TOWN OF OLD PERLICAN

MINUTES OF REGULAR MEETING

December 15, 2020

7:00 P.M

PRESENT:	Mayor C. Morgan
	Councilor R. Burt
	Councilor L. Andrews
	D. Mayor T. Squires
	Councilor T. Hopkins
	TC/M E. Button
ABSENT:	Councilor R. Tizzard
	Councilor D. March
Spectators:	

Meeting called to order by Mayor C. Morgan at 7:00 p.m.

ADOPTION OF MINUTES

Motion: L. Andrews / T. Squires

#2020-385 Be it resolved that the Town of Old Perlican adopt the regular council meeting and special minutes as presented with corrections.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion: T. Squires / T. Hopkins

#2020-386 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / TC/Managers report

- Christmas parade was a great success
- All boxes of chocolates and cards are here at the town hall
- Mutual aid agreement
- Applies for covid stimulus program
- Sent a card and pens to Denisa Frycove
- All documents are sent for the community sustainability partnersip
- Lift stations – update

COMMITTEE REPORTS

A short briefing on the following

Ambulance

- Committee must be activated early in new year

Public Works

- R. Doyle is currently in while D. Squires is off

Fire Department

- R. Burt, L. Andrews, J. Howell attended alternate fuel and electric cars (train the trainer) training in Harbour Grace.
- Assessment is still on going. Greg Lawlor to come out during the new year.
- Covid funding?
-

Heritage

No report

Finance

No report

SDW

OPRAAC

No report

Special Events

- Deliver chocolate on Monday December 21st 2020
- Chocolates to be all wrapped in Christmas paper

Policy and Planning

- Must be set up in the new year.

Human Resources

Motion: T. Squires / L. Andrews

#2020-387 Be it resolved that the Town of Old Perlican enter into a privilege meeting at 7:30pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Hopkins / T. Squires

#2020-388 Be it resolved that the Town of Old Perlican return to a regular meeting at 7:45pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Burt / T. Hopkins

#2020-389 Be it resolved that the Town of Old Perlican accept the recommendation from LW Consultants on the TC/M position.

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

VOTING AGAINST: NIL MOTION CARRIED

SDW

Correspondence

Government of NL	Budget Submission 2021 in under reviewed
Municipalities NL	Municipal Sector Newsletter

295 Baccalieu Sea Cadets ACR Awards Night 2019-2020

Motion: T. Hopkins / L. Andrews

#2020-390 Be it resolved that the Town of Old Perlican will donate as they did in previous years.

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

VOTING AGAINST: NIL MOTION CARRIED

MAA	Update on the Municipal Assessment Agency
PMA	Information Bulletin
Government of NL	Documentation Required for Approvals to Borrow
Government of NL	Notice of Incomplete Application

Eastern Health Community Assets Living Form

Motion: R. Burt / L. Andrews

#2020-391 Be it resolved that the Town of Old Perlican fill out the community assets living form.

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

VOTING AGAINST: NIL MOTION CARRIED

SDW

Cem

Town of Bay De Verde – letter regarding road

Motion: T. Hopkins / T. Squires

#2020-392 Be it resolved that the Town of Old Perlican contact the Town of Bay De Verde and inform them that the Town of Old Perlican will support them where humanly possibly.

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

VOTING AGAINST: NIL MOTION CARRIED

ACCOUNTS PAYABLE

Town

Motion: R. Burt / L. Andrews

#2020-393 Be it resolved that the Town of Old Perlican Pay all Town invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: T. Squires/ R. Burt

#2020-394 Be it resolved that the Town of Old Perlican Pay all ambulance invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

T. Hopkins leaves due to conflict of interest at 8:30 pm

Motion: T. Squires / L. Andrews

#2020-395 Be it resolved that the Town of Old Perlican Pay all fire dept invoices except Gasland.

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

VOTING AGAINST: NIL MOTION CARRIED

SDW

T. Hopkins returns at 8:32 pm.

T. Squires departs chambers due to conflict of interest at 8:32 pm.

Motion: R. Burt / L. Andrews

#2020-396 Be it resolved that the Town of Old Perlican Pay Gasland invoice.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires returns at 8:34 pm.

BILLS TO BE PASSED FROM DECEMBER 1, 2020 MEETING

L. Andrews departs chambers due to conflict of interest at 8:35 pm.

Motion: R. Burt / T. Squires

#2020-397 Be it resolved that the Town of Old Perlican Pay all Ambulance invoice in Nikki Andrews name.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews returns to council chambers at 8:36 pm

T. Squires departs chambers due to conflict of interest at 8:36 pm

Motion: T. Hopkins / R. Burt

#2020-398 Be it resolved that the Town of Old Perlican pay invoices in T. Squires name.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires returns to council chambers at 8:37 pm

SDW

C. Morgan departs chambers due to conflict of interest at 8:38 pm

Motion: T. Squires / L. Andrews

#2020-399 Be it resolved that the Town of Old Perlican invoice in C. Morgan's name.

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

VOTING AGAINST: NIL MOTION CARRIED

C. Morgan returns at 8:39 pm.

General Business

TAX EXEMPTION

NIL

PERMITS

NIL

ICSP

- To be reviewed

Emergency Plan

- Meeting tomorrow morning at 10 am (December 16th 2020)

Capitol Works Projects

discussion

QUESTION & ANSWER

SDW

Tammy Squires – permit concerns

Lloyd Andrews – no question

Rodney Burt – training equipment / budget

Ted Hopkins – special events

ADJOURNED

Motion: T. Squires / R. Burt

#2020-400 Be it resolved that the Town of Old Perlican adjourn meeting at 9:04pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Meeting

January 5th / 2021

Attendance:	Emily	Absence:	Dana
	Cliff		
	Lloyd		
	Rodney		
	Ted		
	Roger		
	Tammy		

The meeting was called to order at 1:00pm.

Lift Stations

Motion: R. Burt/T. Squires

#2021-001 Be it resolved that the Town of Old Perlican apply for Capital Works funding for Bisom Cove and Quinlan Brothers Lift Stations

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires/ T. Hopkins

#2021-002 Adjourned @ 1:15pm

Special Meeting

December 21/ 2020

Attendance:	Emily	Absence:	Tammy
	Cliff		Dana
	Lloyd		
	Rodney		
	Ted		
	Roger		

The meeting was called to order at 12:39pm.

Lift Stations

Motion: R. Burt/L. Andrews

#2020-401 Be it resolved that the Town of Old Perlican continue with the scope change request as per Tracts advise and Municipal Affairs. This will require and new KML file and a new Aboriginal Consultation and Environment Assessment (ACEA) form.

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

VOTING AGAINST: NIL MOTION CARRIED

Adjourned @ 1:30pm