

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

April 9th, 2020

7:00 P.M

Meeting held by Zoom due to COVID 19

PRESENT: Mayor C.Morgan
D. Mayor T. Squires
Councillor R.Tizzard
Councillor R.Burt
Acting TC/M E. Button

ABSENT :

Spectators : 18

Meeting called to order by Mayor C.Morgan at 7:00 p.m

ADOPTION OF MINUTES

Motion :R.Tizzard / R. Burt

#2020-100 Be it resolved that the Town of Old Perlican adopt the Minutes as presented from March 10th, 2020 meeting.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion :R. Burt / T. Squires

#2020-101 Be it resolved that the Town of Old Perlican adopt the Minutes as presented from March 17th – March 26th 2020 all Special Emergency meetings. .

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion :R.Tizzard / R. Burt

#2020-102 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / acting TC/Managers report

Motion :T.Squires / R. Burt

#2020-103 Be it resolved that the Town of Old Perlican write a letter to those who resigned stating their resignations were accepted and thank them for their service with the Town of Old Perlican.

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

VOTING AGAINST: NIL MOTION CARRIED

RULES OF PROCEDURE - DEFFER

COMMITTEE REPORTS

A short briefing on the following

Ambulance

Fire Dept

Human Resources

Public Works

Finance

Correspondence

Gov of NL – letter

MNL – income support for municipal employees

Simon Jarding – email

MNL - Webinars

Wooden Boat Museum -donation letter – membership fee

Motion :R.Burt / T.Squires

#2020-104 Be it resolved that the Town of Old Perlican pay membership fees for the Wooden Boat Museum.

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

VOTING AGAINST: NIL MOTION CARRIED

Gov of NL – Circular

Eastern Health - letter

ACCOUNTS PAYABLE

Town

Motion: T.Squires/ R.Burt

#2020-105 Be it resolved that the Town of Old Perlican Pay Town bills as presented and ratify payments on check register omitting select items (highlighted in yellow) from March 10th – March 14th 2020 some are due to conflict of interest.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: R. Tizzard / R Burt

#2020-106 Be it resolved that the Town of Old Perlican Pay Ambulance bills as presented and ratify payments on check register omitting select items (highlighted in yellow) from March 10th – March 14th 2020 due to conflict of interest.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

Motion: T.Squires/ R.Tizzard

#2020-107 Be it resolved that the Town of Old Perlican Pay the Fire Department bills as presented and ratify payments on check register omitting select items (highlighted in yellow) from March 10th – March 11th 2020 due to conflict of interest.

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

VOTING AGAINST: NIL MOTION CARRIED

NEW BUSINESS

Tax Exemption

DUGGS001 – poll tax

Motion: T.Squires / R. Tizzard

#2020-108 Be it resolved that the Town of Old Perlican exempt DUGGS001 – poll tax for the year 2018 as it meets all requirements .

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

VOTING AGAINST: NIL MOTION CARRIED

670-676 Main Street – Vacant Land Tax – deferred

107-119 Jersey Hill – Vacant Land Tax - deferred

QUESTION & ANSWER

None at this time

Motion: R.Tizzard / R. Burt

#2020-109 Be it resolved that the Town of Old Perlican adjourn meeting at 7:35 p.m

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

VOTING AGAINST: NIL MOTION CARRIED