

## MINUTES

A public meeting of the Placentia Council was held February 20, 2019 at the Town Hall with the following in attendance:

### Council

**Mayor:** Bernard S. Power  
**Deputy Mayor:** Keith Pearson  
**Councillors:** Noella Collins  
Lorraine Collins-Power  
Jamilee Fitzpatrick  
Jane Hynes  
Kay Smith

### Staff

Mary Greene, Manager of Finance; Acting CAO  
Rhonda Power, Manager - Tourism, Marketing & Com.  
Adam Greene, Public Works Superintendent  
Debbie Gear, Executive Assistant (Recording)

Spectators: One (1)

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Mayor Power called the meeting to order at 7:30 p.m.

### HOUSEKEEPING

Prior to the start of the meeting, Mayor Power declared the week of February 18 to 24, 2019 as Heritage Week in the Town of Placentia calling on all residents to celebrate the richness of our past and the promise of our future.

### Best Wishes

There are a number of people traveling to different competitions in the next month. Good luck was extended to:

- Brooke Lannon, who is part of Team NL's female hockey team competing at the Canada Winter Games being held in Red Deer, Alberta starting February 24th.
- Also Peter Hynes is heading to Abu Dhabi in early March for three weeks to compete with Team Canada at the Special Olympics World Summer Games. Peter will be competing in the 100 M and the Javelin.
- Placentia's Lions Special Olympics is team heading to Grand Falls this coming weekend to participate in the snowshoeing events at the Special Olympics Provincial Winter Games.

Mayor Power wished good luck to all and reminded them that while striving to bring home the gold, they should have fun and enjoy the games.

### Condolences

Mayor Power acknowledged the passing of former employee Arvo McMillan's late last month. Arvo worked for a while with the Town of Placentia and was instrumental in putting together the first Municipal Plan. He was well known and respected in his field. Condolences were extended to the family on behalf of Council and staff.

On February 17, 2019 Bernice Cooney passed away. Bernice was strongly linked to the Town of Placentia being the mother of our Firefighter Captain Rodney Cooney and wife of past Placentia Fire Chief Patrick Cooney. Bernice traveled in a large circle of family and friends and will be long remembered by all who knew her. Council's sympathies are extended to all.

## **Congratulations**

This year's Winter Carnival took place last week and it was a tremendous success. Activities were varied and included something for children of all ages from 1 year to 107 years, the highlight being special guest Bud Davidge at the Music and Friends event. Congratulations were extended to staff, the organizing committee, sponsors, volunteers and participants who made this such a great event by offering a full roster of activities. Our community certainly came together once again. Thank you!

### **Motion #19-023**

#### **Councillor Collins/Deputy Mayor Pearson**

Be it resolved that the agenda for the Council meeting held February 20, 2019 is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

### **Motion #19-024**

#### **Councillor Hynes/Councillor Fitzpatrick**

Be it resolved that the minutes of January 21, 2019 are adopted as circulated.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

### **Motion #19-025**

#### **Councillor Smith/Councillor Collins**

Be it resolved that the motion to award the Owners' Advisor RFP for the Placentia Regional Wellness Center Project # 17-NRP-19-00000 to Architecture49 Inc. and to move forward with the Prime Consulting Agreement is adopted

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

### **Motion #19-026**

#### **Councillor Hynes/Deputy Mayor Pearson**

Be it resolved that the motion to allocate surplus capital works funding from previously completed projects to repair the lift station panel on Prince William Drive (near Lawton's) in the amount of \$69,000 including engineering and HST is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

## **EXECUTIVE COMMITTEE REPORT**

*(Mayor Bernard Power, Chair; Deputy Mayor Keith Pearson, Councillor Kay Smith; Resource Person - CAO)*

### **Motion # 19-027**

#### **Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that the motion to approve the expenditure for Councillor Smith and CAO Mary Greene to attend the UMC meeting in Stephenville to take part in Asset Management Training is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

### **Motion # 19-028**

#### **Councillor Smith/Councillor Collins-Power**

Be it resolved that the motion to approve the cost for two people to take part in a webinar on Violence Threat Assessment offered by the Crisis & Trauma Resource Institute at a cost of \$32.00 per person is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**Motion # 19-029**

**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved that the motion to approve the appointment of Tom Strickland as the Town's Commissioner of the Assessment Review Commission for the 2019 fiscal year.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion # 19-030**

**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve the reallocation of funds from the 2014-2017 Multi Year Capital Works Project numbered 17-MYCW15-0037 and from two of the 2012-2014 Multi Year Capital Works Projects numbered 17-MYCW-13-12131 and 12132 to current year projects and that Council approve the closing of all three completed projects is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion # 19-031**

**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved that the motion to approve the funding from the Gas Tax Agreement as per the schedule received February 12, 2019 from the Department of Municipal Affairs and Environment for the period 2019-2024 in the amount of \$804,550.00 is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion #19-032**

Be it resolved that the motion to approve a one time donation of \$1,200.00 to the Placentia Rowing Club to offset 2018 expenses is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**FINANCE COMMITTEE REPORT**

*(Councillor Kay Smith, Chair; Deputy Mayor Keith Pearson, Councillor Jamilee Fitzpatrick; Resource Person-Mgr. of Finance)*

The following motions were recommended by the Finance Committee at February 12, 2019 meeting.

**Motion #19-033**

**Councillor Smith/Councillor Collins**

Be it resolved that the motion to approve the Accounts Payable Transaction Journal dated February 8, 2019 in the amount of \$35,042.12 is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion #19-034**

**Councillor Smith/Councillor Collins**

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$198,886.45 for cheques numbered 027457 to 027515 is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion #19-035**

**Councillor Smith/Collins-Power**

Be it resolved that the motion to approve Special Accounts Journal for the month of February 2019 is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion #19-036**

**Councillor Smith/Councillor Collins-Power**

Be it resolved that the motion to approve the Visa expenditure of \$640.10 for December 28, 2018 to January 28, 2019 in the amount is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion #19-037**

**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve payment of invoice #2018-38 in the amount of \$4,620.46 plus HST to LW Consulting for services rendered for the period August 24 to December 31, 2018 is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion #19-038**

**Councillor Smith/Councillor Collins**

Be it resolved that the motion to approve the purchase and installation of one sander from H&H Auto costing \$8,395.00 plus HST is adopted.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion #19-039**

**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve the expenditure of \$5,830.50 HST included to Edison Security Ltd. for the purchase and installation of sound equipment at Unity PARC is adopted.

**Motion #19-040**

**Councillor Smith/Councillor**

Be it resolved that the motion to approve the adjustment of 2019 business tax only on Account # THECA001 in the amount of \$400.00 is adopted; adjustment for 2018 cannot be approved because timely notification as per Council requirement was not received.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion #19-041**

**Councillor Smith/Councillor Collins**

Be it resolved that the motion to approve the adjustment \$380.00 for water tax charged to 64735 Nfld. & Lab. Inc. for 2019 is adopted; water was shut off by the Town on November 8, 2018.

(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Motion #19-042**

**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve the adjustment of 2019 business tax only on Account #LITT001 in the amount of \$1,105.92

is adopted; adjustment for 2017 or 2018 cannot be approved because timely notification as per Council requirement was not received.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**Motion #19-043**

**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to amend the business tax adjustment awarded to Oceanex in June of 2018 per motion #18-230 from \$2,333.31 to \$1,458.31 is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**Motion #19-044**

**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to not approve the adjustment of the permit fee of \$1,500.00 or the balance of the Marshalling Yard fee of \$1,041.69 to Account #OCEAN002 is adopted. Permit fees are non-refundable as per the tax structure and the marshalling yard fee was already adjusted from the date of notification of ceasing business.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**Motion #19-045**

**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve expenditure involved for the relocation of a sewer line at #5 Blockhouse Road as per the previously signed agreement to do so is adopted; standing offer equipment rental prices will apply and in-house materials will be used.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**Motion #19-046**

**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve approve the adjustment of 2019 business tax in the amount of \$500.00 to Account #CROU.001 is adopted; arrears adjustment will not be approved because timely notification as per Council requirement was not received.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**Motion #19-047**

**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve approve a one time only interest adjustment to Account #GARDD001 in the amount of \$564.44 is adopted; the arrears on the account have been paid in full.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**Motion #19-048**

**Councillor Smith/Councillor Collins-Power**

Be it resolved that the motion to approve approve the invoice from the Department of Transportation in the amount of \$15,505.00 plus HST for the supply of 2018 snow and ice control materials is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

*(Deputy Mayor Keith Pearson, Chair; Councillors Noella Collins and Councillor Jane Hynes Hynes; Resource Person - Public Works Superintendent)*

**Motion #-19-049**

**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved that the motion to approve the application from Alice & Michael McIntosh to construct a storage shed at #18 Banker's Road, Placentia is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**Motion #19-050**

**Deputy Mayor Pearson/Councillor**

Be it resolved that the motion to approve the application from Lucas Morrissey for Crown Land File #154860 located near Lookout Pond is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**Motion #19-051**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that the motion to approve the Newfoundland Power permit applications to install one pole to provide service to POA Crane Service Location 2 Argentia and to install one pole to provide service to POA Crane Service Location 3 Argentia pending review and approval by the Public Works Superintendent is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**Motion #19-052**

**Deputy Mayor Pearson/Councillor**

Be it resolved that the motion to approve Vendor Permits for Dunville Women's Institute to sell tickets at Placentia Mall; St. Martin's Church to sell tickets at Placentia Mall; Dunville Health Care Auxiliary to sell tickets at Placentia Mall; and Placentia Hospital Ladies Auxiliary to sell tickets at Placentia Mall is adopted.

**Motion #19-053**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that the motion to approve the Taxi Permit application for Bennett's Taxi is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**Motion #19-054**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that the motion to approve the application from Busy Bee Cabs to license two taxi vehicles - Plate # TXO 312 and Plate # HRT 781 is adopted pending confirmation of license change to proper taxi plates for HRT 781.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**Deferred**

The motion to approve the application from Emlene Murphy for a fence permit at #198 Harbour Drive as per the application is deferred pending further review by committee.

### **Meeting Highlights**

Estimates were received the Ontario supplier to inspect the two water reservoirs they installed in Jersey side and Freshwater three years ago. The Public Works Superintendent will source local suppliers to do this work to reduce the cost.

An issue with a right of way footpath being blocked by a resident in Jersey side has been dealt with.

Council was advised of social media claim that one of the contractors is not in compliance with the snow clearing agreement. Management reviewed all files and confirmed that all contractors have met the conditions of their agreements.

Possible gas tax projects were discussed - repair of drainage problems in Burnt Woods, solve outfall issues in Freshwater, replace the panel on the Lawton's Lift Station, and others. Review is being done in preparation of submitting an application that will fit the funds available. Council is also looking at how to rectify the repairs on Harbour Drive shoreline where the guardrail was damaged in an accident.

Transportation and Works and the Department of Environment were advised of issues with the transport of soda ash and lime in Argentina as this falls under their mandate. They will monitor the process when the next shipment arrives to ensure that operations are carried out safely in keeping with MSDS requirements.

### **PUBLIC SAFETY COMMITTEE REPORT**

*(Councillor Noella Collins, Chair; Councillors Lorraine Collins-Power and Councillor Jane Hynes; Resource Person CAO)*

The Chair of the Public Safety Committee asked that all residents exercise caution in the vicinity of pick up and drop off areas for school children on busses. Motorists are asked to please obey the rules and regulations and stop a safe distance back when red lights are flashing and bus stop signs are extended.

Burned out street lights can be reported to NL Power; residents are advised that the pole number from the metal plate is required as well as the street address.

Council noted that the lighting on the bridge is less than adequate. The green lights are excessively bright. The Public Works Superintendent was asked to ask the Department of Transportation and Works to assess the lighting on the bridge and in the immediate area and to repair road work on the approach to the bridge.

The crossover of information on the Public Works and Public Safety agendas has prompted the suggestion that the same staff person be appointed to both Committees. Therefore it was recommended that the Public Works Superintendent, Adam Greene take the place of the CAO as resource person.

**Motion #19-055**

**Councillor Collins/Councillor Smith**

Be it resolved that the motion to appoint Adam Greene, Public Works Superintendent as the resource person for the Public Safety Committee is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**CULTURE & TOURISM COMMITTEE REPORT**

*(Councillor Jane Hynes, Chair; Councillor Noella Collins and Councillor Kay Smith; Resource Person - Manager of Tourism, Marketing and Communications)*

The Chair reported on the following items of interest in the Culture and Tourism Committee report.

**Motion #19-056**

**Councillor Hynes/Councillor Collins**

Be it resolved that the motion to approve the new Arts Centre Rental form that includes rental prices and policies is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**PATH User Agreement**

The Committee had recommended that Council approve a MOU for PATH to occupy the Town of Placentia's building on Orcan Drive (referred to as the "hut) for a minimum of 15 years (required to apply for funding from ACOA to upgrade the building). Council asked that this matter be referred back to committee to draw up a formal agreement on same that would cover the Town of Placentia's interest in the event of PATH's expiration as it exists today.

Gerry Dick from the provincial Department of Culture and Tourism met with the town's Tourism Committee to discuss options with regard to the heritage preservation and structural restoration of the convent. He will try and assist the Town with information on funding options, construction issues, etc. The Committee will keep the Town informed.

Councillors Hynes and Smith will attend the Hospitality NL Conference in Gander next week and will bring back information on sessions for Council's information.

Funding has been received from Heritage Canada for Canada Day and Multicultural celebrations. Corporate sponsorship will also be sought.

The visiting Irish delegation will be in the municipality August 26 to 29 and the committee is reaching out to host families to provide accommodations. There are approximately 50 people expected to attend. Full public interaction is encouraged and more details will be shared when finalized.

The success of the Winter Carnival was highlighted by the Committee as well as the Recreation Committee. All Councillors chimed in on the congratulations extended to all organizers, volunteers and participants. There are rave reviews around the community on the variety of events and activities.

The new website was presented to the Committee. It is a very user friendly and navigable site allowing easy upgrade of information and photos.



## **RECREATION COMMITTEE REPORT**

*(Councillor Jamilee Fitzpatrick, Chair; Councillor Lorraine Collins-Power and Deputy Mayor Keith Pearson; Resource Person - Manager of Recreation and Community Programming)*

One key highlight of this month's recreation activity is that the new sound system was installed at Unity PARC in time for the Winter Carnival activities. The system improves the sound quality beyond expectations.

The fitness centre at Unity PARC, although small right now, is being utilized by a number of residents. The Chair reported that a grant of \$25,000 has been received under the New Horizons program which is earmarked for new exercise equipment, some of which is already ordered.

Placentia Area Development Association (PADA) are waiting for student grant approvals before moving forward with plans for this summer's recreation program.

The Recreation Advisory Committee took part in some of the Winter Carnival activities. This group is becoming well organized and moving along quite nicely.

Some equipment has been ordered for the splash pad project which will move ahead this spring.

The community is very pleased with activities at the fitness centre in the arena and the formation of the Music and Friends activity in the Arts Centre. Council has asked that both these activities be communicated through the Town's social media and web site.

## **COMMUNITY ENGAGEMENT AND COMMUNICATIONS**

*(Councillor Lorraine-Collins Power, Chair; Councillor Noella Collins and Councillor Jamilee Fitzpatrick; Resource Person - Manager of Tourism, Marketing and Communications)*

A motion regarding the Town's partnership funding to PBIS was deferred to a privileged session of Council to be held after regular business of the public meeting was concluded.

The Chair of the Committee advised that in lieu of mailing out a newsletter to all households, the Municipal Minute will be distributed to high traffic public establishments. This will allow those residents not familiar with computer use to be kept informed on municipal news as well as let visitors to the area know of events in the community.

## **CORRESPONDENCE**

Correspondence received through the month was circulated to appropriate committees and/or as a whole in Councillor's public meeting package. Mayor Power drew attention to the Provincial 5 Year Roads plan and the fact that the Town of Placentia did not make the list for paving this year. A letter to the Premier, Minister of Transportation and MHA Gambin-Walsh outlining Council's concerns and requesting a meeting is being prepared.

## **COUNCILLORS' CONCERNS/COMMENTS**

The success of the Winter Carnival was once again mentioned. It was noted that the arena is looking fantastic and thanks went out to committees and staff who have made this happen. It is a 25 year old

facility and the new bright lights, sound system, painting and general clean up make it great! Congrats to all.

Residents are reminded to be aware of the possibility of water freezing with the extreme cold temperatures.

Congratulations was extended to Kim Lannon (daughter of Donny and Geraldine) and her teammates who are taking part in the Baffin Snowshoe Expedition.

Condolences were expressed on the passing of Mr. Tom McGrath who was a prominent personality in the Cadet movement in Placentia. Sympathies were expressed by all Council.

Congratulations were extended once again to Peter Hynes and Brooke Lannon; Peter is competing on the international level in track and field while Brooke is on the national hockey team. Both athletes were commended on tremendous achievements.

Thanks were extended to all who made the Winter Carnival such a success. It was a well run event with lots of success.

There was brief discussion on how to handle the live airing of the Council meeting when the public meeting pauses for a privileged session. This is referred back to the Communications Committee to develop a process.

Marine Atlantic has raised its rates for commercial traffic in Argentia only. Council asked that correspondence be sent asking for the rationale and why the increase is in Argentia only and not applied across the board. The negative effect this will have on trucks travelling to St. John's will force them to enter the province through Port aux Basques. A downturn in service such as this will put a negative impact on the economy in this area. This matter is on the Legendary Coast's agenda for discussion at the upcoming Tourism NL Conference.

Congratulations were extended to the Pomroy Family on their tremendous success with fundraising for the cuddle bed for Placentia Health Centre in their Mother's memory. Not only did they meet but they exceeded their goals which enabled them to have a thank you celebration for the community support and to make a small donation to the Health Centre. The Mayor thanked the family for their initiative and congratulated them on their dedication to the cause in their Mother's memory.

There was rumour in the community that our municipality might not be able to host an All NL Hockey tournament due to the lack of accommodations in the area. Councillor Fitzpatrick explained that the hockey association was able to work out agreements with Argentia Camp Services who will have 75 rooms available for that time frame. The Atom (ages 9-10 year olds) tournament will take place at Unity PARC over the Easter break.

### **Privileged Session**

At 8:50 p.m. Council moved from the public Council meeting into a privileged session and the gallery was cleared.

Council discussed the release of the budgeted \$6,000 contribution to PBIS 2019 and agreed that if the Town is going to use taxpayers funds to partner in this event, there should be an opportunity for the general public to access the trades show.

At this point, Councillors stated that before going back into the public session there were other items to discuss. All staff members were excused from the meeting at 9:30 p.m.

**Resumption of Public Session**

The public meeting resumed at 10:35 p.m.

**Motion #19-057**

**Councillor Collins-Power/Councillor Collins**

Be it resolved that the motion to release the PBIS budgeted contribution of \$6,000 is adopted with the agreement that a minimum one hour public access time be approved by the PBIS committee.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

**ADJOURNMENT**

There being no further business, the Mayor called for a motion to adjourn the meeting at 10:40 p.m.

**Motion #19-058**

**Deputy Mayor Pearson/Councillor Collins**

Be it resolved that the motion to adjourn the meeting at 10:40 p.m. is adopted.

**(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

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**BERNARD S. POWER, MAYOR**

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**MARY GREENE, CAO(A)**

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**DATE**