

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

July 28, 2020

7:00 P.M

PRESENT: Mayor C. Morgan
D. Mayor T. Squires
Councilor R. Tizzard
Councilor D. March
Councilor L. Andrews
TC/M E. Button

ABSENT: Councilor R. Burt

Spectators:

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

ADOPTION OF MINUTES

Motion: R. Tizzard/ T. Squires

#2020-200 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. Tizzard, L. Andrews, D. March

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion: D. March / T. Squires

#2020-201 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

VOTING IN FAVOUR: T. Squires, C. Morgan, R. Tizzard, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / TC/Managers report

- Signs are up at playground
- Bridge is complete
- JCP
- By election
- Truck sign to plant is complete
- Reached out to all committees for events during the week of Aug 16-22
- Board walk is being done

COMMITTEE REPORTS

A short briefing on the following

Ambulance

- Contact Eastern Safety Services regarding course and information

Public Works – No report

Fire Department - No report

Human Resources – No report

OPRAAC – No report

Finance – 2020 budget, water and sewer tax, vacant land tax

Special Events – report attached

Motion: R. Tizzard / L. Andrews

#2020-202 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. Tizzard, L. Andrews, D. march

VOTING AGAINST: NIL MOTION CARRIED

Correspondence

1. MA – Authorization to Vote
2. MA – Concerns regarding budget
3. TCP Health Foundation – donation

Mayor C. Morgan departs council chambers due to conflict of interest at 7:37 pm

Motion: D. March / L. Andrews

#2020-203 Be it resolved that the Town of Old Perlican donate 1000.00 to TCP Health Foundation.

VOTING IN FAVOUR: D. March, T. Squires, R. Tizzard, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Mayor C. Morgan returns to council chambers at 7:40 pm.

4. OPM – response from email
5. MNL – Covid 19 policy
6. MA – Authorization to vote
7. MAA – update
8. MNL – Liberal leadership
9. Bell – Cell coverage
10. Achieve – Mental health in the workplace

11. Tract Consulting – Lift station

Motion: R. Tizzard. T. Squires

#2020-204 Be it resolved that the Town of Old Perlican meet with Town Foreman for opinion on work to be done on lift stations. Contact Tract and inform them that that the town would like to go with the original plan of the retro fit.

VOTING IN FAVOUR: D. March, T. Squires, R. Tizzard, L. Andrews, C. Morgan

VOTING AGAINST: NIL MOTION CARRIED

ACCOUNTS PAYABLE

Town

Motion: D. March / T. Squires

#2020-204 Be it resolved that the Town of Old Perlican Pay Town bills as presented.

VOTING IN FAVOUR: C. Morgan, T. Squires, R. Tizzard, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: D. March / L. Andrews

#2020-205 Be it resolved that the Town of Old Perlican Pay Town bills as presented.

VOTING IN FAVOUR: C. Morgan, T. Squires, R. Tizzard, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

Motion: R. Tizzard / L. Andrews

#2020-206 Be it resolved that the Town of Old Perlican Pay the Fire Department bills as presented.

VOTING IN FAVOUR: C. Morgan, T. Squires, R. Tizzard, L. Andres, D. March

VOTING AGAINST: NIL MOTION CARRIED

NEW BUSINESS

BY ELECTION

Motion: L. Andrews /R. Tizzard

#2020- 207 Be it resolved that the Town of Old Perlican Call an election for September 15th, 2020.

VOTING IN FAVOUR: T. Squires, C. Morgan, R. Tizzard, L. Andrews, D. March

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires / D. March

#2020-208 Be it resolved that the Town of Old Perlican appoint TC/Manager E. Button as returning officer.

VOTING IN FAVOUR: T. Squires, C. Morgan, R. Tizzard, L. Andrews, D. March

VOTING AGAINST: NIL MOTION CARRIED

Motion: L. Andrews / D. March

#2020-209 Be it resolved that the Town of Old Perlican appoint Temporary Admin Assistant T. Foote as alternate returning officer.

VOTING IN FAVOUR: T. Squires, C. Morgan, R. Tizzard, L. Andrews, D. March

VOTING AGAINST: NIL MOTION CARRIED

PERMITS

Motion: T. Squires/ L. Andrews

#2020-210 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 8-10 Adams Beach Road (general repairs) as presented, subject to all Municipal Regulations.

VOTING IN FAVOUR: R. Tizzard, C. Morgan, T. Squires, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires/ L. Andrews

#2020-211 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 661 Main Street (general repairs) as presented, subject to all Municipal Regulations.

VOTING IN FAVOUR: R. Tizzard, C. Morgan, T. Squires, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires/ L. Andrews

#2020-212 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 295 Blow me Down Dr (Green house) as presented, subject to all Municipal Regulations.

VOTING IN FAVOUR: R. Tizzard, C. Morgan, T. Squires, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires/ L. Andrews

#2020-213 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 563 Main Street (general repairs) as presented, subject to all Municipal Regulations.

VOTING IN FAVOUR: R. Tizzard, C. Morgan, T. Squires, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

TAX EXEMPTION

Motion: T. Squires /D. March

#2020-214 Be it resolved that the Town of Old Perlican exempt DOYLA003 as they meet requirements to do so.

VOTING IN FAVOUR: T. Squires, C. Morgan, R. Tizzard, L. Andrews, D. March

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires /D. March

#2020-215 Be it resolved that the Town of Old Perlican exempt BURTS002 as they meet requirements to do so.

VOTING IN FAVOUR: T. Squires, C. Morgan, R. Tizzard, L. Andrews, D. March

VOTING AGAINST: NIL MOTION CARRIED

D. Mayor T. Squires declares a conflict of interest and departs the council chambers at 8:32 pm

Motion: L. Andrews / R. Tizzard

#2020-216 Be it resolved that the Town of Old Perlican exempt GASLA002 and GASLC001 as meets requirements to do so.

VOTING IN FAVOUR: C. Morgan, R. Tizzard, L. Andrews, D. March

VOTING AGAINST: NIL MOTION CARRIED

D. Mayor T. Squires returned to council chambers at 8:40 pm.

Severance

Motion: T. Squires/ R. Tizzard

#2020-217 BE IT RESOLVED that the Town of Old Perlican enter a privilege meeting 8:43.

VOTING IN FAVOUR: R. Tizzard, C. Morgan, T. Squires, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Motion: D. March / T. Squires

#2020-218 BE IT RESOLVED that the Town of Old Perlican return to a regular meeting 8:53.

VOTING IN FAVOUR: R. Tizzard, C. Morgan, T. Squires, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires/ D. March

#2020-218 BE IT RESOLVED that the Town of Old Perlican pay severance to employee as requested.

VOTING IN FAVOUR: R. Tizzard, C. Morgan, T. Squires, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Lawyer

Motion: R. Tizzard / T. Squires

#2020-219 BE IT RESOLVED that the Town of Old Perlican enter a privilege meeting 9:00.

VOTING IN FAVOUR: R. Tizzard, C. Morgan, T. Squires, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires/ L. Andrews

#2020-220 BE IT RESOLVED that the Town of Old Perlican return to regular council meeting 9:15.

VOTING IN FAVOUR: R. Tizzard, C. Morgan, T. Squires, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires/ L. Andrews

#2020-221 BE IT RESOLVED that the Town of Old Perlican differ contacting Stewart McKelvy at this time.

VOTING IN FAVOUR: R. Tizzard, C. Morgan, T. Squires, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

Roger Tizzard – steel container

Tammy Squires – Repeater System

Lloyd Andrews – No question

Dana March – No questions

ADJOURNED

Motion: D. March / T. Squires

#2020-22 Be it resolved that the Town of Old Perlican adjourn meeting at 9:21p.m

VOTING IN FAVOUR T. Squires, C. Morgan, R. Tizzard, D. March, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED