

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
February 20th, 2018
7:00 P.M.

PRESENT: Mayor Harvey Button
Deputy Mayor C. Hopkins
Councillor Lori Sparkes
Councillor Melissa Bursey
Councillor C. Morgan
Councillor R. Tizzard
TC/M M. Hopkins
Admin Assistant E. Button

ABSENT: Councillor B. Power

Gallery Guests: Robert Tizzard @ 7: 25pm
Darren Noonan @7: 25 pm
Chad Payne @ 7:25pm

CALL TO ORDER: Mayor H. Button called meeting to order @ 7:00 pm.

ADOPTION OF MINUTES:

MOTION: C. Hopkins/ M. Bursey
#2018-051 BE IT RESOLVED that the minutes from the last regular council meeting be adopted.
VOTING IN FAVOUR: H. Button, C. Hopkins, L. Sparkes, C. Morgan, M. Bursey, R. Tizzard
VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: C. Morgan/ L. Sparkes
#2018-052 BE IT RESOLVED that the agenda be adopted addition;
1.0 Infrastructure Development

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

BUSINESS ARISING FROM THE MINUTES:

COMMITTEE REPORTS:

Public Works Committee

- Reviewed Report

AMBULANCE:

- Don Newell resigned as Chair.
- New Committee Chair ... Explore options for new Chair

MOTION: C. Morgan / L. Sparkes

#2018-053 BE IT RESOLVED that the Town of Old Perlican accept Mr. Newell's Resignation and write a letter thanking him for his service.

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

VOTING AGAINST: NIL MOTION CARRIED

Heritage :

- Pay out Grant

Recreation:

Funds – looking to roll over funds from Town Account to New Committee Rentals from June 1 to present

MOTION: L. Sparkes / C. Hopkins

#2018-054 BE IT RESOLVED that the Town of Old Perlican transfer all rental monies to the new committee.

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

VOTING AGAINST: NIL MOTION CARRIED

Transition Date:

MOTION: C. Hopkins/ L. Sparkes

#2018-055 BE IT RESOLVED that the Town of Old Perlican transfer all keys, rentals and monies to the new committee for March 1, 2018.

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

VOTING AGAINST: NIL MOTION CARRIED

Rink Enclosure

MOTION: M. Bursey / C. Hopkins

#2018-056 BE IT RESOLVED that the Town of Old Perlican advertise the Rink Enclosure as per the Development regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events:

Recommendation from Special Events Committee:

- Head Table??
- Presentations

Human Resources Committee:

Recommendation; Foreman Position

D. Mayor C. Hopkins Declares a conflict of Interest (Brother in law) and departs council chambers @ 7:43 pm

MOTION: L. Sparkes / C. Hopkins

#2018-057 BE IT RESOLVED that the Town of Old Perlican hire Darren Squires as the Town Foreman.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: C. Morgan /L. Sparkes

#2018-058 BE IT RESOLVED that the Town of Old Perlican pay out severance to Darren Squires.

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

VOTING AGAINST: NIL MOTION CARRIED

D. Mayor returns to the chambers @ 7: 45 pm .

Probation period Ryan Doyle ... agreed to review at the end of May 2018.
Finance – Tabled

-Over due accounts will be sent for disconnection

MOTION: C. Hopkins/ R. Tizzard

#2018-059 BE IT RESOLVED that the Town of Old Perlican activate the Tax Collection Policy, and refer accounts for water shut off.

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

VOTING AGAINST: NIL MOTION CARRIED

Emergency Management – Lori volunteered to sit on Emergency Management Committee.

ACCOUNTS PAYABLE:

Town Bills

D. Mayor and Councillor L. Sparkes Declares a Conflict of Interest. Coishs Trucking owned by his brother in law and account paid in her name departs the council chambers @ 8:14pm

MOTION: B. Power/ M. Bursey

#2018-060 BE IT RESOLVED that the bills be paid as identified.

VOTING IN FAVOUR, H. Button, C. Morgan, R. Tizzard, M. Bursey

VOTING AGAINST: NIL MOTION CARRIED

DM C. Hopkins and Councillor Sparkes return to the council chambers @8:16pm

Ambulance / OPRAC

Councillor Tizzard declares a conflict of Interest. Account in Brother's Name @8:18PM

MOTION: C. Hopkins/ L. Sparkes

#2018-061 BE IT RESOLVED that the Town of Old Perlican paid the bills as identified.

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor Tizzard returns to the council chambers @ 8:19pm

CORRESPONDANCE:

1.0 Knights of Columbus Donation

MOTION: C. Hopkins/ C. Morgan

#2018-062 BE IT RESOLVED that the Town of Old Perlican donate to the knights of Columbus

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

VOTING AGAINST: NIL MOTION CARRIED

Training – Gander

MOTION: M. Bursey/ L. Sparkes

#2018-063 BE IT RESOLVED that the Town of Old Perlican send TC/ M to the training offered by PMA.

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

VOTING AGAINST: NIL MOTION CARRIED

NEW BUSINESS:

1.0 Development Applications-

4-8 Buttons' Hill

MOTION: C. Hopkins/ C. Morgan

#2018-064 BE IT RESOLVED that the Town of Old Perlican issue a development Permit for 4-8 Buttons Hill, subject to all Municipal Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

2.0 Jungle Jim's Application

Deputy Mayor Declares a conflict of Interest, discussion is surrounding a development by his employer. and Departs the chambers @ 8:20 pm

Application is awaiting government Referrals. Defer until all approvals are received.

D. Mayor returns to the council chambers @ 8: 21 pm.

3.0 Application to operate a residential a Band Saw.

Councillor Tizzard declares a Conflict of Interest. Applicant is his sister.

- Sent for advertising

Councillor Tizzard returns to the council chambers @ 8: 21 pm

4.0 Infrastructure Funding ... Councillor C. Morgan requesting information on New Government applications. No correspondence received to date.

ADJOURNMENT:

Mayor adjourned meeting @ 8:26 pm
