

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
August 20th, 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

ABSENT: Councillor R. Tizzard

Gallery Guests: 1 Spectator

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

ADOPTION OF MINUTES:

MOTION: C, Morgan/ B. Power

#2019-138 BE IT RESOLVED that the minutes from the last regular council meeting meeting be adopted as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: L. Sparkes/ B. Power

#2019-139 BE IT RESOLVED that the agenda be adopted as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

Town Manager Report:

- ✓ Bridge- No Engineered Drawings. Tc/ M to contact firm and request explanation . request representative meeting with council regarding delays of project.

- ✓ Royal Greenland – meeting deferred

- ✓ Student finished Wednesday and Jade
- ✓ Students and Extra time- Morgan / Devon
- ✓ Recreation Director

MOTION: R. Burt/ C. Morgan

#2019-140 BE IT RESOLVED that the Town of old Perlican lay off Kelly Rodgers as in previous years, subject to recall.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Dump truck – Margie to get book value or appraisal

MOTION: C. Morgan/ B. Power

#2019-141 BE IT RESOLVED that the Town of old Perlican tender the old dump truck once book value is established.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Backhoe- Second Gear is not working. Suggested to investigate pricing for new/ used and rental rates. Bring report to next meeting.

- ✓ Town entry Signs

MOTION: C. Morgan/ B. Power

#2019-142 BE IT RESOLVED that the Town of old Perlican purchase the town entry signs as discussed. With modifications.

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS:

1.0 Public Works

ACCOUNTS PAYABLE:

Ambulance Invoices

B. Power and T. Squires Declares a conflict of Interest- and departs the council chambers.

MOTION: C. Morgan/ L. Sparkes

#2019-143 BE IT RESOLVED that the Town of Old Perlican approve cheque register for the Ambulance as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Tammy Squires and Bren Power returns to the chambers

Fire Dept

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

MOTION: C. Morgan/ B. Power

#2019-144 BE IT RESOLVED that the Town of Old Perlican give donation as in past years.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Burt returns to the chambers.

Town Invoices

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

MOTION: C. Morgan/ T. Squires

#2019-145 BE IT RESOLVED that the Town of Old Perlican give donation as in past years.

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

VOTING AGAINST: NIL MOTION CARRIED

CORRESPONDANCE:

Gov of Newfoundland and Labrador – notification of application status for capital funding

Wooden boat NL – annual general meeting

Eastern Health - proclamation of the Children, Youth & Families act

Danny Jewer – NLCAOA update

Mike Provencher – Road closure

CPWA – fall conference 2019

Gov of Newfoundland & Labrador – call for applications

MOTION: L. Sparkes/ T. Squires

#2019-146 BE IT RESOLVED that Town of Old Perlican reapply for Capital funding for the Lift Stations.

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

VOTING AGAINST: NIL MOTION CARRIED

Gov of Newfoundland & Labrador – Emergency management exemplary service awards nominations

MNL – registration for conference and trade show

Eastern Health – change to code stroke for St. Clare’s mercy hospital

Royal Canadian Legion – Canadian Liberator Tulip Fund

MOTION: B. Power/ C. Morgan

#2019-147 BE IT RESOLVED that the Town of Old Perlican purchase 200 tulips for the Town.

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

VOTING AGAINST: NIL MOTION CARRIED

NEW BUSINESS:

1.0 Tax Exemptions

K. Milley- Poll Tax

M. Button – over payment

MOTION: C. Morgan/ T. Squires

#2019-148 BE IT RESOLVED that the Town of Old Perlican exempt the following Poll Tax account.

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

VOTING AGAINST: Nil MOTION CARRIED

MOTION: C. Morgan/ L. Sparkes

#2019-149 BE IT RESOLVED that the Town of Old Perlican refund the following overpayment.

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

VOTING AGAINST: NIL MOTION CARRIED

H. Button returns to the chambers

2.0 Development Applications:

22 Daniels Hill – Shed

10 Breakwater Cres – Porch extension

419 Main Street – Shed demolition

36 Hoskins Ave – Land development

19 Tillys Garden Land – walk way

2 Brook Place – Deck

546 Main Street – Exterior repairs

444 Main Street – Patio extension
Bison Cove – Land development
4 Churleys Circle – Exterior repairs
10 Station Drive- House

MOTION: T. Squires/ C. Morgan

#2019-150 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 , B. Power

VOTING AGAINST: Nil MOTION CARRIED

Variance

2 Brook place – Deck

MOTION: C. Morgan/ R. Burt

#2019-151 BE IT RESOLVED that the Town of Old Perlican grant a variance based on conditions.

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

VOTING AGAINST: NIL MOTION CARRIED

Question/ Answer

Rodney Burt- Council / Committee meetings

Rodney Burt- Insurance policy on events not related to FF, circulate letter

Rodney Burt- was protocol followed when Boil Order was issued?

Cliff Morgan- Rec fees/ expenses – can statement be made available ?

Town Van red- causing concerns to residents – think it's a fire.

Corner of Marine Drive- was that resolved with property owner ?

ADJOURNMENT:

Mayor Adjourned the meeting @ 8:56 pm