

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

June 2, 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 :

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

ADOPTION OF MINUTES

Motion :T.Squires / R.Tizzard

#2020-136 Be it resolved that the Town of Old Perlican adopt the regular Minutes as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion :T.Squires / R.Burt

#2020-137 Be it resolved that the Town of Old Perlican adopt the special meeting minutes as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion :R. Tizzard / T. Squires

#2020-138 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

- Sand & salt ordered
- Pictures from last meetings correspondence sent to fire dept.

COMMITTEE REPORTS

A short briefing on the following

Ambulance

Motion :R. Burt / R. Tizzard

#2020-139 Be it resolved that the Town of Old Perlican accept and approve the ambulance report.

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

VOTING AGAINST: NIL MOTION CARRIED

Public Works

Motion :R. Tizzard / R. Burt

#2020-140 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

Fire Department

Motion :T. Squires / R. Tizzard

#2020-141 Be it resolved that the Town of Old Perlican accept and approve the fire department report.

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

VOTING AGAINST: NIL MOTION CARRIED

Human Resources – No report

OPRAAC – No report

Finance

Motion : T. Squires / R. Burt

#2020-142 Be it resolved that the Town of Old Perlican accept and approve the finance report and move the tax deadline to June 30, 2020.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events

Motion :T. Squires / R. Burt

#2020-143 Be it resolved that the Town of Old Perlican accept and approve the Special events report.

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

VOTING AGAINST: NIL MOTION CARRIED

Correspondence

1. Municipal Assessment Agency – 2021 Assessment roll
2. Government NL - Fire Protection Services
3. Eastern Regional Service Board – Covid-19

4. Eastern Regional Service Board – reopening of Waste Recovery Facilities

Motion : R. Tizzard / R. Burt

#2020-143 Be it resolved that the Town of Old Perlican send a letter to Coishs regarding clean up of dump site.

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

VOTING AGAINST: NIL MOTION CARRIED

5. Government NL – Covid-19
6. Eastern Regional Wellness Coalition – Different Opportunities available
7. Heritage NL – Covid-19
8. Long Service Award for Municipal Administrators – Covid-19 regrading award

9. CCNL Internship 2020 program – Call for proposals (funding available)

Motion : T. Squires / R. Tizzard

#2020-144 Be it resolved that the Town of Old Perlican submit an application for the CCNL internship program.

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

VOTING AGAINST: NIL MOTION CARRIED

10. Eastern Regional Service Board – Covid-19
11. Eastern Health & Joint Mayors Association – Minutes
12. Government NL – Covid-19
13. Johnson Inc. – Scholarship Program
14. RCMP – Musical Ride Covid-19
15. Municipalities NL – MNL Regional Meeting

ACCOUNTS PAYABLE

Town

Motion: R.Tizzard / R. Burt

#2020-145 Be it resolved that the Town of Old Perlican Pay Town bills as presented except those that are highlighted .

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: T. Squires/ R. Burt

#2020-146 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: R. Tizzard / T. Squires

#2020-147 Be it resolved that the Town of Old Perlican Pay the Fire Department bills as presented except those highlighted in yellow (councilor in conflict).

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

VOTING AGAINST: NIL MOTION CARRIED

NEW BUSINESS

REPEATER SYSTEM

Motion: R. Tizzard/ T. Squires

#2020-148 Be it resolved that the Town of Old Perlican accept the quote from Bell Mobility Radio Division.

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

VOTING AGAINST: NIL MOTION CARRIED

TAX EXEMPTION

Motion : T. Squires / R. Burt

#2020-149 Be it resolved that the Town of Old Perlican exempt MEADA001 as they meet requirements to do so .

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

VOTING AGAINST: NIL MOTION CARRIED

DEVELOPMENT APPLICATIONS

Motion: R. Tizzard / R Burt

#2020-150 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 404-408 Station Drive (Land ditch) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Tizzard / R Burt

#2020-151 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 3 Collins Ave (Shed Demo & erect new shed) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Tizzard / R Burt

#2020-152 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 7-9 Washing Brook Place (Deck Extension) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Tizzard / R Burt

#2020-153 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 280 Blow me Down Drive (Enlarge shed) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Tizzard / R Burt

#2020-154 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 249-440 Main Street (Fence) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Tizzard / R Burt

#2020-155 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 11B Skirwink Ave (Shed extension) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

None at this time

ADJOURNED

Motion: R. Tizzard/ R. Burt

#2020-156 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

