

TOWN OF OLD PERLICAN  
MINUTES OF REGULAR MEETING  
May 14th, 2019  
7:00 P.M.

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

ABSENT: Councillor R. Tizzard

Gallery Guests: 1 Spectator

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

ADOPTION OF MINUTES:

MOTION: B. Power/ L. Sparkes

#2019-090 BE IT RESOLVED that the minutes from the last regular council meeting and the special meeting with Coishs be adopted.

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

VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: B. Power/ L. Sparkes

#2019-091 BE IT RESOLVED that the agenda be adopted as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

## **BUSINESS ARISING FROM THE MINUTES:**

### **Town Manager Report:**

- ✓ Welcome Councillor Burt
- ✓ Coishs Trucking Invoice – Paid
- ✓ Small Claims court- processing
- ✓ Tax Sales- All forwarded to lawyer
- ✓ Plant collections going well.
- ✓ 2018 Collections ongoing
- ✓ Audit to be started before end of May ?
- ✓ Next Meeting – a listing of write offs
- ✓ Cupboards Fire Hal- Hughie Howell Lowest bidder
- ✓ Blinds- In process of getting quotes
- ✓ Paint almost completed
- ✓ Brad Power – not working with ESRB
- ✓ Cold water rescue Bill

Councillor R. Burt Declared a conflict of interest and departs the chambers – sitting member of the OPFD Executive.

Agreed to forward to Fire Dept. for Payment

Councillor R. Burt returns to the council chambers

- ✓ Fire Dept Nominations submitted
- ✓ Longs Hill subdivision – Interested party
- ✓ Community Policing Presentation – May 30
- ✓ MA Dsy went well- another chq issued
- ✓ Clothing Samples are on order
- ✓ MNL Briefing
- ✓ Sand/ Salt ordered
- ✓ Dot Summer plan on hold
- ✓ Land on Marine Drive- Electrical bldg.
- ✓ Board walk- Dismantle
- ✓ North Atlantic Fleet cards

Councillor T. Squires declares a conflict of interest and departs the chambers

MOTION: B. Power/ L. Sparkes

#2019-092 BE IT RESOLVED that the Town of old Perlican use the North Atlaict Fleet cards for After hours purchases as required.

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

VOTING AGAINST: NIL     MOTION CARRIED

Councillor T. Squires returns to the council chambers

- ✓ New Ambulance – Tri-Star Lowest Bidder

Councillor T. Squires and D. M Bren Power declares a conflict of interest and departs the chambers. B. Power employed with the OPAS and T. Squires Daughter employed with the OPAS.

MOTION: C. Morgan. / L. Sparkes

#2019-093 BE IT RESOLVED that the Town of old Perlican accept the lowest bid from Tri-Star industries for a new ambulance.

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor T. Squires and D. M Bren Power return to the council chambers.

- ✓ New trainees will be ready by month end., also have another doing ride along for relief.
- ✓ Siding Ambulance Garage-

Deputy Mayor Bren Power declares a Conflict of Interest and departs the council chambers.

One quote received – suggest for public works to complete the job.

D. M Bren Power returns to the council chambers

- ✓ Severance -Kayla Squires

Councillor T. Squires declares a conflict of interest and departs the chambers – Daughter

MOTION: R. Burt / L. Sparkes

#2019-094 BE IT RESOLVED that the Town of old Perlican not offer severance to the said employee, as they do not qualify.

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor T. Squires returns to the council chambers

- ✓ Recreation schedules are completed for the summer.

## **COMMITTEE REPORTS:**

1.0 Public Works – reviewed report

### **Beautification**

- ✓ Report circulated
- ✓ Old Cemetery??
- ✓ Garbage around Town Property

MOTION: C. Morgan / B. Power

#2019-095 BE IT RESOLVED that the Town of old Perlican accept the Beautification report as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

## **ACCOUNTS PAYABLE:**

All Town Invoices / Harvey Button

No Payment for: Lori Sparkes, Bren Power, Cliff Morgan

Mayor H. Button declares a conflict of interest and depart the council chambers

MOTION: C. Morgan/ L. Sparkes

#2019-096 BE IT RESOLVED that the Town of Old Perlican approve cheque register for

the Town and invoices to H. Button as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Invoices – Bren Power

D. M Bren Power declares a conflict of interest and departs the council chambers- Invoice in his name.

MOTION: C. Morgan /T. Squires

#2019-097 BE IT RESOLVED that the Town of old Perlican approve invoice for Bren Power

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

VOTING AGAINST: NIL MOTION CARRIED

D. M Bren Power returns to the council chambers

Invoices – Cliff Morgan

Councillor C. Morgan declares a conflict of interest and departs the chambers- Invoice in his name.

MOTION: B. Power/ L. Sparkes

#2019-098 BE IT RESOLVED that the Town of old Perlican approve invoices for Cliff Morgan

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor C. Morgan returns to the council chambers

Invoices – L. Sparkes

Councillor L. Sparkes declares a conflict of interest and departs the chambers – Invoice in her name .

MOTION: B. Power/ L. Sparkes

#2019-099 BE IT RESOLVED that the Town of old Perlican use the North Atlantic Fleet cards for After hours purchases as required.

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor L. Sparkes returns to the council chambers

### **Ambulance**

D. Mayor B. Power and Councillor T. Squires declares a conflict of interest and departs the Council Chamber – B. Power employed with the OPAS and T. Squires daughter employed with the OPAS.

MOTION: L. Sparkes / T. Squires

#2019-100 BE IT RESOLVED that the Town of Old Perlican approve payment of Ambulance Invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

D. Mayor Power and Councillor T. Squires returns to the council chambers

### **Fire Dept Invoices**

Councillor R. Burt declares a conflict of interest and departs the council chambers – sitting on Executive of the Fire Dept

MOTION: B. Power/ L. Sparkes

#2019-101BE IT RESOLVED that the Town of old Perlican approve the Fire Dept. invoices for payment.

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor R. Burt returns to the council chambers

### **CORRESPONDANCE:**

Gov of Newfoundland & Labrador – Service agreement extension

Royal Canadian Legion Branch # 23 – Battle of the Atlantic

Royal Canadian Legion Branch # 65 – Battle of the Atlantic

MP Cheryl Gallant – Bill C – 68

NLCAOA – update

MHA Steve Crocker – Road transfer funding – Bison cove road

Catherine Morgan (MAA) – 2019 Clar Simmons Scholarship

MOTION: C. Morgan/ B. Power

#2019-102 BE IT RESOLVED that the Town of Old Perlican nominate Emily Power for the MAA Scholarship .

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

VOTING AGAINST: NIL MOTION CARRIED

NAIA – Letter

Joint Mayors Meeting

\*\* suggested by Councillor Morgan to distribute Correspondence more frequently.

### **NEW BUSINESS:**

#### **1.0Tax Exemptions**

Brooj001- NSF Fee

MOTION: B. Power/ L. Sparkes

#2019-103 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:**

8 Churleys Circle – Exterior repairs

544 Main Street – Exterior repairs

MOTION: B. Power/ L. Sparkes

#2019-104 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, R. Burt

VOTING AGAINST: Nil      MOTION CARRIED

## **Question/ Answer**

Deputy Mayor Power

1.0 Garbage Cans around Track Rd

2.0 Turnaround Cooks Cove

Councillor C. Morgan

1.0 Have Rules of Procedure available during all meetings.

2.0 Copies of the Development Regulations, Disbursement of funds if any

Councillor T. Squires

1.0 Advertisement of Special meetings

Councillor R. Burt

1.0 Roles/ Responsibilities of Council/ staff and what happens if overstep those boundaries

2.0 March minutes not on website

Mayor Adjourned the meeting @ 9 51 pm