

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

April 21st, 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 / T. Squires

#2020-115 Be it resolved that the Town of Old Perlican adopt the Minutes as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion t.Squires / R. Burt

#2020-116 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

- Letter sent to those who resigned
- Garbage to be picked up on Tuesday
- Covid 19

COMMITTEE REPORTS

A short briefing on the following

Ambulance – back in full service

Fire Dept – no report

Human Resources – process for hiring TC/M

Public Works – update on backhoe and report is attached

Motion :R. Burt / T. Squires

#2020-117 Be it resolved that the Town of Old Perlican accept and approve the public works report.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance - no report

OPRAAC - no report

Policy and Planning – report attached

Motion :R.Tizzard / T. Squires

#2020-118 Be it resolved that the Town of Old Perlican accept the updated Rules of Procedure as is presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Correspondence

Avalon Laboratories – water testing

Gov of NL – Circular -RE: Urban & Rural planning act, 2000 Public hearings, registrations & appeals

Eastern Health - Public Service announcement RE: walk in clinics closed

Canadian Mental Health association – Mental Health week 2020 proclamation

Motion :T.Squires / R.Burt

#2020-119 Be it resolved that the Town of Old Perlican designate May 4 – May 10 as mental health week.

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

Gov of NL – Circular – RE: Legislation during COVID 19

MNL – message from our president

Community Sector Council – Volunteer Week April 19-25

Lindsay Construction – RE: infrastructure meeting

ACCOUNTS PAYABLE

Town

Motion: R.Tizzard / T.Squires

#2020-120 Be it resolved that the Town of Old Perlican Pay Town bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: R.Burt / R.Tizzard

#2020-121 Be it resolved that the Town of Old Perlican Pay Ambulance bills as presented.

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

VOTING AGAINST: NIL

MOTION CARRIED

Fire Department

Motion: T.Squires/ R.Burt

#2020-122 Be it resolved that the Town of Old Perlican Pay the Fire Department bills as presented omitting select items (highlighted in yellow) due to conflict of interest.

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

VOTING AGAINST: NIL

MOTION CARRIED

NEW BUSINESS

Municipal Plan

Motion: T.Squires / R. Burt

#2020-123 Be it resolved that the Town of Old Perlican accept tender from Tract Consultants and proceed with the Town of Old Perlican Municipal Plan

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

None at this time

Motion: T.Squires / R. Tizzard

#2020-124 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

