

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

June 30, 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 : 1

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

ADOPTION OF MINUTES

Motion :R.Tizzard / R. Burt

#2020-158 Be it resolved that the Town of Old Perlican adopt the regular Minutes and special meeting 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. Tizzard

#2020-159 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 / TC/Managers report

- Flag pole quote

Motion :T. Squires / R. Tizzard

#2020-160 Be it resolved that the Town of Old Perlican order 3 flag poles for front of Town Hall building.

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS

A short briefing on the following

Ambulance - report attached

Public Works - report attached

Fire Department - No report

Human Resources - No report

OPRAAC - No report

Finance - No report

Special Events - send thank you letter to Hilda Snelgrove

Motion :R.Tizzard / R.Burt

#2020-161 Be it resolved that the Town of Old Perlican accept and approve all reports and recommendations as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Correspondence

1. Eastern Regional Service Board

2. Letter regarding speed bump

Forward to Maintenance

3. Gov of NL – authorization to vote

4. Gov of NL – authorization to vote

5. MNL – emergency operational funding

6. CSCNL – amplify 2020

7. Gov of NL – ICIP project photographs

8. MNL – conference call and webinars

9. Canadian Red Cross

10. Letter regarding driveway

Gather more information

ACCOUNTS PAYABLE

Town

Motion: T.Squires / R. Tizzard

#2020-162 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: R. Tizzard / R Burt

#2020-163 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. Tizzard

#2020-164 Be it resolved that the Town of Old Perlican Pay the Fire Department bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

NEW BUSINESS

By Election – announcement to be made in near future

Lift Station Retrofit

Motion: R. Tizzard / T.Squires

#2020-165 BE IT RESOLVED that the Town of Old Perlican accept cost- shared funding as outlined in the municipal affairs and Environment project approval letter dated on June 19, 2020to complete 17-GI-21-00056 – Lift Station Retrofit for \$138,620.00 . The Town of Old Perlican agrees to provide \$12,571.00 in funding for this project and authorizes the Mayor / Committee Chair and Town Clerk / Secretary to enter into a funding agreement with the Department of Municipal Affairs and Environment on Behalf of the Town of Old Perlican.

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

VOTING AGAINST: NIL

ABSTAINED : NIL

MOTION CARRIED

TAX EXEMPTION

Motion : T. Squires / R. TIZZARD

#2020-166 Be it resolved that the Town of Old Perlican exempt BUTTA025 as they meet requirements to do so .

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

VOTING AGAINST: NIL MOTION CARRIED

Motion : T. Squires / R. TIZZARD

#2020-167 Be it resolved that the Town of Old Perlican exempt LESH003 as they meet requirements to do so .

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

VOTING AGAINST: NIL MOTION CARRIED

Motion : T. Squires / R. TIZZARD

#2020-168 Be it resolved that the Town of Old Perlican exempt HOPKM028 as they meet requirements to do so .

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

VOTING AGAINST: NIL MOTION CARRIED

Motion : T. Squires / R. TIZZARD

#2020-169 Be it resolved that the Town of Old Perlican exempt EDDH002 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

#2020-170 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 10 – 16 Long Hill (replace deck) 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

#2020-171 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 18-20 Mills Hill Ext (permit renewal)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

#2020-172 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 645-647 Main Street (ext repairs)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

#2020-173 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 3 Brook PLace (green house) 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

#2020-174 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 53 Circular Ave (ext repairs)) 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

#2020-175 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 600 Main Street (ext repairs) 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

#2020-175 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 424 Station Drive (patio 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

#2020-175 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 20 Mills Hill (house extension) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Recreation

Motion: R. Burt / R. Tizzard

#2020-176 BE IT RESOLVED that the Town of Old Perlican cancel the 2020 Recreation program due to Covid 19.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

Roger Tizzard – road sign truck route to fish plant - it is ordered to DOT

Rodney Burt – students paint fire hydrants

ADJOURNED

Motion: R. Tizzard/ T. Squires

#2020-177 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