



MINUTES

A public meeting of the Placentia Council was held June 20, 2023 in the Council Chambers with the following in attendance:

Council

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

Staff

Jonathan Galgay, CAO
Mary Greene, Manager of Finance
Jennifer Bennett, Mgr. T, M & C (A)
Jeff Richardson, Public Works Superintendent
Kathryn Smith, Executive Assistant (R)

Spectators: Zero (2)

Absent: Councillor Kay Smith

Mayor Pearson called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

The agenda was circulated prior to the meeting.

Motion #23-099

Deputy Mayor Power/Councillor Williams

Be it resolved that the agenda for the Council meeting held June 20, 2023 is adopted. (CARRIED UNANIMOUS)

Motion #23-100

Councillor Wilson/Councillor Fitzpatrick

Be it resolved that the minutes of May 16, 2023 are adopted as circulated. (CARRIED UNANIMOUS)

PORT OF ARGENTIA UPDATE

The Mayor provided an update on 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; Councillor Mike Williams, Councillor Gerard Wilson; Resource Person – Manager of Finance)

Councillor Wilson presented the report in absence of the Chair. The Finance Committee had the following recommendations:

Motion #23-101 **Councillor Wilson/Deputy Mayor Power**
Be it resolved that the motion to approve the Accounts Payable Transaction Journal dated June 13, 2023 in the amount of \$43,112.66 is adopted. (CARRIED UNANIMOUS)

Motion #23-102 **Councillor Wilson/Councillor Williams**
Be it resolved that the motion to approve the Cheque Register for the Operating Account in the amount of \$213,227.55 for cheques numbered 031315 to 031422 is adopted. (CARRIED UNANIMOUS)

Motion #23-103 **Councillor Wilson/Councillor Richardson**
Be it resolved that the motion to approve the Cheque Register for the Special Projects Accounts in the amount of \$835,643.42 is adopted. (CARRIED UNANIMOUS)

Motion #23-104 **Councillor Wilson/Deputy Mayor Power**
Be it resolved that the motion to approve payment of visa statements dated April 28, 2023 to May 29, 2023 in the amount of \$2,934.59 is adopted. (CARRIED UNANIMOUS)

Motion #23-105 **Councillor Wilson/Councillor Richardson**
Be it resolved that the motion to approve a business tax credit to account #SKYLI001 for 25 years in business as budgeted for the Business Tax Incentive Program is adopted. (CARRIED UNANIMOUS)

Motion #23-106 **Councillor Wilson/Councillor Williams**
Be it resolved that the motion to approve grant to the Placentia Rowing Club in the amount of \$5,000 as budgeted is adopted. (CARRIED UNANIMOUS)

Deputy Mayor Power declared conflict for the next motion due to involvement with the organization and left the meeting.

Motion #23-107 **Councillor Wilson/Councillor Richardson**
Be it resolved that the motion to waive all fees and permits for Youth Ventures Program participants for the 2023 calendar year as per past practice is adopted. (CARRIED UNANIMOUS)

Deputy Mayor Power returned to the meeting.

Motion #23-108

Councillor Wilson/Councillor Fitzpatrick

Be it resolved that the motion to approve the expenditure of emergency funds estimated at \$34,678 to effect repairs on Old Settlement Hill incurred because of recent flooding is adopted. (CARRIED UNANIMOUS)

Motion #23-109

Councillor Wilson/Deputy Mayor Power

Be it resolved that the motion to enter into a contract with Sansome Equipment Ltd. to provide servicing of four (4) generators at a cost of \$3,120 per year with the option to renew annually if mutually agreed upon is adopted. (CARRIED UNANIMOUS)

Motion #23-110

Councillor Wilson/Councillor Williams

Be it resolved that the motion to approve the expenditure of approximately \$23,000 to purchase a dump box for the 2022 GMC truck currently in the Town's fleet of vehicles is adopted. (CARRIED UNANIMOUS)

Motion #23-111

Councillor Wilson/Councillor Richardson

Be it resolved that the motion to approve the purchase of an SUV for the use of the Public Works Department at an estimated cost of \$54,900 is adopted. (CARRIED UNANIMOUS)

Motion #23-112

Councillor Wilson/Deputy Mayor Power

Be it resolved that the motion to approve the Tax Recovery Plan Dated December 31, 2022 for Tax Recovery Actions and Plans for the Municipal Fiscal Year 2023 is adopted. (CARRIED UNANIMOUS)

Motion #23-113

Councillor Wilson/Councillor Williams

Be it resolved that the motion to approve the renewal of the Town of Placentia's Line of Credit of \$350,000 on the Royal Bank of Canada operating Line of Credit is adopted. (CARRIED UNANIMOUS)

PUBLIC WORKS & PUBLIC SAFETY COMMITTEE REPORT

(Councillor Gerard Wilson, Chair; Councillor Kay Smith, Councillor Mike Williams; Resource Person – Director of Public Works)

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

RECREATION COMMITTEE REPORT

(Councillor Jamilee Fitzpatrick, Chair; Deputy Mayor Wayne Power, Councillor Jennifer Richardson; Resource Person – Manager of Tourism, Marketing & Communications (A))

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

TOURISM & COMMUNICATIONS COMMITTEE REPORT

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

The Tourism & Communications 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 Jennifer Richardson; Resource Person – Director of Public Works Superintendent)

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

ECONOMIC DEVELOPMENT COMMITTEE REPORT

(Councillor Jennifer Richardson, Chair; Councillor Jamilee Fitzpatrick; Deputy Mayor Wayne Power; Resource Person – Manager of Tourism, Marketing & Communications (A))

The Economic Development 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 #23-114

Deputy Mayor Power/Councillor Williams

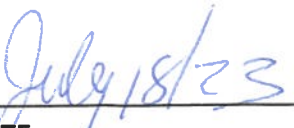
Be it resolved that the motion to adjourn the meeting at 8:00 p.m. is adopted. (CARRIED UNANIMOUS)



KEITH PEARSON, MAYOR



JONATHAN GALGAY, CAO



DATE