

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

November 3, 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
Councilor R. Tizzard
TC/M E. Button

ABSENT:

Spectators:

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

ADOPTION OF MINUTES

Motion: L. Andrews / R. Burt

#2020-343 Be it resolved that the Town of Old Perlican adopt the regular council Minutes as presented with one correction.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion: T. Hopkins / R. Burt

#2020-344 Be it resolved that the Town of Old Perlican adopt the agenda with additions.

- Emergency plan

- Bonfire

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / TC/Managers report

- lift stations – being tendered
- ambulance lift testing – will be done after Christmas
- Quinsea water break – waiting on quote
- Wreaths ordered
- Budget is being worked on
- Byron Smith will be here on Nov 5th

COMMITTEE REPORTS

A short briefing on the following

Ambulance

- Paint peeling off new ambulance – TC/M to contact Tristar

Public Works

- Quinsea water break

Fire Department

- Traffic control for town Halloween event
- Joint training with BDV fire dept
- Santa clause parade
- Fan needs to be installed in kitchen

Dana March enters meeting at 7:14 pm

Human Resources

- contact L W Consultants

Heritage

- November 11th, 2020

3 members from heritage will be at heritage park on Nov 11th, 2020. They are contacting all groups that have participated in the past years to see if there is interest in wreath laying. The heritage commit will construct a schedule for wreath laying that will follow the Covid 19 regulations. Pictures will be taken and posted to the heritage Facebook page.

- Town, Fire Dept & ambulance service lay wreaths in order.

Finance

- Garbage tax

Motion: D. March / R. Burt

#2020-345 Be it resolved that the Town of Old Perlican send garbage tax bill of \$180.00 to residents of Bisom Cove.

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

VOTING AGAINST: NIL MOTION CARRIED

OPRAAC

- Craft fair on Nov 8th
- Cadets using JHCC on Tuesday nights

Special Events

- Halloween event went over very well.
- Send thank you card to organizations that helped in anyway
- Draw done for costume. Anna Hopkins was the winner

Bonfire Night

- Drive by only
- Fire dept will monitor it
- Maintenance be there to monitor what is being dropped off

Policy and Planning

- Policy book cannot be located.

Correspondence

Government NL - Call for 2021-2022 Municipal Infrastructure Applications
Municipal NL - Municipal Sector News
PMA - PMA Information Bulletin
Municipalities NL - Letter to Honorable Derek Bennett

Blue Cross - Renewal plan

Motion: D. March / T. Squires

#2020-346 Be it resolved that the Town of Old Perlican accept the Blue Cross renewal plan.

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

VOTING AGAINST: NIL MOTION CARRIED

PMA - Professional Development Session & Membership Meeting

Motion: R. Burt / T. Hopkins

#2020-347 Be it resolved that the Town of Old Perlican send the TC/M to the professional development session on Nov 27th, 2020.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires/ R. Tizzard

#2020-348 Be it resolved that the Town of Old Perlican enter a privilege meeting at 7:59 pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires / T. Hopkins

#2020-349 Be it resolved that the Town of Old Perlican return to a regular meeting at 8:08 pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Burt / L. Andrews

#2020-350 Be it resolved that the Town of Old Perlican contact Stewart & McKelvy and proceed with case at hand.

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

VOTING AGAINST: NIL MOTION CARRIED

ACCOUNTS PAYABLE

T. Squires & R. Tizzard declares a conflict of interest and departs the chambers at 8:12 pm

Town

Motion: T. Hopkins / R. Burt

#2020-351 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, C. Morgan

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: R. Burt / L. Andrews

#2020-352 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. Hopkins, D. March

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard returns to chambers at 8:14 pm

L. Andrews declares a conflict of interest and departs the chambers at 8:15 pm

Fire Department

Motion: D. March / R. Burt

#2020-353 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 and L. Andrews returns to chambers at 8:17 pm

General Business

TAX EXEMPTION

NIL

PERMITS

18 A Hollands Ave

Motion: R. Burt / T. Hopkins

#2020-354 BE IT RESOLVED that the Town of Old Perlican issue a Permit for 18 A Hollands Ave (Fill) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

81 Marine Drive

Motion: R. Burt / T. Hopkins

#2020-355 BE IT RESOLVED that the Town of Old Perlican issue a Permit for 81 Marine Drive (Fill) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

50 Marine Drive

Motion: T. Squires / T. Hopkins

#2020-356 BE IT RESOLVED that the Town of Old Perlican issue a Permit for 50 Marine drive (extension) as presented, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Next meeting add Christmas hours & Christmas social to agenda

Copy for ICSP for all councilors

QUESTION & ANSWER

Rodney Burt – fire dept meeting, fan at fire hall

Lloyd Andrews - toilet at fire hall needs to be fixed

Dana March – no questions

Ted Hopkins – Remembrance Day

Tammy Squires – ho Motion: R. Burt / T. Hopkins

Roger Tizzard - fence

ADJOURNED

Motion: T. Squires/ L. Andrews

#2020-357 Be it resolved that the Town of Old Perlican adjourn meeting at 8:50pm.

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

VOTING AGAINST: NIL MOTION CARRIED

