



## MINUTES

A public meeting of the Placentia Council was held September 20, 2022 in the Council Chambers with the following in attendance:

### Council

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

### Staff

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

**Spectators:** 0 (Zero)

**Regrets:** Councillor Jamilee Fitzpatrick

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Mayor Pearson called the meeting to order at 7:18 p.m.

### ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

#### **Motion #22-176**

#### **Councillor Williams/Councillor Smith**

Be it resolved that the agenda for the Council meeting held September 20, 2022 is adopted. (CARRIED UNANIMOUS)

#### **Motion #22-177**

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

Be it resolved that the minutes of August 16, 2022 are adopted as circulated. (CARRIED UNANIMOUS)

### Business Arising

Motions of Council Meeting held July 19, 2022 that required ratification by 2/3 vote by Council:

#### **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)

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## **New Business**

### **Motion #22-178**

#### **Deputy Mayor Power/Councillor Williams**

Be it resolved that the motion to approve the Site-Specific Safety Plan dated September 20, 2022 for the purpose of pickup of ice control materials from the Transportation and Works Depot in Placentia is adopted. (CARRIED UNANIMOUS)

## **Port of Argentia Update**

- Grieg Seafoods NL has identified Argentia as a preferred site to receive aquaculture feed. Product is shipped to Argentia and will be collected by specially equipped vessels for distribution to sea cages in Placentia Bay.
- The Port of Argentia has attended several global conferences, gathering industry intelligence in key sectors, including traditional and renewable energy sources. The Port exhibited at Energy NL's conference and tradeshow and attended the World Hydrogen Summit in Rotterdam, Offshore Technology Society in Houston, International Partners Forum in Atlantic City, U.S.; Offshore Wind in Boston; SEUS-CP in Savannah; and the meeting with the Prime Minister and German Chancellor in Stephenville to sign the green hydrogen energy deal. Attendance at these key industry sector events provided Port representatives with an opportunity to forge strategic business connections and promote Argentia to major global companies in traditional and emerging new economies.
- Port of Argentia is pleased to announce the signing of an Option to Lease Agreement with Pattern energy LP to advance the development of a substantial renewable energy project at Argentia, including wind energy production and green hydrogen and derivate renewable fuels production and export facility. Growler Energy is doing consultations with the Port of Argentia and the Town.
- The Port is also researching a proposed site for a spool base facility for offshore and are completing upgrades to docks in Argentia.

## **EXECUTIVE COMMITTEE REPORT**

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

The Executive Committee had the following recommendations:

### **Motion #22-179**

#### **Councillor Williams/Councillor Wilson**

Be it resolved that the motion to approve Deputy Mayor Power and Councillor Power to be voting delegates at the 2022 MNL Conference, Trade Show and AGM in Gander November 2-5, 2022 is adopted. (CARRIED UNANIMOUS)

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 #22-180**

#### **Councillor Smith/Councillor Williams**

Be it resolved that the motion to approve payment of invoice from Crane Supply Ltd. in the amount of \$7,677.98 including HST for water system repairs is adopted. (CARRIED UNANIMOUS)

### **Motion #22-181**

#### **Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve payment of invoice from Safety Source Fire in the amount of \$13,595.30 including HST for personal protective firefighting equipment is adopted. (CARRIED UNANIMOUS)

### **Motion #22-182**

#### **Councillor Smith/Deputy Mayor Power**

Be it resolved that the motion to approve payment of invoice from Stewart McKelvey in the amount of \$5,892.60 including HST for professional services rendered is adopted. (CARRIED UNANIMOUS)

### **Motion #22-183**

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

Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated September 9, 2022 in the amount of \$51,570.69 is adopted. (CARRIED UNANIMOUS)

### **Motion #22-184**

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

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$1,783,797.29 for cheques numbered 030535 to 030641 is adopted. (CARRIED UNANIMOUS)

### **Motion #22-185**

#### **Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve the Cheque Register for the Special Accounts in the amount of \$1,486,700.60 is adopted. (CARRIED UNANIMOUS)

### **Motion #22-186**

#### **Councillor Smith/Councillor Williams**

Be it resolved that the motion to approve visa statements dated July 28 to August 27, 2022 in the amount of \$8,985.33 is adopted. (CARRIED UNANIMOUS)

### **Motion #22-187**

#### **Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve the CAO utilize the Municipalities Act to take appropriate steps to collect

outstanding tax balances to the Town is adopted. (CARRIED UNANIMOUS)

**Motion #22-188**

**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve the purchase of a 1 tonne pickup truck for the Public Works Department at a cost of \$88,614.03 including HST from Hickman Motors is adopted. (CARRIED UNANIMOUS)

*Councillor Williams declared conflict of the next motion due to property ownership and vacated the meeting.*

**Motion #22-189**

**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve permit fee refund in the amount of \$50 is adopted. Permit could not be considered due to location in flood zone area. (CARRIED UNANIMOUS)

*Councillor Williams returned to the meeting.*

**Motion #22-190**

**Councillor Smith/Councillor Power**

Be it resolved that the motion to approve business tax credit in the amount of \$150 is adopted. Business ceased operations as per letter received September 2, 2022. (CARRIED UNANIMOUS)

**Motion #22-191**

**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve a one-time interest forgiveness in the amount of \$461.74 is adopted. The account is paid in full. (CARRIED UNANIMOUS)

**Motion #22-192**

**Councillor Smith/Councillor Williams**

Be it resolve that the motion to approve replacement of solar lights on the Freshwater bridge at a cost of \$45.99 including HST is adopted. (CARRIED UNANIMOUS)

**Motion #22-193**

**Councillor Smith/Deputy mayor Power**

That Council approve payment of the \$25,000 grant to the Freshwater Community Centre for the Summer Program as budgeted is adopted. (CARRIED UNANIMOUS)

**Business Arising from the Minutes of August 9, 2022**

*Amendment to following Motion to correct monthly payment costs; original payment amount was \$1,086.80 plus HST.*

**Motion #22-163**

**Councillor Smith/Councillor Williams**

Be it resolved that the motion to approve entering a 60-month lease for the purchase of five (5) Self Contained Breathing



Apparatuses from Acklands Grainger – monthly payment will be \$1,125.90 plus HST as budgeted is adopted. (CARRIED UNANIMOUS)

*Ratification was required for following Motion which was deferred at the August 16<sup>th</sup> Council Meeting for review and clarification of tender requirements for bidding as per discrepancy in bidding amounts.*

**Motion #22-165**

**Councillor Smith/Councillor Wilson**

Be it resolved that the motion to approve contract with Provincial Ready Mix in the amount of \$20,056.16 including HST to supply, pour, and finish concrete into a prefabricated form for the fire department training facility in Argentia 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 #22-174**

**Councillor Williams/Councillor Power**

Be it resolved that the motion to approve Change Order #4 in the amount of \$3,950.25 including HST on the SCADA Project #17-MYCW-20-00100 to effect upgrades to the Southeast Booster Station to interface with the new SCADA system is adopted. (CARRIED UNANIMOUS)

**Motion #22-194**

**Councillor Williams/Deputy Mayor Power**

Be it resolved that the motion to approve the award of RFQ to install culverts, posts, and guardrail at the entrance to Frecker to the low bidder, K.J.H. Dirtworks Ltd. at a cost of \$53,558.49 including HST as budgeted is adopted. (CARRIED UNANIMOUS)

**Motion #22-195**

**Councillor Williams/Deputy Mayor Power**

Be it resolved that the motion to approve the expenditure of \$6,000 plus HST for the purchase of irregular sized pipe and connections 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 the following recommendation:



**Motion #22-196**

**Councillor Wilson/Councillor Williams**

Be it resolved that the motion to approve to enter into agreement between the Town of Placentia and the Weiner Wagon to operate the Unity PARC canteen for the 2022-2023 operating season under the terms and conditions outlined in the RFQ agreement is adopted. (CARRIED UNANIMOUS)

Councillor Wilson provided an update from the Committee report in absence 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, 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 the following recommendations:

**Motion #22-197**

**Councillor Power/Deputy Mayor Power**

Be it resolved that the motion to approve proposal from Roderigo Iniguez in the amount of \$3,500 plus HST to complete a Marketing Video for the Town is adopted. (CARRIED UNANIMOUS)

**Motion #22-198**

**Councillor Power/Councillor Williams**

Be it resolved that the motion for Council to contribute \$500 to the Harbour Authority to have Christmas lights at the Jersey side wharf during the month of December is adopted. (CARRIED UNANIMOUS)

The Chair provided an update from the Committee report.

**Other Business of Council**

Eastern Waste Management has cancelled the annual hazardous waste collection for the area with no notification. The issue has been referred Public Works and Public Safety Committee to inquire about the cancellation and explore alternate options for residents to dispose of their hazardous waste materials.



Excessive speeding continues to be a major concern in the area. The CAO will contact the RCMP detachment to request an increase in police presence to try to alleviate the issue.

**ADJOURNMENT**

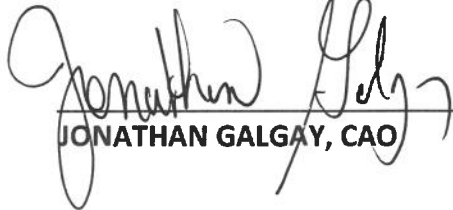
There being no further business, the Mayor called for a motion to adjourn the meeting.

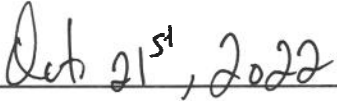
**Motion #22-199**

**Councillor Williams/Councillor Smith**

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

  
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**KEITH PEARSON, MAYOR**

  
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**JONATHAN GALGAY, CAO**

  
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**DATE**