

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
Nov5 th, 2019
8:00 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: 12 Spectators

CALL TO ORDER: Mayor called meeting to order @ 8:00pm

ADOPTION OF MINUTES:

MOTION: L. Sparkes/ B. Power

#2019-183 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

#2019-184 BE IT RESOLVED that the agenda be adopted.

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:

- ✓ Tax Sales

MOTION: B. Power

#2019-185 BE IT RESOLVED that the Town of Old Perlican proceed with Tax Sales (Auction)

Motion Failed to gain A seconder

Motion Defeated

- ✓ Bridge- updated amounts for approval to borrow

MOTION: R. Burt / B. Power

#2019-186 BE IT RESOLVED that the Town of Old Perlican apply for Approval to borrow for new borrowing amount

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Lift Stations – Washing Brook out
- ✓ Ambulance Attendant – 2 trainees
- ✓ OPRAC – Cleaner while building rented to MA

R. Tizzard, C. Morgan, T. Squires declare a conflict of Interest. Sitting members of the executive.

MOTION: B. Power/ L . Sparkes

#2019-187 BE IT RESOLVED that the Town pay Cleaner extra two hours a day (Monday – Friday) for cleaning building .

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard, C. Morgan, T. Squires return to the council chambers.

COMMITTEE REPORTS:

1.0 Public Works

- ✓ Backhoe (Rent VS Contract out)

Motion : R, Burt / L. Sparkes

#2019-188 BE IT RESOLVED that the Town of old Perlican get prices from Hopkins Services regarding Contracting Backhoe work.(snow clearing)

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Fuel Purchase

R. Tizzard (brother in law owns gas station) and T. Squires (employed with North

Atlantic) and H. Button declares a conflict of Interest.

Motion : C. Morgan / L. Sparkes

#2019-189 BE IT RESOLVED that the Town of old Perlican defer and contact ESSO regarding a family owned business . See if ESSO will price match .

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

VOTING AGAINST: Nil MOTION CARRIED

R. Tizzard, T. Squires, H. Button returns to the council chambers.

Special Events :

R. Tizzard Declares a conflict of interest and departs the council chambers. (Wife on the report)

Motion : B. Power/ C. Morgan

#2019-190 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, B. Power, R. Tizzard

VOTING AGAINST: T. Squires MOTION CARRIED

R. Tizzard Returns to the council chambers

Human Resources:

Motion : R. Burt/ B. Power

#2019-192 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, B. Power, R. Tizzard, T. Squires

VOTING AGAINST: NIL MOTION CARRIED

Motion : L. Sparkes/ T. Squires

#2019-193 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, B. Power, R. Tizzard, T. Squires

VOTING AGAINST: NIL MOTION CARRIED

Motion : B. Power/L. Sparkes

#2019-194 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, B. Power, R. Tizzard , T. Squires

VOTING AGAINST: NIL MOTION CARRIED

ACCOUNTS PAYABLE:

Town Invoices

H. Button declares a conflict of Interest and departs the chambers

MOTION: R. Tizzard/ R. Burt

#2019-195 BE IT RESOLVED that the Town of Old Perlican look at changing cell phone plans for TC/ M . (Bills appear to be high)

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

VOTING AGAINST: Nil MOTION CARRIED

MOTION: C. Morgan/ B. Power

#2019-196 BE IT RESOLVED that the Town of Old Perlican pay invoices in Harvey Buttons Name

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

VOTING AGAINST: Nil MOTION CARRIED

H. Button returns to the council chambers

R. Tizzard Declares a Conflict of Interest , brother owns business.

MOTION: C. Morgan/ B. Power

#2019-197 BE IT RESOLVED that the Town of Old Perlican pay Tizzards Quick Stop invoices as presented.

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

VOTING AGAINST: Nil MOTION CARRIED

R. Tizzard returns to the council chambers .

MOTION: C. Morgan/ B. Power

#2019-198 BE IT RESOLVED that the Town of Old Perlican pay all other invoices as presented.

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

VOTING AGAINST: Nil MOTION CARRIED

B. Power (employee with service) and Tammy Squires(daughter employee with service) declare a conflict of interest and depart the council chambers

Ambulance Invoices

MOTION: C. Morgan/ L. Sparkes

#2019-199 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/L/ Sparkes

#2019-200 BE IT RESOLVED that the Town of Old Perlican pay Fire Dept invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Burt returns to the chambers.

CORRESPONDANCE:

Ambulance AGM 2019 – meeting schedule

Lodge Heart's Content – invitation

Eastern Health – Monthly compliance reporting format changes

Joint Mayors – agenda

NL Power – light poles

Motion: C. Morgan/ L. Sparkes

#2019-201 BE IT RESOLVED that the Town of old Perlican approve the NL Power request for poles .

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

VOTING AGAINST: NIL MOTION CARRIED

Baccalieu Collegiate – sponsors letter

Baccalieu Amateur Radio KLUB (BARK) – emergency communications fundraiser

MNL – Call for regional nominations

Dept of Transportation (Gov of NL) – Snow & ice control

PPA Contracts – vehicle maintenance and fuel cards

MNL – awards program

MNL – memo

Kiwanis Club of Carbonear - sponsorship

Motion: C. Morgan/ L. Sparkes

#2019-202 BE IT RESOLVED that the Town of old Perlican donate \$35.00 as in previous years .

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

VOTING AGAINST: NIL MOTION CARRIED

Internship funding – all funding for current year has been allotted

NEW BUSINESS:

1.0 Tax Exemptions

OPRAAC – 39.90 - interest

Councillor C. Morgan. T. Squires and R. Tizzard Declared a conflict of interest and departs the chambers- All sitting executive members .

Motion : B. Power/R. Burt

#2019-203 BE IT RESOLVED that the Town of old Perlican write off OPRAC interest as identified.

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor C. Morgan. T. Squires and R. Tizzard return to the council chamber.

H. Pike – 5.00 – deceased

J.Pittman – 2.40

M . Pottle – 166.68 – now property owner in Old Perlican

E. Power – 115.00 – uncollectable

J . Power – 30.00

B. Rodgers – 115.00 – uncollectable

S. Woodfine – 115.00 - deceased

W. Pottle – 182.40 – deceased

M. Pottle – 182.40 – uncollectable

K. Howard – 150.40 – unknown address

D, Howard – 150.40 – unknown address

MOTION: R. Tizzard/ T. Squires

#2019-204 BE IT RESOLVED that the Town of Old Perlican exempt the following Tax accounts except M .Pottle 166.68

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

VOTING AGAINST: Nil MOTION CARRIED

2.0 Development Applications:

25 B Herder Street – Exterior Repairs

25 B Herder Street - Garage

47 – 71 Marine Drive – Parking lot extension

522 Main Street - Exterior repairs renewal

MOTION: B Power/ L. Sparkes

#2019-205 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

Committee Report -Fiance

Motion : B. Power/L. Sparkes

#2019-206 BE IT RESOLVED that the Town of old Perlican approve the report from the Finance Committee .- Report Attached

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

VOTING AGAINST: Nil MOTION CARRIED

1.0 Be it resolved the Town of Old Pelican apply for Gas Tax funding for 2020 for Paving. Roads will be as identified on Councils Priority Listing .

1.0 Breakwater Crescent

2.0 Station Drive Ext

3.0 Bullocks Avenue

2.0 Quinsea Water rates

Motion: B. Power/ L. Sparkes

#2019-207 BE IT RESOLVED that the Town of old Perlican follow the advice of Stewart McKelvey and write Quinsea a letter outlining payment terms and ramifications should account remain unpaid.

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

VOTING AGAINST: NIL MOTION CARRIED

Question/ Answer

Councillor Morgan

1.0 Acknowledged the Fire Dept and Town workers for an exceptional job on the Bonfire

Councillor Burt

1.0 Next year Drop off materials should be day of Bonfire

Councillor Squires

1.0 Should Committee meetings be made open to public ??

2.0 Each Recommendation should be tabled separately in a recommendation report.

Councillor Tizzard

1.0 Committee reports/ recommendations should be read out at every meeting prior to voting/ discussion .

ADJOURNMENT:

Mayor Closed the meeting @ 9:13pm