

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

July 14, 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
TC/M E. Button

ABSENT:
Spectators: 1

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

ADOPTION OF MINUTES

Motion: T.Squires / R.Tizzard

#2020-181 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:R. Burt / T.Squires

#2020-182 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

- Flagpole has been ordered
- Thank you, letters are sent to Hilda Snelgrove & Neil Froude,
- By Election is on August 20th

- Nomination day will be July 21 and July 22 from 9 am – 4 pm
- Bridge – on going
- JCP application – no response
- Letter was sent to Coishs re: garbage outside dump.
Garbage has been picked up
- Students are working. all flowers are planted, gym floor is painted, garbage picked up, etc

COMMITTEE REPORTS

A short briefing on the following

Ambulance – report attached

Motion: R.Tizzard / R.Burt

#2020-183 Be it resolved that the Town of Old Perlican accept the ambulance contract that is extended until September 30, 2020.

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

VOTING AGAINST: NIL MOTION CARRIED

Public Works

Town signs are up – a lot of compliments

Fire Department - No report

Human Resources – No report

OPRAAC – No report

Finance – No report

Special Events - send thank you letter to Hilda Snelgrove

Motion: T.Squires / R.Burt

#2020-184 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. MNL – essential worker program – APPLY IF WORKERS FIT CRITERIA
2. Municipal Affairs and Environment - 2020 Budget and Municipal taxes
3. MNL – online consultation – BEING VIEWED
4. MNL – grants – ALREADY APPLIED FOR
5. MAA – Clar Simmonds scholarship – POST ONLINE
6. Government of Canada – Covid 19 Employment interruption

ACCOUNTS PAYABLE

Town

Motion: R. Burt / R. Tizzard

#2020-185 Be it resolved that the Town of Old Perlican Pay Town bills as presented except those that are highlighted 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

#2020-186 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

#2020-187 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

Playground

Motion: T. Squires / R. Burt

#2020-188 Be it resolved that the Town of Old Perlican open the playground to the public as of July 16 2020 and post appropriate signage. Also, it is to be used at own risk.

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

Tizzard

VOTING AGAINST: NIL MOTION CARRIED

PERMITS

Motion: R. Tizzard / R. Burt

#2020-189 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 408 – 411 Main Street (general 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

#2020-190 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 6 – 8 Bullocks Ave (general 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

#2020-191 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 8 Circular Ave (fence and patio) 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

#2020-192 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 677- 677 A Main Street (patio) 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

#2020-193 BE IT RESOLVED that the Town of Old Perlican issue development Permit 31 Long Hill (walkway and step) 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

#2020-194 BE IT RESOLVED that the Town of Old Perlican issue development Permit 6 Church Deep Hole place (patio) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Permits for 8 Mills Hill and 13 – 17 Buttons Hill are not passed at this time due to conflict of interest.

TAX EXEMPTION

Motion: T. Squires / R. Burt

#2020-195 Be it resolved that the Town of Old Perlican exempt POKEC003 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

#2020-196 Be it resolved that the Town of Old Perlican exempt KELLM026 as they meet requirements to do so.

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

VOTING AGAINST: NIL MOTION CARRIED

LIFT STATION

Motion: R. Tizzard/ T. Squires

#2020-197 Be it resolved that the Town of Old Perlican [retain Tract Consultants for project 17-GI-21-00056 – Lift Station Retrofit and in accordance with section 6.1.3 of public procurement act. Request approval from minister Bragg.](#)

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

Roger Tizzard – Municipal plan

- All is on tract and we ask residents to complete survey on

the facebook page

Rodney Burt – Asset Management Application

- Has been submitted

Tammy Squires – Repeater System

- System will arrive in August

ADJOURNED

Motion: T.Squires / R. Tizzard

#2020-198 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