

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
January 28th,2020
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: Several Spectators

CALL TO ORDER: Mayor called meeting to order @ 7:00pm and welcomed gallery guests.

ADOPTION OF MINUTES:

MOTION: L. Sparkes/ B. Power

#2020-003 BE IT RESOLVED that the minutes from the last regular council meeting and special meetings be adopted with corrections .

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

VOTING AGAINST: NIL MOTION CARRIED

Request to put Minutes from private meeting into Public record .

MOTION: T. Squires/ C. Morgan

#2020-004 BE IT RESOLVED that the minutes from the minutes of a private meeting be tabled as part of the councils public record .

VOTING IN FAVOUR: C. Morgan, T. Squires, R. Tizzard

VOTING AGAINST: H. Button, R. Burt, B. Power, L. Sparkes MOTION DEFEATED

AGENDA:

MOTION: B. Power/ L. Sparkes

#2020-005 BE IT RESOLVED that the agenda be adopted with one addition :

1.0 Anonymous Letters

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- Completed until Spring when paving will be complete.

COMMITTEE REPORTS:

1.0 Public Works

Dump Truck

Motion : B. Power/ L. Sparkes

#2020-006 BE IT RESOLVED that the Town of old Perlican drop starting bid for dump to \$ 6000.00

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

VOTING AGAINST: NIL MOTION CARRIED

Old Ambulance

Motion : B. Power/ C. Morgan

#2020-007 BE IT RESOLVED that the Town of old Perlican turn over old Ambulance to the Public works and sell red van .

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

VOTING AGAINST: Nil MOTION CARRIED

Gas & Diesel products

Mayor , Councillor T. Squires and Councillor R. Tizzard declare a conflict of interest and depart the council chambers

Motion : B. Power/ R. Burt

#2020-008 BE IT RESOLVED that the Town of old Perlican defer purchase of a diesel tank until Insurance information received.

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

VOTING AGAINST: NIL MOTION CARRIED

Gas

Motion : R. Burt/ L. Sparkes

#2020-009 BE IT RESOLVED that the Town of old Perlican split gas and diesel between two gas stations , effective immediately .

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

VOTING AGAINST: NIL MOTION CARRIED

Mayor, Councillor return to the chambers.

Blocked Culverts- Main Street

Motion : C. Morgan/ B. Power

#2020-010 BE IT RESOLVED that the Town of old Perlican request the DOT clear blocked culverts, if not the Town be permitted to clear and back bill.

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

VOTING AGAINST: NIL MOTION CARRIED

- Councillor R. Burt questioned why the Fire Hall wasn't plowed out a last Monday?

Human Resources :

Motion : L. Sparkes/ T. Squires

#2020-011 BE IT RESOLVED that the Town of old Perlican enter a privileged meeting. .

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

VOTING AGAINST: Nil MOTION CARRIED

Motion : L. Sparks/ B. Power

#2020-012 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, R. Tizzard , B. Power,

VOTING AGAINST: Nil MOTION CARRIED

Motion : L. Sparkes/ B. Power

#2020-013 BE IT RESOLVED that the Town of old Perlican accept and action the Report from the Human Resources Committee.

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

VOTING AGAINST: Nil MOTION CARRIED

ACCOUNTS PAYABLE:

Fire Dept

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

MOTION: L. Sparkes/ B. Power

#2020-014 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.

Ambulance Invoices

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

MOTION: R. Burt/ L. Sparkes

#2020-015 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

Invoices Ladies Auxiliary & L. Sparkes

Councillor L. Sparkes declares a conflict of interest and departs the council chambers

MOTION: T. Squires/ B. Power

#2020-016 BE IT RESOLVED that the Town of Old Perlican pay invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor Sparkes return to the council chambers.

Rodney Burt – Invoice in his name

MOTION: C. Morgan/ B. Power

#2020-017 BE IT RESOLVED that the Town of Old Perlican pay invoices as presented.

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

VOTING AGAINST: Nil MOTION CARRIED

Councillor Burt returns to the councillor chambers

Auditor

MOTION: C. Morgan/ B. Power

#2020-018 BE IT RESOLVED that the Town of Old Perlican issue and RFP for the 2020 tax season.

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

VOTING AGAINST: Nil MOTION CARRIED

H. Button Invoices

MOTION: C. Morgan/ B. Power

#2020-019 BE IT RESOLVED that the Town of Old Perlican pay invoices as presented.

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

VOTING AGAINST: T. Squires MOTION CARRIED

- Councillor Squires questioned the Mayors purchase dates for Liquor . lying regarding purchases??

H. Button returns to the council chambers

Fire Dept Insurance

R. Burt and Clifford Morgan declares a conflict of Interest and departs the chambers

MOTION: T. Squires / B. Power

#2020-020 BE IT RESOLVED that the Town of Old Perlican pay invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor's Burt and Morgan return to the chambers

Town Invoices

MOTION: C. Morgan/ B. Power

#2020-021 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, R. Tizzard, T. Squires

VOTING AGAINST: Nil MOTION CARRIED

Councillor Squires questioned Town Managers travel claims for gas.. No discount offered
Councillor Tizzard questioned Bank runs ?? can it be done cheaper ? suggested to check into rates going forward. (refer to Human Resources Committee)

CORRESPONDANCE:

Gov of NL- Quarry Review

Government of NL – Approval to borrow

Government of NL – Commercial vehicle inspection requirements and insurance

Eastern Waste- Tender for waste services- council explore garbage Options.

Letter-MNL leadership review
NLCAOA-Update
MAA- Supplemental Notice Level
Eastern Health-Memo re: Lights and Sirens
Dept Of Health & Community Services-Policy Input
Gov't of NL-Water investigations
Gov't of NL- Commercial vehicle inspection requirements and insurance
Joint Mayors-Agenda
Gov't of NL-2020 Budget Submission
Gov't of NL-Community healthy living fund- Program extended ??
Conservation Corps- 2020 Green Team Program .. deadline extended refer to councillor Morgan
Gov't of NL-Community Living fund deadline

NEW BUSINESS:

1.0 Tax Exemptions

Baccalieu Lions Club – Business Tax

MOTION: C. Morgan/ B. Power

#2020-022 BE IT RESOLVED that the Town of Old Perlican exempt Baccalieu Lions Club for Business Tax as in previous years.

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

VOTING AGAINST: Nil MOTION CARRIED

Poll Tax – Royj001

MOTION: C. Morgan/ B. Power

#2020-023 BE IT RESOLVED that the Town of Old Perlican exempt Royaj001 from 2020 Poll Tax, previous years must provide proof of residence. .

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

VOTING AGAINST: Nil MOTION CARRIED

2.0 Letters

MOTION: B. Power/ R. Burt

#2020-024 BE IT RESOLVED that the Town of Old Perlican enter a privileged meeting.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt/ T. Squires

#2020-025 BE IT RESOLVED that Town of Old Perlican return to a regular meeting. .

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: B. Power / L. Sparkes

#2020-026 BE IT RESOLVED that the Town of Old Perlican review and amend the rules of procedure

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

VOTING AGAINST: NIL MOTION CARRIED

Question/ Answer

Councillor Tizzard

1.0 Conflict of Interest Legal Opinions, when available ?

ADJOURNMENT:

Mayor Closed the meeting @ 8:23pm