

**TOWN OF OLD PERLICAN**  
**REGULAR COUNCIL MEETING, APRIL 6, 2021**

**Minutes of a regular meeting of the council  
Of the Town of Old Perlican, held in the  
Town Hall, April 6, 2021 at 7:00 P.M.**

<i>Members Present:</i>	Mayor	C. Morgan
	D. Mayor	T. Squires
	Councillors:	R. Tizzard
		R. Burt
		T. Hopkins
		L. Andrews
	TC/M	S. Durdle-Walsh

Meeting called to order by Mayor C. Morgan at 7:01 p.m.

**ADOPTION OF AGENDA**

**MOTION:** R. Tizzard / L. Andrews

#2021-078 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

**ADOPTION OF MINUTES OF ALL MEETINGS**

**MOTION:** T. Hopkins / T. Squires

#2021-079 Be it resolved that the Town of Old Perlican adopt the Minutes as presented.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

## **OTHER BUSINESS**

Nothing at This Time

### **Business Arising from Minutes / TC/Managers /Report**

- We are expecting to hear something on our waterline application now that Government has been formed and I have already spoken with Steve Crocker and he is working on it.
- We are still waiting to hear something from the Federal Government on our lift station applications.
- As you know we have our new backhoe and will be putting the old one up on tender very soon.
- We are looking into purchasing a new pickup.
- We have had union negotiations but are at a stand still and are waiting on a conciliator.
- As you are aware our Administrative Assistant has been off lately and will most likely be taking more time in the near future due to personal obligations.
- We were very pleased with the amount of taxes paid by the deadline and they are still coming in at a good rate.
- Town Signs for the Municipal Building are now here and will be erected as soon as possible.

## **COMMITTEE REPORTS**

These reports are not always written reports, sometimes they are just short briefings.

A short briefing on the following:

### **Ambulance**

- The new person has completed her training successfully.
- We have a meeting scheduled for tomorrow.

### **Fire Dept**

- Met with Greg Lawlor and he told us the fire hydrants need to be flushed annually.

### **Human Resources**

- Met with the union and are now waiting on a conciliator.

### **Public works**

- As soon as we hear from Brandt regarding our blade delivery, we will put the old backhoe on tender.

### **Finance**

- We are in a good financial position and when we get our gas tax it will be put into our lift station account.

### **Heritage**

We are getting small banners of all the veterans done to put in Memorial Park.

### **OPRAAC**

Status quo

### **Special Events**

- Short meeting due to reception on zoom
- Most groups are committed to doing something during our community week.
- Possibly a banquet
- Possible fire works
- Carnival day

### **Policy and Planning**

- There has been movement on creating Ambulance policies.
- Fire Department has some issues to look into at a later date for their action plan.

### **Correspondence**

The following correspondence, which had been acted on by the town staff, was presented to council for information.

<b>FROM</b>	<b>REGARDING</b>	<b>ACTION</b>
FCM Voice	Annual Conference 2021	Noted
	Doubling next years gas tax revenue	
MNL	Sheila Fitzgerald was released	Noted.
FCM Communique	Critical new support for Mun Infrastructure	Contact gas tax to

See how we can avail.

Of these funds.

Steward McKelvey	Worker vs Independent operators	Noted.
Gail Woodfine	Increased infrastructure funding	Noted.
Gov NL	Information Circular	Noted
MNL	Changes in By-Laws	Support Resolution
PACC	Info on Privacy & access to Data	Noted.
Rural Development Network	CRRHH Symposium Registration	Noted
Gail Woodfine	Municipal Sector News	No Resolution
Winterton Boat Museum	Membership	Currently a Member
FCM Communique	Annual Conference	Noted
Eastern Health	Covid – 19 updates	Noted.
Community Sector News	Volunteer week apr 15-24	Noted.

## **ACCOUNTS PAYABLE**

### ***Town***

T. Squires /R. Tizzard leaves due to possible conflict of interest at 7:56.

TC/M to look into why phones costs so much.

Motion: R. Burt / L. Andrews

#2021-080 Be it resolved that the Town of Old Perlican Pay Town bills as presented.

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

VOTING AGAINST: NIL                      MOTION CARRIED

T. Squires and R. Tizzard return to chambers at 8:01.

### ***Fire Department***

Motion: T. Squires / R. Tizzard

#2021-081 Be it resolved that the Town of Old Perlican Pay Fire Department bills as presented but do not pay Chandler.

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

VOTING AGAINST: NIL                      MOTION CARRIED

### ***Ambulance***

Motion: T. Squires / R. Tizzard

#2021-082 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**

- Dog roaming complaints by residents

MOTION: R. Burt / T. Hopkins

#2021-083 Be it resolved that the Town of Old Perlican advise TC/M to write a letter to Dog's owner regarding roaming.

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

VOTING AGAINST: NIL      Motion Carried

**Tax exemption – OLIVS004**

-DOYLL001

-DUGGS001

**MOTION:** R. Burt / T. Squires

#2021-084 Be it resolved that the Town of Old Perlican grant OLIVS004 exempt from the poll tax.

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

**VOTING AGAINST:** NIL      Motion Carried

**MOTION:** R. Burt / T. Hopkins

#2021-085 Be it resolved that the Town of Old Perlican grant an exception for Water and Sewer tax to DOYLL001 since land in environmentally protected and notify NEWED001 of the same exception.

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

**VOTING AGAINST:** NIL      Motion Carried

**MOTION:** R. Tizzard / R. Burt

#2021-086 Be it resolved that the Town of Old Perlican grant DUGGS001 exempt for poll tax.

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

**VOTING AGAINST:** NIL      Motion Carried

**Permits-** 2021-001 General Repairs 13 Mill's Hill

TC/M to look into this permit.

## **QUESTION & ANSWER**

No Questions

**Motion:** T. Squires / L. Andrews

#2021-087 Be it resolved that the Town of Old Perlican adjourn meeting at 8:22 p.m.

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

**VOTING AGAINST:** NIL      MOTION CARRIED

