

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
July 9 th, 2019
7:00 P.M.

PRESENT: Mayor H. Button
Councillor C. Morgan
Councillor L. Sparkes
Councillor R. Burt
Councillor T. Squires
TC/M M. Hopkins
D. Mayor B. Power arrives @ 8: 15pm

ABSENT: Councillor R. Tizzard

Gallery Guests: 2 Spectators

CALL TO ORDER: 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 meeting be adopted as presented.
VOTING IN FAVOUR: H. Button, R. Burt , C. Morgan, L. Sparkes, T. Squires
VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: L. Sparkes/ T. Squires
#2019-106 BE IT RESOLVED that the agenda be adopted with one addition:
1.0 Leave of Absence
VOTING IN FAVOUR: H. Button, C. Morgan, R. Burt,, L. Sparkes, T. Squires
VOTING AGAINST: NIL MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

Town Manager Report:

✓ Bridge Funding

MOTION: C. Morgan/ T. Squires

#2019-0107 BE IT RESOLVED that the Town of old Perlican accept the bridge funding as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

✓ Gas Tax Funding

MOTION: C. Morgan/ R. Burt

#2019-108 BE IT RESOLVED that the Town of old Perlican accept the Gas Tax Funding as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

✓ Account # Quinss001- request Discount and Interest write off

MOTION: R. Burt/ L. Sparkes

#2019-109 BE IT RESOLVED that the Town of old Perlican not offer Discounts or interest write off for the following account.

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

VOTING AGAINST: NIL MOTION CARRIED

✓ Meterd water – Overdue Accounts

MOTION: C. Morgan/ R. Burt

#2019-110 BE IT RESOLVED that the Town of old Perlican enforce the W/S collection policy and if account not paid, issue disconnection letter.

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

VOTING AGAINST: NIL MOTION CARRIED

✓ Summer Student- 4 weeks

MOTION: C. Morgan/ L. Sparkes

#2019-108 BE IT RESOLVED that the Town of old Perlican extend the four week student to 8 week, as per the rest of Recreation Students. The student will also be offered an extra 10 hours to clean up community if agreed to.

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS:

1.0 Public Works

ACCOUNTS PAYABLE:

H. Button Declares a conflict of Interest- Invoice sin his name. and departs the council chambers.

MOTION: L .Sparkes/ T. Squires

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

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

VOTING AGAINST: NIL MOTION CARRIED

H. Button returns to the chambers

Ambulance – all except H. Button

Tammy Squires declares a conflict o interest and departs the chambers

MOTION: L. Sparkes/ C. Morgan

#2019-106 BE IT RESOLVED that the Town of Old Perlican approve the Ambulance Cheque register as presented. .

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

VOTING AGAINST: NIL MOTION CARRIED

Tammy Squires returns to the chambers

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

MOTION: L. Sparkes/ T. Squires

#2019-106 BE IT RESOLVED that the Town of Old Perlican give donation as in past years.

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

VOTING AGAINST: NIL MOTION CARRIED

H. Button returns to the chambers .

Fire Dept

Rodney Burt declares a conflict of interest and departs the chambers -sitting executive of OPFD

MOTION: L. Sparkes/ C. Morgan

#2019-106 BE IT RESOLVED that the Town of Old Perlican give donation as in past years.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Burt returns to the chambers .

CORRESPONDANCE:

Gov of NL - Fire services division letter

Old Perlican Public Library – letter

#2019-106 BE IT RESOLVED that the Town of Old Perlican give donation as in past years.
VOTING IN FAVOUR: H. Button, C. Morgan, R. Burt,, L. Sparkes, T. Squires
VOTING AGAINST: NIL MOTION CARRIED

Municipal Assessment Agency – memo supplemental notice threshold
Gov of NL – Public Consultations resume
Rita & Raymond Barrett – letter- defer until fall.
RNC Association - letter
Lanes Retirement- Donation

MOTION: L. Sparkes/ T. Squires

#2019-106 BE IT RESOLVED that the Town of Old Perlican give donation as in past years.
VOTING IN FAVOUR: H. Button, C. Morgan, R. Burt,, L. Sparkes, T. Squires
VOTING AGAINST: NIL MOTION CARRIED

NEW BUSINESS:

1.0Tax Exemptions

2 Pollys Hill – adjust to min
K. Flight – exempt

House burned

MOTION: C. Morgan/ R. Burt

#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

MOTION: L. Sparkes/ C. Morgan

#2019-106 BE IT RESOLVED that the Town of Old Perlican give donation as in past years.
VOTING IN FAVOUR: H. Button, C. Morgan, R. Burt,, L. Sparkes, T. Squires
VOTING AGAINST: NIL MOTION CARRIED

2.0 Development Applications:

15 Buttons Hill Ext – Exterior Repairs
419 Main Street – Demolition of shed
22 Circular Ave – Exterior Repairs
223 Blow me Down Drive – garage
10 Longs Hill – General Repairs
485 Main Street – New Patio
6 Bullocks Ave – General Repairs

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

VOTING AGAINST: Nil MOTION CARRIED

2.0 Leave of Absence

MOTION: C. Morgan/ T. Squires

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

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

VOTING AGAINST: NIL MOTION CARRIED

Question/ Answer

1.0 L. Sparks – How do residents address concerns ?

2.0 T. Squires – How were students picked ? can matrix be given out ?

3.0 Rodney Burt- Insurance policy on events not related to FF

4.0 Bren Power ambulance Association teleconference update.

5.0

ADJOURNMENT:

D. Mayor Adjourned the meeting @ 8:47 pm