

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

December 15, 2020

7:00 P.M

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

ABSENT: Councilor R. Tizzard
Councilor D. March

Spectators:

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

ADOPTION OF MINUTES

Motion: L. Andrews / T. Squires

#2020-385 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, T. Hopkins

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion: T. Squires / T. Hopkins

#2020-386 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, T. Hopkins

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / TC/Managers report

- Christmas parade was a great success
- All boxes of chocolates and cards are here at the town hall
- Mutual aid agreement
- Applies for covid stimulus program
- Sent a card and pens to Denisa Frycove
- All documents are sent for the community sustainability partnership
- Lift stations – update

COMMITTEE REPORTS

A short briefing on the following

Ambulance

- Committee must be activated early in new year

Public Works

- R. Doyle is currently in while D. Squires is off

Fire Department

- R. Burt, L. Andrews, J. Howell attended alternate fuel and electric cars (train the trainer) training in Harbour Grace.
- Assessment is still on going. Greg Lawlor to come out during the new year.
- Covid funding?
-

Heritage

No report

Finance

No report

OPRAAC

No report

Special Events

- Deliver chocolate on Monday December 21st 2020
- Chocolates to be all wrapped in Christmas paper

Policy and Planning

- Must be set up in the new year.

Human Resources

Motion: T. Squires / L. Andrews

#2020-387 Be it resolved that the Town of Old Perlican enter into a privilege meeting at 7:30pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Hopkins / T. Squires

#2020-388 Be it resolved that the Town of Old Perlican return to a regular meeting at 7:45pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Burt / T. Hopkins

#2020-389 Be it resolved that the Town of Old Perlican accept the recommendation from LW Consultants on the TC/M position.

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

VOTING AGAINST: NIL MOTION CARRIED

Correspondence

Government of NL Budget Submission 2021 in under reviewed

Municipalities NL Municipal Sector Newsletter

295 Baccalieu Sea Cadets ACR Awards Night 2019-2020

Motion: T. Hopkins / L. Andrews

#2020-390 Be it resolved that the Town of Old Perlican will donate as they did in previous years.

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

VOTING AGAINST: NIL MOTION CARRIED

MAA Update on the Municipal Assessment Agency

PMA Information Bulletin

Government of NL Documentation Required for Approvals to Borrow

Government of NL Notice of Incomplete Application

Eastern Health Community Assets Living Form

Motion: R. Burt / L. Andrews

#2020-391 Be it resolved that the Town of Old Perlican fill out the community assets living form.

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

VOTING AGAINST: NIL MOTION CARRIED

Town of Bay De Verde – letter regarding road

Motion: T. Hopkins / T. Squires

#2020-392 Be it resolved that the Town of Old Perlican contact the Town of Bay De Verde and inform them that the Town of Old Perlican will support them where humanly possibly.

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

VOTING AGAINST: NIL MOTION CARRIED

ACCOUNTS PAYABLE

Town

Motion: R. Burt / L. Andrews

#2020-393 Be it resolved that the Town of Old Perlican Pay all Town invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: T. Squires/ R. Burt

#2020-394 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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

T. Hopkins leaves due to conflict of interest at 8:30 pm

Motion: T. Squires / L. Andrews

#2020-395 Be it resolved that the Town of Old Perlican Pay all fire dept invoices except Gasland.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins returns at 8:32 pm.

T. Squires departs chambers due to conflict of interest at 8:32 pm.

Motion: R. Burt / L. Andrews

#2020-396 Be it resolved that the Town of Old Perlican Pay Gasland invoice.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires returns at 8:34 pm.

BILLS TO BE PASSED FROM DECEMBER 1, 2020 MEETING

L. Andrews departs chambers due to conflict of interest at 8:35 pm.

Motion: R. Burt / T. Squires

#2020-397 Be it resolved that the Town of Old Perlican Pay all Ambulance invoice in Nikki Andrews name.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews returns to council chambers at 8:36 pm

T. Squires departs chambers due to conflict of interest at 8:36 pm

Motion: T. Hopkins / R. Burt

#2020-398 Be it resolved that the Town of Old Perlican pay invoices in T. Squires name.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires returns to council chambers at 8:37 pm

C. Morgan departs chambers due to conflict of interest at 8:38 pm

Motion: T. Squires / L. Andrews

#2020-399 Be it resolved that the Town of Old Perlican invoice in C. Morgan's name.

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

VOTING AGAINST: NIL

MOTION CARRIED

C. Morgan returns at 8:39 pm.

General Business

TAX EXEMPTION

NIL

PERMITS

NIL

ICSP

- To be reviewed

Emergency Plan

- Meeting tomorrow morning at 10 am (December 16th 2020)

Capitol Works Projects

discussion

QUESTION & ANSWER

Tammy Squires – permit concerns

Lloyd Andrews – no question

Rodney Burt – training equipment / budget

Ted Hopkins – special events

ADJOURNED

Motion: T. Squires / R. Burt

#2020-400 Be it resolved that the Town of Old Perlican adjourn meeting at 9:04pm.

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

VOTING AGAINST: NIL MOTION CARRIED