



MINUTES

A public meeting of the Placentia Council was held May 17, 2022 in the Council Chambers with the following in attendance:

Council

Mayor: Keith Pearson
Deputy Mayor: Wayne Power
Councillors: Jamilee Fitzpatrick
Jennifer Power
Kay Smith
Mike Williams
Gerard Wilson

Staff

Jonathan Galgay, CAO
Rhonda Power, Mgr. of Tourism, Marketing & Communications
Kathryn Smith, Executive Assistant (Recording)

Regrets: Mary Greene, Manager of Finance

Mayor Pearson called the meeting to order at 7:45 p.m.

National Nursing Week was May 9th – May 15th. The theme this year, #WeAnswerTheCall is to acknowledge the diversity of the nursing profession and to promote the way nurses contribute to high quality, safe patient care. The Health and Well-being of individuals is the biggest priority for the nursing community, and nurses are an integral part of our health care system, serving residents and clients of all ages with skill, knowledge, care, and commitment. The Town signed a proclamation to support National Nursing Week and to celebrate and recognize the many services provided by dedicated nurses and recognize the tremendous contributions they make to the health of our community every day.

The Town signed a proclamation in support of Municipal Awareness Week during May 9th – May 13th. Municipal government is responsible for the provision of services that enhance the quality of life of its citizens. Dedicated mayors, councillors and staff are essential for the effective governance of their municipalities and to recognize and encourage the contribution of all who work diligently for the improvement of our municipality. Thank you to all fellow Council members and staff for your continuous hard work and dedication. In reflection of Municipal Awareness Week, the grade 6 students from St. Anne's visited the Town Hall Friday past and took part in a mock Council election which was enjoyed by all.

2022 is Year of the Garden which celebrates the Centennial of Canada's horticulture sectors. Gardens and gardening contribute to the quality of life of our municipality and create safe and healthy places where people can come together. The Town signed a proclamation in celebration and contribution to the development of our country, our municipality, and the

lives of our citizens in terms of health, quality of life and environmental challenges. June 18th will be recognized as Garden Day in the Town of Placentia as a legacy of Canada's Year of the Garden 2022. We are committed to be a Garden Friendly Town by supporting the development of its garden culture and are proud to have The Wild Rose Award and Planting of the Plentzia Guernica Oak Tree.

The Town signed a proclamation to support May 17th as International Day Against Homophobia and Transphobia when we recognize that no one can be discriminated against on the basis of sexual orientation of gender identity or expression including everyone in the LGBTQ+ community.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #22-091

Councillor Smith/Councillor Williams

Be it resolved that the agenda for the Council meeting held May 17, 2022 is adopted. (CARRIED UNANIMOUS)

Motion #22-092

Deputy Mayor Power/Councillor Wilson

Be it resolved that the minutes of April 20, 2022 are adopted as circulated. (CARRIED UNANIMOUS)

Business Arising

The following Motion was sanctioned by e-vote of Council on May 9, 2022:

Motion #22-093

Councillor Wilson/Councillor Williams

Be it resolved that the Town of Placentia enter into a contract with Vigilant Atlantic for Owner Advisor Services as outlined in an RFP issued by the Town. The Town recognizes that the fees/contracts exceed the provincial funding formula and additional costs will be the responsibility of the Town of Placentia (owner). Additional fees will be absorbed within the Town's existing financial contributions for The Regional Wellness Centre. (CARRIED UNANIMOUS)

EXECUTIVE COMMITTEE REPORT

(Mayor Keith Pearson, Chair; Deputy Mayor Wayne Power, Councillor Jamilee Fitzpatrick; Resource Person – CAO)

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

FINANCE COMMITTEE REPORT

(Councillor Kay Smith, Chair; Deputy Mayor Wayne Power, Councillor Jennifer Power; Resource Person-Mgr. of Finance)

The Finance Committee had the following recommendations:

- Motion #22-094** **Councillor Smith/Deputy Mayor Power**
Be it resolved that the motion to approve the Accounts Payable Transaction Journal dated May 5, 2022 in the amount of \$21,160.84 is adopted. (CARRIED UNANIMOUS)
- Motion #22-095** **Councillor Smith/Councillor Fitzpatrick**
Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$309,334.57 for cheques numbered 030229 to 030290 is adopted. (CARRIED UNANIMOUS)
- Motion #22-096** **Councillor Smith/Councillor Williams**
Be it resolved that the motion to approve the Cheque Register for the Special Accounts in the amount of \$101,129.97 is adopted. (CARRIED UNANIMOUS)
- Motion #22-097** **Councillor Smith/Councillor Wilson**
Be it resolved that the motion to approve payment of visa statements dated March 29 to April 27, 2022 in the amount of \$3,511.62 is adopted. (CARRIED UNANIMOUS)
- Motion #22-098** **Councillor Smith/Councillor Power**
Be it resolved that the motion to approve one-time interest adjustment in the amount of \$122.86 is adopted. (CARRIED UNANIMOUS)
- Motion #22-099** **Councillor Smith/Deputy Mayor Power**
Be it resolved that the motion to approve a \$150 donation towards the Laval High School Scholarship Fund for the 2021-2022 school year is adopted. (CARRIED UNANIMOUS)
- Motion #22-100** **Councillor Smith/Deputy Mayor Power**
Be it resolved that the motion to approve the Town providing an annual \$500 scholarship to Laval High School in honour of the late former Mayor Bill Hogan in the total amount of \$2,500 over a period of 5 years is adopted. (CARRIED UNANIMOUS)

PUBLIC WORKS & PUBLIC SAFETY COMMITTEE REPORT

(Councillor Gerard Wilson, Chair; Councillor Jamilee Fitzpatrick, Councillor Mike Williams; Resource Person - Public Works Superintendent)

The Public Works Committee had the following recommendation:

- Motion #22-101** **Councillor Wilson/Councillor Fitzpatrick**
Be it resolved that the motion to approve entering into a contract with Meridian Engineering Inc. to provide consulting services on Project #17-MYCW-22-00059- Regatta Grounds Lift Station; Project #17-MYCW-22-00060 – Freshwater Outfall; and

Project #17-MYCW-22-00061 – Harbour Drive Storm Sewer Upgrades is adopted. (CARRIED UNANIMOUS)

Motion #22-102

Councillor Wilson/Councillor Williams

Be it resolved that the motion to approve entering into a contract with Wood Engineering to complete the storm management study in Project #17-GI-22-00057 – Jersey Side Stormwater Collection is adopted. (CARRIED UNANIMOUS)

The Chair provided an update from the Committee report.

RECREATION COMMITTEE REPORT

(Councillor Jamilee Fitzpatrick, Chair; Councillor Mike Williams, Councillor Gerard Wilson; Resource Person –Public Works Superintendent)

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

TOURISM & ECONOMIC DEVELOPMENT COMMITTEE REPORT

(Deputy Mayor Wayne Power Chair; Councillor Jennifer Power; Councillor Kay Smith; Resource Person – CAO)

The Tourism & Economic Development Committee had no recommendations; however, the Chair provided an update from the Committee report.

PLANNING, DEVELOPMENT & COMMUNITY ENHANCEMENT COMMITTEE REPORT

(Councillor Mike Williams Chair; Councillor Gerard Wilson; Councillor Jamilee Fitzpatrick; Resource Person Public Works Superintendent)

The Planning, Development & Community Enhancement Committee had no recommendations; however, the Chair provided an update from the Committee report.

MARKETING & SPECIAL EVENTS COMMITTEE REPORT

(Councillor Jennifer Power, Chair; Councillor Kay Smith; Deputy Mayor Wayne Power; Resource Person Manager of Tourism, Marketing & Communications)

The Special Events & Marketing Committee had no recommendations; however, the Chair provided an update from the Committee report.

OTHER BUSINESS OF COUNCILLORS

Residents were reminded that Bulk Collection Day is May 30st. Information can be found on our website, facebook page, or you can call the office if you have inquiries at 227-2151. Residents were asked to have bulk items at curbside by 7 am. Littering continues to be an issue in communities. Please use receptacles around town and report anyone littering to the Town Hall.

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Council will inform Parks Canada of the rotting conditions of the steps from Blanches Track to the top of Castle Hill.

ADJOURNMENT

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

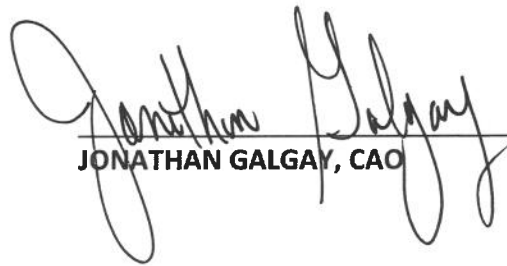
Motion #22-103

Deputy Mayor Power/Councillor Fitzpatrick

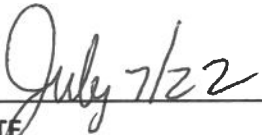
Be it resolved that the motion to adjourn the meeting at 8:55 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



JONATHAN GALGAY, CAO



DATE