

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

October 20, 2020

7:00 P.M

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

ABSENT: Councilor R. Tizzard

Spectators:

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

ADOPTION OF MINUTES

Motion: T. Squires / D. March

#2020-323 Be it resolved that the Town of Old Perlican adopt the regular council Minutes as presented with one correction.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion: R. Burt / T. Hopkins

#2020-324 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / TC/Managers report

- lift stations – Drawings are completed and quotes received
- ambulance lift testing – quotes
- attended budget training
- Quinsea water break
- Contacted DOT regarding cleaning out ditches and cross cuts\
- Letter from insurance company

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 7:19 pm

Motion: D. March / T. Squires

#2020-325 Be it resolved that the Town of Old Perlican enter a privilege meeting at 7:20 pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: D. March / T. Squires

#2020-326 Be it resolved that the Town of Old Perlican return to a regular meeting at 7:32 pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Burt / T. Squires

#2020-327 Be it resolved that the Town of Old Perlican meet with employees regarding complaint on October 15th 2020.

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

VOTING AGAINST: NIL MOTION CARRIED

Lift Testing

Motion: T. Squires / R. Burt

#2020-328 Be it resolved that the Town of Old Perlican send all ambulance personnel to St. Johns for the lift testing assessment. Ambulance service will provide meals for all staff and milage for 3 vehicles.

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

VOTING AGAINST: NIL MOTION CARRIED

- Concerns over check listing.
- PCR to be completed before passing into office.

T. Hopkins returns to council chambers at 7: 44 pm.

L. Andrews enters council meeting at 7:44 pm.

Public Works

- Training

Motion: T. Squires / R. Burt

#2020-329 Be it resolved that the Town of Old Perlican have maintenance staff do training online as required and 1 course in person.

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

VOTING AGAINST: NIL MOTION CARRIED

- Gym tiles (maintenance to check into this)

Fire Department

- 1 training thus far
- 1 fire call last week
- Cleaning of fire hall building

Motion: D. March / T. Squires

#2020-330 Be it resolved that the Town of Old Perlican increase janitors' hours by 2 hours each week and have call in cleaning at the fire hall after fire calls.

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

VOTING AGAINST: NIL MOTION CARRIED

Human Resources

- contact L W Consultants

Heritage

- November 11th, 2020

Motion: T. Hopkins / D. March

#2020-331 Be it resolved that the Town of Old Perlican purchase wreaths and lay them as in previous years.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance

- Set up budget calendar as budget must be adopted by council on or before December 1, 2020
- Held public consultation – no one showed up

OPRAAC

- Held meeting October 13th 2020

Special Events

- Meeting on October 21, 2020 at JHCC
- Pumpkin Carving and scarecrow contest
- Royal Greenland donated decorations and prizes.
- Residents asked if they could participate on October 30th, 2020.

Policy and Planning

- No report

Correspondence

Children's Wish Foundation – Looking for donation

Motion: T. Squires / L. Andrews

#2020-332 Be it resolved that the Town of Old Perlican donate the same as was donated in 2019.

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

VOTING AGAINST: NIL MOTION CARRIED

Municipal Assessment Agency – Information on 2021 assessment service fee

Municipal World – Podcast

Municipalities NL – Virtual conference confirmed keynote speaker Dame Moya Greene

ARMTEC – Live Webinar: SPR PE Pipe and SPR for Trenchless Applications

PMA – Information Bulletin

Eastern Health – Update on PCH in Enteric Outbreak

Atlantic construction elite services – Traffic calming solutions

Eastern Health – Expectations around flu shoot participations

Community Sector Council NL – Community sector news NL

Eastern Health – Information on boom truck lift at entrance of HSC

Protek Industries Ltd - Cold Patch PROMO – ordered 60 bags
Municipalities NL – Ministerial Town Hall at the Virtual Conference
IOHS – Lift Tests Quotes and information for all Ambulance Personnel

ACCOUNTS PAYABLE

Town

Motion: T. Squires / L. Andrews

#2020-333 Be it resolved that the Town of Old Perlican Pay all Town invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: D. March / T. Squires

#2020-334 Be it resolved that the Town of Old Perlican Pay all ambulance invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

T. Squires in conflict of interest (works at Gasland) and departs chambers at 8:18 pm

Motion: D. March / L. Andrews

#2020-335 Be it resolved that the Town of Old Perlican Pay all fire dept invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires returns to chambers at 8:19 pm

General Business

TAX EXEMPTION

OLIVD003 – structure no longer standing

Motion: R. Burt / R. Tizzard

#2020-336 Be it resolved that the Town of Old Perlican exempt OLIVD003 from paying fire protection as structure is no long standing.

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

VOTING AGAINST: NIL MOTION CARRIED

PERMITS

5 Circular Ave

Motion: R. Burt / T. Hopkins

#2020-337 BE IT RESOLVED that the Town of Old Perlican issue a Permit for 5 Circular ave (remove small shed, build piece onto existing shed, and add fill) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

PLAYGROUND

- Nets should be more before the winter off of the soccer field and stored away.
- Cameras

Motion: T. Hopkins/ R. Burt

#2020-338 BE IT RESOLVED that the Town of Old Perlican support OPRAACS decision to put cameras on the playground area.

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

VOTING AGAINST: NIL MOTION CARRIED

LEGALS

Motion: T. Squires/ L. Andrews

#2020-339 Be it resolved that the Town of Old Perlican enter a privilege meeting at 8:31 pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Burt/ L. Andrews

#2020-340 Be it resolved that the Town of Old Perlican return to a regular meeting at 8:34 pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires / L. Andrews

#2020-340 Be it resolved that the Town of Old Perlican contact the RCMP staff Sargent to request an information meeting.

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

VOTING AGAINST: NIL MOTION CARRIED

LIFT STATIONS

- Phone conference today
- Emily to contact Steve Greely regarding tender price.

Copy of Emergency plan to be available for next meeting

QUESTION & ANSWER

Ted Hopkins – town land for sale?

Rodney Burt – cadets using JHCC?

Emily Button – needs new printer for TC/M office.

ADJOURNED

Motion: L. Andrews / R. Burt

#2020-341 Be it resolved that the Town of Old Perlican adjourn meeting at 8:56pm.

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

VOTING AGAINST: NIL MOTION CARRIED