

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
January 16, 2019
7:00 P.M.

PRESENT: Mayor Harvey Button
Councillor C. Morgan
Councillor L. Sparkes
Councillor M. Bursey
Councillor R. Tizzard
TC/M M. Hopkins
D. Mayor B. Power

Gallery Guests: 2 Spectators

CALL TO ORDER: Mayor Harvey Button called meeting to order @ 7:00pm

ADOPTION OF MINUTES:

MOTION: B. Power/ M. Bursey
#2019-001 BE IT RESOLVED that the minutes from the last regular council meeting be adopted as presented.

VOTING IN FAVOUR: H. Button, B. Power, C. Morgan, R. Tizzard, M. Bursey, L. Sparkes

VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: M. Bursey/ B. Power
#2019-002 BE IT RESOLVED that the agenda be adopted with additions:

1.0 Business Tax Exemption

2.0 Property/ W/S Exemption

3.0 Letter- Resident taxes

VOTING IN FAVOUR: H. Button, C. Morgan, B. Power, L. Sparkes, R. Tizzard, M. Bursey

VOTING AGAINST: NIL MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

1.0 Conflict Allegations

D. Mayor B. Power departs the Council Chambers

Recommendation: The Town of Old Perlican accept the legal opinion of Stewart McKelvey and not find Brendon Power in a conflict of Interest.

MOTION: L. Sparkes/ M. Bursey

#2019-003 BE IT RESOLVED that the Town of Old Perlican accept the recommendation from the Privileged meeting January 16, 2019. The Town of Old Perlican accept the legal opinion of Stewart McKelvey and not find Brendon Power in a Conflict of Interest.

VOTING IN FAVOUR: H. Button, C. Morgan, L. Sparkes, M. Bursey

VOTING AGAINST: R. Tizzard MOTION CARRIED

Deputy Mayor Bren Power returns to the council chambers.

Mayor Harvey Button declares a conflict of Interest and departs the council chambers

Recommendation: The Town of Old Perlican accept the legal opinion of Stewart McKelvey and not find Harvey Button in a Conflict of Interest.

MOTION: L. Sparkes/ M. Bursey

#2019-004 BE IT RESOLVED that the Town of Old Perlican accept the recommendation from the Privileged meeting January 16, 2019. The Town of Old Perlican accept the legal opinion of Stewart McKelvey (Discussion Noted) and not find Harvey Button in a Conflict of Interest.

VOTING IN FAVOUR: B. Power, C. Morgan, L. Sparkes, M. Bursey

VOTING AGAINST: R. Tizzard MOTION CARRIED

Mayor Harvey Button returns to the council chambers.

Town Manager Report

1.0 Longs Hill Subdivision ... lot ?

2.0 Quinsea Fisheries – Water rate increase inquiry??

3.0 GIC Investment CIBC

4.0 MNL

5.0 Backhoe- seals

6.0 Rex Woodford

7.0 Heat Pump JHCC

8.0 Summer Jobs

COMMITTEE REPORTS:

None Tabled

ACCOUNTS PAYABLE:

Town / Fire Dept

Lori Sparkes declares a conflict of interest and departs the council chambers. (Ladies Auxiliary)

MOTION: C. Morgan/ B. Power

#2019-005 BE IT RESOLVED that the Town of Old Perlican approve cheque register for chq# 22377 to 22438, totally \$ 62511.87 for Town Invoices. Approve cheque register from 2617 to 2622, totally \$ 963.76 for Fire Dept invoices.

VOTING IN FAVOUR: H. Button C. Morgan, B. Power, R. Tizzard, M. Bursey

VOTING AGAINST: NIL MOTION CARRIED

Councillor L. Sparkes returns to the council chambers

Ambulance Cheque Register.

Deputy Mayor Bren Power declares a conflict of interest and departs the council chambers.

MOTION: L. Sparkes/ C. Morgan

#2019-006 BE IT RESOLVED that the Town of Old Perlican Ambulance Service approve cheque register for invoices, chq # 8065 to 8075 totally \$20,996.72

VOTING IN FAVOUR: H. Button, R. Tizzard, C. Morgan, L. Sparkes , M. Bursey

VOTING AGAINST: NIL MOTION CARRIED

D. M. B. Power returns to the council chambers.

CORRESPONDANCE:

1.0 MAA- Assessment rolls --- TC/ M to voice concerns over assessment roll decrease.

2.0 NI Power – New Pole/ service

MOTION: B. Power/ M. Bursey

#2019-007 BE IT RESOLVED that the Town of Old Perlican approve the New Pole/ electrical service as presented.

VOTING IN FAVOUR: H. Button, C. Morgan, B. Power, L. Sparkes, M. Bursey , R. Tizzard

VOTING AGAINST: Nil MOTION CARRIED

3.0 Correspondence – Privacy Analyst. Suggested to Develop policy on recorder.

NEW BUSINESS:

1.0 Poll Tax Exemption

MOTION: B. Power/ L. Sparkes

#2019-008 BE IT RESOLVED that the Town of Old Perlican except the following account EDDH001 for poll tax 2016,2017,2018.

VOTING IN FAVOUR: H. Button , C. Morgan, B. Power, L. Sparkes, M. Bursey , R. Tizzard

VOTING AGAINST: Nil MOTION CARRIED

1.0 Development Applications- Does not meet Development regulations

2.0 Disclosure Statements – Defer

3.0 Development Applications- Does not meet Criteria

4.0 Bi-Election Nomination Date

Motion: M. Bursey/ L. Sparkes

#2019-009 BE IT RESOLVED that the Town of Old Perlican hold Nominations on Feb 20, 2019.

VOTING IN FAVOUR: H. Button, B. Power, L. Sparkes, C. Morgan, R. Tizzard. M. Bursey

VOTING AGAINST: NIL MOTION CARRIED

5.0 Business Tax Exemption – Lions Club

MOTION: B. Power/ M. Bursey

#2019-010 BE IT RESOLVED that the Town of Old Perlican exempt the following account BACCA001 for Business Tax for 2019.

VOTING IN FAVOUR: H. Button, C. Morgan, B. Power, L. Sparkes, M. Bursey , R. Tizzard

VOTING AGAINST: Nil MOTION CARRIED

Cabot LOL

MOTION: B. Power/ L. Sparkes

#2019-011 BE IT RESOLVED that the Town of Old Perlican exempt the following account CABOT001 for Taxes as in previous years.

VOTING IN FAVOUR: H. Button, C. Morgan, B. Power, L. Sparkes, M. Bursey, R. Tizzard

VOTING AGAINST: Nil MOTION CARRIED

6.0 Letter Taxes

7.0 Councillor R. Tizzard Departs the Council chambers – letter from his Brother in Law)

MOTION: L. Sparkes/ B. Power

#2019-012 BE IT RESOLVED that the Town of Old Perlican enter a privileged meeting.

VOTING IN FAVOUR: H. Button , C. Morgan, B. Power, L. Sparkes, M. Bursey

VOTING AGAINST: Nil MOTION CARRIED

MOTION: B. Power/ L. Sparkes

#2019-013 BE IT RESOLVED that the Town of Old Perlican return to a regular meeting.

VOTING IN FAVOUR: H. Button, C. Morgan, B. Power, L. Sparkes, M. Bursey

VOTING AGAINST: Nil MOTION CARRIED

MOTION: B. Power/ M. Bursey

#2019-014 BE IT RESOLVED that the Town of Old Perlican write the resident a letter regarding the new vacant land tax, for 2019.

VOTING IN FAVOUR: H. Button, C. Morgan, B. Power, L. Sparkes, M. Bursey

VOTING AGAINST: Nil MOTION CARRIED

Councillor R. Tizzard returns to the council chambers.

Question/ Answer

Councillor Morgan enquired about the Harvey Hopkins Collection, if there has been any correspondence.

Councillor Morgan questioned the progress of the digital sign that was approved last budget.

Councillor Tizzard enquired about the responsibility of the emergency exits at JHCC, who was responsible for snow clearing.

ADJOURNMENT:

MOTION: B. Power/ L. Sparkes

#2019-015 BE IT RESOLVED that the Town of Old Perlican adjourn the meeting (8:07pm)

VOTING IN FAVOUR: H. Button , C. Morgan, B. Power, L. Sparkes, M. Bursey , R. Tizzard

VOTING AGAINST: Nil MOTION CARRIED
