

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

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

Gallery Guests: 8 Spectators

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

ADOPTION OF MINUTES:

MOTION: L. Sparkes/ B. Power

#2019-042 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, T. Squires

VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: C. Morgan / B. Power

#2019-043 BE IT RESOLVED that the agenda be adopted with one addition:

1.0 Heritage report

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

VOTING AGAINST: NIL MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

1.0 Disclosure Statements – Defer until last agenda item

Town Manager Report:

- ✓ Meeting Churence Rodgers, MP

MOTION: R. Tizzard/ B. Power

#2019-044 BE IT RESOLVED that the Town of Old Perlican write the MP, regarding funding options for the bridge.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ LSD – delinquent Taxpayers

MOTION: C. Morgan/ B. Power

#2019-045 BE IT RESOLVED that the Town of old Perlican write the LSD a letter regarding the importance of Fire Protection and if not paid, service may be withdrawn.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ SAR Site- Nl power poles

MOTION: B. Power/ C. Morgan

#2019-046 BE IT RESOLVED that the Town approve the poles as presented by NL Power.

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

VOTING AGAINST: NIL MOTION CARRIED

Bren Power and Tammy Squires declares a conflict of Interest and departs the council chambers. Employed with service and daughter employed with service.

- ✓ Ambulance Apt Renovations.

MOTION : C. Morgan/ L. Sparkes

#2019-047 BE IT RESOLVED that the Town of Old Perlican pay for the apartment renovations through the building maintenance budget.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: C. Morgan/ L. Sparkes

#2019-048 BE IT RESOLVED that the Town of Old Perlican charge \$350.00per bedroom per month for the extra rooms to the Old Perlican Ambulance Service.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Ambulance Trainee- Start April 1
- ✓ Tender New Ambulance issued- Closes March 30
- ✓ Bielection – April 30, 2019.
- ✓ Harvey Hopkins Collection April 15, 2019 @ 3 pm
- ✓ Heritage Grant / Fire Dept grant payout
- ✓ Letter M. Bursey
- ✓ Newsletter
- ✓ Minutes Uploaded
- ✓ Melissa Training
- ✓ Finance meeting- Tuesday ??
- ✓ 911 Survey- release of Phone numbers
- ✓ Eastern Waste- Emergency Meeting
- ✓ Poles Hibernia Avenue
- ✓

MOOTION: B. Power/ L. Sparkes

#2019-049BE IT RESOLVED that the Town of Old Perlican grant approval for new poles and anchor on Hibernia Avenue.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Fire Dept meeting- supper meeting before hand
- ✓ Quick Stats

COMMITTEE REPORTS:

1.0 Public Works – review report and accept recommendations

1.0 Request to purchase land adjacent to 561 Main Street.

Recommend: The Town not sell land due to the proximity of the playground. Council is looking to develop this area in the future for a parking lot.

2.0 Request to purchase land between Jason Howell and Gary Meadus.

Recommend: The Town not sell land due to the fact that they are unsure of the land dimensions and property boundaries.

3.0 Letter Qunisea Fisheries

Recommend: request meeting with Simon Yarding , Quinsea Fisheries , and discuss financial position of Cooks Cove water treatment plant.

Councillor T. Squires Declares a Conflict of Interest and departs the council chambers –

MOTION: B. Power/ L. Sparkes

#2019-050 BE IT RESOLVED that the Town accept the Public works report and recommendations.

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor T. Squires returns to the council chambers.

Fire Dept

Liaison circulated reports and recommended that concerns be addressed at Fire Dept. Meeting next week. .

Councillor L. Sparkes departs the chambers to attend to personal business.

Special Events

Three quotes for Chinese Buffett

1.0 Dons \$ 1800.0 tax in

2.0 Fongs \$800.00 plus tax

3.0 Lions Club – No response/ unable to complete request

Recommendation:

It was suggested to get the Chinese Buffet from Fong's.

MOTION: B. Power/ T. Squires

#2019-051 BE IT RESOLVED that the report and recommendation from the special events committee be adopted as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

OPRAC/ Recreation

1.0 Committee would like key to Recreation Director's room.

TC/ M has ordered a two-drawer filing cabinet for Recreation Directors Confidential files, then a key will be issued to committee.

2.0 Heaters – Multipurpose Room

TC/ M had Outside workers look at Heaters and batteries were gone in thermostat.

Suggested to keep a full supply of batteries at the centre for replacement.

MOTION: B. Power/ T. Squires

#2019-052 BE IT RESOLVED that the report and recommendations from the Oprac Liaison be accepted and adopted.

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

VOTING AGAINST: NIL MOTION CARRIED

3.0 Recreation Director recall- suggested to defer until meeting. Tc/ M to set up meeting with Kelly before the next council meeting.

Heritage

Heritage report tabled with no actionable items.

ACCOUNTS PAYABLE:

Fire Dept

MOTION: C. Morgan/ B. Power

#2019-053 BE IT RESOLVED that the Town of Old Perlican approve cheque register for chq# 2636 to 2641.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance Cheque Register. Deputy Mayor Power and councillor T. Squires declares a conflict of interest. No quorum, bills deferred until next time.

Town Bills

Mayor H. Button declares a conflict if interest and departs the council chamber – Invoices in his name.

MOTION: C. Morgan/ T. Squires

#2019-054 BE IT RESOLVED that the Town of Old Perlican approve payment of invoices to H. Button.

VOTING IN FAVOUR: B. Power C. Morgan, R. Tizzard, T. Squires

VOTING AGAINST: NIL MOTION CARRIED

Mayor Button returns to the council chambers

Councillor R. Tizzard departs the council chambers – Bill in brother in laws name.

MOTION: B. Power/ C. Morgan

#2019-055 BE IT RESOLVED that the Town of Old Perlican approve payment of all remaining invoices for the Town

VOTING IN FAVOUR: H. Button, B. Power, T. Squires , C. Morgan

VOTING AGAINST: NIL MOTION CARRIED

Councillor R.Tizzard returns to the Council chambers.

2.0 Coish's Trucking ltd invoices – failed to gain a Mover/ Seconder.

CORRESPONDANCE:

MAA – Collective Initiative Fund

Government of NL – Ultimate Recipient Gas Tax Agreement

MOTION: C. Morgan/ B. Power

#2019-057 BE IT RESOLVED that the Town of Old Perlican accept the Gas Tax funding as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MAA – Memo

Government of NL – Applications for job creation partnerships

Eastern Health – personal care home outbreak – notifications

OIPC – workshop rescheduled

Baccalieu Collegiate – Yearbook sponsor letter

David Johnson SR – letter asking minutes be posted on Town website

MOTION: R. Tizzard/ B. Power

#2019-058 BE IT RESOLVED that the Town of Old Perlican write Mr. Johnson a letter , thanking him and advising him of the minutes being posted .

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

VOTING AGAINST: NIL MOTION CARRIED

PMA – Municipal Administrator Award of Excellence

PMA – Convention Incentive Program

Denny Jewer – Procurement process update

Government of NL – Highway camera on Heart's Content Barrens

MNL – info note

Municipal Affairs – 2019 Revised Budget Submission

MNL – decision on banning single-use plastic bags

Barrett Family – Thank you card

Government of NL – Government adds new tow plow, expands plow tracker service to Labrador

Tegan Padgett – NL mosquito project- suggested to put on newsletter

Baccalieu View Walking Trail Inc – Shuttle service

MOTION: C. Morgan/ B. Power

#2019-059 BE IT RESOLVED that the Town of Old Perlican write a letter of support for the Baccalieu Walking Trail shuttle Service.

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

VOTING AGAINST: NIL MOTION CARRIED

ACWWA – Watermain system disinfection and safeguarding workshop

Bradley Power – Joint Mayors meeting in Hants Harbour

Easter Seals – donation letter

MOTION: B. Power/ T. Squires

#2019-060 BE IT RESOLVED that the Town of Old Perlican donate \$ 25.00 to the Easter Seals.

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

VOTING AGAINST: NIL MOTION CARRIED

Nova Scotia – Health Canada lowered the health-based drinking water guideline

Waste Water – Wastewater systems effluent regulations

NEW BUSINESS:

1.0 Garbage Tax Exemption

5 Tilley's Garden Lane

MOTION: B. Power/ R. Tizzard

#2019-061 BE IT RESOLVED that the Town of Old Perlican exempt the following account for Garbage Tax : 5 Tilley's Garden Lane.

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

VOTING AGAINST: Nil MOTION CARRIED

2.0 Development Applications:

31 Longs Hill – Bandsaw

Mayor H. Button and councillor T. Squires declare a conflict of interest and departs the council chambers. No quorum. Permit deferred

51 Marine Drive- Electrical upgrade.

2 Skirwink Ave – Shed

MOTION: B. Power/ T. Squires

#2019-062 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, T. Squires ,R. Tizzard

VOTING AGAINST: Nil MOTION CARRIED

MOTION: R. Tizzard/ C. Morgan

#2019-062 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, T. Squires , R. Tizzard

VOTING AGAINST: Nil MOTION CARRIED

2.0 Meeting Schedule

MOTION: B. Power/ C. Morgan

#2019-063 BE IT RESOLVED that the Town of Old Perlican adopt the meeting Schedule as presented.

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

VOTING AGAINST: Nil MOTION CARRIED

3.0 Disclosure Statements

All gallery guests left the meeting.

MOTION: B. Power/ B. Power

#2019-064 BE IT RESOLVED that the Town of Old Perlican enter a privileged meeting.

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

VOTING AGAINST: Nil MOTION CARRIED

MOTION: T. Squires/ B. Power

#2019-065 BE IT RESOLVED that the Town of Old Perlican return to a regular meeting.

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

VOTING AGAINST: Nil MOTION CARRIED

Question/ Answer

Councillor Squires enquired about the vacant Land Tax and the Updating of the Website.

ADJOURNMENT:

Mayor Adjourned meeting 9:19 pm
