



MINUTES

A public meeting of the Placentia Council was held April 20, 2021 via zoom teleconference:

Council

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

Staff

Robert Beaupertuis, CAO
Rhonda Power, Mgr. Tourism, Marketing & Hospitality
Adam Greene, Public Works Superintendent
Kathryn Smith, Executive Assistant, Recording

Absent: Mary Greene, Manager of Finance (Personal)
Debbie Gear (Medical Leave)

Spectators: Zero (0)

Mayor Power called the meeting to order at 7:40 p.m.

HOUSEKEEPING

The Town signed a proclamation to recognize April as Child Abuse Prevention Month. Children are the foundation for a prosperous and innovative society, and the foundation for a child's growth and development is established when the community takes responsibility for creating healthy environments where our children can thrive. All children deserve to have a safe, stable, nurturing home and community to foster their healthy growth and development. This month, we emphasize the importance of understanding the devastating problem of child abuse and neglect and commit to learn more about the behavioral and physical signs of possible abuse. Council urges all citizens to work together to help reduce child abuse and neglect significantly in years to come.

April 18 -24 is Volunteer Week. This years' theme is "The Value of One, The Power of Many." The Town recognizes the enormous contribution that volunteers and community-based organizations make to the social, cultural, and economic development of our province. Individually and collectively a large percentage of our residents freely contribute their time and effort, and we acknowledge and appreciate everyone who volunteers. Your efforts do not go unnoticed. Thank you for making our town a better place to live!

April 21 is Administrative Professionals Day. Thank you to all our administrative staff for the hard work you do representing the Town.

Two handwritten signatures in blue ink are located at the bottom right of the page. The first signature is a stylized 'F' and the second is a stylized 'S'. To the right of the signatures is the number '1'.

Council would like to thank Gord Pike for his contribution to the Town. Gord has been the Manager of Recreation and Community Programming since 2017. Thank you for all your hard work and dedication. Congratulations on this new phase in your life, and good luck with all your future endeavors.

Council would like to extend a warm thank you to Sergeant Kimball Vardy for protecting and serving our community for the past 4 years. Kimball was actively involved in many community groups including our Placentia Age Friendly Committee. We thank him for his service and volunteer effort and wish him well in all his future endeavors.

Council welcomes new RCMP Staff Sergeant, Tim Williams to our area. We wish you well with your transition to our town and look forward to working with you.

Bulk Collection Day is May 31st. Information can be found on our website, facebook page or you can call the office if you have inquiries. Residents are asked to have bulk items at curbside by 7 am.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #21-100

Councillor Collins/Councillor Smith

Be it resolved that the agenda for the Council meeting held April 20, 2021 is adopted. (CARRIED UNANIMOUS)

Motion #21-101

Councillor Collins-Power/Councillor Fitzpatrick

Be it resolved that the minutes of March 23, 2021 are adopted as circulated. (CARRIED UNANIMOUS)

Minutes from the Meeting for March 19, 2019

Amendment to Motion #19-066. Motion should read: Be it resolved that the motion to approve the expenditure of \$584,162.48 including HST to replace the water line and effect repairs to Burnt Woods draining issues as per Option C quotes from PEC is adopted. Costs will be applied to current gas tax funding and additional costs borrowed against future gas tax funding as required. (CARRIED UNANIMOUS)

Minutes from the Meeting for January 21, 2021

Amendment to Motion #21-006. Motion should read: Be it resolved that the motion to approve for administration to apply the related Town's portion of funding for grant from the Federation of Canadian Municipalities Municipal Management Program for funding for Environmental Asset Engineering Assessment as submitted for engineer assessment of the storm drainage system on Old Settlement Hill; engineer assessment of the tide wall & storm drainage integrity along Orcan Drive; and reassessment of heavy storm water flow issues on Harbour Drive. Funding for the project is based on an 80/20 cost share of grant up to \$50,000, with the Town's maximum commitment being \$10,000 in relation to the application. (CARRIED UNANIMOUS)

EXECUTIVE COMMITTEE REPORT

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

The Executive Committee had the following recommendation:

Motion #21-102

Deputy Mayor Pearson/Councillor Collins

Be it resolved that the motion to move forward with the hiring of summer staff based on CAO recommendations is adopted. (CARRIED UNANIMOUS)

FINANCE COMMITTEE REPORT

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

The Finance Committee had the following recommendations:

Motion #21-103

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve payment of invoice from Acklands Grainger Inc. in the amount of \$1,772.21 for annual flow testing of equipment for the Fire Department is adopted. (CARRIED UNANIMOUS)

Motion #21-104

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve payment of invoice from Acklands Grainger Inc. in the amount of \$1,493.34 for 6-month servicing of breathing air compressors at the Fire Hall is adopted. (CARRIED UNANIMOUS)

Motion #21-105

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve payment of invoice from Aylwards in the amount of \$1,440.25 for materials to construct maintenance shed at the Splashpad site is adopted. (CARRIED UNANIMOUS)

Motion #21-106

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve payment of invoice from Brenntag Canada Inc. in the amount of \$9,117.82 for 12 Chlorine Cylinders and the return of 12 empty cylinders is adopted. (CARRIED UNANIMOUS)

Motion #21-107

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve payment of invoice from Devan Holdings Inc. in the amount of \$1,196 for break maintenance on the F350 Ford Salt Truck is adopted. (CARRIED UNANIMOUS)

Motion #21-108

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve payment of invoice from Fireworks FX Inc. in the amount of \$2,000 for fireworks for Canada Day, the cost to be covered under funding from Canadian Heritage is adopted. (CARRIED UNANIMOUS)

Motion #21-109

Councillor Smith/Councillor Collins-Power

Be it resolved that the motion to approve payment of invoice from the Municipal Assessment Agency in the amount of \$17,361.50 for second quarter assessment fees is adopted. (CARRIED UNANIMOUS)

Councillor Fitzpatrick declared conflict in the next motion due to family relation to company and vacated the meeting.

Motion #21-110

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve payment of invoice from Provincial Ready Mix Inc. in the amount of \$1,104 for 4 hour sewer jet combo truck rental for Battery Road sewer block on March 22, 2021 is adopted. (CARRIED UNANIMOUS: 5 Councillors Present)

Councillor Fitzpatrick returned to the meeting.

Motion #21-111

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve the Remaining Accounts Payable Transaction Journal dated April 9, 2021 in the amount of \$18,448.11 is adopted. (CARRIED UNANIMOUS)

Motion #21-112

Councillor Smith/Councillor Fitzpatrick

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$594,387.38 for cheques numbered 029316 to 029363 is adopted. (CARRIED UNANIMOUS)

Motion #21-113

Councillor Smith/Councillor Hynes

Be it resolved that the motion to approve the Cheque Register for the Special Accounts in the amount of \$464,840.30 is adopted. (CARRIED UNANIMOUS)

Motion #21-114

Councillor Smith/Councillor Collins

Be it resolved that the motion to approve the Visa statement dated March 2 to March 29, 2021 in the amount of \$287.49 is adopted. (CARRIED UNANIMOUS)

 

Motion #21-115 **Councillor Smith/Councillor Hynes**
Be it resolved that the motion to approve a one-time only interest adjustment to account #RINGJ001 in the amount of \$198.07, the account is paid in full is adopted. (CARRIED UNANIMOUS)

Motion #21-116 **Councillor Smith/Councillor Collins**
Be it resolved that the motion to approve a one-time only interest adjustment to account #TRAVC002 in the amount of \$451.28, the account is paid in full is adopted. (CARRIED UNANIMOUS)

Motion #21-117 **Councillor Smith/Councillor Hynes**
Be it resolved that the motion to approve a \$150 donation towards the Laval High School Scholarship Fund for the 2020-2021 school year is adopted. (CARRIED UNANIMOUS)

Motion #21-118 **Councillor Smith/Councillor Hynes**
Be it resolved that the motion to award RFQ to replace CO Detectors at the arena to the lowest bidder Skyline Contracting Ltd. in the amount of \$8,625 including HST is adopted. (CARRIED UNANIMOUS)

PUBLIC WORKS & SAFETY COMMITTEE REPORT

(Councillor Lorraine Collins Power, Chair; Deputy Mayor Keith Pearson, Councillor Noella Collins; Resource Person - Public Works Superintendent)

The Public Works Committee had the following recommendations:

Motion #21-119 **Councillor Collins-Power/Councillor Collins**
Be it resolved that the motion to approve vender permit application from Nearly New Treasures & Consignment for online sales from home is adopted. (CARRIED UNANIMOUS)

Motion #21-120 **Councillor Collins-Power/Councillor Collins**
Be it resolved that the motion to approve application from Matthew Power to construct a house on Main Road in Dunville pending Government Services approvals is adopted. (CARRIED UNANIMOUS)

Motion #21-121 **Councillor Collins-Power/Councillor Hynes**
Be it resolved that the motion to approve application from Bruce Griffin to construct a shed at #7-9 Castle Hill Road is adopted. (CARRIED UNANIMOUS)

Motion #21-122

Councillor Collins-Power/Councillor Fitzpatrick

Be it resolved that the motion to approve application from Allan and Linda Cotter to extend deck at #1515 Main Road is adopted. (CARRIED UNANIMOUS)

Motion #21-123

Councillor Collins-Power/Councillor Collins

Be it resolved that the motion to approve mobile vendor permit application from The Weiner Wagon to sell hot dogs and sausage dogs in the Placentia Area is adopted. Government Services approvals have been received. (CARRIED UNANIMOUS)

The Public Works & Safety Chair provided an update from the Committee meeting report.

CULTURE, TOURISM & BEAUTIFICATION COMMITTEE REPORT

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

The Culture, Tourism and Beautification Committee had no recommendations; however, the Chair provided an update from the Committee meeting report.

RECREATION COMMITTEE REPORT

(Deputy Mayor Keith Pearson, Chair; Councillor Lorraine Collins-Power and Councillor Jane Hynes; Resource Person - Manager of Recreation and Community programming)

The Recreation Committee had no recommendations; however, the Chair provided an update from the Committee meeting report.

COMMUNITY ENGAGEMENT AND COMMUNICATIONS

(Councillor Jane Hynes, Chair; Councillor Jamilee Fitzpatrick and Councillor Kay Smith; Resource Person - Manager of Tourism, Marketing and Communications)

The Community Engagement and Communications Committee had the following recommendation:

Motion #21-124

Councillor Hynes/Councillor Collins-Power

Be it resolved that the motion to approve the donation of a Food Pantry for installation in the Town Square is adopted. (CARRIED UNANIMOUS)

The Chair provided an update from the Committee meeting report.

ECONOMIC DEVELOPMENT

(Councillor Jamilee Fitzpatrick, Chair; Councillor Noella Collins, and Councillor Lorraine Collins-Power Resource Person - CAO)

The Economic Development Committee had one recommendation:

Motion #21-125

Councillor Fitzpatrick/Councillor Hynes

Be it resolved that the motion to approve the Business Tax Incentive Policy as presented is adopted. The policy will come into effect May 1, 2021. (CARRIED UNANIMOUS)

The Chair provided an update from the Committee meeting report.

CORRESPONDENCE

Correspondence received since last meeting was circulated for Council's information.

COUNCILLORS' CONCERNS/COMMENTS

Thanks were extended to all residents that volunteer to make our town a better place to live.

Thanks were extended to Mr. Pike, who is retiring at the end of the month. There have certainly been improvements under Gord's direction while working with staff and Council, especially at the arena. The fitness room was introduced, lighting at the arena was upgraded, and the Music and Friends Group was formed. These is just a few accomplishments while working as the Manager of Recreation and Community Programming. Congratulations and well wishes for the future.

Three radar signs have been repaired and will be soon out in operation. Locations are to be determined.

The Dunville Water Line Project is moving along. There will be some disruptions in water services as the project continues. Residents are asked to be patient while working to get this project completed.

Earth Day is April 22nd. It is a good time to clean up around properties. The Town has placed new garbage/recycling boxes around town which are getting good use. Thanks to those that pick-up garbage while walking, it is appreciated, and such efforts do not go unnoticed. Please do not litter!

The deadline to avail of the 10% discount for taxes is April 30th.

Thanks were extended to the Town's administrative team. Times have been challenging since March 2020. The admin team has adjusted to a rapidly changing environment and overcame a lot of barriers. The world in which we operate today is very different then 13 months ago since the pandemic started. Congratulations to the employees at the Town of Placentia.

Congratulations to Argentia Gold on their ribbon cutting today on 4/20. MP Ken McDonald attended the ceremony. They are bringing employment opportunities and economic development to the Town. Congratulations.

Please wear reflective gear while out walking at night. It is great to see more people outside and kids using recreation areas. Be mindful of road rules while on bikes/scooters just as drivers do.

The Town has requested a meeting with the Minister of Transportation and Infrastructure, Hon. Elvis Loveless, regarding the bridge and matters with other provincial infrastructure throughout the town. Paving projects on Route 100 and Southeast were awarded last year, however, have still not started. The Town will express the importance to getting these underway as well as lobby for some additional paving.

The landfill on Fox Harbour Road which is operated by Easter Waste Management has reopened. The Town has requested a meeting with the Easter Waste Management Board to discuss increasing their hours, operations, rules, and regulations.

A meeting has been requested with the Premier to discuss the Wellness Centre Project.

Congratulations to all appointed Ministers in the Government. Council is looking forward to working with all of you.

ADJOURNMENT

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

Motion #21-126

Councillor Fitzpatrick/Councillor Collins

Be it resolved that the motion to adjourn the meeting at 8:30 p.m. is adopted. (CARRIED UNANIMOUS)



BERNARD S. POWER, MAYOR



ROBERT BEAUPERTUIS, CAO

05.26.2021

DATE