TOWN OF OLD PERLICAN

MINUTES OF REGULAR MEETING

January 12, 2021

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

Councilor R. Tizzard

TC/M S. Durdle-Walsh

ABSENT: Councilor D. March

Spectators:

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

ADOPTION OF MINUTES

Motion: T. Squires/ T. Hopkins

#20201-002 Be it resolved that the Town of Old Perlican adopt the regular council meeting minutes as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion: L. Andrews / T. Hopkins

#2021-003 Be it resolved that the Town of Old Perlican adopt the agenda as presented with one addition (Garbage)

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / TC/Managers report

-Christmas chocolates delivered on December 21,2020

-Biomax performed smoke testing on sewer system

-Emergency plan update

-All tax bills sent out

COMMITTEE REPORTS

A short briefing on the following

Ambulance

- Committee met January 5, 2021 to discuss and accept new contract.

-Three people interested in completing EMR course (Emily to call ambulance committee for recommendation)

Motion: T. Squires/ T. Hopkins

#2021-004 Be it resolved that the Town of Old Perlican entre into a privileged meeting at 7:18pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires/ T. Hopkins

#2021-005 Be it resolved that the Town of Old Perlican return to regular council meeting at 8:00.

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

VOTING AGAINST: NIL MOTION CARRIED

Policy and Planning

- Need to call a meeting
- Sea Cans

Human Resources

Motion: R. Tizzard / Ted Hopkins

#2021-007 Be it resolved that the Town of Old Perlican agree Tracy remain on payroll until January 29, 2021 and look at things week by week after that.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires/ L. Andrews

#2021-008 Be it resolved that the Town of Old Perlican agree Emily be the Ambulance Admin for a six month probation @ current wage and will review at that time.

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

VOTING AGAINST: NIL MOTION CARRIED

UNION CONTRACT

-Later date – not ready to negotiate

Correspondence

Government of NL	Circular- Pall it along to Sonya
Government of NL	Contact gas tax and see about the money we have available for the Water line.
Ronald McDonald	Sent a Thank you
Government of NL	Approved to borrow
Government of NL	Covid 19 Stimulus program
Tricon Breakfast Program	Send a donation

Public Works

-Lift Stations Update

-Pick up issues

-Backhoe issues contract John Deer

-Loader thermostat stuck

Motion: R. Tizzard/T. Squires

#2021-006 Be it resolved that the Town of Old Perlican recommend Darren to contact John Deer re: backhoe issues and ask what could be wrong.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

- *Assessment on going*
- *Election Year*
- *Annual General Meeting January 29, 2021*
- *Training for first aid and air brakes*

Heritage

No report

Finance

No report

- *Call Finance meeting – Roger to call*

OPRAAC

No report

- *Two resignations*

Special Events

- *No report*
- *Card and letter from Hilda Snelgrove with a suggestion to put the year 2021 on War Memorial in flowers.*

Motion: R. Burt / T. Hopkins

#2021-009 Be it resolved that the Town of Old Perlican send a donation of $250 to Tricon Breakfast Program.

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

VOTING AGAINST: NIL MOTION CARRIED

Emron – Student Summer Program Application for student with Disability

Motion: T. Squires / L. Andrews

#2021-010 Be it resolved that the Town of Old Perlican contact Holly @ Emron and get an application for Student.

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

VOTING AGAINST: NIL MOTION CARRIED

Eddy Bearnes – dredging of the Harbour

Motion: T. Squires/ T. Hopkins

#2021-011 Be it resolved that the Town of Old Perlican agree to use of the pit but all soil must be leveled and it must be kept tidy. A copy of the report saying the soil is clean must be provided to the town.

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

VOTING AGAINST: NIL MOTION CARRIED

Crown Lands – Send to Ann Myers

Gerard Lewis – Union Contract Negoiator.

MNL – Waste water update

ACCOUNTS PAYABLE

Town

Roger Tizzard leaves chamber due to conflict of interest at 8:50pm.

Motion: R. Burt / T. Squires

#2021-012 Be it resolved that the Town of Old Perlican Pay all Town invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Roger Tizzard returns to chamber at 8:59pm

Ambulance

Motion: R. Burt/ L. Andrews

#2021-013 Be it resolved that the Town of Old Perlican Pay all ambulance invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

L. Andrews leaves due to conflict of interest at 9:00 pm

Motion: T. Squires / T. Hopkins

#2021-014 Be it resolved that the Town of Old Perlican Pay all fire dept invoices.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews returns at 9:02 pm.

General Business

Motion: T. Hopkins/R. Burt

#2021-015 Be it resolved that the Town of Old Perlican exempt BARRJ002 from accessory building taxes as no shed exists on property.

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

VOTING AGAINST: NIL MOTION CARRIED

TAX EXEMPTION

PERMITS

NIL

GARBAGE

- Next Meeting

QUESTION & ANSWER

Tammy Squires – Property Off Blow Me Down Drive

- Ask Darren to check it out property behind Ted Hopkins

Lloyd Andrews – no question

Roger Tizzard – Dogs roaming- write letter to owner and let them know it has been brought to our attention and could ask to keep the dog on a leash

ADJOURNED

Motion: R. Burt/ T. Squires

#2021-016 Be it resolved that the Town of Old Perlican adjourn meeting at 9:12pm.

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

VOTING AGAINST: NIL MOTION CARRIED