

MINUTES

A public meeting of the Placentia Council was held September 16, 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
Kay Smith
Jamilee Fitzpatrick
Jane Hynes

Staff

Mary Greene, Manager of Finance; Acting CAO
Rhonda Power, Manager - Tourism, Marketing & Com
Kathryn Smith, (Recording)

Spectators: Two (2)

Absent

Debbie Gear (Medical Leave)
Adam Greene, Public Works Superintendent

Mayor Power called the meeting to order at 7:05 p.m.

Congratulations

Mayor Power began the meeting extending congratulations to the following:

Council extends condolences to the family of the late Val Careen. Val was a member of the Placentia Volunteer Fire Department for 37 years and a long standing member of the Royal Canadian Legion for 39 years. Our condolences to Marian, Mary and the entire Careen family.

Council extends condolences to the family of the late Patrick Gambin of Placentia, father of MHA Sherry Gambin Walsh. Council extends condolences to Marina, Sherry and family.

Council extends condolences to Adam Greene and his family on the passing of his grandmother, Mrs. Margaret McLennon. Mrs. McLennon was a long-time resident of Southeast. Our deepest sympathy go out to the family.

Congratulations are extended to Kerry O'Reilly Wilks, former resident of Placentia on receiving one of four awards presented by the National Women in Law Awards. The award honors general counsel, in-house leaders and law firm partners who have demonstrated a commitment to advancing the empowerment of women in law. Congratulations Mrs. O'Reilly Wilks.

Congratulations are also extended to Army Cadet Raven Allah Ralph who is member of 2558 Placentia, Royal Canadian Army Cadet Corps and recent participant of the Army Cadet Voyage in History Program. Raven was chosen from 18,000+ army cadets from across Canada to take part in this advanced training course and traveled to Europe this past summer.

Congratulations to Brooke Lannon and Laura Gambin who were part of the NL Under 19 Selects Ladies Ball Hockey team which won the silver medal at the National U19 Ball Hockey Championships held in the British Columbia this summer. Laura was also the leading scorer and top defenseman and tournament all star. Brooke was also named to the national U20 Female Ball Hockey team which will compete in the World Championship in Slovakia next July.

Congratulations to Brady Judge, who was part of the NL U15 Male Selects Ball Hockey team which won a silver medal in British Columbia this summer.

Congratulations to Michael Gambin, silver medalist as part of Team NL at the Masters National Ball Hockey Championship.

Congratulations to William Hogan, former Mayor of the Town of Placentia and Minister of the Province on receiving the Senate 150 Medal for contribution to community, province and his country. This was presented by Senators Manning and Senator Furey. Congratulations Mr. Hogan.

Congratulations to John Roche on achieving three medals at the Commonwealth Weight Lifting competition just recently in St. John's.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #19-200

Councillor Smith/Councillor Collins-Power

Be it resolved that the agenda for the Council meeting held September, 2019 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 for July 23, 2019

There was one error noted in the minutes for July 23, 2019. Motion #19-187 should read that Council approved the application for Terrilynn Jackson to replace the front step @ 16 Freshwater Crescent, pending property owner's signature. This will be corrected in the original minutes.

Motion #19-201

Councillor Fitzpatrick/Councillor Collins

Be it resolved that the minutes of July 23, 2019 are adopted as circulated and corrected. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)**

ACTION SHEET FROM JULY MEETING

The mayor followed up with MP McDonald re staffing at the DFO building in Argentia who ensured he would follow up again and advised that it was his understanding that the operations were status quo.

Councillor Collins stated that there is currently only one radar sign which is not working due to weather and quotes are being sought. The status of this will be reported at the next meeting.

EXECUTIVE COMMITTEE REPORT

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

Recommendations from the Committee Meeting

The Executive Committee presented the following recommendations which were voted on by Council.

Motion #19-202

Deputy Mayor Pearson/Councillor Smith

Be it resolved that the motion to approve funding for two weeks employment support at the Arts Centre from September 16 to September 27, 2019 as budgeted is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-203

Deputy Mayor Pearson/Councillor Hynes

Be it resolved that the motion to approve funding for a Genesis Employment Worker for Unity PARC for a 23 week program at a cost of \$4,560 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-204

Councillor Smith/Councillor Fitzpatrick

Be it resolved the motion to approve the preferred bid for supply and installation of flooring for the Town Hall from the Paint Shop at a total cost of \$6,183.23 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-205

Deputy Mayor Pearson/Councillor Hynes

Be it resolved the motion to approve LW Consulting's proposal to include organizational review, replacement of job vacancies and other current HR issues for the sum of \$12,500 plus expenses is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-205

Councillor Collins/Councillor Collins-Power

Be it resolved the motion to approve cost shared funding as outlined in the Municipal Affairs and Environment project approval letter dated July 23, 2019 to complete Connect Three Ponds and Upgrade Pumphouse (Project #17-GI-20-00050) for \$2,697,480. The Town of Placentia agrees to provide Municipal Share of \$489,234 in funding for this project and authorizes the Mayor and CAO(A) to enter into a funding agreement with the Department of Municipal Affairs and Environment on behalf of 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.)

Motion #19-205

Councillor Fitzpatrick/Deputy Mayor Pearson

Be it resolved the motion to approve award of the Burnt Woods Place Drainage Watermain and Street Improvements tender - Project #188-2019-6750 to the preferred bidder Edward Collins Contracting Ltd for a bid of \$488,395.57 with engineering costs of \$60,241.31 for a total cost of \$548,636.88 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-206**Councillor Smith/Councillor Fitzpatrick**

Be it resolved the motion to approve hiring Stewart McKelvey Law Associates to review RFQ and RFP documents related to the Placentia Wellness Centre at an estimated cost of \$4,000 plus tax is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

ACTION LIST FROM THE EXECUTIVE COMMITTEE REPORT

1. RFP for Town Hall AC Repair is assigned to CAO(A) & Manager of Tourism, Marketing & Communications
2. Vacation Schedule is assigned to CAO(A)
3. Donation to Autism Society is assigned to CAO(A)
4. Copy of Dunville Waterline Engineering Agreement is assigned to CAO(A)
5. Wellness Centre Fundraising Committee is assigned to Mayor Power & Manager of Tourism, Marketing & Communications
6. Seek Allication for Environmental Exemption for Wellness Centre is assigned to Manager of Tourism, Marketing & Communications
7. Seek Draft Agreement from YMCA is assigned to CAO(A)
8. Reschedule Telephone Meeting with adjacent land owner and Mayor is assigned to manager of Tourism, Marketing & Communications
9. Pursue cleanup of unsightly properties is assigned to CAO(A)
10. Letter of support for Community Connection Hosing Coalition is assigned to Manager of Tourism, Marketing & Communications
11. RFQ for Fire Hall Siding Repair is assigned to the Manager of Tourism, Marketing and Communications
12. Consult with consultants on Capital Works application is assigned to Mayor Power
13. Complaint process for Waste Collection is assigned to CAO(A)
14. Review suggested accounts Argentia industrial Park is assigned to CAO(A)

Motion #19-207**Councillor Fitzpatrick/Councillor Hynes**

Be it resolved that Council not request assistance of consultants for Capital Works funding applications and staff complete same. (DEFEATED 5;1: Councillor Fitzpatrick voted in favour of the motion; Deputy Mayor Pearson, Councillors Collins, Collins-Power, Hynes, and Smith voted against the motion.)

Councillors discussed that in future, when the CAO position is filled, staff will complete funding applications. However due to the timely matter of the completion of the Capital Works application the Consultants will be hired for application completion.

FINANCE COMMITTEE REPORT

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

The Finance Committee made the following recommendations:

Motion #19-208**Councillor Smith/Councillor Hynes**

Be it resolved that the motion to approve the Accounts Payable Transaction Journal dated September 9, 2019 in the amount of \$61,865.45 is adopted.

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

Motion #19-209

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$390,305.79 for cheques numbered 027900 to 027968 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-210

Councillor Smith/Councillor Collins-Power

Be it resolved the motion to approve the Special Accounts Cheque Register for the Month of September, 2019 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-211

Councillor Smith/Deputy Mayor Pearson

Be it resolved that the motion to approve the Visa statement expenditure for the period June 28 to August 27, 2019 in the amount of \$1,076.87 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-212

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve a one-time tax only interest adjustment for account #HICKJ005 in the amount of \$448.96 pending the balance of account is paid in full is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-213

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve a one-time only interest adjustment to account #ROLLA001 in the amount of \$282.54 is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-214

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve the request from the Public Works Committee to spend an additional \$15,000 on paving from the Public Works budget as identified is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-215

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve the quote from Aim's Ltd to fix the Fire Hall's door panel in the amount of \$1,089.37 including HST with the stipulation that warranty for the work is provided is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-216**Councillor Smith/Councillor Fitzpatrick**

Be it resolved the motion to approve to move payment for LW Consulting from special projects to the general account in the amount of \$8,550.20 is adopted. (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; Resource Person - Public Works Superintendent Absent: Councillor Hynes due to other commitments)

The Public Works Committee had eleven recommendations:

Motion #19-217**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that the motion to approve the application from Fabian King to construct a residential extension at #9 Villa Marie Drive is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-218**Deputy Mayor Pearson/Councillor Hynes**

Be it resolved that the motion to approve the application from Scott Stone for residential extension at #16 Larkin Drive is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, and Smith voted in favour of the motion.)

Motion #19-219**Deputy Mayor Pearson/Councillor Smith**

Be it resolved the motion to approve the permit application from William Roule to construct a shed at #12 Dixon Street is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-220**Deputy Mayor Pearson/Councillor Collins**

Be it resolved the motion to approve the application from John McCrowe to construct a shed at #51 Blockhouse Road is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-221**Deputy Mayor Pearson/Councillor Collins**

Be it resolved the motion to approve the application from Rodney Bruce to construct a shed at #194C Ferndale Road is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-222**Deputy Mayor Pearson/Councillor Smith**

Be it resolved the motion to approve the application from Donald & Patricia Jensen to construct a shed at #186 Freshwater Crescent is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Manager of Tourism, Marketing & Communications declared conflict due to family association and left the meeting

Motion #19-223

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved the motion to approve the application from Michael Williams to construct a shed at #21 Fort Louis 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.)

Manager of Tourism, Marketing & Communications returned to the meeting

Motion #19-224

Deputy Mayor Pearson/Councillor Collins

Be it resolved the motion to approve the application from Allan Greene to construct a patio at #50 Swan's Road is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-225

Deputy Mayor Pearson/Councillor Collins

Be it resolved the motion to approve the application from A Suite Spot B&B and Tea Room for occupancy at #161-167 Bond's Path is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, and Smith voted in favour of the motion.)

Motion #19-226

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved the motion to approve the application from Argentinia Gold Corporation for occupancy at #12 Marquise Avenue is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Motion #19-227

Deputy Mayor Pearson/Councillor Hynes

Be it resolved the motion to approve the application from Argentinia Gold Corporation to erect a sign at #12 Marquise Avenue and the corner of Marquise Avenue and Charter Avenue pending permission from the AMA and the Department of Transportation and Works is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)

Motion #19-228

Deputy Mayor Pearson/Councillor Hynes

Be it resolved the motion to approve the application from Luke & Jill Malloy to erect a sign at #161-167 Bond's Path is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Motion #19-229

Deputy Mayor Pearson/Councillor Fitzpatrick

Be it resolved the motion to approve the application from Jeil Gale to construct a fence at #1 Villa Marie Drive is adopted. (CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)

Highlights of the Meeting

There was one deferred application for signage as it didn't meet rules and regulations set by the Town.

Dilapidated Property Update

Some dilapidated structures have been removed or repaired and more letters have been sent out.

Bulk Collection

The Bulk Collection date is October 21, 2019 for all areas. Residents are asked to have their items at the curb at 7:00am.

Waste Water

The Town's focus is on clean water not on waste water. An update from Public Works will be provided at the next meeting.

PUBLIC SAFETY COMMITTEE REPORT

(Councillor Noella Collins, Chair; Councillors Lorraine Collins-Power and Councillor Jane Hynes; Resource Person Public Works Superintendent)

Radar Statistics Reports

The Radar Statistics Report for Aug. 1 – Sept. 1, 2019 were circulated and reviewed. The report shows evidence that speeding is still a major concern. Radar #1 which is positioned on Bruley Avenue had an average of 18,984 vehicles per week with approximately 15% of the vehicles exceeding the posted speed limit. Radar #2 which is positioned at Frecker Place had an average of 4,328 vehicles per week where approximately 91% of the vehicles exceeded the posted speed limit. Radar #3 which is positioned entering Dunville, had an average of 45,845 vehicles per week with approximately 82% of the vehicles exceeding the posted speed limit. Residents and visitors are reminded to slow down and drive safe.

Committee agreed to change the Frecker Place speed limit from 20km to 30km, the 20km speed limit is not realistic. The past winter the snow plows did some damage to the radar signs, therefore Council has decided to remove the signs during winter months.

Jerseyside Trail Sign

There's a rock at the bottom of the trail that will be removed. A caution sign will be erected there as well.

Speed Bump

Committee recommended waiting until next spring to purchase and install the mini speed bump.

Emergency Plan

The Town's emergency plan will be reviewed and updated. If an emergency situation arises, the emergency plan will be publicly announced to residents. Residents are reminded to clean up their properties of loose items in the case of strong winds.

Dog Pound

The building which is the Town's dog pound needs upgrading. The MEO will make a list of required maintenance. Residents are reminded to license your dogs at the Town Hall and not let them roam as they will be impounded until any fines issued are paid.

CULTURE & TOURISM COMMITTEE REPORT

(Councillor Jane Hynes, Chair; Councillor Kay Smith; Resource Person - Manager of Tourism, Marketing and Communications. Councillor Collins was absent due to work)

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

Voices Festival 2019 Update

The scheduled Voices of Placentia Bay Festival this summer was postponed due to the labour strike. A Placentia 350 meeting was held to discuss and decide how to proceed now that the strike is over. It was decided to go ahead with the Voices Festival, in a reorganized format, to occur within the 28 day cycle beginning November 10 – December 7, 2019. A tentative calendar of events will be provided once prepared.

Irish Hosts

There were a group of 61 Irish guests and approximately 10 of the Newfoundland & Labrador Ireland Connections organizing committee from St. John's visit Placentia from August 26-29. Twenty two local host families accommodated our visitors from Ireland. The four day visit was filled with events and activities that kept everyone busy and entertained. It was a very successful event by all accounts. The focus of this exchange of people is on "Making Connections. Next year, the people from Newfoundland will have an opportunity to visit Waterford, Wexford and Tipperary, Ireland. Plans with the NLIC Committee offers a more reasonable costs and accommodations will be provided by Irish host families. It is important that Placentia be a part of this.

Wayfinding Signage Project

Work on the installation of sign structures around the town have begun, but not yet completed. The project is expected to be finalized by the end of the month.

Convent

The Committee referred that Executive Committee extend an invitation to the former Convent Committee to reactivate and include new membership from the community if interest exists. Great concern has been expressed over the status of Convent building and its condition. It was noted that previous advice from Jerry Dick was to repurpose the building material if the structure cannot be saved. It was advised that there were youth entering the building from the back and that it was a safety concern. Public Works will be requested to have a look at it. This will be a topic for the next budget.

Fort Louis, Jerseyside

This area is part of the Heritage Trail and this area could use more upgrades and could use more money towards it. This will be looked at in the next budget.

Court House Gun Plaque

The Court House Gun Plaque will possibly be unveiled on November 11th. This was a partnership between the Royal Canadian Legion, Friends of the Court House, Town of Placentia and Veterans Affairs.

Festival of Flags

Festival of Flags proposed Argentina Days to be celebrated on July 27. However, this was postponed. A new date is to be set. Argentina Days is a great boost for tourism with potential partnerships from the Freshwater Community Centre, the Port of Argentina and the Town

Freshwater Bridge

The Freshwater Bridge is in need of maintenance. Several of the walking boards have become loose or removed. A yellow tape has the bridge closed off to the public and has been like that for some time. Public works will be asked to take a look.

RECREATION COMMITTEE REPORT

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

Motion #19-230

Councillor Fitzpatrick/Deputy Mayor Pearson

Be it resolved the motion to approve a \$90 ice rental rate from 8:00pm – 10:00pm on Friday nights and 9:00pm – 10:00pm on Saturday nights is adopted. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

Motion #19-231

Councillor Fitzpatrick/Councillor Smith

Be it resolved the motion to approve a public free skate Saturday nights from 8:00pm – 9:00pm, pending there are no booked tournaments is adopted. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)**

Motion #19-232

Councillor Fitzpatrick/Councillor Collins-Power

Be it resolved the motion to approve to eliminate the \$25 warm room charge for birthday parties is adopted. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)**

Motion #19-233

Councillor Fitzpatrick/Councillor Collins-Power

Be it resolved the motion to approve the Manager of Recreation and Community Programming attend managers meetings in Marystown on October 3, 2019 for one night in the town vehicle with accommodation and travels to be expensed is adopted. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)**

Fitness Room Hours

Starting September 23rd the Fitness Room will be open daily until 4:00pm unless otherwise noted on social media.

Canteen

A tender will be drafted for interest to operate the canteen at the arena and will be advertised on the Town's website and on social media.

Summer Program

The Manager met with the PADA coordinators of the summer program who reported that this year's summer program was very successful. There were a total of 166 kids in the program and there were no incidents reported. Next year PADA is planning on a full day program. The Manager commented that all programs held over the summer were very successful.

Splash Pad

The Manager stated that ground work for site will be starting next week. Equipment used for the project will be from the standing offer agreement the Town has in place. The project is expected to be completed in October.

Softball Season

The Manager of Recreation and Community Programming met with the executive of the Softball Association who said they had a very successful year with 180 Kids registered in the program.

Recreation Advisory Committee

The Committee will be having their first meeting October 2nd.

COMMUNITY ENGAGEMENT AND COMMUNICATIONS

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

Motion #19-234

Councillor Collins-Power/Councillor Hynes

Be it resolved the motion to approve the purchase of 12 Town of Placentia flags from Windco Enterprises Ltd. in the amount of \$1,269.60 as budgeted is adopted. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes, and Smith voted in favour of the motion.)**

PBIS Conference

Scheduled on Sept. 17 – Sept. 19, 2019 at the Arena. The theme is “Capture the Momentum.”

Community Consultation Session

Committee will draft an online survey of questions related to the budget for residents to complete. The survey will also be available to pick up at the Town Hall. The next consultation will be post budget so Committee Chairs can present direction of their committees to residents.

Mayors March for Heart & Stroke

Scheduled on September 19th at 6:00 pm at the Town Square. The walk will begin at the Town Hall and loop around the townside. Sponsor sheets are available at the Town Hall or donations are accepted at the event.

Eastern Health Community Advisory Committee

A new committee being formed by Eastern Health which will be developing a strategy based around primary care. The manager of Tourism, Marketing and Communications has joined this committee.

CORRESPONDENCE

Dunville Boil Order

Service NL will be asked to come out to test the water at Wyse's Pond to determine if the boil order can be lifted.

COUNCILLORS' CONCERNS/COMMENTS

- Council expressed their sincerest condolences to the Dohey, Careen, Gambin and McLennon families.

- Congratulations to the U19 Fastpitch 2019 provincials who won the tournament on their home field in Dunville.
- Welcome back to all staff that are back to work after the labour dispute. Glad there was a resolution. All employees go over and beyond their duties and we are happy to have you all back.
- Wishing all students and teachers a successful school year.
- Wishing a speedy recovery to our Executive Assistant, Debbie Gear.
- Congratulations to the Regatta Committee on another successful regatta this year. Congratulations to Jake's Show & Shine event that had their 5th Annual Car Show. This year's event was very successful and raised \$13,000 for autism. Jake was recognized through NL Hydro for his significant fundraising.

The Mayor stated this is the Council's 2nd year anniversary and introduced a new Committee Structure comprised of the following:

Executive Committee

Members: Mayor Bernie Power (Chair) Deputy Mayor Keith Pearson and Finance Chair Kay Smith

Resource Staff: CAO

Finance Committee

Members: Councillor Kay Smith (Chair) Councillor Jane Hynes and Deputy Mayor Keith Pearson

Resource Staff: Manager of Finance

Public Works & Safety Committee

Members: Councillor Lorraine Collins-Power (Chair) Councillor Noella Collins and Deputy Mayor Keith Pearson

Resource Staff: Public Works Superintendent

Tourism & Beautification Committee

Members: Councillor Noella Collins (Chair) Councillor Kay Smith and Councillor Jamilee Fitzpatrick

Resource Staff: Manager of Tourism, Marketing & Communications

Recreation Committee

Members: Deputy Mayor Keith Pearson (Chair) Councillor Lorraine Collins-Power and Councillor Jane Hynes

Resource Staff: Manager of Recreation & Community Programming

Community Engagement & Communications

Members: Councillor Jane Hynes (Chair) Councillor Jamilee Fitzpatrick and Councillor Kay Smith

Resource Staff: Manager of Tourism, Marketing & Communications

New Committee: Economic Development

Mandate

The Committee shall:

- a) Foster infrastructure and economic development within the municipality;
- b) Investigate and examine regional development practices to enhance economic development programs to ensure sustainability of our municipality;
- c) Seek out information on land-use planning;
- d) Explore major projects and impact on the local economy and labour markets;
- e) Ensure social inclusion, health, literacy & other initiatives;
- f) Implementing strategies from the Town's marketing strategy;
- g) Fostering liaison with other community groups to promote development.

Economic Development Committee

Members: Councillor Jamilee Fitzpatrick (Chair) Councillor Noella Collins and Councillor Lorraine Collins-Power

Resource Staff: CAO

The Mayor called for a Motion to accept the Committee Structures as presented above.

Motion #19-235

Deputy Mayor Pearson/Councillor Smith

Be it resolved the motion to approve the Committee Structure as presented by Mayor Power is approved. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**

ADJOURNMENT

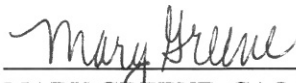
There being no further business, the Mayor called for a motion to adjourn the meeting.


Motion #19-236

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to adjourn the meeting at 8:40 p.m. is adopted. **(CARRIED: Mayor Power, Deputy Mayor Pearson, Councillors Collins, Collins-Power, Fitzpatrick, Hynes and Smith voted in favour of the motion.)**


BERNARD S. POWER, MAYOR


MARY GREENE, CAO(A)


DATE

