

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
Sept 10th, 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
Councillor R. Tizzard

Gallery Guests: 6 Spectators

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

ADOPTION OF MINUTES:

MOTION: B. Power/ L. Sparkes

#2019-152 BE IT RESOLVED that the minutes from the last regular council meeting be adopted as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: B. Power/ L. Sparkes

#2019-153 BE IT RESOLVED that the agenda be adopted with one addition:

1.0 Telethon

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

VOTING AGAINST: NIL MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

Town Manager Report:

- ✓ Bridge- waiting on Environmental Assessment from MA.
- ✓ Lift Stations – Application filed
- ✓ Budget Consultations Sept 24
- ✓ Chlorinator out again
- ✓ Culvert Herder street- refer to lands committee
- ✓ Quinsea meeting regarding water account oct 1
- ✓ Backhoe- refer to Public works committee
- ✓ Booster Station – Leak repaired
- ✓ Tax Sales- 60 days
- ✓ One property owner identified / lawyer will contact to see if wants to pay taxes prior to selling
- ✓ Small Claims' court- settlement for half

MOTION: C. Morgan/ B. Power

#2019-154 BE IT RESOLVED that the Town of old Perlican not accept the payment arrangements for half, file with court.

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

VOTING AGAINST: NIL MOTION CARRIED

Interest – Account holder claims invoice not delivered. No mail returned to sender to substantiate claim.

MOTION: T. Squires/ C. Morgan

#2019-155 BE IT RESOLVED that the Town of old Perlican not exempt interest charges on account , notify tax payer of the same.

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Sar site- internet
- ✓ Plant Poll Tax – payment plan
- ✓ G. Meadus property identified.
- ✓ Account Dutiot- tax sale

MOTION: C. Morgan/ R. Burt

#2019-156 BE IT RESOLVED that the Town of old Perlican offer property up for Tax Sale.

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

VOTING AGAINST: NIL MOTION CARRIED

Account BursJ 001 – Hold off

✓ Accounts older than 6 years – Uncollectable

AEDOE001	\$ 1375.00
BURSA001	\$1100.00
BURSR002	\$ 755.40
COMPT001	\$5538.20
Hopkd002	\$240.00
Kehoj001	\$2422.15
Portf002	\$3025.00
RODGL002	\$ 4175.00
TESSG001	\$1100.00
Town of Small Point	\$ 892.70 (2015)
Turne001	\$ 1925.00

Houses not capable of being billed Fire – No electricity

CULLC001	\$ 172.80
Pottm007	\$172.80
Pottm008	\$161.69
Powef001	\$118.80
ROYAE001	\$172.80
HOPD006	\$172.80

MOTION: B. Power/ L. Sparkes

#2019-157 BE IT RESOLVED that the Town of old Perlican write off the following accounts as bad debts

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

COMMITTEE REPORTS:

1.0 Public Works

2.0 Replace Electrical Poles Deteriorated.

MOTION: B. Power/ C. Morgan

#2019-158 BE IT RESOLVED that the Town of Old Perlican grant permission to replace poles.

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

3.0 Crown Land Applications

3.1 Herder Street- United Church of Canada

Councillor R. Tizzard declares a conflict of interest – sitting board of management

#2019-159 BE IT RESOLVED that the Town of Old Perlican grant approval for the crown land as identified

VOTING IN FAVOUR: H. Button, R. Burt, C. Morgan, L. Sparkes, T. Squires, B. Power, R. Tizzard returns to the council chambers

3.2 Hoskins Avenue – defer until more information available

ACCOUNTS PAYABLE:

Ambulance Invoices

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

MOTION: C. Morgan/ L. Sparkes

#2019-160 BE IT RESOLVED that the Town of Old Perlican approve cheque register for the Ambulance as presented.

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

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: B. Power/ T. Squires

#2019-161 BE IT RESOLVED that the Town of Old Perlican pay Fire Dept invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Burt returns to the chambers.

Town Invoices

R. Tizzard Declares a conflict of interest and departs the chambers – invoice in his brothers name.

MOTION: B. Power/ L. Sparkes

#2019-162 BE IT RESOLVED that the Town of Old Perlican pay invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard returns to the chambers

CORRESPONDANCE:

RMHC – invitation

CUPWSTTP – letter

NL Power – luminary awards

MFSP – info note

Gov of NL – approval of prime consultant agreement

Vada Button- Red shoe Crew

MOTION: C. Morgan/ L. Sparkes

#2019-163 BE IT RESOLVED that Town of Old Perlican donate \$ 25.00 to the Red Shoe Crew .

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

VOTING AGAINST: NIL MOTION CARRIED

NEW BUSINESS:

1.0 Tax Exemptions

S. Burt

A. Rice- no longer resident

MOTION: C. Morgan/ B. Power

#2019-164 BE IT RESOLVED that the Town of Old Perlican exempt the following Poll Tax account.

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

VOTING AGAINST: Nil MOTION CARRIED

MOTION: B. Power/ L. Sparkes

#2019-165 BE IT RESOLVED that the Town of Old Perlican exempt the following Poll Tax Account for non residency. .

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

2.0 Development Applications:

257 Blow Me Down Drive – ext repairs
288 Blow Me Down Drive – ext repairs
12 Buttons Hill – shed
7 Tillys Garden Lane – ext repairs (renewal of permit)
4 Buttons Hill Ext – Ext repairs
6 Burseys Path – Ext repairs
121 Marine Drive – Shed
419 Main Street – shed
230 Blow Me Down Drive – Ext repairs

MOTION: B/. Power/ T. Squires

#2019-164 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, R. Tizzard

VOTING AGAINST: Nil MOTION CARRIED

4.0 Meeting Schedule

Regular Public Meeting Schedule October – Dec 2109

Oct 8

Nov 5

Dec 3

Dec 17 – Adopt Budget / Christmas Party

Other meetings

Sept 10- Regular Meeting @7

Sept 23- Lands committee @ 2

Sept 23- Human Resources @ 3

Sept 23- OPRACC Review @7

Sept 24-Pre Budget Consultations 1-4

Sept 24- Finance @8

Sept 30- Special Events @ 1

October 1 - Meeting with Quinsea @ 1

Oct 1- Finance @ 8

October 2- Ambulance Regular Meeting @ 8

October 3- Finance @ 8

October 7- Ambulance Review Committee @4-6

October 8 – Council Meeting @ 7

Oct 9 – Finance @8

** Regular meetings will be set up after the first committee meeting

MOTION: R. Tizzard./ R. Burt

#2019-165 BE IT RESOLVED that Town of Old Perlican adopt the meeting schedule and as of Jan 2020, go back to two regular council meetings a month., upon committee review.

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

VOTING AGAINST: NIL MOTION CARRIED

Question/ Answer

R. Tizzard addressed council on the approval and payment of Coish's trucking invoice ltd

ADJOURNMENT:

Mayor Closed the meeting @ 8:10pm