

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

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

ABSENT: Councillor R. Tizzard

Gallery Guests: 9 Spectators

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

ADOPTION OF MINUTES:

MOTION: C. Morgan / B. Power

#2019-066 BE IT RESOLVED that the minutes from the last regular council meeting be adopted with corrections:

Motion 2019-066 – L. Sparkes recorded as voting- strike from the record

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

VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: B. Power/ L. Sparkes

#2019-067 BE IT RESOLVED that the agenda be adopted with one addition:

1.0 Rules of Procedure

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

VOTING AGAINST: NIL MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

Town Manager Report:

- ✓ Harvey Hopkins Collection was held Monday – good turn out
- ✓ Dump Truck invoice due
- ✓ Dump Truck Change over – 2 quotes received

MOTION: C. Morgan/ B. Power

#2019-068 BE IT RESOLVED that the Town of Old Perlican accept lowest tender from Country trailer ltd. to retrofit the Dump truck and cab.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Ambulance Trainee in accident- currently off work
- ✓ New Ambulance – Tri-Star Lowest Bidder
- ✓ Siding Ambulance Garage- Defer
- ✓ Community Policing Presentations – May 30
- ✓ Quinsea- waiting for meeting
- ✓ Chlorinator – Danny Hynes has the machine.
- ✓ Drum Bell pond- waiting on C & W for quote
- ✓ Municipal Awareness Day -May 8
- ✓ By-election April 30- 2 Candidates
- ✓ Bridge- unable to Tender until funding is released
- ✓ Beautification Meeting- Minutes will be circulated for Next meeting
- ✓ Melissa laid off – 14 weeks completed.
- ✓ Brad Power – Fire Truck Funding next Wednesday
- ✓ Joint Mayors Salmons Cove MNL Deadline
- ✓ Coish Trucking Invoices – TC/ M to set up a meeting.

COMMITTEE REPORTS:

1.0 Public Works – reviewed report

Fire Dept

Meeting held with Fire Dept Executive- Report circulated.

- Fire Q

MOTION: C. Morgan/ B. Power

#2019-069 BE IT RESOLVED that the Town of Old Perlican commit to pay for the Fire Q for the Fire Dept, after the installation.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance – Defer/ No quorum

OPRAC/ Recreation

1.0 Report form Liaison

- Paint Interior of Building- Use Town Worker
- Constitution – Needs Committee set up to work on- defer until Fall
- Funding for the Roof- Engage Engineer to do quote to submit for funding
-

MOTION: B. Power/ L. Sparkes

#2019-070 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, L. Sparkes, T. Squires

VOTING AGAINST: NIL MOTION CARRIED

2.0 Recreation Director recall- As of Today

MOTION: B. Power/ L. Sparkes

#2019-071 BE IT RESOLVED that the Recreation Director be recalled. The Town is to set a tentative recall date each year and host a meeting before that date to discuss the upcoming season.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

Report was circulated

MOTION: B. Power/ L. Sparkes

#2019-072 BE IT RESOLVED that the finance report be accepted and the three recommendations accepted.

1.0 Business Tax 2018- Send All accounts to collections

2.0 Two accounts to small claims court. No water to properties and balance on two accounts \$ 15248.00

3.0 Tax Sale -9 accounts totally \$ 55409.0

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

VOTING AGAINST: NIL MOTION CARRIED

ACCOUNTS PAYABLE:

Fire Dept

MOTION: L. Sparkes / B. Power

#2019-073 BE IT RESOLVED that the Town of Old Perlican approve cheque register for chq# 2636 to 2646.

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

D. Mayor B. Power declares a conflict of interest and departs the council chamber – Invoices in his name.

MOTION: L. Sparkes / T. Squires

#2019-074 BE IT RESOLVED that the Town of Old Perlican approve payment of invoices to B. Power.

VOTING IN FAVOUR: H. Button, C. Morgan, T. Squires ,L. Sparkes

VOTING AGAINST: NIL MOTION CARRIED

D. Mayor Power returns to the council chambers

Mayor H. Button Declares a conflict of interest and departs the chambers – Bill in his name.

MOTION: B. Power/ C. Morgan

#2019-075 BE IT RESOLVED that the Town of Old Perlican approve payment of all remaining invoices for the Town and H. Button.

VOTING IN FAVOUR: B. Power, T. Squires, L. Sparkes, C. Morgan

VOTING AGAINST: NIL MOTION CARRIED

CORRESPONDANCE:

The Family of the late Jane Adams – Thank you card

NL 911 – Next generation 911 date

Coherence Rogers – Response from letter (Bridge)

Churence Rogers – thank you letter for invite to town social

Churence Rogers – letter re: Gas Tax Fund

Gov of NL – Summer Maintenance 2019- Town to submit List as in previous years.

Jonathan Hickman – proclamation

MOTION: C. Morgan/ B. Power

#2019-076 BE IT RESOLVED that the Town of Old Perlican proclaim Mental Health Week

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

VOTING AGAINST: NIL MOTION CARRIED

Gov of NL – 2018-2019 Road Transfer funding – Bisom Cove Road
E. Fred Cram – Letter- refer to committee
Gov of NL – Fire & Emergency Services training school
RHDCC – Nomination for Canada's Volunteer Awards

MOTION: B. Power/ L. Sparkes

#2019-077 BE IT RESOLVED that the Town of Old Perlican nominate the Fire Dept.

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

VOTING AGAINST: NIL MOTION CARRIED

Ronald McDonald House – Donation letter

MOTION: C. Morgan/ B. Power

#2019-078 BE IT RESOLVED that the Town of Old Perlican donate \$ 50.00 to the Ronald MacDonald House.

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

VOTING AGAINST: NIL MOTION CARRIED

Eastern Health – Eastern Health Community Health Needs Assessment

Canadian Mental Health Association – Proclamation, mental health week 2019

Gov of NL – updates on specifications

Eastern Regional Service Board – Letter

Dept of Municipal Affairs & Environment – 2019 Spring Training\

Eastern Health – News release (2019 community health survey)

MOTION: B. Power/ T. Squires

#2019-079 BE IT RESOLVED that the Town of Old Perlican respond to the survey indicating the displeasure in cutbacks of Lab/ x-ray.

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

VOTING AGAINST: NIL MOTION CARRIED

PMA – Plastic bag ban letter to Minister Letto

NLCAOA – Letter to Minister Haggie Re: Ambulance agreement

Dept of NL- Ice/ sand control

MOTION: C. Morgan/ B. Power

#2019-080 BE IT RESOLVED that the Town of Old Perlican order 250 ton of mixed material and two loads of Salt only.

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

VOTING AGAINST: NIL MOTION CARRIED

NEW BUSINESS:

1.0 Tax Exemptions

A. Pike – Over payment
D. Button – Exemption Poll Tax
A. Bursey- Poll Tax Exemption

MOTION: B. Power/ L. Sparkes

#2019-081 BE IT RESOLVED that the Town of Old Perlican exempt the following accounts.

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

VOTING AGAINST: Nil MOTION CARRIED

2.0 Development Applications:

31 Longs Hill – Bandsaw

Mayor Button asked Council for a motion on the Bandsaw application – if he would be in a conflict of Interest

MOTION: L. Sparkes/ C. Morgan

#2019-082 BE IT RESOLVED that the Town of Old Perlican not find Harvey Button in a conflict of interest in respect to an application for a bandsaw at 31 Longs Hill.

VOTING IN FAVOUR: B. Power, T. Squires, L. Sparkes, C. Morgan

VOTING AGAINST: NIL MOTION CARRIED

Councillor T. Squires asked council to determine if she was in a conflict of interest, with respect to a bandsaw applicator on 31 Longs hill.

MOTION: C. Morgan/ B. Power

#2019-083 BE IT RESOLVED that the Town of Old Perlican not find Tammy Squires in a conflict of interest in respect to an application for a bandsaw at 31 Longs Hill.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: B. Power/ T. Squires

#2019-084 BE IT RESOLVED that the Town of Old Perlican approve a bandsaw at 31 Longs Hill, subject to the Town of Old Perlican's 2009, Development regulations.

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

VOTING AGAINST: Nil MOTION CARRIED

140 Marine Drive – New Shed
645 Main Street – Shed extension

MOTION: B. Power/ L. Sparkes

#2019-085 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, L. Sparkes

VOTING AGAINST: Nil MOTION CARRIED

Herder St- Driveway/ Culvert

MOTION: B. Power/ L. Sparkes

#2019-086 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. The Town will supply the culvert, installation is at the owner's expense.

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

VOTING AGAINST: Nil MOTION CARRIED

2 Polly's Hill- New Home Construction

MOTION: B. Power/ L. Sparkes

#2019-087 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, L. Sparkes

VOTING AGAINST: Nil MOTION CARRIED

2.0 Rules of Procedure- Updated Version

MOTION: B. Power/ T. Squires

#2019-088 BE IT RESOLVED that the Town of Old Perlican adopt the Rules of Procedure.

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

VOTING AGAINST: Nil MOTION CARRIED

Question/ Answer

Councillor T. Squires enquired about the recall of the Recreation Director , when it will take place.

Councillor T. Squires enquired on Policy for hiring students.

ADJOURNMENT:

Mayor Adjourned meeting 8:41 pm
