

## MINUTES

A public meeting of the Placentia Council was held Tuesday July 17, 2018 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: (3)

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

### **Condolences**

Mayor Power asked Council to take a moment to offer sympathies to our Manager of Recreation, Gord Pike, on the passing of his father on July 7th. Mr. Pike was a resident of St. Lawrence who was very active in his community as a volunteer. Council is sure that Mr. Pike will be missed by all who knew him through his community activity of the years as well as by his family and friends. Condolences are extended to Gord and his entire family on behalf of Council and staff.

### **Congratulatory Notes**

Congratulations were extended to:

- The Placentia Lions Special Olympics team who participated in the Track and Field Championships in Stephenville July 6-8 and brought home 3 Gold, 9 silver and 5 bronze medals.
- The teams competing at the Cst. William Moss Memorial Softball Championships - the local boys U14 and U16 teams brought home gold while the U12 Boys won silver.

### **ADOPTION OF AGENDA**

The agenda was circulated prior to the meeting.

#### **Motion #18-253**

#### **Councillor Smith/Councillor Hynes**

Be it resolved that the agenda for the Council meeting held July 17, 2018 is adopted as circulated.

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

### **MINUTES OF THE MEETING OF JANUARY 25, 2018**

The minutes of the meeting of June 19, 2018 were circulated prior to the meeting. There was one error noted relative to Motion #18-234. Councillor Fitzpatrick returned to the meeting immediately following the vote on that motion.

#### **Motion #18-254**

#### **Councillor Fitzpatrick/Councillor Collins-Power**

Be it resolved that the minutes of the meeting of June 19, 2018 are adopted as circulated and amended.

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

## **Action Sheet**

Updates from the June 2019 Action Sheet were presented as follows:

The paving contractor has been notified of award of paving of Fort Louis extension. Water lines are being relocated before putting down the asphalt; the paver will be advised when the Town is ready for their services.

An application has been submitted for provincial heritage designation for Our Lady of Angels Convent.

Locations have been identified for placement of Husky Traffic Committee's two radar signs; one at the entrance to Dunville off the Argentia Access Road (across from the first house) and the other at the entrance into Dunville from the Argentia Industrial Park (also across from the first house).

Interior light replacement is anticipated to be completed by the end of July; staff will apply for the NL Power Take Charge rebate to offset some of the costs. It is anticipated that full cost recovery will be realized in just over a year by the reduction in the light bill by using energy efficient lighting.

Sea cans are not permitted to be used for residential accessory building purposes. Any owners that have been granted an extension will be advised that the deadlines have passed and sea cans must be removed to avoid further action. Staff are developing a policy that will specify the criteria to be followed that will be presented to Council for approval.

## **EXECUTIVE COMMITTEE REPORT**

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

## **RECOMMENDATIONS**

### **Dunville Service Lines - Amendment #5**

The Executive Committee recommended that Council approve the expenditure of \$7,512.37 for Amendment #5 to project #17-CWWF-17-00089; Dunville Service Lines Project.

#### **Motion #18-255**

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

Be it resolved that the motion to approve the expenditure of \$7,512.37 for Amendment #5 to project #17-CWWF-17-00089; Dunville Service Lines Project is adopted.

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

### **Staff Administrative Duties**

The Executive Committee recommended that Council approve reassignment of duties of the accounting office staff to provide administrative support to the Public Works Superintendent.

#### **Motion #18-256**

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

Be it resolved that the motion to approve reassignment of duties of the accounting office staff to provide administrative support to 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.)**

### **Regatta Day Civic Holiday**

The Executive Committee recommended that Council approve Regatta Day 2018 to be a civic holiday in the Town of Placentia.

**Motion #18-257**

**Councillor Fitzpatrick/Councillor Collins Power**

Be it resolved that the motion to approve Regatta Day 2018 to be a civic holiday in the Town of Placentia is adopted.

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

**Youth Ventures Fees and Permits**

The Executive Committee recommended that Council approve the waiver of permits and fees for Youth Ventures for 2018 as per past practice.

**Motion #18-258**

**Councillor Smith/Councillor Collins**

Be it resolved that the motion to approve the waiver of permits and fees for Youth Ventures for 2018 is adopted.

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

**Route 100 Committee**

A letter of support for the Route 100 Committee and their initiatives relative to improvements on the provincially owned Route 100 highway has been adopted and will be forwarded to the committee chair, Ray Murphy.

Water Meter installation has been completed at the Husky site but is not providing the necessary data to monitor water usage. Staff is working with Husky officials to rectify this site.

An expression of interest will be submitted for consideration of eligibility for disaster mitigation support to upgrade Mill Brook and Station Road to prevent a repeat of flooding that occurs in these locations. If successful in this phase, the Town will be sent an application form to apply for funding.

*Councillor Fitzpatrick declared conflict and left the meeting for a question on the Waste Management Contract due to family connection.*

There was a question if there is to be amendment to the contractors Contingency Plan for the waste management contract; it was explained that the contingency plan is in place but needs to be specific in the plan in the event of equipment breakdown. The Acting CAO is dealing with the details of the agreement and the contingency plan.

*Councillor Fitzpatrick returned to the meeting.*

**FINANCE COMMITTEE REPORT**

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

**Accounts Payable**

The Finance Committee recommended that Council approve the Accounts Payable Transaction Journal dated July 6, 2018 in the amount of \$37,244.32.

**Motion #18-259**

**Councillor Smith/Councillor Collins-Power**

Be it resolved that the motion to approve the Accounts Payable Transaction Journal dated July 6, 2018 in the amount of \$37,244.32 is adopted.

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

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

The Finance Committee recommended that Council approve the General Accounts Cheque Register dated July 6, 2018 in the amount of \$166,337.29 for cheque numbers 026866 to 026957.

#### **Motion #18-260**

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

Be it resolved that the motion to approve the General Accounts Cheque Register dated July 6, 2018 in the amount of \$166,337.29 for cheque numbers 026866 to 026957 is adopted.

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

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

There was no activity on the Special Accounts cheque register in this reporting period.

### **Visa Statement**

That Council approve the Visa statement expenditure for the period May 29 to June 27, 2018 in the amount of 961.45.

#### **Motion #18-262**

#### **Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve the Visa statement expenditure for the period May 29 to June 27, 2018 in the amount of 961.45 is adopted.

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

### **Interior Lighting - Unity PARC**

That Council approve the award of the request for proposals for supply and installation of interior lights at Unity PARC to the low bidder, Skyline Contracting at a cost of \$15,370.00 plus HST.

#### **Motion #18-263**

#### **Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve the award of the request for proposals for supply and installation of interior lights at Unity PARC to the low bidder, Skyline Contracting at a cost of \$15,370.00 plus HST is adopted.

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

### **Regatta Booklet Advertising**

That Council approved the expenditure of \$100.00 plus HST for advertising space in the 2018 Regatta Booklet as per past practice.

#### **Motion #18-264**

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

Be it resolved that the motion to approve the expenditure of \$100.00 plus HST for advertising space in the 2018 Regatta Booklet as per past practice is adopted.

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

### **Expense Claim - John King**

That Council approve the payment of an expense claim to Firefighter John King in the amount of \$198.92 for water line parts purchased at Smith Stockley in St. John's. Discussion resulted in direction that future purchases must go through the Town's purchasing policy.

**Motion #18-265**

**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve the payment of an expense claim to Firefighter John King in the amount of \$198.92 for water line parts purchased at Smith Stockley in St. John’s due to non-availability in the Placentia area is adopted.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**PAHS Annual Grant**

That Council approve the expenditure of an additional \$1,000.00 to Placentia Area Historical Society; the approved annual grant was \$4,000.00; however only \$3,000.00 was issued.

**Motion #18-266**

**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve the expenditure of an additional \$1,000.00 to Placentia Area Historical Society; the approved annual grant was \$4,000.00; however only \$3,000.00 was issued.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Property Tax Adjustment**

That Council approve an adjustment of \$312.83 to account #MCCAG001 as the house was removed from the property.

**Motion #18-267**

**Councillor Smith/Councillor Fitzpatrick**

Be it resolved that the motion to approve the adjustment of \$312.83 to account #MCCAG001 as the house was removed from the property.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Interest Adjustment**

That Council approve one time only interest adjustment on Account #MAHEF004 in the amount of \$2,312.31; the account is paid in full.

**Motion #18-268**

**Councillor Smith/Fitzpatrick**

Be it resolved that the motion to approve the one time only interest adjustment on Account #MAHEF004 in the amount of \$2,312.31 is adopted;the account is paid in full.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**PUBLIC WORKS COMMITTEE REPORT**

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

**RECOMMENDATIONS**

*Mary Greene, Acting CAO declared conflict due to family connection and left the meeting.*

**Greene - Accessory Building Permit Application**

The Public Works Committee recommended that Council approve the application from Zack Greene for an accessory building permit to construct a shed at #136 Southeast Road, Southeast with the stipulation that finish materials be the same as the existing structure.

**Motion #18-269**

**Deputy Mayor Pearson/Councillor Collins**

Be it resolved that the motion to approve the application from Zack Greene for an accessory building permit to construct a shed at #136 Southeast Road, Southeast is adopted with the stipulation that finish materials be the same as the existing structure.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

*Mary Greene, Acting CAO returned to the meeting.*

**McFarlane (Traverse) - Accessory Building Permit Application**

The Public Works Committee recommended that Council approve the application from William McFarlane/Evan Traverse for an accessory building permit to construct storage shed at #14 Humphrey Street, Jersey side finish materials be the same as the existing structure.

**Motion #18-270**

**Deputy Mayor Pearson/Councillor Collins**

Be it resolved that the motion to approve the application from William McFarlane/Evan Traverse for an accessory building permit to construct storage shed at #14 Humphrey Street, Jersey side is adopted with the stipulation that the finish materials be the same as the existing structure.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Barry's Value Grocery - Demolition Permit Application**

The Public Works Committee recommended that Council approve the application from Barry's Value Grocery for a demolition permit to remove the back section of Barry's Value Grocery on #46 Prince William Drive, Placentia.

**Motion #18-271**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that the motion to approve the application from Barry's Value Grocery for a demolition permit to remove the back section of Barry's Value Grocery on #46 Prince William Drive, Placentia is adopted.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Horseshoe Hill/Marine Atlantic - Commercial Repairs Permit Application**

The Public Works Committee recommended that Council approve the application from Horseshoe Hill Construction on behalf of Marine Atlantic for commercial development for wharf repairs in Argentia.

**Motion #18-272**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that the motion to approve the application from Horseshoe Hill Construction on behalf of Marine Atlantic for commercial development for wharf repairs in Argentia is adopted.  
(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

**Argentia Camp Services - Approval in Principle**

The Public Works Committee recommended that Council approve in principle the application from Argentia Camp Services to proceed with preparation of development plans and submissions to Council and other government agencies in relation to industrial development regulations. This is not a permit to develop or to occupy. Any development without Council prior approval is in non-compliance of development regulations.

**Motion #18-273**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that the motion to approve in principle the application from Argentia Camp Services to proceed with preparation of development plans and submissions to Council and other government agencies in relation to industrial development regulations is adopted. This is not a permit to develop or to occupy. Any development without Council prior approval is in non-compliance of development regulations.

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

**The Shoppe to be At - Occupancy Permit**

The Public Works Committee recommended that Council approve the application from *The Shoppe To Be At* for occupancy application to operate a retail business at #305 Ferndale Road, Jersey side with the understanding that the building does not require government service approval as the building was occupied within the last year.

**Motion #18-274**

**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved that the motion to approve the application from *The Shoppe To Be At* for occupancy application to operate a retail business at #305 Ferndale Road, Jersey side is adopted.

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

**Gorman - Application for a Fence Permit**

The Public Works Committee recommended that Council approve the application from Dennis Gorman for a fence permit for #50 Lakes Road, Dunville.

**Motion #18-275**

**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved that the motion to approve the application from Dennis Gorman for a fence permit for #50 Lakes Road, Dunville is adopted.

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

**Newfoundland Power Applications**

The Public Works Committee recommended that Council approve Newfoundland Power applications to install two poles and three anchors to provide service to new house owned by Denise Maher and Keith Griffiths on the Main Road in Southeast and to install two poles on Charter Avenue, Argentia for the TOP fire training building.

**Motion #18-276**

**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that the motion to approve the application from NL Power to install two poles and three anchors to provide service to new house owned by Denise Maher and Keith Griffiths on the Main Road in Southeast and to install two poles on Charter Avenue, Argentia for the TOP fire training building is adopted..

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

**Griffiths - Vendor Permit Application**

The Public Works Committee recommended that Council approve the Vendor Permit application to sell tickets at Placentia Mall (Miss Canada Globe Productions – Shawna Griffiths)

**Motion #18-277**

**Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved that the motion to approve the application to sell tickets at Placentia Mall (Miss Canada Globe Productions – Shawna Griffiths) is adopted.

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

*The Deputy Mayor left the meeting during discussion on the next permit because of possible conflict due to employment by the owner of the neighbouring property.*

**Coombs Funeral Home Extension Permit**

Approval in principle was granted to the applicant for extension to Coombs Funeral Home, Veterans Way on condition that all other government agency approvals are received and that an Occupancy Permit is approved by the Town prior to occupying the space. The Committee is recommending that there be a freeze imposed on any future development at this location without acquisition of additional land. A motion was tabled and withdrawn when it was pointed out by Councillor Fitzpatrick that this was approved last Council meeting.

*The Deputy Mayor returned to the meeting.*

Deferred applications this month included the request to install 9 sea cans on Prince William Drive.

Also deferred is an application for fence extension on Harbour Drive - the survey presented indicates a public footpath going through the property; the committee requires that the applicant complete a title search at her expense to establish ownership before any approval can be granted.

Members of the Public Works Committee held preliminary talks on the requirement for infrastructure upgrades in the municipalities pump houses; detailed information will be gathered and brought forward for further discussion. This will also be a topic for engineering input when Progressive Engineering meets with Council on the Single Source Integrated Water Supply project next week.

**PUBLIC SAFETY COMMITTEE REPORT**

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

Highlights of the Public Safety Committee meeting are as follows:

The Municipal Enforcement vehicle has been equipped with a dash cam.

Staff are working with the owner of a structure installed on pallets on Fort Louis Road; he advises he is working on installation of a foundation and skirting.

Radar speed signs are recording that there are still speeding infractions on both Harbour Drive and Prince William Drive. Motorists are asked to please slow down.

The request to install a street light on Harbour Drive was investigated; there are lights approximately 100 metres apart on this street which is consistent with other municipal streets. Staff will tell the resident that Council is unable to concur with their request and advise them that they have the option to install one at their own expense.

Some new signage has been installed by the Province however there is still a requirement for replacement of dilapidated signs and for directional signage. The Town will continue to lobby government for attention to this matter.

The Town is still optimistic that government will provide funding for some provincial maintenance work such as ditching, storm drain clearing, brush clearing, etc. in this area to be done by Town staff.

## **CULTURE & TOURISM COMMITTEE REPORT**

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

### **Recommendation**

The Culture & Tourism Committee Recommended that Council approve the expenditure of \$2,000 to purchase fireworks from FX Fireworks for the Voices/Laval 50 celebrations. The Finance Committee concurs with this being tabled here in the interest of having sufficient time to order and receive the goods.

### **Motion #18-278**

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

Be it resolved that the motion to approve the expenditure of \$2,000 to purchase fireworks from FX Fireworks for the Voices/Laval 50 celebrations is adopted.

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

Volunteers are still needed for the upcoming Voices/Laval 50 celebrations and anyone interested is encouraged to contact Rhonda Power to submit their name. Events will not take place during the hour that Mass is in progress. All attendees will be encouraged to respect private property when parking. It is anticipated that people will be coming from far and near to hear Caper play at the Star of the Sea.

The Committee discussed giving residents who live in the area of the Town Square a token gift in acknowledgement of their cooperation during festival events.

The Town will be offering a letter of support to the French Association in support of their Kiosks project that will commit the Town to the project when it is ready to commence.

Kudos went out to Ms. Power, Manager of Tourism, Marketing and Communications for her effort in planning a very successful Canada Day celebration.

Thanks was offered to Councillor Hynes who prepared a meal for the Petits Chanteurs du Mont-Royal Group during their visit to Placentia. She in turn thanked staff for their help as well. This Choir enjoyed their visit to Placentia which in addition to lunch at the Arts Centre included a tour of Castle Hill culminating with a free concert in Sacred Heart Church.

The Mayor's March is being planned by the Tourism Committee with a walk being held during the festival. Focus will be put on Heart and Stroke awareness.

Planning continues for an event taking place with French performers presenting a concert for residents. This will take place on August 21st at the Arts Centre.

The Tourism Committee is joining the voices in the community complaining about poor provincial signage in the area. The Town has submitted an application to ACOA for funding for municipal wayfinding signage and is optimistic approval will be granted.

## **RECREATION COMMITTEE REPORT**

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

### **Recommendation**

The Recreation Committee recommended that Council approve the expenditure of \$1,600.00 plus HST for the planting of flower boxes throughout the community.

### **Motion #18-279**

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

Be it resolved that the motion to approve the expenditure of \$1,600.00 plus HST for the planting of flower boxes throughout the community is adopted.

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

### **Meeting Highlights**

The tender for the upgrades to the Dunville dugouts closes Thursday.

The MOU with Placentia Area Development Association is signed by both parties and filed as an official agreement with the Town of Placentia.

Quotes are being sought for the replacement fan in the ammonia room at Unity PARC.

The Town is offering in-kind support to the local figure skating club in their fundraising efforts; they will be holding a movie night completed with the sale of popcorn and drinks in the Placentia Ball Field. This will take place on July 23.

The application for funding for the Placentia Pool/Wellness Centre project is progressing. Documentation was sent to the federal government and is being assessed at this time. Council is still anticipating approval of Infrastructure Canada funding for this priority project.

## **COMMUNITY ENGAGEMENT AND COMMUNICATIONS**

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

### **Recommendations**

The Community Engagement and Communications Committee recommended that Council approve the expenditure of \$1,344.00 to purchase 12 each of Canadian and Newfoundland flags. This is an approved annual expenditure coming from the Community Engagement account with flags being used at Town own properties and green spaces.

### **Motion #18-280**

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

Be it resolved that the motion to approve the expenditure of \$1,344.00 to purchase 12 each of Canadian and Newfoundland flags for use on Town owned properties is adopted.

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

### **Meeting Highlights**

The department budget review was done at this meeting and there were no matters of concern noted.

Prizes were awarded to the three Cleary girls who were the winners in the community cleanup campaign photo contest. Council was very pleased with the cleanup efforts and is disheartened to find that people are still littering. Staff will make an effort to allocate some time from public works duties to clean up the most visible waste on the sides of the road. The Town is installing anti-litter signs in the community and the RCMP have will ticketing offenders.

The draft program for the PBIS conference is being completed and will be ready for next month's meeting.

All residents are encouraged to attend the Festival/Laval 50 events including the spree at the Star Hall with Caper playing.

The Regatta is taking place as well this weekend and there will be many visitors to the area. All residents are encouraged to attend and enjoy the festivities.

The Manager of Tourism, Marketing and Communications is doing a good job of keeping events calendar on the Town's website up-to-date. Anyone interested in happenings around the Town can visit the site for information. The Town's APP is also a source of up-to-date information on events and amenities in the Town of Placentia.

### **CORRESPONDENCE**

All correspondence is distributed to Council for their information and items requiring discussion and reply are referred to committees for action.

### **COUNCILLORS' CONCERNS/COMMENTS**

Placentia 350 Committee's planning group is asking that anyone who can volunteer for the upcoming Festival/Laval 50 event put their name forward to Rhonda Power.

Wishes for good luck are extended to all participants at the Regatta. Be safe and please, *Don't Litter*.

A number of residents of Placentia are running the Tely 10 this weekend and good luck wishes are extend to all.

Cadets from the local area will be heading off to summer camps; Council sends wishes for an enjoyable and safe summer.

Fire safety should be exercised throughout the summer; although it has been raining, there is always a chance of fire when using outdoor fire pits or discarding lit cigarettes/matches. Please be careful.

Council is pleased to note that native residents of Placentia visited Plentzia recently and met with Mayor David Crestelo. It was noted that the Mayor is well up on events planned for Placentia for this summer.

Congratulations were reiterated to the U14 boys who placed in medal standings at the recent CST. William Moss Tournament.

Congratulations were reiterated to the Placentia Lions Special Olympics team who took part in competition in Stephenville earlier this month and came home with a number of medals.

Good luck wishes are extended to all provincial teams taking part in upcoming competitions in the next few weeks and in particular to residents who are part of softball, ball hockey and floor hockey teams. Council would like residents to know that the Town does not provide monetary donations to sports groups who fundraise in the area for the reason of avoiding duplication of taxpayer donations. However reasonable in-kind support will be offered as available,

It was noted that the Regatta has the largest number of teams ever registered in Placentia for the races. The Town is looking forward to local participation in the final races. Good luck to all!

Residents are reminded to slow down in the area of school bus stops and that the speed limit through Ferndale is 40 km/h. Please drive safely.

Congratulations were extended to Jordan Pomeroy who recently represented his area well in the recent World Junior Softball Championships in Prince Albert. His efforts were well recognized on the national scene for his game performance. Way to go, Jordan!

Good luck to Peter Hynes and Taylor Hann who will be traveling to Nova Scotia with Gord Pike to take part in Special Olympics Canada Summer Games Athletic Competitions in August.

Earlier this evening, Council visited the O'Reilly House Museum and they encourage everyone - locals and visitors to take the tour. They commented on the remodeling done by the local volunteers and the number of artifacts and historic value of the premises. Council applauds the efforts of the people who have organized and brought the O'Reilly House to the fine venue it is today.

#### **ADJOURNMENT**

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

#### **Motion #18-281**

#### **Deputy Mayor Pearson/Councillor Fitzpatrick**

Be it resolved that the motion to adjourn the meeting 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, ACTING CAO**

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**DATE**