

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

August 25, 2020

7:00 P.M

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

ABSENT:

Spectators:

Ted Hopkins takes Oath of Office and officially becomes Councilor

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

ADOPTION OF MINUTES

Motion: R. Burt / T. Squires

#2020-239 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, D. March , L. Andrews , T. Hopkins

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion: D. March / L. Andrews

#2020-240 Be it resolved that the Town of Old Perlican adopt the agenda as presented with modifications.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / TC/Managers report

- Contacted Tract re: lift stations
- Students finished

- banking

Motion: T. Squires / D. March

#2020-241 Be it resolved that the Town of Old Perlican continue looking into cost effective methods for banking solutions with bonded companies.

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

VOTING AGAINST: NIL MOTION CARRIED

- Contacted Ashley Grover re : gas tax

Motion: R. Tizzard / R. Burt

#2020-242 Be it resolved that the Town of Old Perlican apply for gas tax funding to do the lift station by Quinlans plant.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires/ L .Andrews

#2020-244 Be it resolved that the Town of Old Perlican contact Tract Consultants and Xylem regarding lift station at Quinlans plant to enquire about moving forward.

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

VOTING AGAINST: NIL MOTION CARRIED

- Contacted Stewart McKelvy

Motion: T. Squires/ R. Burt

#2020-245 Be it resolved that the Town of Old Perlican enter a privilege meeting at 7:44 pm

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Tizzard / R. Burt

#2020-246 Be it resolved that the Town of Old Perlican return to regular meeting 8:02 pm

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS

A short briefing on the following

Ambulance

- Meeting
- Nikki Andrews passed entry to practice exam

Public Works

- Leaks
- Lift stations (Afonso needed to pump out washing brook)
- Summer students finished

Fire Department

- Held a car wash during OP days

Human Resources – No report

OPRAAC – No report

Finance

- Gov of NL Letter - turned down for special funding

Policy and Planning – No report

Heritage

- Held take away tea for OP days
- Community garden
- Fence around Beckett grave site

Special Events

- Old Perlican Days Celebrations went over very well .
- Send a thank you card to Crystal Howell for all of her help.
- 50th anniversary of the Town of Old Perlican next summer.
-

Correspondence

Municipalities NL – Safe Restart Funding

Municipalities NL – Weekly Update

Government NL – Documentation required for approvals to borrow

Deacon Mercer – Flag

Anna Myers – Municipal Plan Meeting – set up anytime after September 19th

Fire & Emergency Service – Fire Prevention week webinar

Government NL – Fire Prevention week

PMA – Information Bulletin

FCM Voice – early priorities for budget 2021

APWA – Register for fleet & winter maintenance

Municipalities NL – Congratulates to DR. Andrew Furey as Premier of NL

All- net Municipal Solutions – Webinar

Municipal Assessment Agency – Taxpayer Representatives, Municipal Assessment Agency

Municipalities NL – Congratulates to New Minister of Environment, Climate change and Municipalities

Municipalities NL – Mask wearing

Government NL – Concerns regarding Municipal budget and tax structure

Government NL – Lift Station

Innovation, Science & Economic Development Canada – Reminder that radio & spectrum fees are due.

Town Suite - Budget Webinar

Michael Foote – Donation for District directory booklet

Councilor L . Andrews declares a conflict of interest and departs council chambers at 8:25 pm

Motion: D. March / T . Squires

#2020-247 Be it resolved that the Town of Old Perlican sponsor a full page and also include that during summer 2021 it will be the Town of Old Perlicans 50th anniversary.

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

VOTING AGAINST: NIL MOTION CARRIED

MANL – Museum Announcements August 2020 – forward to Sonya Walsh

ACCOUNTS PAYABLE

Town

Mayor C. Morgan declares a conflict of interest and departs council chambers at 8:29 pm

Motion: T. Squires / R, Tizzard

#2020-248 Be it resolved that the Town of Old Perlican Pay TCPHF \$1000.00.

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

VOTING AGAINST: NIL

MOTION CARRIED

Mayor C. Morgan returns to council chambers at 8:32 pm.

Motion: L. Andrews / R. Burt

#2020-249 Be it resolved that the Town of Old Perlican Pay Town bills as presented

VOTING IN FAVOUR: C. Morgan, T. Squires, R. Tizzard, R. Burt, T. Hopkins , D. March , I . Andrews

VOTING AGAINST: NIL

MOTION CARRIED

Ambulance

Motion: R. Burt / T. Squires

#2020-250 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, T. Hopkins , D. March , I . Andrews

VOTING AGAINST: NIL

MOTION CARRIED

Fire Department

- No bills at this present time

NEW BUSINESS

PERMITS

Motion: T. Squires / L. Andrews

#2020-251 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 81 Marine drive (exterior repairs) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL

MOTION CARRIED

Motion: T. Squires / L. Andrews

#2020-252 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 10 Strong's Hill (sea can) as presented, subject to all Municipal Regulations.

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

Motion: T. Squires / L. Andrews

#2020-253 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 2 Brook Place (patio renewal) as presented, subject to all Municipal Regulations.

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

Motion: T. Squires / L. Andrews

#2020-254 BE IT RESOLVED that the Town of Old Perlican issue development Permit for 223 Blow Me Down Drive. (shed renewal) as presented, subject to all Municipal Regulations.

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

Motion: T. Squires / R. Burt

#2020-255 BE IT RESOLVED that the Town of Old Perlican issue a order to remove a fence at 4 Adams beach road. This fence do not meet all requirements and regulations.

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

TAX EXEMPTION

Councilor R. Tizzard declares a conflict of interest and departs council chambers at 9:04 pm

Unite002 – interest

Motion: L. Andrews / R. Burt

#2020-256 Be it resolved that the Town of Old Perlican exempt Unite002 – interest . Bill was sent to wrong address.

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

VOTING AGAINST: NIL MOTION CARRIED

Councilor R. Tizzard returns to council chambers at 9:07 pm

CoisA002 – garbage fees

Motion: L. Andrews / R. Burt

#2020-257 Be it resolved that the Town of Old Perlican exempt CoisA002 – garbage fees – no power connected to house.

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

VOTING AGAINST: NIL MOTION CARRIED

Deputy Mayor T. Squires departs council chambers due to conflict of interest at 9:12 pm

GASLA001 – business tax

Motion: D. March / L . Andrews

#2020-258 Be it resolved that the Town of Old Perlican exempt GASLA001 – doubled billed on business tax 2019.

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

VOTING AGAINST: NIL MOTION CARRIED

Deputy Mayor T. Squires returns to council chambers at 9:20pm.

QUESTION & ANSWER

Roger Tizzard – meet Thursday night at 7 pm Re: ambulance

Tammy Squires – none currently

Rodney Burt – soil samples – can we get information on it ?

Lloyd Andrews – none currently

Dana March – none currently

Ted Hopkins – How often do we meet ?

ADJOURNED

Motion: T. Squires / L . Andrews

#2020-259 Be it resolved that the Town of Old Perlican adjourn meeting at 9:30pm.

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

VOTING AGAINST: NIL MOTION CARRIED