

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
October 17th, 2017
7:30 P.M.

PRESENT: Mayor Harvey Button
D. Mayor Carl Hopkins
Councillor Lori Sparkes
Councillor Melissa Bursey
Councillor R. Tizzard
Councillor B. Power
TC/M M. Hopkins
Admin Assistant E. Button

Absent: Councillor C. Morgan

Gallery Guest: 2 Guests Present

CALL TO ORDER: Mayor H. Button called meeting to order @ 7: 30 pm.

ADOPTION OF MINUTES:

MOTION: B. Power / L. Sparkes

#2017-202 BE IT RESOLVED that the minutes from the last regular council meeting be adopted.

VOTING IN FAVOUR: H. Button, C. Hopkins, L. Sparkes, R. Tizzard, M. Bursey, B. Power

VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: B. Power/ M. Bursey

#2017-203 BE IT RESOLVED that the agenda be adopted as presented.

VOTING IN FAVOUR: H. Button, C. Hopkins, L. Sparkes, R. Tizzard, M. Bursey, B. Power

VOTING AGAINST: NIL MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

1.0 Outgoing Council Gift

MOTION: L. Sparkes/ M. Bursey
#2017-204 BE IT RESOLVED that the Town Purchase prints for the outgoing Council.
VOTING IN FAVOUR: H. Button, L. Sparkes, R. Tizzard, M. Bursey, B. Power
VOTING AGAINST: C. Hopkins MOTION CARRIED

2.0 Disclosure Statements. Defer

COMMITTEE REPORTS:

Public Works Committee

- Reviewed Public Works Report

1.0 Oprac Hydrant

MOTION: B. Power/ M. Bursey
#2017-205 BE IT RESOLVED that the Town of Old Perlican Rescind Motion to install Hydrant for Oprac.
VOTING IN FAVOUR: H. Button, C. Hopkins, L. Sparkes, R. Tizzard, M. Bursey, B. Power
VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard/ L. Sparkes
#2017-206 BE IT RESOLVED that the Town of Old Perlican install an outside water tap at JHCC for OPRAC use.
VOTING IN FAVOUR: H. Button, C. Hopkins, L. Sparkes, R. Tizzard, M. Bursey, B. Power
VOTING AGAINST: NIL MOTION CARRIED

3.0 Gibbons- Parking Lot (Town Owned Land)

MOTION: R. Tizzard/ B. Power
#2017-207 BE IT RESOLVED that the Town of Old Perlican Clear lot and Back Bill resident.
VOTING IN FAVOUR: H. Button, C. Hopkins, L. Sparkes, R. Tizzard, M. Bursey, B. Power
VOTING AGAINST: NIL MOTION CARRIED

4.0 Demolition Order- 18 Mills Hill Ext

MOTION: B. Power / R. Tizzard

#2017-208 BE IT RESOLVED that the Town of Old Perlican issue Demolition Order on 13 Buttons Hill Ext (Shed) and issue Tender for the Same.

VOTING IN FAVOUR: H. Button, L. Sparkes, R. Tizzard, M. Bursey, B. Power

VOTING AGAINST: C. Hopkins MOTION CARRIED

5.0 AWWA Convention – Request from Foreman

MOTION: B. Power / L. Sparkes

#2017-209 BE IT RESOLVED that the Town of Old Perlican Send Foreman to the Water Convention, Oct 19/20, 2017.

VOTING IN FAVOUR: H. Button, L. Sparkes, R. Tizzard, M. Bursey, B. Power

VOTING AGAINST: C. Hopkins MOTION CARRIED

6.0 Dave Brewer Resignation Dec 22, 2017 – Human Resources Committee will start process for Replacement.

7.0 Recommendations from Public Works Committee:

7.1 Sander/ Spreader

MOTION: B. Power / M. Brookings

#2017-210 BE IT RESOLVED that the Town Look at prices and replacement Options for Current system.

VOTING IN FAVOUR: H. Button, C. Hopkins, L. Sparkes, R. Tizzard, M. Bursey, B. Power

VOTING AGAINST: NIL MOTION CARRIED

7.2 Guard Rail- Besom Cove

MOTION: B. Power

#2017-211 BE IT RESOLVED that the Town of Old Perlican Issue a tender to install Double Guard Rail in the area.

Motion failed to gain a seconder. Motion Defeated.

Fire Dept.:

ACCOUNTS PAYABLE:

Town Bills

Councillor M. Bursey and L. Sparkes Declare a conflict of interest and departs the chamber @ 8:41 pm

MOTION: B. Power/ R. Tizzard

#2017-212 BE IT RESOLVED that the bills be paid as presented.

VOTING IN FAVOUR: H. Button, C. Hopkins, R. Tizzard, B. Power

VOTING AGAINST: NIL MOTION CARRIED

Councillor M. Bursey/ L. Sparkes return to the council chambers @ 8: 42 pm

Councillor B. Power declares a conflict of Interest and depart the council Chambers @ 8:47pm

Ambulance Bills

MOTION: M. Bursey/ L. Sparkes

#2017-213 BE IT RESOLVED that the bills be paid as presented.

VOTING IN FAVOUR: H. Button, C. Hopkins, R. Tizzard, M. Bursey, L. Sparkes

VOTING AGAINST: NIL MOTION CARRIED

Councillor B. Power returns to the Council chambers @ 8:50 pm

CORRESPONDANCE:

1.0 Sand/ Salt

MOTION: B. Power / L. Sparkes

#2017-214 BE IT RESOLVED that the Town of Old Perlican order 300 Ton of mixed sand / salt for the upcoming season.

VOTING IN FAVOUR: H. Button, C. Hopkins, L. Sparkes, R. Tizzard, M. Bursey, B. Power

VOTING AGAINST: C. Hopkins MOTION CARRIED

NEW BUSINESS:

1.0 Audit 2016

MOTION: B. Power/ C. Hopkins

#2017-215 BE IT RESOLVED that the Town of Old Perlican accept the 2016 audit as presented.

VOTING IN FAVOUR: H. Button, C. Hopkins, R. Tizzard, B. Power, L. Sparks, M. Bursey

VOTING AGAINST: NIL MOTION CARRIED

2.0 Retirement Principal – Baccalieu Collegiate

MOTION: C. Hopkins/ B. Power

#2017-216 BE IT RESOLVED that the Town of Old Perlican purchase a Town Print to present as a token of Appreciation .

VOTING IN FAVOUR: H. Button, C. Hopkins, R. Tizzard, B. Power, M. Bursey, L. Sparkes

VOTING AGAINST: NIL MOTION CARRIED

3.0 Development Permits

541 Main Street - – Exterior repairs

MOTION: B. Power/ C. Hopkins

#2017-217 BE IT RESOLVED that the Town of Old Perlican issue a development Permit for Exterior Repairs at 541 Main Street, Subject to all Municipal Regulations.

VOTING IN FAVOUR: H. Button, C. Hopkins, B. Power, L. Sparkes, M. Bursey, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

563 Main Street - Exterior Repair

MOTION: B. Power/ L. Sparkes

#2017-218 BE IT RESOLVED that the Town of Old Perlican issue a development Permit for an exterior repair at 563 Main Street, Subject to all Municipal Regulations.

VOTING IN FAVOUR: H. Button, C. Hopkins, L. Sparkes, M. Bursey, B. Power, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

44 Circular Avenue – Exterior Repair

MOTION: B. Power/ M. Bursey

#2017-219 BE IT RESOLVED that the Town of Old Perlican issue a development Permit for Exterior Repairs at 44 Circular Avenue, Subject to all Municipal Regulations.

VOTING IN FAVOUR: H. Button, C. Hopkins, B. Power, L. Sparkes, M. Bursey, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

100 Marine Drive- Culvert

MOTION: B. Power/ L. Sparkes

#2017-220 BE IT RESOLVED that the Town of Old Perlican issue a development Permit for a culvert at 100 Marine Drive, Subject to all Municipal Regulations.

VOTING IN FAVOUR: H. Button, C. Hopkins, B. Power, L. Sparkes, M. Bursey, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

18 Mills Hill Ext – Patio Ext

MOTION: C. Hopkins/ M. Bursey

#2017-221 BE IT RESOLVED that the Town of Old Perlican issue a development Permit for a patio extension at 18 Mills Hill Ext, Subject to all Municipal Regulations.

VOTING IN FAVOUR: H. Button, C. Hopkins, B. Power, L. Sparkes, M. Bursey, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

19 Kelly's Road

MOTION: B. Power/ R. Tizzard

#2017-222 BE IT RESOLVED that the Town of Old Perlican issue a development Permit for Exterior Repairs/ Ditching at 19 Kelly's Road, Subject to all Municipal Regulations.

VOTING IN FAVOUR: H. Button, C. Hopkins, B. Power, L. Sparkes, M. Bursey, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

657 Main Street – Exterior Repairs

MOTION: B. Power/ C. Hopkins

#2017-223 BE IT RESOLVED that the Town of Old Perlican issue a development Permit for Exterior Repairs at 657 Main Street, Subject to all Municipal Regulations.

VOTING IN FAVOUR: H. Button, C. Hopkins, B. Power, L. Sparkes, M. Bursey, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

4 Strong's Hill – Exterior repairs

MOTION: B. Power/ C. Hopkins

#2017-224 BE IT RESOLVED that the Town of Old Perlican issue a development Permit for Exterior Repairs at 541 Main Street, Subject to all Municipal Regulations.

VOTING IN FAVOUR: H. Button, C. Hopkins, B. Power, L. Sparkes, M. Burse, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

Councillor L. Sparkes declares a conflict of Interest and departs the chambers @ 9: 05 pm

19 Barley Cloves Avenue

MOTION: B. Power/ R. Tizzard

#2017-225 BE IT RESOLVED that the Town of Old Perlican issue a development Permit for Exterior Repairs at 19 Barley Cloves Avenue, Subject to all Municipal Regulations.

VOTING IN FAVOUR: H. Button, C. Hopkins, B. Power, M. Burse, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

Councillor L. Sparkes return to the council chambers @ 9:06 pm

Councillor M. Burse Declares a conflict of Interest and departs the council chambers @ 9:07pm

18 Buttons Hill – New water Line

MOTION: B. Power/ C. Hopkins

#2017-226 BE IT RESOLVED that the Town of Old Perlican issue a development Permit for a new water line @ 18 Buttons Hill ,Subject to all Municipal Regulations.

VOTING IN FAVOUR: H. Button, C. Hopkins, B. Power, L. Sparkes, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

Councillor M. Burse returns to the council chambers @ 9:09 pm

RJG Mineral Working Permit

MOTION: B. Power/ L. Sparkes

#2017-227 BE IT RESOLVED that the Town of Old Perlican decline a development Permit for RJG Construction to operate a mineral working Quarry ,Main Hwy , as it does not conform to all Municipal Regulations.

VOTING IN FAVOUR: H. Button, C. Hopkins, B. Power, L. Sparkes, M. Bursey, R. Tizzard
VOTING AGAINST: NIL MOTION CARRIED

118 Track Road- Garage

MOTION: L. Sparkes/ B. Power
#2017-228 BE IT RESOLVED that the Town of Old Perlican defer permit application to construct a residential garage until more information is available.
VOTING IN FAVOUR: H. Button, C. Hopkins, B. Power, L. Sparkes, M. Bursey
VOTING AGAINST: R. Tizzard MOTION CARRIED

2.0 Poll Tax

MOTION: M. Bursey/ B. Power
#2017-229 BE IT RESOLVED that the Town of Old Perlican exempt the following accounts from Poll tax and issue refund..identified on Bill Listing
VOTING IN FAVOUR: H. Button, C. Hopkins, B. Power, L. Sparkes, M. Bursey, R. Tizzard
VOTING AGAINST: NIL MOTION CARRIED

ADJOURNMENT:

Mayor adjourned meeting @ 9: 26 pm
