

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
February 26th, 2019
7:00 P.M.

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

Gallery Guests: 18 Spectators

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

ADOPTION OF MINUTES:

MOTION: L. Sparkes/ B. Power

#2019-016 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, L. Sparkes

VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: C. Morgan / B. Power

#2019-017 BE IT RESOLVED that the agenda be adopted with additions:

1.0 Resignation Letter

2.0 Rules Of Procedure

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

VOTING AGAINST: NIL MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

1.0 Disclosure Statements – Defer

2.0 Quinsea Fisheries – Defer until TC/ M and Council review information

Town Manager Report:

- ✓ Dump Truck .. should be delivered end of February 27, 2019
- ✓ Sand/ Salt – 4 loads left to bring down

MOTION: C. Morgan / B. Power

#2019-018 BE IT RESOLVED that the Town of Old Perlican request 100 more ton of Sand/ Salt from the Department of Highways.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Civic Numbering for 911 – Completed with all houses and roads. Recommended to remind residents in Newsletter.
- ✓ Budget 2019 & Tax Structure- Provincial Gas Tax / Federal Gas Tax omitted. Capital Out of Revenue Updated.

MOTION: B. Power/ C. Morgan

#2019-019 BE IT RESOLVED that the Budget and Tax Structure be adopted as presented, with revisions.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ SAR Site- Letter from resident regarding the Electrical building on their property, requesting council to move it.

MOTION: C. Morgan/ L. Sparkes

#2019-020 BE IT RESOLVED that the TC/ M approach the resident and request permission to leave on property for the next month.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Ambulance Trainee- 2 more employees for the basement. Suggested to renovate the RCMP unit to make two bedrooms.

MOTION: L. Sparkes/ C. Morgan

#2019-021 BE IT RESOLVED that the Town Convert the RCMP into two more bedrooms and bring back the Invoices to determine payment. TC/M to contact RCMP and notify them of this decision.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Tender New Ambulance issued- Closes March 30
- ✓ Besom Cove Road Transfer- Should be completed by Months End .
- ✓ Lift Station completed by Post Office- waiting on P. Kelly for Electrical Work. Founding received.
- ✓ Scoring for Capital works have been completed
- ✓ Nominations for Bi- Election – three candidates.
- ✓ MAA- TC/M emailed MAA and voiced displeasure over the decrease in rolls.
- ✓ Harvey Hopkins Collection delayed due to weather. Suggested Special events plan for next time.
- ✓ Capital works for 2020- Deadline will now be June 2019.
- ✓ Digital Signs- have one quote
- ✓ OH & S Building Inspections ongoing- will circulate report once all buildings have been completed.

COMMITTEE REPORTS:

1.0 Public Works

Longs Hill- 2 Electrical Poles

Mayor H. Button Declares a Conflict of Interest and departs the council chambers – Resides on Longs Hill .

MOTION: L. Sparkes/ C. Morgan

#2019-022 BE IT RESOLVED that NL power application for poles to provide Electrical service at 31 Longs Hill be approved.

VOTING IN FAVOUR: B. Power, C. Morgan, R. Tizzard, L. Sparkes

VOTING AGAINST: NIL MOTION CARRIED

Mayor H. Button returns to the council chambers.

Ambulance

D. M Bren Power declares a Conflict of Interest and departs the council chambers- Employed with OPAS.

MOTION: L. Sparkes/ C. Morgan

#2019-023 BE IT RESOLVED that the Ambulance report and recommendations be adopted as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

D. Mayor returns to the council chambers

Fire Dept

Liaison circulated reports and recommended that an annual meeting with the Fire Department to address concerns and recommendations from council.

Special Events

MOTION: B. Power/ L. Sparkes

#2019-024 BE IT RESOLVED that the report from the special events committee be adopted as presented. The Town hire Shed Connection for the Town Social.

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

VOTING AGAINST: NIL MOTION CARRIED

OPRAC/ Recreation – no report

ACCOUNTS PAYABLE:

Fire Dept

MOTION: C. Morgan/ B. Power

#2019-025 BE IT RESOLVED that the Town of Old Perlican approve cheque register for chq# 2633 to 2635.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance Cheque Register.

Deputy Mayor Bren Power declares a conflict of interest and departs the council chambers. – Employed with the OPAS.

MOTION: C. Morgan/ R. Tizzard

#2019-026 BE IT RESOLVED that the Town of Old Perlican Ambulance Service approve cheque register for invoices, chq # 8076 to 8092 except Tizzards Quik Stop.

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

VOTING AGAINST: NIL MOTION CARRIED

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

Councillor R. Tizzard declares a Conflict of Interest and departs the council chambers (business owned by brother)

Tizzard Quik Stop

MOTION: C. Morgan/ B. Power

#2019-027 BE IT RESOLVED that the Town of Old Perlican approve invoice to Tizzards Quik Stop for \$ 66.81

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard Returns to the council chambers

Town Bills

D. M Bren Power departs the council chamber – Invoices in his name.

MOTION: C. Morgan/ R. Tizzard

#2019-028 BE IT RESOLVED that the Town of Old Perlican approve invoice to Brendon Power .

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

VOTING AGAINST: NIL MOTION CARRIED

D. M Bren Power returns to the council chambers

Councillor C. Morgan departs the council chambers – Bill in son in laws name.

MOTION: B. Power/ L. Sparkes

#2019-029 BE IT RESOLVED that the Town of Old Perlican approve invoice for Jason Howell.

VOTING IN FAVOUR: H. Button, B. Power, R. Tizzard, L. Sparkes

VOTING AGAINST: NIL MOTION CARRIED

Councillor C. Morgan returns to the council chambers

Mayor H. Button Departs the council Chambers – invoices listed in his name.

MOTION: R. Tizzard/ L. Sparkes

#2019-030 BE IT RESOLVED that the Town of Old Perlican approve invoices to Harvey Button.

VOTING IN FAVOUR: C. Morgan, B. Power, R. Tizzard, L. Sparkes

VOTING AGAINST: NIL MOTION CARRIED

Mayor H. Button returns to the council chambers

Councillor R. Tizzard departs council chambers- Invoices listed in Tizzards Quik Stop – Brothers business

MOTION: L. Sparkes/ C. Morgan

#2019-031 BE IT RESOLVED that the Town of Old Perlican approve invoice to Tizzards Quik Stop .

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor R. Tizzard returns to the council chambers

Councillor L. Sparkes Departs the council chambers – invoices listed in her name.

MOTION: C. Morgan/ B. Power

#2019-032 BE IT RESOLVED that the Town of Old Perlican approve invoice to Lori Sparkes and all other remaining invoices listed under the Town account .

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor L Sparkes returns to the Council chambers.

CORRESPONDANCE:

Thank you card – Freda Hopkins
Canada's Volunteer awards – Call for applications
Knights of Columbus – seeking donation

MOTION: C. Morgan/ L. Sparkes
#2019-033 BE IT RESOLVED that the Town of Old Perlican donate \$ 30.00 to the speak off.
VOTING IN FAVOUR: H. Button , C. Morgan, B. Power, L. Sparkes, R. Tizzard
VOTING AGAINST: Nil MOTION CARRIED

PMA – Margie Hopkins new PMA Avalon Director
PMA – Core Program
Gov of NL – Year end claims for Municipal Infrastructure Programs (March 31, 2019)
Gov of NL – Adoption of new code editions
Grant Thornton – Information session (ambulance service operators monthly reporting process)
Tricon Community Advisory Board – seeking donation
ACWWA – Water system disinfection and safeguarding workshop
Call LeGrow – Insurance
NL 911 – NG 911 Service
MMSB – Backyard Composting program
Vivid Communications – website / logo/ brochure
PMA – Professional Development session & Membership meeting
MNL – Day of action to ban single use of plastic bags in NL
Gov of NL – Road Transfer Agreement
Fire Service Division – Fire Protection Vehicle Program
Ryan Kelly – Zoll x series

Heritage NL- Proclamation 2019

MOTION: B. Power/ L. Sparkes
#2019-034 BE IT RESOLVED that the Town of Old Perlican proclaim Feb 25 , as Heritage week.
VOTING IN FAVOUR: H. Button , C. Morgan, B. Power, L. Sparkes, R. Tizzard
VOTING AGAINST: Nil MOTION CARRIED

Baccalieu Lions Club – Charter Night- Lori to attend if Mayor is unavailable
NL Public Library- Invitation to attend Meeting
Donation for relay of Life

MOTION: C. Morgan/ L. Sparkes
#2019-035 BE IT RESOLVED that the Town of Old Perlican donate \$ 25.00 to the relay for life.
VOTING IN FAVOUR: H. Button , C. Morgan, B. Power, L. Sparkes, R. Tizzard
VOTING AGAINST: Nil MOTION CARRIED

NEW BUSINESS:

1.0 Poll Tax Exemptions

MOTION: B. Power/ L. Sparkes

#2019-036 BE IT RESOLVED that the Town of Old Perlican exempt the following account for Poll Tax :

Merck001- 2019 Poll Tax– Does not meet 90-day requirement

HATCS001- 2018/2019 Poll Tax – Non-resident

HATCH001 – 2017/2018/2019 – Non-resident

LESHR003- 2017/2018/2019 – Does no meet 90-day Requirement

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

VOTING AGAINST: Nil MOTION CARRIED

Development Applications:

12 Circular Ave – Renewal of Permit – shed extension

2 Skirwink Ave – Shed

2 Polly's Hill- Demolish House

MOTION: B. Power/ L. Sparkes

#2019-037 BE IT RESOLVED that the Town of Old Perlican approve the following Development Applications, subject to the Town of Old Perlican's 2009, Development regulations.

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

VOTING AGAINST: Nil MOTION CARRIED

2.0 Letter – Purchase Town Lot – Refer to Public Works Committee

3.0 Resignation Letter- Melissa Bursey

MOTION: L. Sparkes/ B. Power

#2019-038 BE IT RESOLVED that the Town of Old Perlican accept Melissa Burseys resignation letter and write a letter of thanks.

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

VOTING AGAINST: Nil MOTION CARRIED

4.0 BI- Election

MOTION: B. Power/ L. Sparkes

#2019-039 BE IT RESOLVED that the Town of Old Perlican hold Bi- Election on Aril 30, 2019. Nomination day will be April 3, 2019

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

VOTING AGAINST: Nil MOTION CARRIED

5.0 Rules of Procedure

- Currently working on Policy on Voice Recorder

MOTION: R. Tizzard/ B. Power

#2019-040 BE IT RESOLVED that the Town of Old Perlican rescind motion # 2018-250, removing minutes from Website.

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

VOTING AGAINST: Nil MOTION CARRIED

MOTION: R. Tizzard/ B. Power

#2019-041 BE IT RESOLVED that the Town of Old Perlican place Council Minutes on the Towns Web site, Starting January 2019.

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

VOTING AGAINST: Nil MOTION CARRIED

Question/ Answer

1.0 Councillor Tizzard enquired about the Town Truck in Robin's Drive thru and taken to Lower Island Cove all night by employee Joe Power ?

ADJOURNMENT:

Mayor Adjourned meeting 8: 33 pm
