

TOWN OF OLD PERLICAN  
MINUTES OF REGULAR MEETING

August 11, 2020

7:00 P.M

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

ABSENT: Councilor L. Andrews  
Councilor D. March

Spectators:

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

**ADOPTION OF MINUTES**

Motion: R. Tizzard/ R. Burt

#2020-223 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, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

**ADOPTION OF AGENDA**

Motion: T. Squires / R.Burt

#2020-224 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

### **Business Arising from Minutes / TC/Managers report**

- Contacted Tract re: lift stations
- Nomination day is today Aug 11 and tomorrow Aug 12
- Update on repeater system – it will be shipped to Bell Aliant Aug 28
- 1 student finished work
- Contact Dooley's for price on courier fees for banking
- Contacted RCMP re: off road vehicles

Motion: R. Tizzard/ R. Burt

#2020-225 Be it resolved that the Town of Old contact Chase payment regarding Visa and MasterCard fees. Also contact Dooley's courier to price periodic bank drop offs.

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

VOTING AGAINST: NIL    MOTION CARRIED

### **COMMITTEE REPORTS**

A short briefing on the following

#### ***Ambulance***

- Employee issues

Motion: R. Burt / R. Tizzard

#2020-226 BE IT RESOLVED that the Town of Old Perlican enter a privilege meeting 7:20 pm.

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

VOTING AGAINST: NIL    MOTION CARRIED

Motion: T. Squires/ R. Tizzard

#2020-227 BE IT RESOLVED that the Town of Old Perlican return to regular council meeting 7:26 pm.

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

VOTING AGAINST: NIL    MOTION CARRIED

Motion: T. Squires/ R. Burt

#2020-228 BE IT RESOLVED that the Town of Old Perlican allow TC/M to contact employee to address concerns.

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

VOTING AGAINST: NIL     MOTION CARRIED

***Public Works*** – No report

***Fire Department*** - No report

***Human Resources*** – No report

***OPRAAC*** – No report

***Finance*** - No report

### ***Policy and Planning***

Motion: R. Tizzard / T. Squires

#2020-229 BE IT RESOLVED that the Town of Old Perlican adopt the Covid 19 Facility Policy.

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

VOTING AGAINST: NIL     MOTION CARRIED

### ***Special Events***

Old Perlican Days Celebrations

Motion: R. Burt / R. Tizzard

#2020-230 BE IT RESOLVED that the Town of Old Perlican purchase frozen treats to pass out to the public on select days during Old Perlican Days Celebrations.

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

VOTING AGAINST: NIL     MOTION CARRIED

## **Correspondence**

1. MAMP – application status update
2. Gov of NL – Gas Tax agreement revision
3. Take Charge NL – deadline extension
4. NL Brain Injury Association – Newsletter
5. MNL – email updates
  
6. RSCC 295 Baccalieu – letter RE: JHCC for Cadets

Motion: R. Burt / T. Squires

#2020-231 BE IT RESOLVED that the Town of Old Perlican set up a meeting with Cindy Burt and Valda Coish regarding usage of JHCC for cadet nights.

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

VOTING AGAINST: NIL      MOTION CARRIED

7. Carl Hopkins – Letter

Motion: R. Burt / T. Squires

#2020-232 BE IT RESOLVED that the Town of Old Perlican respond to Mr. Hopkins letter and explain to him that we can not release any information at this time until we are updated from legal counsel.

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

VOTING AGAINST: NIL      MOTION CARRIED

## **ACCOUNTS PAYABLE**

### ***Town***

Motion: T. Squires / R. Tizzard

#2020-233 Be it resolved that the Town of Old Perlican Pay Town bills except TCP Health Foundation due to conflict of interest.

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

VOTING AGAINST: NIL              MOTION CARRIED

### ***Ambulance***

Motion: R. Tizzard / T. Squires

#2020-234 Be it resolved that the Town of Old Perlican Pay all ambulance bills as presented.

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

VOTING AGAINST: NIL                      MOTION CARRIED

### ***Fire Department***

- No bills at this present time

### **NEW BUSINESS**

### **PERMITS**

Motion: R. Tizzard / R. Burt

#2020-235 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 6-8 Washing Brook (remove ramp and build 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

#2020-236 BE IT RESOLVED that the Town of Old Perlican establish a driveway to 20C Skirwink Ave.

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

VOTING AGAINST: NIL      MOTION CARRIED

### **TAX EXEMPTION**

CoisA002 – garbage fees

- Contact eastern waste to review policy

Unite002 – interest

- Differ until next meeting due to conflict of interest

### **Lawyer**

Motion: R. Tizzard / R. Burt

#2020-237 BE IT RESOLVED that the Town of Old Perlican contact Stewart Mckelvy re: updates and request a meeting with M. Jacobs and T. Reid

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

VOTING AGAINST: NIL    MOTION CARRIED

### **QUESTION & ANSWER**

Roger Tizzard – Adams Beach Road – is that a town road?

Tammy Squires – none currently

Rodney Burt – Ball field.

### **ADJOURNED**

Motion: T. Squires /R. Burt

#2020-22 Be it resolved that the Town of Old Perlican adjourn meeting at 8:59pm.

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

VOTING AGAINST: NIL    MOTION CARRIED

