

## MINUTES

A public meeting of the Placentia Council was held Tuesday, March 18, 2014 at the Town Hall with the following in attendance:



**Mayor:** Wayne D. Power  
**Deputy Mayor:** Keith Pearson  
**Councillors:** Noella Collins  
Frank Coombs  
Dan Greene  
William Woodman

**Chief Administrative Officer:** Ed O'Keefe  
**Public Works Supervisor:** Harold Power  
**Administrative Office Manager:** Mary Greene  
**Executive Assistant:** Debbie Gear (Recording)

**Absent:** Margie Hatfield (Sick)

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Mayor Power called the meeting to order at 7:00 p.m.

### **Proclamations**

Prior to the start of regular business Mayor Power read two proclamations indicating the Town of Placentia's support of the following: the week of March 17 – 23 was declared 2014 Multiculturalism Week and the month of March 2014 was declared Nutrition Month.

### **MINUTES OF THE MEETING of February 18, 2014**

The minutes of the meeting held February 18, 2014 were circulated prior to the meeting. There was one typo reported.

**14-036** It was moved by Councillor Coombs and seconded by Councillor Greene that the minutes of the meeting held February 18, 2014 be approved as circulated, perused and corrected.  
(**CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.**)

### **Business Arising**

Council was informed that some of the leaks reported in the February meeting have been repaired and new ones have been identified. Public Works will keep plugging at them.

The engineer has not yet assessed the Flats of Jersey side; it is hoped this will be done in the spring.

The cleaning of the wet well in Dunville is contingent on favourable weather conditions; it will be done this spring.

Flow meters have been installed at Outfall 10 and are being monitored weekly; this will continue until spring run off to ensure readings are taken at peak period.

A number of other questions arose from the minutes that are addressed in respective committee reports previously circulated.

### **Action Sheet**

The CAO reported on the action items brought forward from the February 18<sup>th</sup> Council meeting:

|                              |  |
|------------------------------|--|
| <b>Fay Consultants</b>       | Information has been provided and the Town is awaiting a report from the consultant.   |
| <b>20th Anniversary</b>      | An event is being planned to celebrate the 20 <sup>th</sup> anniversary of amalgamation.   |
| <b>Water Assessment</b>      | The engineers are partially done with the assessment and would like to update Council now before proceeding, a meeting will be arranged for March 25 <sup>th</sup> . |
| <b>Municipal Plan Review</b> | A three or four hour session to review new mapping will be required, the CAO will schedule same with the consultant and advise Council of a meeting date.            |
| <b>Pool Tables</b>           | A request was received to donate the pool table from the P4 to the Star Hall; the owner of the other pool table will be written to advise him it has to be moved.    |

**EXECUTIVE COMMITTEE REPORT – March 14, 2014**

*(Mayor Power, Chair; Deputy Mayor Keith Pearson, Councillor Dan Greene; Resource Person – Chief Administrative Officer)*

*Councillor Coombs declared himself in conflict and left the meeting.*

**Town Hall/Cultural Arts Centre Generator**

The Executive Committee recommended that Council approve the public tendering for supply and installation of a generator for the Town Hall/Arts Centre as per specifications prepared by P.E.C. Engineering.

- 14-037** It was moved by Deputy Mayor Pearson and seconded by Councillor Greene that Council approve the public tendering for supply and installation of a generator for the Town Hall/Arts Centre as per specifications prepared by P.E.C. Engineering.  
**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)**

*Councillor Coombs returned to the meeting.*

**Training - Record & Delivery of Minutes**

The Executive Committee recommended that Council approve an information session for Councillors on training to be provided covering Council minutes, related issues, roles and responsibilities at a cost of \$250.00 plus travel expenses; and a subsequent training session for staff at a cost of \$750.00 plus travel expenses pending.

- 14-038** It was moved by Deputy Mayor Pearson and seconded by Councillor Greene that Council approve an information session for Councillors on training to be provided covering Council minutes, related issues, roles and responsibilities at a cost of \$250.00 plus travel expenses; and a subsequent training session for staff at a cost of \$750.00 plus travel expenses pending.  
**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)**

### **Economic Development Accord**

The Executive Committee recommended that Council approve participation in the Urban Municipalities Economic Development Accord as presented at the MNL Urban Summit.

- 14-039** It was moved by Deputy Mayor Pearson and seconded by Councillor Greene that Council approve participation in the Urban Municipalities Economic Development Accord as presented at the MNL Urban Summit.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

Mayor Power presented and read for Council the resolution that proclaimed the Municipality of Placentia's commitment to participate in this initiative.

### **Disposition of the P4 Property**

Council was provided with incoming correspondence dated March 18, 2014 outlining a counter offer from the contractor that stipulates a one-time payment of \$10,000.00 to rent the P4 building and land for a two year period at the end of which period and with provision he can purchase same for the sum of \$1.00.

- 14-040** It was moved by Councillor Pearson and seconded by Councillor Greene that Council approve a counter offer from the contractor that stipulates a one-time payment of \$10,000.00 to rent the P4 building and land for a two year period at the end of which period, and with certain provisions mutually agreed to, the contractor can purchase same for the sum of \$1.00.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

### **Boardwalk Repair**

Council was informed that Town of Placentia officials are meeting with Industry, Business and Rural Development officials to solicit their support and funding to repair the boardwalk. Other options were also discussed; Council will meet with Minister Kent on March 28<sup>th</sup> before any decisions are made on how to proceed.

### **Policy on Personal Property Use**

A policy is being developed on the use of personal property by staff, volunteers, Council, Fire Department, etc. that will be flushed through the Town's legal advisors and presented to Council when drafted.

### **Privileged Session of Council**

Councillor Collins requested that Council enter into a privileged session to discuss a matter that may require court action (approximately 7:35 p.m.)

- 14-041** It was moved by Councillor Collins and seconded by Deputy Mayor Pearson that Council enter into a privileged session to discuss a matter that may require court action.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

The privileged session of Council concluded and the public meeting resumed at 8:00 p.m.

### **Bay TV Resource**

The Town will be exploring what would be entailed to digitize Bay TV interview tapes to preserve them for future generations.

### **FINANCE COMMITTEE REPORT**

*(Councillor Dan Greene, Chair; Councillors William Woodman & Councillor Frankie Nash; Resource Person - Administrative Office Manager)*

#### **Accounts Payable**

The Finance Committee recommended that Council approve the Accounts Payable Transaction Journal dated March 6, 2014 in the amount of \$59,118.41.

- 14-042** It was moved by Councillor Greene and seconded by Councillor Woodman that Council approve the Accounts Payable Transaction Journal dated March 6, 2014 in the amount of \$59,118.41.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

#### **General Account Cheque Register**

The Finance Committee recommended that Council approve the General Account Cheque Register dated March 6, 2014 in the amount of \$232,506.17 for cheques 02213 to 022200.

- 14-043** It was moved by Councillor Greene, and seconded by Councillor Woodman that Council approve the General Account Cheque Register dated March 6, 2014 in the amount of \$232,506.17 for cheques 02213 to 022200.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

#### **Special Accounts Cheque Register**

The Finance Committee recommended that Council approve the Special Accounts Cheque Registers dated March 2014.

- 14-044** It was moved by Councillor Greene and seconded by Councillor Nash that Council approve the Special Accounts Cheque Registers for March 2014.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

#### **Visa Statement**

The Finance Committee recommended that Council approve the Visa statement dated January 7 to February 4, 2014 in the amount of \$1,330.18.

- 14-045** It was moved by Councillor Greene and seconded by Councillor Nash that Council approve the Visa statement dated January 7 to February 4, 2014 in the amount of \$1,330.18.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

#### **Account # CAREW001**

The Finance Committee recommended that Council reject the request for a donation to a resident in the area who is experiencing financial hardship to illness.

- 14-046** It was moved by Councillor Greene and seconded by Councillor Nash that Council reject the request for a donation to a resident in the area who is experiencing financial hardship to illness.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

**Janeway Telethon/Blake Smith Project – Request for Donation**

The Finance Committee recommended that Council reject the request for a donation to the Janeway Telethon/Blake Smith Project; the Town donates to the local Eastern Health fundraising efforts.

- 14-047** It was moved by Councillor Greene and seconded by Councillor Nash that Council reject the request for a donation to the Janeway Telethon/Blake Smith Project; the Town donates to the local Eastern Health fundraising efforts.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

**Laval High School – Request for Donation of Prizes**

The Finance Committee recommended that Council approve an in-kind donation to Laval High School for their prom celebrations.

- 14-048** It was moved by Councillor Greene and seconded by Councillor Nash that Council approve an in-kind donation to Laval High School for their prom celebrations.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

**Lift Station – Argentina**

The Finance Committee recommended that Council approve the expenditure of \$7,381.26 to repair the lift station in Argentina.

- 14-049** It was moved by Councillor Greene and seconded by Councillor Nash that Council approve the expenditure of \$7,381.26 to repair the lift station in Argentina.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

**Placentia Area Historical Society’s Request for Financial Assistance**

Council is awaiting more information on costs to repair the roof on the O’Reilly House Museum. A recommendation in reply to the request for financial assistance will be forthcoming from the Finance Committee when all information is reviewed.

**FISCAL SUMMARY**

The Fiscal Summary dated March 6, 2014 circulated by the Administrative Office Manager indicates a bank balance of \$857,726.77; Accounts Receivable of \$3,238,105.97; and Accounts Payable of \$59,118.41. Year to date expenditures are \$680,810.81.

**PUBLIC WORKS COMMITTEE REPORT**

*(Councillor William Woodman, Chair; Councillors Dan Greene & Francis Coombs; Resource Person Public Works Supervisor)*

The Public Works Committee made the following recommendations:

### **Lot # 6 Murphy's Lane – New Residence Application**

The Public Works Committee recommended that Council approve the application to construct a new residence at Lot #6, Murphy's Lane with the stipulation that the Town will not be held responsible for low water pressure or for road maintenance.

- 14-050** It was moved by Councillor Woodman and seconded by Councillor Coombs that Council approve the application to construct a new residence at Lot #6, Murphy's Lane with the stipulation that the Town will not be held responsible for low water pressure or for road maintenance.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

### **1119 Main Road – New Residence Application**

The Public Works Committee recommended that Council approve the application to construct a new residence, deck and garage at #1119 Main Road, Dunville pending approval from all other government agencies.

- 14-051** It was moved by Councillor Woodman and seconded by Councillor Coombs that Council approve the application submitted to construct a new residence, deck and garage at #1119 Main Road, Dunville pending approval from all other government agencies.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

### **48 Swan's Road – Commercial Construction Application**

The Public Works Committee recommended that Council approve the application to construct an auto repair garage at #48 Swan's Road, Placentia with the stipulation that a 6' high pressure treated wood privacy fence be installed where chain link fencing is located on the survey. The fence must be completed as stipulated prior to permit to construct is issued. Construction must comply with all other government agency regulations.

- 14-052** It was moved by Councillor Woodman and seconded by Councillor Coombs that Council approve the application submitted to construct an auto repair garage at #48 Swan's Road, Placentia with the stipulation that a 6' high pressure treated wood privacy fence be installed where chain link fencing is located on the survey. The fence must be completed as stipulated prior to permit to construct is issued. Construction must comply with all other government agency regulations.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

### **Dexter Construction – Marine Atlantic Dolphins**

The Public Works Committee recommended that the permit to construct dolphins at the Marine Atlantic wharf in Argentia originally issued to RJG Construction be transferred to Dexter Construction as the contract has been transferred from RJG to Dexter.

- 14-053** It was moved by Councillor Woodman and seconded by Councillor Coombs that the permit to construct dolphins at the Marine Atlantic wharf in Argentia originally issued to RJG Construction be transferred to Dexter Construction; the contract has been transferred from RJG to Dexter.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

**Account # HEFFR003 – Subdivision Development – Approval in Principle**

The Public Works Committee recommended that Council approve the application for approval in principle to develop a subdivision on Main Road, Dunville with the stipulation that a comprehensive development plan be approved by Council before any construction is started.

**14-054** It was moved by Councillor Woodman and seconded by Councillor Nash that Council approve the application submitted for approval in principle to develop a subdivision on Main Road, Dunville with the stipulation that a comprehensive development plan be approved by Council before any construction is started.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)**

**Lot # 5 Miller’s Road – New Residence Application**

The Public Works Committee recommended that Council approve the application for a permit to construct a new residence at Lot #5 Miller’s Road, Southeast pending approval from all other government agencies.

**14-055** It was moved by Councillor Woodman and seconded by Councillor Coombs that Council approve the application submitted for a permit to construct a new residence at Lot #5 Miller’s Road, Southeast pending approval from all other government agencies.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)**

**53-63 Prince William Drive – New Two Apartment Building Application**

The Public Works Committee recommended that Council approve the application to construct a new double dwelling structure at #53-63 Prince William Drive, Placentia pending Public Works approval of proper drawing and measurements with pegs input to ensure that required minimum dimensions are met.

**14-056** It was moved by Councillor Woodman and seconded by Councillor Nash that Council approve the application submitted to construct a new double dwelling structure at #53-63 Prince William Drive, Placentia pending Public Works approval of proper drawing and measurements with pegs input to ensure that required minimum dimensions are met.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)**

**Ratification of Permits Authorized by Public Works**

The Public Works Committee recommended Council approve the following permits reviewed and authorized by the Public Works Supervisor.

**14-057** It was moved by Councillor Woodman and seconded by Councillor Nash that Council approve the following permits that were reviewed and authorized by the Public Works Supervisor.

- Brook Construction (2007) Inc.’s application for a Demolition/Removal & Remediation permit to remove existing fenders from wharf.

- Placentia Hospital Ladies Auxiliary's application for a permit to sell tickets at Placentia Mall.
- Placentia Recreation Complex's application to sell tickets at Placentia Mall.
- Newfoundland Power's application to install two poles and two anchors to service a new residence at Southeast on Account # KELLM007.
- Coffey's Welding Services Inc. signage application.
- Terry Walsh's application for crown land on Fox Harbour Road with the stipulation that the applicant acknowledge that this is not a permit to build.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

#### **Adjustment to Road Grade – Kendall Subdivision**

The Public Works Committee recommended that Council approve the adjustment to road grades from 10° to 12-15° as requested for Kendall subdivision on Main Road, Dunville.

#### **14-058**

It was moved by Councillor Woodman and seconded by Councillor Greene that Council approve the adjustment to road grades from 10° to 12-15° as requested for Kendall subdivision on Main Road, Dunville.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)

#### **PERMIT APPLICATION NOT APPROVED**

##### **Maher's Heavy Equipment (MAHER011)**

The application submitted by Maher's Heavy Equipment for a new quarry permit in Point Verde was not recommended for approval because of the potential for flooding. The Town of Placentia has been made aware that the amount of fill being removed from the Point Verde Downs is compromising the integrity of the Peninsula that protects Placentia from storms from the southwest.

#### **MUNICIPAL SERVICES COMMITTEE REPORT**

*(Councillor Francis Coombs, Chair; Councillors Dan Greene & William Woodman; Resource Person – Chief Administrative Officer)*

There has been some discussion on the issue of municipal ticketing and whether or not it would be enforceable. This is being explored by the Municipal Enforcement Officer.

Cat cages have been purchased by the Town and are available to the public on loan with deposit; however it is the resident's responsibility to deal with any cats caught.

A second letter has been received requesting a dog park; Council voted against such an investment at last month's Council meeting.



The CAO advised that he spoke with the two local fuel supply stations about pumping fuel during power outages and about availability during extended outages. Correspondence has been sent to North Atlantic asking for a meeting to discuss these issues. Correspondence from Service NL advises that oil tank spill remediation has been conducted at a property in Southeast; but a separate issue has to be dealt with by the owner.

It was noted that there are two abandoned gas tanks on property in Freshwater; this will be referred to the MEO to check with the Department of Environment.

Council asked staff to ensure that fairness be exercised when dealing with residential complaints; it has always been Town's policy to deal fairly with all complaints received and every effort will be made to ensure this policy continues.

Burning of debris in Freshwater and in Argentinia has decreased; it was noted that it is illegal to burn certain items and if incidents recur then the Department of Environment should be advised.

## **CULTURE & TOURISM COMMITTEE REPORT**

*(Deputy Mayor Pearson, Chair; Councillor Noella Collins; Resource Person – Manager of Town Affairs)*

### **Branding**

The Culture and Tourism Committee recommended that Council accept the logo prepared by Open Communications as per the *final brand document* received by e-mail on March 18, 2014 and that they move forward with the marketing plan.

- 14-059** It was moved by Deputy Mayor Pearson and seconded by Councillor Collins that Council accept the logo prepared by Open Communications and circulated during the meeting and that they move forward with the marketing plan.  
**(CARRIED 4:3 - Mayor Power, Deputy Mayor Pearson, Councillors Collins & Woodman voted in favour of the motion, Councillors Greene, Nash & Coombs voted against the motion.)**

### **PlaceBuilding – Marketing Proposal**

The Culture and Tourism Committee recommended that Council defer the *PlaceBuilding* Proposal until the Town is better positioned to proceed.

- 14-060** It was moved by Deputy Mayor Pearson and seconded by Councillor Collins that Council defer the *PlaceBuilding* proposal until the Town is better positioned to proceed.  
**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)**

### **Tidy Towns**

The Culture and Tourism Committee recommended that Council approve registration with Tidy Towns at a cost of \$350.00.

- 14-061** It was moved by Deputy Mayor Pearson and seconded by Councillor Collins that Council approve registration with Tidy Towns at a cost of \$350.00.  
**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)**

### **Upcoming Events**

The public will be advised of dates for upcoming events to celebrate the 20<sup>th</sup> Anniversary of Amalgamation; Volunteer Week, Voices of Placentia Bay Festival and Heritage events. These will be advertised through normal venues including Facebook.

## **RECREATION COMMITTEE REPORT**

*Councillor Noella Collins, Chair; Councillor Frankie Nash; Deputy Mayor Keith Pearson; Resource Person – Manager of Town Affairs)*

### **Recreation NL Conference**

The Recreation Committee recommended that Council approve attendance by Councillor Collins and the Manager of Town Affairs to attend the upcoming Recreation NL Conference May 30<sup>th</sup> in Grand Falls-Windsor.

**14-062** It was recommended by Councillor Collins and seconded by Deputy Mayor Pearson that Council approve attendance by Councillor Collins and the Manager of Town Affairs to attend the upcoming Recreation NL Conference May 30<sup>th</sup> in Grand Falls-Windsor.  
**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, Greene, Nash & Woodman voted in favour of the motion.)**

The Manager of Town Affairs is researching and obtaining quotes for an L.E.D. information sign to be installed prominently on Blockhouse Road.

Shift scheduling at the arena is being revamped to make the best use of time and staff.

Ice conditions following varied events will be discussed with staff to ensure the best quality surface possible is available for all groups.

A recreation grant was received for seniors and for the summer program.

## **ECONOMIC DEVELOPMENT COMMITTEE REPORT**

*(Councillor Frankie Nash, Chair; Councillor Noella Collins, Deputy Mayor Keith Pearson-Resource Person - Manager of Town Affairs)*

Councillor Nash summarized a meeting held in Long Harbour on March 8<sup>th</sup> that was entitled *Small Towns – Big Business*. This was an initial meeting that included the communities of Marystown, Come-By-Chance/Sunnyside, Long Harbour and Placentia. Arnold's Cove was invited but did not attend.

ACOA is prepared to offer funding to establish a coalition of small towns involved with big industry. Minutes of the meeting will be prepared by the consultant which will be circulated to Council. The Town will be attending the next meeting.

### **Briefing Notes**

There were three briefing notes circulated on other meetings held recently 1) Vale meeting on February 20<sup>th</sup>. Tract Consulting presentation on PlaceBuilding on March 4<sup>th</sup> and Emergency Planning session on March 6<sup>th</sup>.

As well an e-mail from Husky Energy summarizing the supplier information session held in November was circulated; there were 65 companies registered (22 from Placentia of which 17 have conducted business with Dexter).

**Correspondence**

A record of correspondence received since the last meeting was circulated for Council’s information.

**Councillor Collins** asked that all of the Town’s generators be tested on a regular basis.

The snow clearing contract will end on March 31<sup>st</sup> at midnight. Provision for hourly rates for snow clearing services subsequent to that date have been provided in the existing contract.

**Councillor Collins** also noted that it took just under four hours to complete Recreation, Culture and Economic Development Committee meeting so her group will be breaking them into two evenings to conduct them.

**Councillor Woodman** advised Council he has been appointed to the Eastern Regional Services Board (waste management).

**Councillor Woodman** also circulated a report of the Placentia Integrated Management Committee meeting he attended in Arnold’s Cove on March 7<sup>th</sup>. He brought back materials that are available in the office for any Councillor to review.

As well, Councillor Woodman asked that the recently approved Terms of Reference for the new Economic Development Committee be circulated and that the Finance Committee one be updated to show the Chair of the finance Committee as a member of the Executive Committee.

**Deputy Mayor Pearson** noted that the RCMP should be requested to increase their patrols and ticketing efforts in Dunville as activity at the Argentia Industrial Park increases.

**ADJOURNMENT**

This meeting of Council concluded at 9:15 p.m.

\_\_\_\_\_  
Wayne D. Power, Mayor

\_\_\_\_\_  
Ed O’Keefe, CAO

\_\_\_\_\_  
Date