

## MINUTES

A public meeting of the Placentia Council was held Tuesday, May 27, 2014 at the Town Hall with the following in attendance:



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

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

**Absent:** Councillor Dan Greene (Vacation)  
Margie Hatfield (Vacation)

Observers: Two (2)

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

### AGENDA APPROVAL

**Motion # 14-080 Councillor Nash/Councillor Collins**

Be it resolved that the Agenda dated May 27, 2014 be adopted as circulated.

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

### MINUTES OF THE MEETING of April 15, 2014

The minutes of the meeting held April 15, 2014 were circulated prior to the meeting. There was one typo noted, a deletion and an addition requested.

Re Page 5 Motion # 14-074 of the minutes of April 15<sup>th</sup>, 2014 Councillor Woodman had commented that there's a new generator at the Fire hall where a command centre could be set up for emergencies. The Town Hall would not serve as a command centre or warming station if there was a necessity to evacuate because of flood; he says that emergency power is necessary at the Dunville Lions Club and Freshwater Community Centre for comfort stations if there is a flood in Townside. This information was inserted into the April minutes in error, it should have been noted in the these minutes.

**Motion # 14-081** Be it resolved that the minutes April 15, 2014 be adopted as circulated and amended.

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

### BUSINESS ARISING

#### Staff/Committee Appreciation

Mayor Power expressed appreciation to everyone involved in carrying out the past weekend's activities involving the Heritage Fair, the Civic Dinner and the Volunteer Brunch. He noted that there were many favourable comments from within and outside the community.

#### Eastern Health – Lab Services

Cuts to laboratory services at Eastern Health was discussed at a meeting between the Mayor and the CAO and with Dr. Oscar Howell and Mr. Rod Loveys of Eastern Health. Assurance has been given that residents will not see or experience any delays as a result of proposed

changes. Dr. Howell assured several times that there will be no cuts to jobs or patient care as a result of these changes. Council continues to be concerned that such small changes as have been occurring are laying the basis for larger changes in the future. There is fear that it will become difficult to recruit doctors if services are cut. There is indication of a public meeting with Eastern Health officials this evening for which Mayor Power will draft a statement outlining these and other concerns.

### **ACTION SHEET**

The CAO's action sheet was circulated prior to the meeting and the following items were discussed.

The water containment tank in Dunville has been cleaned; there was very little sand and no sludge in it. Water is running very clear now.

The second compressor for the Dunville Water Treatment Plant is on site and arrangements are being made to commission it.

The P4 lease agreement with Universal Construction is scheduled to be signed next week.

The Department of Environment has visited the site of the fuel tanks in Freshwater and met with the owner. A report will be forthcoming.

O'Reilly House roof has been inspected by the insurance adjuster and a report is expected this week. The Town will cover the cost of the deductible if applicable or contribute a comparable amount to PAHS to have the roof repaired.

Minister Shea has been sent correspondence from the Town's legal firm regarding the crown land costs for the right of way on Prince William Drive. The Town's objective is to obtain all of the right of way land in question on Prince William at zero cost.

Representatives of WHSCC will be conducting interviews and assessing the Town's request for a credit to the invoice received regarding the Prime rates.

The issue of fallen rocks on Jerseyside Hill has been added to the list of maintenance requirements for the Department of Transportation.

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

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

The Executive Committee report was circulated for information purposes prior to the meeting and the following items were discussed.

A request was received that the Town give a piece of property in Freshwater to a resident living adjacent to it in return for completion of the major cleanup needed on that particular property. Council has not identified ownership of the property and therefore the Town is unable to sell it.

There was considerable discussion on the request from a resident of Mill Brook Road that debris be removed from the brook and the trees that are uprooting be removed from the banks of the brook before they fall. Precedent has been set that by entering onto private property to

conduct work the Town is liable for any damages caused as a result of said work. Legal opinion is that the Town should not deal with this matter if it is not affecting a Town waterway; however Council is sympathetic to the need of the residents not only in this area but on all other such streets where brooks run down through. Council agreed that this issue will be referred back to Public Works for further committee investigation and discussion on the, all brooks in Dunville, not just the one on Mill Brook Road.

According to the contractors assessment Jerseyside reservoir needs to be replaced at a cost of approximately \$440,000. Correspondence will be sent to Municipal Affairs asking them to identify funding sources.

*(One observer left the gallery at this point)*

## **FINANCE COMMITTEE REPORT**

*(Councillor Dan 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 May 8, 2014 in the amount of \$77,705.44.

#### **Motion #14-082**

#### **Councillor Nash/Councillor Coombs**

Be it resolved that the Accounts Payable Transaction Journal dated May 8, 2014 in the amount of \$77,705.44 is approved as presented.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, 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 May 9, 2014 in the amount of \$210,555.82 for cheques numbered 022307 to 022381.

#### **Motion # 14-083**

#### **Councillor Nash/Councillor Woodman**

Be it resolved that the General Account Cheque Register dated May 9, 2014 in the amount of \$210,555.82 for cheques numbered 022307 to 022381 is approved.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Coombs, 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 May 2014.

#### **Motion #14-084**

#### **Councillor Nash/Deputy Mayor Pearson**

Be it resolved that the Special Accounts Cheque Registers dated May 9, 2014 are approved as circulated.

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

### **Visa Statement**

The Finance Committee recommended that Council approve the Visa statement dated April 4, 2014 in the amount of \$783.15.

**Motion #14-085**

**Councillor Nash/Deputy Mayor Pearson**

Be it resolved that the Visa statement dated April 4, 2014 in the amount of \$783.15 is approved.

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

**Youth Ventures Request**

The Finance Committee recommended that Council approve the request from Youth Ventures to waive permit fees and business taxes for youth entrepreneurs for the period May 6 to August 31, 2014.

**Motion #14-086**

**Councillor Nash/Councillor Coombs**

Be it resolved that the request from Youth Ventures to waive permit fees and business taxes for youth entrepreneurs for the period May 6 to August 31, 2014 is approved.

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

**Telus Walk to Cure Diabetes**

The Finance Committee recommended that Council reject the request for a donation to Telus Walk to Cure Diabetes as taxpayers of the municipality support such fundraisers individually.

**Motion # 14-087**

**Councillor Nash/Deputy Mayor Pearson**

Be it resolved that the request for a donation to Telus Walk to Cure Diabetes is rejected as taxpayers of the municipality support such fundraisers individually.

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

**Atlantic Youth I.D. Services**

The Finance Committee recommended that Council approve the contribution to the Atlantic Youth I.D. Services in the amount of \$60.00.

**Motion #14-088**

**Councillor Nash/Deputy Mayor Pearson**

Be it resolved that the contribution to the Atlantic Youth I.D. Services in the amount of \$60.00 is approved.

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

**Account # SHAVF001**

The Finance Committee recommended that council reject the request for a tax adjustment on Account # SHAVF001 as per past practice regarding claims that invoices were not received.

**Motion #14-089**

**Councillor Nash/Councillor Woodman**

Be it resolved that the request for a tax adjustment on Account # SHAVF001 is rejected as per past practice regarding claims that invoices were not received.

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

### **Town Hall Maintenance**

The Finance Committee recommended that Council approve the expenditure of \$790.10 HST included to replace the vinyl baseboards in the Town Hall.

#### **Motion # 14-090            Councillor Nash/Deputy Mayor Pearson**

Be it resolved that the expenditure of \$790.10 HST included to replace the vinyl baseboards in the Town Hall is approved.

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

#### **Chamber of Commerce Seniors' Fair**

The Finance Committee recommended that Council approve the sponsorship of the Chamber of Commerce's Placentia Bay Seniors/Youth Exhibition in the amount of \$350.00 to cover the rental of a booth and sponsor a nutrition break.

#### **Motion #14-091            Councillor Nash/Deputy Mayor Pearson**

Be it resolved that the sponsorship of the Chamber of Commerce's Placentia Bay Seniors/Youth Exhibition in the amount of \$350.00 to cover the rental of a booth and sponsor a nutrition break is approved.

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

#### **O'Reilly House Roof Repair**

The Finance Committee recommended that Council approve the expenditure of up to \$2,500 to assist with repair of the O'Reilly House Museum's roof; funds to be expended as the deductible on insurance if applicable or a cash contribution if not.

#### **Motion #14-092            Councillor Nash/Deputy Mayor Pearson**

Be it resolved that the expenditure of up to \$2,500 to assist with repair of the O'Reilly House Museum's roof; funds to be expended as the deductible on insurance if applicable or a cash contribution if not is approved.

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

*(The second observer left the gallery at this point)*

#### **Account # HICKE012 – Request for Adjustment**

A request for business tax adjustment on account #HICKE012 will be given under the authority of the Provincial Government regulation that this is a designated agricultural operation and therefore is not taxable. The adjustment will be retroactive for three years.

#### **Deferred - Account #WHALG001**

The request for water and sewer tax adjustment on the account # WHALG001 was deferred to the next committee meeting for further discussion.

### **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:

**Vendor Permit Application – Justine Bradbury**

The Public Works Committee recommended that Council approve Justine Bradbury's application for a vendor's permit to sell jewellery at Placentia Mall.

**Motion 14-093**

**Councillor Woodman/Councillor Nash**

Be it resolved that Justine Bradbury's application for a vendor's permit to sell jewellery at Placentia Mall is approved.

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

**# 101-103 Old Settlement Hill – Accessory Building Application**

The Public Works Committee recommended that Council approve the application to construct a patio at #101-103 Old Settlement Hill, Freshwater.

**Motion 14-094**

**Councillor Woodman/Councillor Nash**

Be it resolved that the application to construct a patio at #101-103 Old Settlement Hill, Freshwater is approved.

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

**#38 Swans Road – Fence Application**

The Public Works Committee recommended that Council approve the application to construct a fence at #38 Swan's Road, Placentia.

**Motion 14-095**

**Councillor Woodman/Councillor Coombs**

Be it resolved that the application to construct a fence at #38 Swan's Road, Placentia is approved.

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

**#97-99 Blockhouse Road – New Residence Application**

The Public Works Committee recommended that Council approve the application to construct a new residence at #97-99 Blockhouse Road, Placentia with the stipulation that the applicant complies with all regulations regarding construction in a flood fringe area.

**Motion 14-096**

**Councillor Woodman/Councillor Nash**

Be it resolved that the application to construct a new residence at #97-99 Blockhouse Road, Placentia is approved with the stipulation that the applicant must comply with all regulations regarding construction in a flood fringe area.

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

**#1235 Main Road – New Building Application**

The Public Works Committee recommended that Council approve the application to construct a new residence at #1235 Main Road, Dunville.

**Motion 14-097**

**Councillor Woodman/Deputy Mayor Pearson**

Be it resolved that the application to construct a new residence at #1235 Main Road, Dunville is approved.

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

### **#6 Riverside Drive – Accessory Building Application**

The Public Works Committee recommended that Council approve the application to construct personal use storage shed and a personal use garage at #6 Riverside Drive, Placentia.

#### **Motion 14-098**

#### **Councillor Woodman/Deputy Mayor Pearson**

Be it resolved that the application to construct a personal use storage shed and a personal use garage at #6 Riverside Drive, Placentia is approved.

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

### **NL Power – Pole & Anchor Installations**

The Public Works Committee recommended that Council approve applications from Newfoundland Power as submitted:

#### **Motion 14-099**

#### **Councillor Woodman/Councillor Nash**

Be it resolved that the following applications from Newfoundland Power are approved:

- Installation of one pole and two anchors to supply service to the Nalcor Marshaling yard in Argentina;
- Installation of two poles and two anchors to reroute the pole line for H. J O’Connell to their Jersey side work site;
- installation of two poles and two anchors to provide service to a new residence owned by James Barry, Main Road, Dunville;
- installation of one pole to provide service to a new residence on Blockhouse Road, Placentia for Fred O’Keefe.

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

### **Crown Land Application - Freshwater**

The Public Works Committee recommended that Council approve the application for crown land at 87-93 Old Settlement Hill, Freshwater.

#### **Motion 14-100**

#### **Councillor Woodman/Deputy Mayor Pearson**

Be it resolved that the application for crown land at 87-93 Old Settlement Hill, Freshwater is approved.

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

### **Crown Land Application – Dunville**

The Public Works Committee recommended that Council reject the application submitted by Ronald O’Reilly for crown land to provide an access road to existing land off the Main Road, Dunville; this land is owned by the Town of Placentia.

#### **Motion 14-101**

#### **Councillor Woodman/Deputy Mayor Pearson**

Be it resolved that the application submitted by Ronald O’Reilly for crown land to provide an access road to existing land off the Main Road, Dunville is rejected; this land is owned by the Town of Placentia.

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

**#15A Guy Street**

The Public Works Committee recommended that Council approve the application to construct a storage shed at # 15A Guy Street, Jersey side.

**Motion 14-102**

**Councillor Woodman/Deputy Mayor Pearson**

Be it resolved that the application to construct a storage shed at # 15A Guy Street, Jersey side is approved.

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

**#91-95 Prince William Drive**

The Public Works Committee recommended that Council approve the application for a commercial and other development permit to extend and effect repairs to the building located at #91-95 Prince William Drive, Placentia pending approval from all other government agencies.

**Motion 14-103**

**Councillor Woodman/Councillor Nash**

Be it resolved that the application for a commercial and other development permit to extend and effect repairs to the building located at #91-95 Prince William Drive, Placentia is approved pending approval from all other government agencies.

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

**#1613 Main Road**

The Public Works Committee recommended that Council reject the application to construct a new residence at # 1613 Main Road, Dunville. There is a land dispute and legal recommendation is that the Town not approve the application.

**Motion 14-104**

**Councillor Woodman/Deputy Mayor Pearson**

Be it resolved that the application to construct a new residence at # 1613 Main Road, Dunville is rejected because of the legal dispute regarding ownership of the land.

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

**#1116 -1120 Main Road**

The Public Works Committee recommended that Council approve the application for a commercial renovation permit for extension of property located at #1116-1120 Main Road, Dunville pending approval from all other government agencies.

**Motion 14-105**

**Councillor Woodman/Councillor Nash**

Be it resolved that the application for a commercial renovation permit for extension of property located at #1116-1120 Main Road, Dunville is approved pending approval from all other government agencies.

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



### **#92 Freshwater Crescent – Accessory Building Application**

The Public Works Committee recommended that Council approve the application to construct a garage at #92 Freshwater Crescent with the stipulation that the applicant complies with all regulations and that the height of the structure does not exceed 20’.

#### **Motion 14-106**

#### **Deputy Mayor Pearson**

Be it resolved that the application to construct a garage at #92 Freshwater Crescent with the stipulation that the applicant complies with all regulations and that the height of the structure does not exceed 20’.

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

### **#140 Southeast Road Accessory Building Application**

The Public Works Committee recommended that Council approve the application to construct a storage shed at #140 Southeast Road, Placentia.

#### **Motion 14-107**

#### **Councillor Woodman/Deputy Mayor Pearson**

Be it resolved that the application to construct a storage shed at #140 Southeast Road, Placentia is approved.

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

### **#56-58 New Settlement Hill Fence Application**

The Public Works Committee recommended that Council approve the application to construct a fence at #56-58 New Settlement Hill, Freshwater.

#### **Motion 14-108**

#### **Councillor Woodman/Councillor Coombs**

Be it resolved that the application to construct a fence at #56-58 New Settlement Hill, Freshwater is approved.

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

### **Lease of Land – Frecker Place**

The Public Works Committee recommended that Council approve a lease to Rob Pitcher, Dunville of a section of green space bordering his property at #22 Frecker Place, dimensions to be determined by the Public Works Supervisor and following the fence line with the stipulation that there is no construction permitted on the space.

#### **Motion 14-109**

#### **Councillor Woodman/Deputy Mayor Pearson**

Be it resolved that a lease of a section of green space bordering Rob Pitcher’s property at #22 Frecker Place has been approved.

Dimensions of the space are to be determined by the Public Works Supervisor and follow the fence line. There is a stipulation with this approval that there is no construction permitted on the space.

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

### **Repair of Pump for Blockhouse Lift Station**

The Public Works Committee recommended that Council approve the expenditure of \$11,603.16 plus HST for the repair of the submersible pump located at the lift station on Blockhouse Road near Green’s Drug Store.

**Motion 14-110**

**Councillor Woodman/Councillor Coombs**

Be it resolved that the expenditure of \$11,603.16 plus HST for the repair of the submersible pump located at the lift station on Blockhouse Road near Green’s Drug Store is approved.

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

**#172-174 Residential Construction Application**

The Public Works Committee recommended that Council approved the application for new residential construction at #172-174 Bond’s Path with the stipulation that the applicants sign a waiver.

**Motion # 14-111**

**Councillor Woodman/Councillor Coombs**

Be it resolved that Council approve in principle the application submitted for construction of a residence at #172-174 Bond’s Path, Southeast with the stipulation that the applicant sign a waiver stating that the Town will not be held responsible if there are any damages incurred as a result of flooding or erosion of the brook.

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

**Deferred**

The Public Works Committee deferred the application to construct a personal use garage at #27 Hunt’s Road, Dunville. The proposed construction is situated in front of the main residence which does not meet regulations. The Public Works Supervisor will advise the applicant of requirements.

**MUNICIPAL SERVICES COMMITTEE REPORT**

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

A report from the Municipal Services Committee meeting was circulated to Council prior to the Council meeting for information purposes.

**CULTURE & TOURISM COMMITTEE REPORT**

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

A report from the Culture & Tourism Committee meeting was circulated prior to the meeting for information purposes.

**Legacy Project**

Work has commenced on the convent yard and should be completed by the end of June.

**RECREATION COMMITTEE REPORT**

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

A report from the Recreation Committee was circulated prior to the meeting for information purposes. There was one recommendation to purchase three new pet waste disposal stations but this was deferred back to the Finance Committee for recommendation.

There is a request for use of the arena for indoor hockey during the summer; this will be referred back to the Committee.

## **ECONOMIC DEVELOPMENT COMMITTEE REPORT**

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

A report from the Economic Development Committee was circulated prior to the meeting for information purposes.

### **Small Towns/Big Industry Committee**

A recommendation on a motion put forth by the Small Towns/Big Industry committee will be tabled at the next meeting of Council.

### **Briefing Notes**

Two briefing notes were circulated for information purposes – one from the Committee of the Whole meeting on April 29, 2014 and the other from the municipal plan review meeting on April 22<sup>nd</sup>. There were two motions from the Committee of the Whole.

### **Aerial Fire Truck Application**

The Committee of the Whole recommended that the Town approve the application submitted for provincial funding to purchase a new aerial fire truck for the Placentia Fire Department.

#### **Motion #14-112**

#### **Councillor Nash/Councillor Pearson**

Be it resolved that Council supports the application submitted for provincial funding to purchase a new aerial fire truck for the Placentia Volunteer Fire Department.

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

### **Award of Tender – Boardwalk Emergency Repairs**

The Committee of the Whole recommended that the tender to complete the emergency repairs to the Beach Road boardwalk be awarded to the low bidder, Edward Collins Contracting Limited at a cost of \$48,590.

#### **Motion # 14-113**

Be it resolved that that the tender to complete the emergency repairs to the Beach Road boardwalk is awarded to the low bidder, Edward Collins Contracting Limited at a cost of \$48,590.

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

### **Dog Park**

There are no developments resulting from the presentation on the proposed Dog Park.

### **Vale Generator**

Council has decided that the generator offered by Vale is too large to be used by the Town at this time. If no other agency in the community can use it, the Town would like to have it donated for future use.

## **CORRESPONDENCE**

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

## CONCERNS OF COUNCILLORS

**Councillor Woodman** asked for clarification on the new Damages to use of Personal Property Policy as it relates to car accidents. A user is required to have his/her own insurance on his/her own vehicle; if there is an accident while on town business, Council will cover the deductible.

**Councillor Woodman** expressed his opinion that the Chair of a committee should be included in meetings with issues relating to their respective committee; i.e. if the Town is meeting with the Province on funding for capital works, then he as the Chair of the Public Works Committee should attend. It was agreed by others that this would give all Councillors a chance to take part.

**Councillor Woodman** noted that he is on a number of committees at this time and would like the Mayor to consider reassigning some of these responsibilities.

**Councillor Woodman** asked about the engineering costs for the boardwalk project and was advised that the Prime Agreement is being assessed by the province.

**Councillor Woodman** asked about leak detection in Freshwater, the CAO advised that only larger leaks are being done while waiting for capital works project to begin.

**Deputy Mayor Pearson** sent accolades to the cadet movement and its leaders following his attendance at the annual inspection.

**Councillor Nash** asked if the same committee positions will be held for the duration of council; Mayor Power says he will review them next year.

**Councillor Nash** also praised staff for their organizational skills and noted the favourable comments she hears. Hats off to all.

**Mayor Power** advised that he will holding a privileged meeting prior to the Council meeting.

**Mayor Power** will also be tabling a motion to resume the after council meeting social for Councillor and staff.

**Mayor Power** reminded Council that a copy of the new handbook is on their desks for them.

**Mayor Power** also reminded Council that the Mayor's March against Heart & Stroke Disease takes place in June. A firm date will be forthcoming.

**Tim's Camp Day** is approaching and Council was encouraged to contact *Tim Horton's* if anyone is willing to take place in this event.

## ADJOURNMENT

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

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Wayne D. Power, Mayor

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Ed O'Keefe, CAO

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Date