

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

September 8, 2020

7:00 P.M

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

ABSENT: D. Mayor T. Squires

Spectators:

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

Disclosure Statements

Motion: R. Tizzard / D. March

#2020-260 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:03 pm

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R.Tizzard / T.Hopkins

#2020-261 Be it resolved that the Town of Old Perlican return to a regular meeting at 7:05 pm

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Burt / R.Tizzard

#2020-262 Be it resolved that the Town of Old Perlican accept disclosure statements.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF MINUTES

Motion: T. Hopkins / L. Andrews

#2020-263 Be it resolved that the Town of Old Perlican adopt the regular Minutes and special meeting as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion: D. March / T. Hopkins

#2020-264 Be it resolved that the Town of Old Perlican adopt the agenda as presented with modifications.

VOTING IN FAVOUR: 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 – still on going
- Repeater system to be installed on September 15th, 2020

COMMITTEE REPORTS

A short briefing on the following

Ambulance

T.Hopkins(brother in law on Ambulance Service) & L. Andrews (wife on ambulance service) declared a conflict of interest and departed the council chambers at 7:17 pm

- Refer terms of employment to Ambulance committee and get recommendations.

T.Hopkins & L . Andrews returns to council chambers at 7:25 pm.

Public Works

- no report

Fire Department

- bingo is started up again

Human Resources

- No report

OPRAAC

- contact OPRAAC and set up meeting
- JHCC rentals
- Tiles coming down from ceiling

Finance

- Set up meeting

Policy and Planning

- ATV's and dirt bikes

Motion: R. Burt / T. Hopkins

#2020-265 Be it resolved that the Town of Old Perlican erect a gate at the playground

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

VOTING AGAINST: NIL MOTION CARRIED

Heritage

- No report

Special Events

- Meet to plan for upcoming events (Halloween, Christmas, bonfire night)

Correspondence

Roy Hopkins – Letter – refer to Maintenance

FCM – registration

MNL – Plastic bag ban

MAMP – Application updat4e

Anna Myers – Public meeting sept 23 2020 at JHCC

ACCOUNTS PAYABLE

Town

Motion: D. March / T. Hopkins

#2020-266 Be it resolved that the Town of Old Perlican Pay all Town invoices as presents

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

VOTING AGAINST: NIL MOTION CARRIED

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

Ambulance

T. Hopkins & L. Andrews declare a conflict of interest and depart council chambers at 7:51 pm

Motion: R. Tizzard / R. Burt

#2020-267 Be it resolved that the Town of Old Perlican Pay all ambulance bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins & L. Andrews return to council chambers at 7:54 pm

Fire Department

Motion: R. Tizzard / D. March

#2020-268 Be it resolved that the Town of Old Perlican declare that any fire department members who are sitting on council is not in a conflict of interest UNLESS an invoice is in their name.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Tizzard / T. Hopkins

#2020-269 Be it resolved that the Town of Old Perlican Pay all fire dept invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

General Business

TAX EXEMPTION

FRANT001

Motion: L. Andrews / R. Burt

#2020-270 Be it resolved that the Town of Old Perlican exempt FRANT001 –property owner .

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

VOTING AGAINST: NIL MOTION CARRIED

POWEF001

Motion: L. Andrews / R. Burt

#2020-271 Be it resolved that the Town of Old Perlican exempt POWEF001 – garbage – meets requirements

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

VOTING AGAINST: NIL MOTION CARRIED

PERMITS

Motion: R.Tizzard / L. Andrews

#2020-272 BE IT RESOLVED that the Town of Old Perlican issue renewal Permit for 12 – 14 Buttons Hill as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R.Tizzard / L. Andrews

#2020-273 BE IT RESOLVED that the Town of Old Perlican issue a general repair Permit for 10 Tillys Garden Lane presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R.Tizzard / L. Andrews

#2020-274 BE IT RESOLVED that the Town of Old Perlican issue patio Permit for 295 Blow Me Down Drive as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R.Tizzard / L. Andrews

#2020-275 BE IT RESOLVED that the Town of Old Perlican issue Shed permit for 6 washing Brook Place as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Mayor C. Morgan (Son in Law) and Councilor R. Burt (Brother in law) declares a conflict of interest and departs the council chambers at 8:01 pm

Motion: D. March / T. Hopkins

#2020-276 BE IT RESOLVED that the Town of Old Perlican issue a permit for a sea can at 29 Yellow March Road as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Mayor C. Morgan (Son in Law) and Councilor R. Burt (Brother in law) returns to the council chambers at 8:09 pm

QUESTION & ANSWER

Rodney Burt – no questions

Lloyd Andrews – Cell phone booster, speed bumps by coast guard

Dana March - no questions

Ted Hopkins – Fire hall trim on doors needs to be painted

Roger Tizzard – Auditor, Jason Oliver see about computers

ADJOURNED

Motion: L. Andrews / D. March

#2020-277 Be it resolved that the Town of Old Perlican adjourn meeting at 8:30pm.

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

VOTING AGAINST: NIL MOTION CARRIED

