

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
June 11 th, 2019
7:00 P.M.

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

ABSENT: Councillor R. Tizzard
Councillor R. Burt
Mayor H. Button

Gallery Guests: 4 Spectators

CALL TO ORDER: D. Mayor called meeting to order @ 7:00pm

ADOPTION OF MINUTES:

MOTION: L. Sparkes/ C. Morgan
#2019-105 BE IT RESOLVED that the minutes from the last regular council meeting and special meetings be adopted as presented.
VOTING IN FAVOUR: B. Power, C. Morgan, L. Sparkes, T. Squires
VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: B. Power/ L. Sparkes
#2019-106 BE IT RESOLVED that the agenda be adopted with two additions:
1.0 Heritage report
2.0 Leave of Absence
VOTING IN FAVOUR: C. Morgan, B. Power, L. Sparkes, T. Squires
VOTING AGAINST: NIL MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

Town Manager Report:

- ✓ New Consultant

MOTION: C. Morgan/ L. Sparkes

#2019-0107 BE IT RESOLVED that the Town of old Perlican engage Tract Consulting as the Engineer for the Marine Drive Project.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Longs Hill – Defer
- ✓ Community Policing Presentation.
- ✓ NL Power replace Poles .

MOTION: C. Morgan/ L. Sparkes

#2019-108 BE IT RESOLVED that the Town of old Perlican permit NL Power to replace deteriorated pole on Pollys Hill.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Summer program- Deadline Registration

MOTION: L. Sparkes/ C. Morgan

#2019-109 BE IT RESOLVED that the Town of old Perlican rescind Motion # 2018-101

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Sparkes/ T. Squires

#2019-110 BE IT RESOLVED that the Town of old Perlican extend the registration deadline to the 13-18 only.

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS:

1.0 Public Works

2.0 Beautification

MOTION: L. Sparkes/ T. Squires

#2019-111 BE IT RESOLVED that the Town of old Perlican accept the Beautification report as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance :

1.0 Vacant Land Reimbursement – These properties have been combined

Old Parcel Id	New Parcel ID
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124328 & 124327	124328
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124201 & 124202	124202
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124207 & 124208	124207
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124346 & 124151 & 124152	124151
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124032 & 124028	124028
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124737 & 124194	124194
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MOTION: C. Morgan/ L. Sparkes

#2019-112 BE IT RESOLVED that the Town of Old Perlican refund the vacant land tax to the said properties

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

VOTING AGAINST: NIL MOTION CARRIED

2.0 Uncollectable 2017 /2016 accounts

Account DuToJa	\$ 7335.00
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Account BURSJJ	\$ 1927.00
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MOTION: C. Morgan/ L. Sparkes

#2019-113 BE IT RESOLVED that the Town of Old Perlican bring the following accounts to small claims court for collection.

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

VOTING AGAINST: NIL MOTION CARRIED

3.0 Write Offs

HOPKD002 2011 to present \$ 791.52

MOTION: C. Morgan/ L. Sparkes

#2019-114 BE IT RESOLVED that the Town of Old Perlican cut sewer to property account.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events :

MOTION: C. Morgan/ L. Sparkes

#2019-115 BE IT RESOLVED that the Town of Old Perlican accept the Special Events report and recommendations.

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

VOTING AGAINST: NIL MOTION CARRIED

Heritage:

MOTION: C. Morgan/ L. Sparkes

#2019-116 BE IT RESOLVED that the Town of Old Perlican accept the report from the Heritage Liaison as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ACCOUNTS PAYABLE:

No Payment for Bren Power - strike from Invoice Listing

MOTION: L. Sparkes/ T. Squires

#2019-117 BE IT RESOLVED that the Town of Old Perlican approve cheque register for the Town and Fire Dept as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance – No quorum**CORRESPONDANCE:**

Royal Canadian Legion – D Day celebration

Royal Canadian Legion Branch # 65 Memorial Day parade

OP heritage- letter

NLCAOA – update

NL & Lab College of Family Physicians

Biomaxx

NEW BUSINESS:

1.0 Tax Exemptions

H. Button \$ 135.00

A. Burt \$ 123.08

Overpayment of Taxes

MOTION: T. Squires / L. Sparkes

#2019-118 BE IT RESOLVED that the Town of Old Perlican exempt the following accounts.

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

VOTING AGAINST: Nil MOTION CARRIED

2.0 Development Applications:

494 Main Street -Patio

6 Station Drive Ext – Land Development

MOTION: T. Squires / L. Sparkes

#2019-119 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: C. Morgan, B. Power, T. Squires, L. Sparkes

VOTING AGAINST: Nil MOTION CARRIED

3.0 Meeting Schedule- 3rd Quarter

July 9

August 20

Sept 10

MOTION: C. Morgan/ T. Squires

#2019-120 BE IT RESOLVED that the Town of Old Perlican 3rd quarter meeting schedule be adopted as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

4.0 Leave of Absence

MOTION: C. Morgan/ B. Power

#2019-121 BE IT RESOLVED that the Town of Old Perlican grant Roger Tizzard a leave of absence as requested.

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

VOTING AGAINST: NIL MOTION CARRIED

Question/ Answer

ADJOURNMENT:

D. Mayor Adjourned the meeting @ 8:10 pm