

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

December 1, 2020

7:00 P.M

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

ABSENT: Councilor R. Tizzard
Councilor T. Hopkins
Councilor D. March

Spectators:

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

ADOPTION OF MINUTES

Motion: L. Andrews / R. Burt

#2020-376 Be it resolved that the Town of Old Perlican adopt the regular council meeting and special minutes as presented with corrections.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion: R. Burt / T. Squires

#2020-377 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / TC/Managers report

- lift stations – awaiting to go to tender
- Budget is submitted
- 2020 audit testing is on going
- Tract was out to meet with OPRAAC
- Contacted Around the Bay Disposal
- J. Doyle was contacted about the rim.
- Contacted B. Hopkins regarding storage for booths
- Contacted Baccalieu Collegiate regarding award.
- Emergency plan – on going
- Waiting on quote from P. Kelly.

COMMITTEE REPORTS

A short briefing on the following

Ambulance

L. Andrews exits at 7:13 pm (wife works for ambulance service)

L. Andrews returns at 7:21 pm

Public Works

- Christmas lights

Fire Department

- Parade to go ahead on Dec 4, 2020
- Supper meeting Wednesday night – awards to be given out

Human Resources

- Closing date for TC/M position is December 2, 2020

Heritage

- Held a meeting to discuss grant money spending.

Finance

- Budget is submitted

OPRAAC

- Chad is to meet with Tract Consultants regarding roof.

Special Events

Motion: T. Squires / R. Burt

#2020-378 Be it resolved that the Town of Old Perlican adopt the report and recommendations.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Burt / L. Andrews

#2020-379 Be it resolved that the Town of Old Perlican grant T. Squires permission to get quotes on boxes of chocolate.

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

VOTING AGAINST: NIL MOTION CARRIED

Policy and Planning

- Mutual aid agreement

Motion: R. Burt / L. Andrews

#2020-380 Be it resolved that the Town of Old Perlican accept the mutual aid agreement policy with modifications for each town / service and be presented later.

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

VOTING AGAINST: NIL MOTION CARRIED

Correspondence

Churence Rogers	Letter regarding announcement of Safe Restart Agreement
Government NL	2020 Budget Submission
Government NL	Covid-19 Stimulus Program (CSP)

Brianna Earle	Jehovah Witnesses Campaign
Denisa Frycova	request for souvenirs - send pin and card
Municipalities NL	Accepting Applications for Covid-19 Stimulus Program for Communities info
Municipal Sector News	Bulletin November 23
PMA	Information Bulletin November 23
PMA	Information Bulletin November 16
Municipal Sector News	Bulletin November 16
Government NL	Community Sustainability Partnership Accountability Measures and Exemptions - Emily to check into this.
Tizzard Family	Thank you Card

ACCOUNTS PAYABLE

Town

Motion: R. Burt / L. Andrews

#2020-381 Be it resolved that the Town of Old Perlican Pay all Town except T. Squires and C. Morgan.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

Motion: R. Burt. T. Squires

#2020-382 Be it resolved that the Town of Old Perlican Pay all fire dept invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: T. Squires/ L. Andrews

#2020-383 Be it resolved that the Town of Old Perlican Pay all ambulance invoices as presented except N. Andrews.

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

VOTING AGAINST: NIL MOTION CARRIED

General Business

TAX EXEMPTION

NIL

PERMITS

NIL

ICSP

- To be reviewed

Emergency Plan

- Tracy would like to meet with council – at next meeting

QUESTION & ANSWER

Tammy Squires – Letter from Royal Greenland re: prize donations.

Lloyd Andrews – no question

Rodney Burt – shed concerns

ADJOURNED

Motion: L. Andrews / R. Burt

#2020-384 Be it resolved that the Town of Old Perlican adjourn meeting at 8:18pm.

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

VOTING AGAINST: NIL MOTION CARRIED

