

TOWN OF OLD PERLICAN  
MINUTES OF REGULAR MEETING

March 10<sup>th</sup>, 2020

7:00 P.M

PRESENT: Mayor H. Button  
D. Mayor B. Power  
Councillor T. Squires  
Councillor C. Morgan  
Councillor R. Burt  
Councillor L. Sparkes  
Admin. Assistant E. Button

ABSENT : Councillor R. Tizzard

Spectators : 8

Meeting called to order by Mayor H. Button at 7:00 p.m

**ADOPTION OF MINUTES**

Motion :C.Morgan/B.Power

#2020-067 Be it resolved that the Town of Old Perlican adopt the Minutes as presented from February 25<sup>th</sup>, 2020 meeting.

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

VOTING AGAINST: NIL MOTION CARRIED

**ADOPTION OF AGENDA**

MOTION : C.Morgan. B.Power

#2020-068 Be it resolved that the Town of Old Perlican adopt the agenda with the following additions

1. Municipal workers contracts
2. JHCC

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

VOTING AGAINST: NIL

MOTION CARRIED

## **JHCC**

Motion: C.Morgan / R.Burt

#2020-069 Be it resolved that the Town of Old Perlican cut a key for the recreation directors office and it is to be kept at the town hall for emergency purposes only.

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

VOTING AGAINST: NIL

MOTION CARRIED

Motion: C.Morgan / L. Sparkes

#2020-070 Be it resolved that the Town of Old Perlican get the modem for the internet removed from recreation directors office so anyone can access it.

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

VOTING AGAINST: NIL

MOTION CARRIED

Tiles need to be removed from JHCC before there are any functions

Any info back on insurance of school?

## **RULES OF PROCEDURE - DEFFER**

## **PUBLIC WORKS**

Motion: B. Power / T. Squires

#2020-071 Be it Resolved that the Town of Old Perlican accept new tender with new additions

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

VOTING AGAINST: NIL

MOTION CARRIED

## **FINANCE REPORT**

Tax structure – water rates

Council needs to meet to discuss proposals

## **AMBULANCE**

Negoations starting on Thursday at 8:00 am

Fit testing – Kit is ordered and B. Power can train workers

## **FIRE DEPARTMENT**

Meeting was cancelled

## **Correspondence**

Take Charge – win \$7500.00 of energy upgrades for your town

Motion: C.Morgan / R. Burt

#2020-072 Be it Resolved that the town apply for the take charge NL upgrades. Apply for energy efficient lights, insulation and heat pumps.

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

VOTING AGAINST: NIL                      MOTION CARRIED

NL 911 – 911 PSAP call handling boundary change

Lymph NL – proclamation request

Baccalieu Lions Club – invitation

Baccalieu Collegiate – year book sponsor

Motion: C.Morgan / R. Burt

#2020-073 Be it Resolved that the town of Old Perlican sponsor Baccalieu Collegiates yearbook as in previous years..

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

VOTING AGAINST: NIL                      MOTION CARRIED

## **Tax Exemption**

107 – 119 Jersey Hill Road – deffer

## **ACCOUNTS PAYABLE**

### ***Ambulance***

T. Squires ask if she is in a conflict as her daughter is currently laid off from the Old Perlican Ambulance Service.

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

Motion: C.Morgan / R.Burt

#2020-074 Be it resolved that the Town of Old Perlican find T. Squires not in a conflict of interest.

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

VOTING AGAINST: NIL            MOTION CARRIED

Motion: C.Morgan/ R.Burt

#2020-075 Be it resolved that the Town of Old Perlican Pay Ambulance Accounts Payable.

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

VOTING AGAINST: NIL            MOTION CARRIED

B.Power returns to the council chambers

### ***Fire Department***

R. Burt & L. Sparkes ask if they are in a conflict of interest on the Fire Department bills.

Motion: C.Morgan / B.Power

#2020-076 Be it resolved that the Town of Old Perlican find R. Burt & L. Sparkes not in a conflict of interest.

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

VOTING AGAINST: NIL            MOTION CARRIED

Motion: C.Morgan / B. Power

#2020-077 Be it resolved that the Town of Old Perlican Pay fire dept Accounts Payable.

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

VOTING AGAINST: NIL                      MOTION CARRIED

### ***Town***

R.Burt declares a conflict of interest as a bill is for A.E McDonald.

H.Button declares a conflict of interest as a bill is in his name.

Motion :C.Morgan. T. Squires

#2020-078 Be it resolved that the Town of Old Perlican pay the Town accounts payable.

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

VOTING AGAINST: NIL                      MOTION CARRIED

R. Burt & H. Button returns to council chambers.

### **NEW BUSINESS**

#### **Municipal Workers Contracts**

Motion: R. Burt / L. Sparkes

#2020-079 Be it resolved that the Town of Old Perlican be provided with contracts of union and non union employees contracts for review.

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

VOTING AGAINST: NIL    MOTION CARRIED

Office scanner - deffer

### **QUESTION & ANSWER**

C. Morgan – auditors ?

- would like to see auditors report next meeting

T. Squires - is it still month about for gas? If it is some workers are not going to both places

Admin. Assistant to check into it.

L. Sparkes – would like to review copy of auditors report & info on insurance.

- special events meeting ?

Meeting adjourned at 8.05 p.m.

