Hepditch, Recreation Director
Debbie Gear, Special Projects Coordinator (R)

Spectators: Zero (0)

Mayor Pearson called the meeting to order at 7:20 p.m.

September is Cancer Awareness Month. There are about 10,000 children living with cancer in Canada today. Each year, about 1,600 cases are diagnosed; over 25 of which are children in Newfoundland and Labrador. Because of significant advances in therapy, 78% of children diagnosed with cancer will survive five years or more, an increase of almost 46% since the early 1960s. Childhood cancers have close to a 75% cure rate, with leukemia leading the success charge with close to 90% overall cure rate. Council signed a proclamation in support of Cancer Awareness Month.

On behalf of Council, Mayor Pearson thanked Mr. Angus Gilbert for his years of dedicated service to the Town. Mr. Gilbert's retirement from the position as Town Crier was acknowledged at the Historic Society's Tea Party at which Council's representative, Councillor Kay Smith presented Mr. Gilbert with a Certificate of Appreciation and a gift from the Town. Bert best wishes are offered to Angus in his retirement.

Congratulations were also extended to James Newhook and Angus Gilbert who were this year's recipients of Heritage Awards from the Historic Society.

The Hike Placentia team and its volunteers were commended on the wonderful work they are doing with cleanup and trails clearing. Recent damage has been repaired and Council made note that the Town will be taking steps to identify vandals through patrol, camera monitoring and policing.

Pearl Celebrations and the Voices of Placentia Pay Festival were resounding success this year. Mayor Pearson took a moment to thank all staff, volunteers and participants for contributing to that success. A special thanks to those who 'came from away' to take part in our celebrations!

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #24-238

Deputy Mayor Power/Councillor Mike Williams

Be it resolved that the agenda for the Council meeting held August 20, 2024 is adopted. (CARRIED UNANIMOUS)

Motion #24-239

Councillor Wilson/Deputy Mayor Power

Be it resolved that the minutes of July 16, 2024 are adopted as circulated. (CARRIED UNANIMOUS)

PORT OF ARGENTIA UPDATE

The Mayor provided an update on the Port of Argentia.

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 #24-240

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve payment of invoice from Brenntag Canada Inc. in the amount of \$11,229.22 including HST for water and sewer supplies is adopted. (CARRIED UNANIMOUS)

Motion #24-241

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve payment of invoice from Stewart McKelvey in the amount of \$5,128.91 including HST for professional services rendered is adopted. (CARRIED UNANIMOUS)

Motion #24-242

Councillor Smith/Councillor Williams

Be it resolved that the motion to approve payment of invoice from Wolseley Canada Inc. in the amount of \$6,783.07 including HST for water treatment supplies is adopted. (CARRIED UNANIMOUS)

- Motion #24-243** **Councillor Smith/Councillor Wilson**
Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated August 13, 2024 in the amount of \$51,105.52 is adopted. (CARRIED UNANIMOUS)
- Motion #24-244** **Councillor Smith/Councillor Fitzpatrick**
Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$383,419.61 for cheques numbered 032422 to 032494 is adopted. (CARRIED UNANIMOUS)
- Motion #24-245** **Councillor Smith/Councillor Mike Williams**
Be it resolved that the motion to approve the Cheque Register for the Special Projects Accounts in the amount of \$248,679.23 is adopted. (CARRIED UNANIMOUS)
- Motion #24-246** **Councillor Smith/Councillor Wilson**
Be it resolved that the motion to approve payment of Visa statements dated June 28, 2024 to July 27, 2024 in the amount of \$2,231.89 is adopted. (CARRIED UNANIMOUS)
- Motion #24-247** **Councillor Smith/Councillor Richardson**
Be it resolved that the motion to approve a one-time interest forgiveness to source #134707 in the amount of \$55.02 is adopted; the account is paid in full. (CARRIED UNANIMOUS)
- Motion #24-248** **Councillor Smith/Councillor Richardson**
Be it resolved that the motion to approve a one-time interest forgiveness to source #133371 in the amount of \$309.03 is adopted; the account is paid in full. (CARRIED UNANIMOUS)
- Motion #24-249** **Councillor Smith/Deputy Mayor Power**
Be it resolved that the motion to approve a one-time interest forgiveness to source #181531 in the amount of \$333.04 is adopted; the account is paid in full. (CARRIED UNANIMOUS)
- Motion #24-250** **Councillor Smith/Councillor Williams**
Be it resolved that the motion to approve a one-time interest forgiveness to source #275776 in the amount of \$88.31 is adopted; the account is paid in full. (CARRIED UNANIMOUS)
- Motion #24-251** **Councillor Smith/Councillor Fitzpatrick**
Be it resolved that the motion to approve a one-time interest forgiveness to source #132698 in the amount of \$361.35 is adopted; the account is paid in full. (CARRIED UNANIMOUS)

Motion #24-252

Councillor Smith/Councillor Wilson

Be it resolved that the motion to approve donation to the Placentia Lions Female U13 Fastpitch Provincial Tournament in the amount of \$100 is adopted. (CARRIED UNANIMOUS)

Deputy Mayor Power declared conflict and left the meeting for the vote.

Motion #24-253

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve sponsorship for the Placentia Bay Industrial Showcase in the amount of \$6,000 is adopted. (CARRIED by 6 - *one abstained*)

Deputy Mayor Power rejoined the meeting.

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 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)

The Recreation Committee had no recommendations; however, the Chair provided an update on 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 #24-254

Councillor Williams/Councillor Wilson

Be it resolved that the motion to approve accessory permit to install a sea-can at #13-19 Veterans Way is adopted. Structure finishes to be complementary to primary building. (CARRIED UNANIMOUS)

- Motion #24-255** **Councillor Williams/Councillor Richardson**
Be it resolved that the motion to approve accessory permit to construct a shed at #18 Power's Lane is adopted. (CARRIED UNANIMOUS)
- Motion #24-256** **Councillor Williams/Councillor Wilson**
Be it resolved that the motion to approve general repairs permit to replace shingles and siding at #1 Lions Lane is adopted. (CARRIED UNANIMOUS)
- Motion #24-257** **Councillor Williams/Councillor Fitzpatrick**
Be it resolved that the motion to approve general repairs permit to repair washrooms and windows at #5 Kelly Crescent is adopted. (CARRIED UNANIMOUS)
- Motion #24-258** **Councillor Williams/Councillor Wilson**
Be it resolved that the motion to approve development permit to construct a new home at #985 Main Road is adopted. (CARRIED UNANIMOUS)
- Motion #24-259** **Councillor Williams/Councillor Smith**
Be it resolved that the motion to approve development permit to replace a porch at #25 Back Path Road is adopted. (CARRIED UNANIMOUS)
- Motion #24-260** **Councillor Williams/Councillor Wilson**
Be it resolved that the motion to approve vendor permit for Avalon Home Energy Solutions at #27 Kelly Crescent is adopted. (CARRIED UNANIMOUS)
- Motion #24-261** **Councillor Williams/Councillor Richardson**
Be it resolved that the motion to approve occupancy permit for Breezeway Dog Kennel at #194 Southeast Road is adopted. (CARRIED UNANIMOUS)
- Motion #24-262** **Councillor Williams/Councillor Wilson**
Be it resolved that the motion to approve permit for PTP-DEME – short term private catering is adopted. (CARRIED UNANIMOUS)
- Motion #24-263** **Councillor Williams/Councillor Wilson**
Be it resolved that the motion to approve fence permit for new fence construction at #5 King's Lane is adopted. (CARRIED UNANIMOUS)

Councillor Wilson declared conflict and left the meeting for the vote.

Motion #24-264

Councillor Williams/Councillor Smith

Be it resolved that the motion to approve fence permit to construct a new fence at #56 Lake’s Road is adopted. (CARRIED UNANIMOUS)

Councillor Wilson rejoined the meeting.

Motion #24-265

Councillor Williams/Councillor Smith

Be it resolved that the motion to approve fence permit to construct a new shed at #25 Ville Marie Drive is adopted. (CARRIED UNANIMOUS)

Motion #24-266

Councillor Williams/Councillor Fitzpatrick

Be it resolved that the motion to approve NL Power’s application to install a pole at #52-58 Jersey Hill is adopted. (CARRIED UNANIMOUS)

The Chair provided an update on 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 #24-267

Councillor Williams /Councillor Wilson


Be it resolved that the motion to adjourn the meeting at 8:15 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



GERRY HYNES, CAO



DATE