

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

October 6, 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: Councilor D. March

Spectators:

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

ADOPTION OF MINUTES

Motion: T. Hopkins / R. Burt

#2020-299 Be it resolved that the Town of Old Perlican adopt the regular council Minutes as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion: R. Burt / T. Squires

#2020-300 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / TC/Managers report

- lift stations – Drawings to be completed by end of week
- Training is set up for workers
- Had 2 meetings with OPRAAC
- Anna Myers was out to hold a public consultation meeting
- Attended a wastewater webinar
- Audit is complete
- Budget training on Oct 19
- MNL virtual conference

COMMITTEE REPORTS

A short briefing on the following

Ambulance

T. Hopkins (brother in law on Ambulance Service) declared a conflict of interest and departed the council chambers at 7:12 pm

Motion: R. Tizzard / R. Burt

#2020-301 Be it resolved that the Town of Old Perlican look at lift testing cost and alternate training for staff.

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

VOTING AGAINST: NIL MOTION CARRIED

- Set up visit to plants and harbor authority

T. Hopkins returns to council chambers at 7: 23 pm.

Fire Department

- Meetings to start on Wednesday October 7, 2020
- Training to start once there is clarification from Fire commissioner's office

Human Resources

- No report

Heritage

- Report attached

Motion: T. Squires / T. Hopkins

#2020-302 Be it resolved that the Town of Old Perlican accept the Heritage report.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance

Audit

Motion: R. Tizzard / T. Squires

#2020-303 Be it resolved that the Town of Old Perlican accept the 2019 Audit.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews enters meeting at 7:36 pm

Budget

- 2020 budget
- 2021 budget

OPRAAC

- OPRAAC and council (Lloyd, Cliff, Tammy, Jody, Chad, and Darren)
- Next meeting October 13,2020

Motion: R. Burt / L. Andrews

#2020-304 Be it resolved that the Town of Old Perlican accept the OPRAAC report.

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

VOTING AGAINST: NIL MOTION CARRIED

Policy and Planning

- No repot

Special Events

Motion: R. Tizzard /T. Hopkins

#2020-305 Be it resolved that the Town of Old Perlican accept the special events report. Tammy Squires to spare head events for Halloween (Trunk or Treat, war memorial area) and allow \$500.00 to be spent on treat bags for the events.

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

VOTING AGAINST: NIL MOTION CARRIED

Public Works

Motion: L. Andrews / T. Squires

#2020-306 Be it resolved that the Town of Old Perlican accept the site-specific health and safety plan.

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

VOTING AGAINST: NIL MOTION CARRIED

Quinsea Water Break

- Insurance company will be here Wednesday
- Meeting with Simon Jarding Thursday morning at 10:30 am

- Ditches along main road needs to be cleaned out

Correspondence

Eastern Health - Location change for COVID-19 testing

Municipalities NL – Municipal funding with upcoming budget

Eastern Health – COVID-19 update for Private and Community Ambulance providers

PMA – Information Bulletin

Auditor – Financial Statement Draft

Municipalities NL – Wastewater System Effluent Regulations Amendments Webinar

AIM Network – Atlantic Infrastructure Management Conference

Eastern Health – Public invited to Eastern Health Annual General Meeting

Government NL – Boil Water Advisory

Government NL – Circular – Regional Contacts

Government NL – Circular – Asphalt Deadline

Government NL – Update on Patient Destination Policy

Laura Turpin – Trunk or Treat

Site Specific Health & Safety Plan – Need to be review and approved

ACCOUNTS PAYABLE

Town

T. Squires & C. Morgan declares a conflict of inters as bill is in her/ his name at 8:26 pm

Motion: R. Burt / L. Andrews

#2020-307 Be it resolved that the Town of Old Perlican Pay all Town invoices as presents except Jason Howell.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires returns to council chambers at 8:29 pm.

R. Burt departs council chambers (invoice in bother in laws name) at 8:29 pm

Motion: R. Tizzard / L. Andrews

#2020-308 Be it resolved that the Town of Old Perlican Pay invoice to Jason Howell.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Burt & C. Morgan returns to council chambers at 8:30 pm

Ambulance

L. Andrews Departs council chambers (invoice in wife's name) at 8:31 pm

Motion: T. Squires/ R. Tizzard

#2020-309 Be it resolved that the Town of Old Perlican Pay all ambulance invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews returns to council chambers at 8:33 pm

Fire Department

C. Morgan in conflict of interest (on TCPHF board) and departs chambers at 8:34 pm

Motion: R. Tizzard / R. Burt

#2020-310 Be it resolved that the Town of Old Perlican Pay all fire dept invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

C. Morgan returns to chambers at 8:35 pm

General Business

TAX EXEMPTION

GASLA0001- interest

T. squires declares conflict of interest and departs council chambers at 8:36 pm

Motion: R. Burt / R. Tizzard

#2020-311 Be it resolved that the Town of Old Perlican exempt GASLA0001 from paying interest as investigation was ongoing ant interest accumulated.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires returns to chambers at 8:40 pm

PERMITS

R. Tizzard & T. Hopkins declare a conflict of interest and depart council chambers at 8:42 pm

Motion: L. Andrews / R. Burt

#2020-312 BE IT RESOLVED that the Town of Old Perlican issue a Permit for 53-59 Track Rd (exterior Repairs) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: L. Andrews / R. Burt

#2020-313 BE IT RESOLVED that the Town of Old Perlican issue a Permit for 400-406 Main Street (exterior Repairs) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: L. Andrews / R. Burt

#2020-314 BE IT RESOLVED that the Town of Old Perlican issue a Permit for 482 Main Street (build on porch) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: L. Andrews / R. Burt

#2020-315 BE IT RESOLVED that the Town of Old Perlican issue a Permit for 5 Polly's Hill (exterior Repairs) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: L. Andrews / R. Burt

#2020-316 BE IT RESOLVED that the Town of Old Perlican issue a Permit for 419 Main Street (exterior Repairs) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: L. Andrews / R. Burt

#2020-317 BE IT RESOLVED that the Town of Old Perlican issue a Permit for 2 Harbour View Ave (exterior Repairs) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: L. Andrews / R. Burt

#2020-318 BE IT RESOLVED that the Town of Old Perlican issue a Permit for 554-558 Main Street (exterior Repairs) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: L. Andrews / R. Burt

#2020-319 BE IT RESOLVED that the Town of Old Perlican issue a Permit for Besom Cove (patio) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Tizzard & T. Hopkins return to council chambers at 8:48 pm

Budget training

Motion: R. Burt / T. Hopkins

#2020-320 BE IT RESOLVED that the Town of Old Perlican allow Admin. Assistant to attend budget training.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

Rodney Burt – washout by S. Oliver’s

Lloyd Andrews – no questions

Ted Hopkins – during FD training can they wash rocks of road?

Tammy Squires –garbage tax

Roger Tizzard – fence issue

ADJOURNED

Motion: T. Squires / L. Andrews

#2020-221 Be it resolved that the Town of Old Perlican adjourn meeting at 9:15pm.

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

VOTING AGAINST: NIL MOTION CARRIED