

This publication is dedicated to providing residents with important information to highlight significant developments and other noteworthy items from the Placentia Council Chamber. The Municipal Highlights is published following each Council meeting.

# **ANNOUNCEMENTS**

Council extended heartfelt condolences to former Councillor Kevin Power and his wife Jean and family on the passing of their daughter Sherry Power Head and son in law Peter Head.

Council extended heartfelt condolences to former Councillor Frank Coombs and his wife Jeanette and family on the passing of Frank's mother, Mrs. Ann Theresa Coombs.

Council extended gratitude to the businesses and individuals that provided support to the truckers that were delayed awaiting passage on the Marine Atlantic Ferry.

Council extended congratulations to the following:

- Brook Lannon on being selected to play on the 2022 Canadian U-20 Women's National Ball Hockey Team.
- Santa Claus Parade Float Winners: Placentia Special Olympics (Walking Group), Jormac Construction (Commercial), PARC Figure Skating (Youth) and Freshwater Community Centre (Volunteer)

Council extended Season's Greeting to all residents and their families.

## **EXPENDITURE HIGHLIGHTS**

Highlights of Council expenditures included:

- \$1,062.06 for renewal of Federation of Municipalities' membership renewal for 2022-2023.
- \$5,377.77 to LW Consultants for professional services in the recruitment of CAO.
- \$1,428.30 for water and sewer supplies
- \$1,061.56 to East Chem NL for emergency water main repairs on Main Road in Dunville
- \$2,581.75 including HST to Edward Collins Contracting for the delivery of salt and sand as per the Standing Offer Agreement.

- \$8,634.90 including HST to Edward Collins Contracting for emergency repairs to Harbour Drive due to Hurricane Larry.
- \$2,223.82 including HST to Edward Collins Contracting for shore protection on Harbour Drive from Hurricane Larry.
- \$1,075.25 including HST to Express Signs for Christmas signs.
- \$1,329.40 including HST to Matt's Auto for 4 new winter tires for pickup unit for Fire Department.
- \$2,297.96 including HST to Ultramar Parkland Corporation for furnace oil at Unity PARC arena.
- \$1,170 to Power's Ambulance Services for mandatory First Aid training for 8 employees
- \$14,087.50 including HST to Byron Smith Professional Corporation for meeting with town staff & Townsuite personnel to review software and bookkeeping.
- \$2,328.75 including HST to Stewart McKelvey for professional services rendered.
- \$9,604.80 including HST to Stewart McKelvey for professional services rendered.
- \$1,388.50 including HST. for Yellow Pages Digital Media Solutions.
- \$5,019.93 to renew 2022 MNL and PMA Membership Fees.





#### **OTHER APPROVALS**

Council approved the following:

- Entering into an agreement with Fire and Emergency Services division of the Department of Justice and Safety for the public tendering of a new Rescue Unit vehicle for the Fire Department.
- Appointment of Jonathan Galgay, CAO to the position of Town Clerk.
- Appointment of Jonathan Galgay, CAO as a signing authority for the Town of Placentia's financial transactions.
- Appointment of Jonathan Galgay, CAO to the role of ATIPP Coordinator.
- Discontinuance of the existing Visa card and opening of a new account in the name of Town of Placentia, Jonathan Galgay for \$10,000.
- Opening a new visa in the name of Town of Placentia, Mary Greene for \$5,000.
- Appointment of Mary Greene, Manager of Finance to the position of Deputy Town Clerk to perform the required duties in the absence of the CAO/Town Clerk.
- Appointment of Mary Greene, Manager of Finance to the position of Deputy ATIPP Coordinator.
- Approval of spending limit of \$5,000 for Jonathan Galgay, CAO.
- Installation of ten streetlights on Veteran's Way along Great Beach Boardwalk.
- Authorization of the Mayor and Town Clerk to enter into a cost share agreement with the Province of NL for Multi Year Capital Works project #17-MYCW-22-00059 for the Regatta grounds Lift Station Upgrades. Council also approves the project cost of \$211,000 (including the GST rebate of \$19,658); the funding is cost shared \$153,074 Provincial and \$38,268 Municipal.
- Cost share agreement with the Province of NL for Multi Year Capital Works Project #17-MYCW-22-00060 for the Freshwater Outfall. Council also approves the project cost of \$430,000 (including the GST rebate of \$40,061); the funding is cost shared \$311,951 Provincial and \$77,988 Municipal.
- Cost share agreement with the Province of NL for Multi Year Capital Works Project # 17-MYCW-22-00061 for Harbour Drive Storm Sewer Upgrades. Council approves the project cost of \$736,000 (including the GST rebate of \$68,570); the funding is cost shared \$533,944 Provincial and \$133,486 Municipal.
- Award of project number 17-MYCW-20-00100 to the low bidder Pennecon Energy Ltd. for the Supervisor Control and Data Acquisition (SCADA) Water System Upgrades at a cost of \$278,774.77 (exclusive of engineering costs).

- \$34,648.35 for panel installation change order number five (5) on project number 17-GI-20-00050. Clarke's Pond/Dunville Water System Upgrades at the Clarkes Pond pumphouse.
- \$88,774.25, HST including for award of tender #PW-ITT-2021-07 Placentia Storage Building Partial Demolition to Edward Collins Contracting Ltd.
- Amendments to spending limit for the Management to improve efficiency of Town operations.
- Entering into an agreement with Ernie Walsh and Lisa Gambin to lease land at #1 Frecker Place as per the document submitted.

### **PERMITS**

Council approved the following permits:

- One Commercial
- Two Accessory Building
- One Pole Installation

#### **COUNCIL MEETINGS**

The next regular meeting is scheduled for 7PM January 18, 2022. Submissions, including permit applications, are due by Friday, January 7, 2022. The full meeting will be aired on the Town's YouTube Channel: TownofPlacentiaCouncil

## **RELIABLE COVID-19 INFORMATION**

Government of Canada <u>www.canada.ca</u> Government of NL <u>www.gov.nl.ca</u> World Health Organization <u>www.who.int</u>

#### TOWN HALL CONTACT INFORMATION

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