

TOTOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING

Held by Zoom.

March 9, 2021

7:00 P.M

PRESENT: Mayor C. Morgan
D. Mayor T. Squires
Councillor R. Tizzard
Councillor R. Burt
Councillor T. Hopkins
Councillor L. Andrews
TC/M S. Durdle-Walsh
A.A. E. Button

Meeting called to order by Mayor C. Morgan at 7:05 p. m.

ADOPTION OF MINUTES

MOTION: T. Hopkins / L. Andrews

#2021-053 Be it resolved that the Town of Old Perlican adopt the Minutes with corrections.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

MOTION: T. Squires / T. Hopkins

#2021-054 Be it resolved that the Town of Old Perlican adopt he agenda as presented.

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

ADOPTION OF AGENDA

Business Arising from Minutes / TC/Managers report

- Let Steve Crocker know we are sending in an emergency application for the waterline.

COMMITTEE REPORTS

A short briefing on the following:

Ambulance

Status Quo

Fire Dept

Status Quo

Human Resources

- Foreman has stepped down and is now general maintenance. Town Clerk/Manager to take on these duties.

Public works

- looking into purchasing a backhoe
- lift station applications gone to Federal dept-sending emergency application for waterline to MCW.

Finance

- in good position

Heritage

No Report – Status Quo

OPRAAC

Status quo

Special Events

- We now have all volunteers' emails and are going to call a meeting for Friday, hopefully by this summer we may be able to have a full celebration.
- Put something on our Facebook page for March 31.
- Tommy is taking the lead on a book of memories.

Policy and Planning

- Meetings are being scheduled.
- Anna Myers is including Sea Cans in the development regulations.
- Emily is working on specific policies and procedures for our ambulance as outlined by Eastern Health.
- First Department is working on Asset plan.
- Copy the town's emergency plan for all councillors.
- Track Consulting/FCM would like more councillors to attend the meetings for our asset management plan.

Correspondence

- Municipalities NL – Look at all Gail Woodfine's posts.
- FCM- Noted
- NLPSPA – Note- Municipalities NL – They want nominations and if you would like to register contact TC/M
- INFO Note - Noted
- INFO Note – Noted
- FCM – Noted
- Glass Packaging Market – Noted
- Landscape NL – Look into communities in Bloom
- Eastern Health/ Joint Mayors Association – Minutes of last minute
- List of all committee members
- Marine Atlantic – sending a letter of concern re: prices.
- Mary Ennis – Noted

- Govt of NL – Teaching Award
- Municipalities NL- resolutions for AGM
- Tina Neary – Avalon Director

ACCOUNTS PAYABLE

Town

Motion: T. Squires/ R. Burt

#2021-055 Be it resolved that the Town of Old Perlican Pay Town bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

Motion: R. Tizzard / T. Hopkins

#2021-056 Be it resolved that the Town of Old Perlican Pay Fire Department bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: T. Hopkins / T. Squires

#2021-057 Be it resolved that the Town of Old Perlican Pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

R. Burt turns off audio and steps away from computer (conflict of Interest).

Tax exemption – BURTA001

MOTION: T. Squires/ T. Hopkins

#2021-058 Be it resolved that the Town of Old Perlican grant BURTA001 exempt from the tax.

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

VOTING AGAINST: NIL Motion Carried

R. Burt returns to computer and turns on audio.

Permits- NIL.

QUESTION & ANSWER

R. Burt – Does the Fire Chief get to vote on the Town Emergency Plan?

-We don't think so, but we will look into it.

T. Hopkins – Does anyone know which vaccine the Fire Department will be getting and when also will seniority or age?

The council has nothing to do with these vaccines Fire Department will be contacted by Eastern Health.

T. Hopkins – What is the status with respect with the issues with our pickup truck?

- public works is looking into it and pricing.

Motion: T. Squires / T. Hopkins

#2021-059 Be it resolved that the Town of Old Perlican adjourn meeting at 8:05 p.m.

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

VOTING AGAINST: NIL Motion Carried