

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
Dec 3rd, 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: R. Tizzard

Gallery Guests: 10 Spectators

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

ADOPTION OF MINUTES:

MOTION: L. Sparkes/ B. Power

#2019-212 BE IT RESOLVED that the minutes from the last regular council meeting and special meeting be adopted. (minutes be previewed by council before publishing)

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

VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: B. Power/ L. Sparkes

#2019-213 BE IT RESOLVED that the agenda be adopted.

1.0 Crown Land Application

2.0 Policy & Planning

3.0 Letter- Residents (Conflicts)

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:

- ✓ Overdraft

MOTION: L. Sparkes/ C. Morgan

#2019-214 BE IT RESOLVED that the Town of Old Perlican approve the Overdraft on the general Account.

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

- ✓ Dump Truck – No bids

Motion : R. Burt / T. Squires

#2019-215 BE IT RESOLVED that the Town of old Perlican drop starting bid on Dump Truck to \$ 8000.00

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

VOTING AGAINST: NIL MOTION CARRIED

- ✓ Fuel Purchase

H. Button (daughter employed at Gasland) and T. Squires (employed with North Atlantic) declares a conflict of Interest.

Motion : R. Burt / L. Sparkes

#2019-216 BE IT RESOLVED that the Town of old Perlican defer the gas and diesel until information about diesel tank is presented to council.

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

VOTING AGAINST: Nil MOTION CARRIED

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

Ambulance

Bren Power (employed with Service) and Tammy Squires(daughter employed with service) declare conflict of interest

Motion : L. Sparkes/ R. Burt

#2019-217 BE IT RESOLVED that the Town of old Perlican accept the Ambulance Minutes as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Human Resources:

Causal Office Clerk

Motion :B .Power/ C,. Morgan

#2019-218 BE IT RESOLVED that the Town of old Perlican accept the Recommendation for the Casual Office Clerk.

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

VOTING AGAINST: T. Squires MOTION CARRIED

Staff Positions

Motion :B .Power/ C,. Morgan

#2019-219 BE IT RESOLVED that the Town of old Perlican review staff and levels in the new year .

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

VOTING AGAINST: NIL MOTION CARRIED

Finance :

Vacant Land Tax

Motion :C. Morgan/ L. Sparkes

#2019-220 BE IT RESOLVED that the Town of old Perlican review staff and levels in the new year .

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

VOTING AGAINST: NIL MOTION CARRIED

Budget 2020

Motion :B .Power/ L. Sparkes

#2019-221 BE IT RESOLVED that the Town of old Perlican adopt the 2020 Budget.

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

VOTING AGAINST: T. Squires MOTION CARRIED

Tax Structure 2020

Motion :B .Power/ C,. Morgan

#2019-222 BE IT RESOLVED that the Town of old Perlican adopt the 2020 Tax Structure.

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

VOTING AGAINST: T. Squires MOTION CARRIED

ACCOUNTS PAYABLE:

Fire Dept

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

MOTION: B. Power/L/ Sparkes

#2019-223 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 , T. Squires

VOTING AGAINST: NIL MOTION CARRIED

R. Burt returns to the council chambers

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

#2019-224 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

Town Invoices- except H Button

MOTION: R. Burt/ C. Morgan

#2019-225 BE IT RESOLVED that the Town of Old Perlican pay Town Invoices.

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

VOTING AGAINST: Nil MOTION CARRIED

H. Button Invoices

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

R. Burt Declares a conflict – purchase for OPFD

MOTION: C. Morgan/ B. Power

#2019-226 BE IT RESOLVED that the Town of Old Perlican pay H. Buttons Invoice.

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

VOTING AGAINST: T. Squires MOTION Defeated

CORRESPONDANCE:

Old Perlican Heritage Committee – letter regarding shed

Old Perlican Heritage Committee – letter regarding land

Motion :C. Morgan/ R. Burt

#2019-227 BE IT RESOLVED that the Town of old Perlican write Heritage a letter to set up meeting in New Year to discuss.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire smart Canada – wildfire community preparedness day

Municipal Assessment Agency – meeting minutes

Knights of Columbus – donation letter

Municipal Assessment Agency – 2020 Assessment Service Fee

Blue Cross – new rates

Joint Mayors – agenda

Quinsea – donation letter

Motion :C. Morgan/ B. Power

#2019-228 BE IT RESOLVED that the Town of old Perlican donate as in previous years.

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

VOTING AGAINST: NIL MOTION CARRIED

Old Perlican Ladies Auxiliary – donation letter for Santa clause parade

Lori Sparks – President of OPLA departs council chambers

Motion :T. Squires/ C. Morgan

#2019-229 BE IT RESOLVED that the Town of old Perlican donate \$ 50.00 to the parade.

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

VOTING AGAINST: NIL MOTION CARRIED

Lori Sparkes Returns to the council chambers.

NEW BUSINESS:

1.0 Tax Exemptions

Poll Tax – Brodt001

MOTION: B. Power/ R. Burt

#2019-230 BE IT RESOLVED that the Town of Old Perlican exempt the following Tax account.

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

VOTING AGAINST: T. Squires MOTION CARRIED

2.0 Development Applications:

601 Main Street – fence

230 Blow Me Down Drive – Culvert

187 Blow Me Down Drive – Commercial Exterior Repairs

MOTION: B Power/ C. Morgan

#2019-231 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

2.0 Crown Land – Longs Hill

Councillor T. Squires asks for council motion on whether she is in conflict or not regarding Development.

Motion :R. Burt/ L. Sparkes

#2019-232 BE IT RESOLVED that the Town of old Perlican declare Tammy Squires not in a conflict relating to the Crown Land application on Longs Hill

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

VOTING AGAINST: Nil MOTION CARRIED

Motion :C. Morgan/ R. Burt

#2019-233 BE IT RESOLVED that the Town of old Perlican grant the Crown land Application on Longs Hill .

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

VOTING AGAINST: Nil MOTION CARRIED

3.0 Letter – Residents

Privileged Meeting

Motion :L. Sparkes/ R. Burt

#2019-234 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 , T .Squires

VOTING AGAINST: Nil MOTION CARRIED

Motion :L. Sparkes/ T. Squires

#2019-235 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 , T .Squires

VOTING AGAINST: Nil MOTION CARRIED

There has been conflict allegations against four councillors that will be referred to Stewart McKelvey for legal.(Town Lawyer)

Question/ Answer

Councillor Sparkes

1.0Thank you from the residents receiving the 50th Anniversary plaques

Councillor Squires

1.0 Coidentity regarding public meetings??

2.0 Notice of Special Meeting to Public

Councillor Morgan

1.0 Fire Dept parades

2.0 Town Events were well attended

3.0 MNL report next year

ADJOURNMENT:

Mayor Closed the meeting @ 8:13pm