



## **MINUTES**

A public meeting of the Placentia Council was held July 19, 2022 in the Council Chambers with the following in attendance:

### **Council**

**Deputy Mayor:** Wayne Power

**Councillors:** Jennifer Power  
Kay Smith  
Gerard Wilson

### **Staff**

Jonathan Galgay, CAO

Rhonda Power, Manager of Tourism, Marketing & Comm  
Kathryn Smith, Executive Assistant (R)

**Regrets:** Mayor Keith Pearson  
Councillor Mike Williams  
Councillor Jamilee Fitzpatrick

**Spectators:** 2 (Two)

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Deputy Mayor Power called the meeting to order at 12:00 p.m.

### **ADOPTION OF AGENDA**

The agenda was circulated prior to the meeting.

#### **Motion #22-129**

#### **Councillor Wilson/Councillor Power**

Be it resolved that the agenda for the Council meeting held July 19, 2022 is adopted. (CARRIED UNANIMOUS)

#### **Motion #22-130**

#### **Councillor Smith/Councillor Power**

Be it resolved that the minutes of June 21, 2022 are adopted as circulated. (CARRIED UNANIMOUS)

### **New Business**

#### **Motion #22-131**

#### **Councillor Wilson/Councillor Power**

Be it resolved that the motion to approve to annually declare Regatta Day as a Civic Holiday in the Town of Placentia to be observed on the day that the Regatta is actually held is adopted. (CARRIED UNANIMOUS)

The following motion was approved by Council via e-vote:

#### **Motion #22-127**

#### **Councillor Wilson/Councillor Power**

Be it resolved that the motion to approve the Town of Placentia submit its Capital Investment Plan to the Department of Environment, Climate Change and Municipalities for Gas Tax

Funding in the amount of \$47,782.50 for the Placentia Fire Hall Restoration project is adopted. (CARRIED UNANIMOUS)

The following motion reviewed was approved by the Finance Committee, motion # was required to proceed with FCM application:

**Motion #22-128**

**Councillor Power/Councillor Smith**

Be it resolved that the motion to approve staff to apply for a grant from the Federation of Canadian Municipalities (FCM) Municipal Asset Management Program to advance the asset management program and for the Town of Placentia at a maximum of \$11,970 plus HST is adopted. (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, Deputy Mayor Power 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 #22-132**

**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve payment of invoice from Municipal Assessment Agency in the amount of \$17,069 for Third Quarter Assessment Fees is adopted. (CARRIED UNANIMOUS)

**Motion #22-133**

**Councillor Smith/Councillor Power**

Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated July 8, 2022 in the amount of \$25,308.30 is adopted. (CARRIED UNANIMOUS)

**Motion #22-134**

**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$1,443,296.97 for cheques numbered 030373 to 030481 is adopted. (CARRIED UNANIMOUS)

**Motion #22-135**

**Councillor Smith/Councillor Power**

Be it resolved that the motion to approve the Cheque Register for the Special Accounts in the amount of \$18,168.92 is adopted. (CARRIED UNANIMOUS)

**Motion #22-136**

**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve visa statements dated May 28 to June 27, 2022 in the amount of \$4,958.59 is adopted. (CARRIED UNANIMOUS)

**Motion #22-137**

**Councillor Smith/Councillor Power**

Be it resolved that the motion to approve borrowing from the Canadian Imperial Bank of Commerce in the amount of \$1,565,217, a 3 yr. term, 25 yr. amortization at a fixed interest rate of 4.9%, representing the Municipal share of funding for Placentia Wellness Centre Project 17-NRP-19-0000 is adopted. (CARRIED UNANIMOUS)

**Motion #22-138**

**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve a one-time interest forgiveness in the amount of \$208.12, the account is paid in full is adopted. (CARRIED UNANIMOUS)

**Motion #22-139**

**Councillor Smith/Councillor Power**

Be it resolved that the motion to approve a one-time interest forgiveness in the amount of \$130.29, the account is paid in full is adopted. (CARRIED UNANIMOUS)

**Motion #22-140**

**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve sponsorship for the Placentia Bay Industrial Showcase in the amount of \$6,000 as budgeted 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 recommendations:

**Motion #22-141**

**Councillor Wilson/Councillor Smith**

Be it resolved that the motion to approve the award of the Request for Quotes to supply and install culverts on Church Road in Dunville to KJH Dirtworks with a quote of \$9,885.93 including HST is adopted. (CARRIED UNANIMOUS)

**Motion #22-142**

**Councillor Wilson/Councillor Power**

Be it resolved that the motion to approve extension to the Anti-Noise Regulations from 11:00 p.m. to 1:00 a.m. for the Freshwater Community Centre's Come Home Year Events on July 23 to July 29 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, Councillor Wilson provided an update from the Committee report on behalf of the Chair.

**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, Councillor Wilson provided an update from the Committee report on behalf of the Chair.

**MARKETING & SPECIAL EVENTS COMMITTEE REPORT**

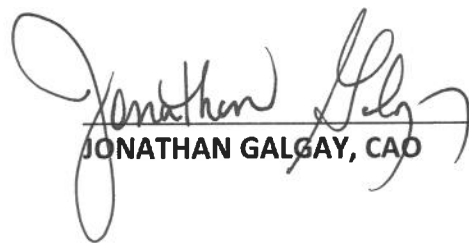
*(Councillor Jennifer Power, Chair; Councillor Kay Smith; Deputy Mayor Wayne Power; Resource Person Manager of Tourism, Marketing & Communications)*

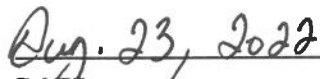
The Special Events & Marketing Committee had no recommendations; however, the Chair provided an update from the Committee report.

**ADJOURNMENT**

There being no further business, the Chair adjourned to conclude the meeting at 12:38 p.m.

  
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**WAYNE POWER, DEPUTY MAYOR**

  
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**JONATHAN GALGAY, CAO**

  
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**DATE**