



MINUTES

A public meeting of the Placentia Council was held January 17, 2023 in the Council Chambers with the following in attendance:

Council

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

Staff

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

Spectators: Zero (0)

Regrets: Councillor Gerard Wilson

Mayor Pearson called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #23-002

Councillor Williams/Deputy Mayor Power

Be it resolved that the agenda for the Council meeting held January 17, 2023 is adopted. (CARRIED UNANIMOUS)

Motion #23-003

Deputy Mayor Power/Councillor Smith

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

Deputy Mayor Power declared conflict for the next motion due to involvement with the Port of Argentia

Motion #23-004

Councillor Fitzpatrick/Councillor Williams

Be it resolved that the motion to approve an extension to the existing Port of Argentia Tax Agreement for one (1) year is adopted. (CARRIED UNANIMOUS)

Deputy Mayor Power returned to the meeting

PORT OF ARGENTIA UPDATE

The Mayor provided an update of the Port of Argentia.

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 #23-005

Councillor Smith/Councillor Williams

Be it resolved that the motion to approve payment of invoice from Brenntag Canada Inc. in the amount of \$10,431.58 including HST for water and sewer supplies is adopted. **(CARRIED UNANIMOUS)**

Motion #23-006

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve payment of invoice from Municipal Assessment Agency in the amount of \$16,965 for first quarter assessment fees is adopted. **(CARRIED UNANIMOUS)**

Motion #23-007

Councillor Smith/Councillor Richardson

Be it resolved that the motion to approve payment of invoice from Safety Source Fire in the amount of \$5,748.85 including HST for a thermal Imager for the Fire Department is adopted. **(CARRIED UNANIMOUS)**

Motion #23-008

Councillor Smith/Councillor Williams

Be it resolved that the motion to approve the remaining Accounts Payable Transaction Journal dated January 6, 2023 in the amount of \$22,394.04 is adopted. **(CARRIED UNANIMOUS)**

Motion #23-009

Councillor Smith/Councillor Richardson

Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$59,534.53 for cheques numbered 030962 to 031018 is adopted. **(CARRIED UNANIMOUS)**

**Motion #23-009 is approved with the exclusion of cheque #031016 in the amount of \$15,812.50 to M.J. Hickey Construction Ltd. pending clarification of payment.*

Motion #23-010

Councillor Smith/Councillor Richardson

Be it resolved that the motion to approve the Cheque Register for the Special Accounts in the amount of \$1,061,911.17 is adopted. **(CARRIED UNANIMOUS)**

Motion #23-011

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve visa statements dated November 29 to December 28, 2022 in the amount of \$7,667.17 is adopted. (CARRIED UNANIMOUS)

Motion #23-012

Councillor Smith/Councillor Williams

Be it resolved that the motion to approve a one-time interest forgiveness to source #133890 in the amount of \$469.64 is adopted. The account is paid in full. (CARRIED UNANIMOUS)

Motion #23-013

Councillor Smith/Councillor Williams

Be it resolved that the motion to approve payment of invoice from Woodmar Contracting in the amount of \$14,110.50 to supply and install 3 sets of steps at the Regatta Grounds for municipal contribution for the Placentia Rowing Club's application to ACOA is adopted. (CARRIED UNANIMOUS)

Motion #23-014

Councillor Smith/Deputy Mayor Power

Be it resolved that the motion to approve payment of \$10,000 to the Freshwater Community Center for the 2022 Summer Day Camp program is adopted. (CARRIED UNANIMOUS)

Motion #23-015

Councillor Smith/Councillor Richardson

Be it resolve that the motion to approve purchase of electric Zamboni for Unity PARC Arena at a cost of \$186,325 plus HST is adopted. (CARRIED UNANIMOUS)

Motion #23-016

Councillor Smith/Councillor Williams

Be it resolved that the motion to approve purchase of a batting cage at a maximum cost of \$10,000 for the Placentia ball field is adopted. (CARRIED UNANIMOUS)

PUBLIC WORKS & PUBLIC SAFETY COMMITTEE REPORT

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

The Public Works Committee had the following recommendation:

Councillor Richardson declared conflict for the next motion due to family relation

Motion #23-017

Councillor Fitzpatrick/Deputy Mayor Power

Be it resolved that the motion to approve the Town pay for the cost to amend the survey for sale of land in Freshwater at #54A Larkin Drive that inadvertently did not originally include the access road/driveway is adopted. (CARRIED UNANIMOUS)

Councillor Richardson returned to the meeting

Councillor Fitzpatrick provided an update from the Committee report in absence of the Chair.

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 – Economic Development Officer)

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.

ADJOURNMENT

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

Motion #23-018

Deputy Mayor Power/Councillor Williams

Be it resolved that the motion to adjourn the meeting at 8:25 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



JONATHAN GALGAY, CAO

DATE