

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
February 6, 2018
7:30 P.M.

PRESENT: Mayor Harvey Button
Deputy Mayor C. Hopkins
Councillor Lori Sparkes
Councillor Melissa Bursey
Councillor C. Morgan
Councillor B. Power @ 7:40pm
Councillor R. Tizzard
TC/M M. Hopkins
Admin Assistant E. Button

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

ADOPTION OF MINUTES:

MOTION: C. Morgan/ B. Power
#2018-035 BE IT RESOLVED that the minutes from the last regular council meeting be adopted with the following corrections:
1.0 Motion # 2018-027, Councillors C. Morgan and R. Tizzard abstained from voting.
2.0 Motion # 2018-031 , Secunder for the Motion was C. Morgan
VOTING IN FAVOUR: H. Button, C. Hopkins, L. Sparkes, C. Morgan, M. Bursey, B. Power, R. Tizzard
VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: C. Morgan/ L. Sparkes
#2018-036 BE IT RESOLVED that the agenda be adopted additions;
1.0 Rules of Procedure
2.0 Development Applications
3.0 Business Tax Exemption
4.0 Letter Support- Quinsea
5.0 Contract work o/s Town of Old Perlican
6.0 Town Dump

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

BUSINESS ARISING FROM THE MINUTES:

1.0 TownSuite Upgrade

- No higher Internet Speed

MOTION: B. Power/ M. Bursey

#2018-037 BE IT RESOLVED that the Town of Old Perlican cancel the Town Suite Upgrade.

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

VOTING AGAINST: NIL MOTION CARRIED

2.0 Quinsea Fisheries – Paving

MOTION: C. Morgan/ R. Tizzard

#2018-038 BE IT RESOLVED that the Town of Old Perlican write off account for paving.

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

VOTING AGAINST: C. Hopkins MOTION CARRIED

COMMITTEE REPORTS:

Public Works Committee

- Confined Space... need prices on gas Detection and Tripod system
- Guard Rail Tender
- Chains on Dump... Spring Hill not sanded???

Deputy Mayor Declares Conflict of Interest. Coish's Trucking is owned by brother in law @ 7: 50 pm

MOTION: B. Power/ M. Bursey

#2018-039 BE IT RESOLVED that the Town of Old Perlican accept the tender from Coish's Trucking Ltd for Guard Rail in Besom Cove.

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

VOTING AGAINST: NIL MOTION CARRIED

Deputy Mayor returns to the council chambers @ 7: 58 pm.

AMBULANCE:

Councillor B. Power declares a conflict of Interest (employee of OPAS) and departs the chambers @ 8: 00 pm

- Garage Door openers gone... new ones ordered
- Ambulance garage. throttle sensor
- No response from ad regarding Employment
- Hard to find relief at @ 8 hours pay.
-

MOTION: C. Morgan / M. Bursey

#2018-040 BE IT RESOLVED that the Town of Old Perlican increase the pay to 12 hours for a replacement shift...to be reviewed in 3 months.

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

VOTING AGAINST: NIL MOTION CARRIED

Councillor B. Power returns to the council chambers @ 8:17 pm

Fire Dept.:

- Supplies. wait on 90/10
- Bunker suit replacement?

MOTION: L. Sparkes/ M. Bursey

#2018-041 BE IT RESOLVED that the Town of Old Perlican purchase an XXL suit for the Dept.

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

VOTING AGAINST: NIL MOTION CARRIED

Recreation:

- Discussion on meeting with OPRAC/ Recreation. New committee in the process of being established. A transition time will be set up in the near future to pass over rentals and treasurer duties from Town Clerk/ Manager.
- Cleaner. ... voiced concerns not enough hours
- First aid kit needs replenishing

- Building rental on weekends? should be available

Funds – looking to roll over funds from Town Account to New Committee

MOTION: R. Tizzard/ C. Hopkins

#2018-042 BE IT RESOLVED that the Town of Old Perlican look at funds generated from The Recreation Committee to present. TC/ M to present a report for next meeting All rentals and expenses.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events:

Recommendation from Special Events Committee:

MOTION: B. Bursey/ B. Power

#2018-043 BE IT RESOLVED that the Town of Old Perlican purchase the following items;

1.0 Large Water Urn

2.0 4 warmers

3.0 1 small deep fryer

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

VOTING AGAINST: NIL MOTION CARRIED

Town Social

MOTION: B. Power/ M. Bursey

#2018-044 BE IT RESOLVED that the Town of Old Perlican accept the following recommendation:

- March 3, 2018
- Music – DJ
- Hot Supper catered by the Lions Club
- Awards to be presented by all groups
- Cocktails from 6-7

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

VOTING AGAINST: C. Hopkins MOTION CARRIED

Heritage:

- Artifacts need to be picked up ... stage has since been demolished by weather.

ACCOUNTS PAYABLE:

Town Bills / Ambulance

D. Mayor Declares a Conflict of Interest. Coishs Trucking owned by his brother in law and departs the council chambers @ 9:32 pm

MOTION: B. Power/ M. Bursey

#2018-045 BE IT RESOLVED that the bills be paid as identified.

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

VOTING AGAINST: NIL MOTION CARRIED

DM C. Hopkins return to the council chambers @9:35pm

CORRESPONDANCE:

1.0 Joint Firefighters Donation

MOTION: B. Power/ L. Sparkes

#2018-046 BE IT RESOLVED that the Town of Old Perlican donate to the Joint Fire Fighting Association.

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

VOTING AGAINST: NIL MOTION CARRIED

Training - APPA

MOTION: M. Bursey/ L. Sparkes

#2018-047 BE IT RESOLVED that the Town of Old Perlican send Darren to the training offered by AWWA.

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

VOTING AGAINST: NIL MOTION CARRIED

NEW BUSINESS:

1.0 Development Applications- All Variances of Council.

2.0 Rules of Procedure –Amendments

MOTION: M. Bursey/ B. Power

#2018-048 BE IT RESOLVED that the Town of Old Perlican amend the Rules of Procedure as discussed.

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

VOTING AGAINST: C. Hopkins MOTION CARRIED

3.0 Business Tax Exemption – Baccalieu Lions Club

Deputy Mayor declares a conflict of Interest – Member of the Lions Club Executive/ Dump Operated by Brother in law @ 9: 47 pm

MOTION: B. Power/ R. Tizzard

#2018-049 BE IT RESOLVED that the Town of Old Perlican exempt BacC001 form Business tax for 2018.

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

VOTING AGAINST: NIL MOTION CARRIED

4.0 Town Dump. Discussion on Business Tax

5.0 Contracting O/ S Town ... Discussion on Requirements

Deputy Mayor returns to Council chambers @ 9: 57 pm

6.0 Quinsea Fishery ... letter of Support

MOTION: B. Power/ C. Morgan

#2018-050 BE IT RESOLVED that the Town of Old Perlican write letter of support for the ground fish License transfer.

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

VOTING AGAINST: NIL MOTION CARRIED

7.0 MNL update ... Defer

ADJOURNMENT:

Mayor adjourned meeting @ 10:01 pm
