

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
Oct 8th, 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: 5 Spectators

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

ADOPTION OF MINUTES:

MOTION: L. Sparkes/ B. Power

#2019-166 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, B. Power, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: B. Power/ L. Sparkes

#2019-167 BE IT RESOLVED that the agenda be adopted with one addition:

1.0 Human Resources Committee

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- Tender closes Oct 18, 2019
- ✓ Lift Stations – Washing Brook out
- ✓ Computer upgrades required
- ✓ Digital filing for 2019
- ✓ Small Claims' court- needs contact for other party
- ✓ Ambulance Attendant quit

COMMITTEE REPORTS:

1.0 Public Works

Motion : B. Power/ L. Sparkes

#2019-168 BE IT RESOLVED that the Town of old Perlican approve report and recommendations from the public works Committee- report Attached

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

Lands and Planning Committee :

Motion : B. Power/ C. Morgan

#2019-169 BE IT RESOLVED that the Town of old Perlican approve report and recommendations from the Lands and Planning Committee.- Report Attached

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

Special Events Committee :

Motion : B. Power/ R. Burt

#2019-170 BE IT RESOLVED that the Town of old Perlican approve report and recommendations from the Special Events Committee- Report Attached

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

Heritage report :

Motion : L. Sparkes/ R. Burt

#2019-171 BE IT RESOLVED that the Town of old Perlican approve report and recommendations from the Heritage Committee- Report attached .

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

Human Resources :

Motion : B. Power/ L. Sparkes

#2019-172 BE IT RESOLVED that the Town of Old Perlican approve report and recommendations from the Human Resources Committee- Report attached .

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

VOTING AGAINST: T. Squires

ACCOUNTS PAYABLE:

Ambulance Invoices

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

MOTION: C. Morgan/ L. Sparkes

#2019-173 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

#2019-174 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

B. Power declares a conflict of Interest and departs the chambers

MOTION: C. Morgan/ B. Power

#2019-175 BE IT RESOLVED that the Town of Old Perlican pay invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

B. Power returns to the council chambers

CORRESPONDANCE:

- Apply for the MNL awards if anyone eligible.
- Compass advertise greetings

Motion: L. Sparkes/ B. Power

#2019-176 BE IT RESOLVED that the Town of old Perlican place greetings in the compass

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

Motion: B. Power/ L. Sparkes

#2019-177 BE IT RESOLVED that the Town of old Perlican rescind Motion to place greetings in the compass. Send letter of complaint to compass regarding accessibility of the compass.

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

NEW BUSINESS:

1.0 Tax Exemptions

B. Barrett- no longer resident

B. Power declares a conflict of interest and Departs the council chambers

MOTION: R. Tizzard/ L. Sparkes

#2019-178 BE IT RESOLVED that the Town of Old Perlican exempt the following Poll Tax account.

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

VOTING AGAINST: Nil MOTION CARRIED

B. Power returns to the council chambers

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

#2019-179 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

2.0 Request for Time Off

Motion: L. Sparkes/ C. Morgan

#2019-180 BE IT RESOLVED that the Town of old Perlican enter into a privileged meeting.

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

Motion: B. Power/ C. Morgan

#2019-181 BE IT RESOLVED that the Town of old Perlican return to a regular meeting.

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

MOTION: C. Morgan/ B. Power

#2019-182 BE IT RESOLVED that Town of Old Perlican grant time off request this time only (due to policy not being approved). All further requests will follow council's policy.

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

VOTING AGAINST: NIL MOTION CARRIED

Question/ Answer

Councillor Morgan

1.0 Dump... service NI visit ??

2.0 Principal retiring in Tricon.. refer to special events

Councillor Burt

1.0 Insurance ... has been relayed to public

2.0 Send insurance info to councillors

Councillor Squires

1.0 OPRAC review... any report??

2.0 Pay / holidays for employees'... refer to Finance for discussion

Councillor Tizzard

1.0 Casual person clarification

ADJOURNMENT:

Mayor Closed the meeting @ 7:52pm