TOWN OF OLD PERLICAN

MINUTES OF POLICY AND PLANNING

January 19, 2021

2:47PM

PRESENT: Mayor C. Morgan
Councilor R. Tizzard
Councilor R. Burt
Councilor T. Hopkins
TC/M E. Button
TC/M S. Durdle-Walsh

ABSENT: NIL

Spectators: NIL

Meeting called to order by Councilor R. Tizzard at 2:47PM.

ADOPTION OF MINUTES

First Meeting

ADOPTION OF AGENDA

First Meeting

SDW

Cem

Business Arising from Minutes

NIL

RECOMMENDATION

- Check out to see what policies we need and see what the Government has anything to say about Ccans and if they have any recommendations on how to handle it.

ADJOURNED

2:48PM

TOWN OF OLD PERLICAN

MINUTES OF FINANCE MEETING

January 19, 2021

1:17

PRESENT:	Mayor C. Morgan
	Councilor R. Tizzard
	Councilor R. Burt
	Councilor T. Hopkins
	TC/M E. Button
	TC/M S. Durdle-Walsh
ABSENT:	NIL
Spectators:	NIL

Meeting called to order by Councilor R. Tizzard at 1:17PM.

ADOPTION OF MINUTES

First Meeting

ADOPTION OF AGENDA

First Meeting

SDW
Cm

Business Arising from Minutes

NIL

- Decided to do the waterline first then look into the liftstations
- Spoke with Darren and he said we should be fine with the waterline for the summer unless something unforeseen happens and we need 600 feet of pipe to move it.
- Need to see if the engineering is done on the waterline.
- Darren recommended to put a T on the end so later we could add on and move the rest.

- Darren said we should be able to do the job in 2 weeks.

RECOMMENDATION

- Wait on the waterline to get our funding from Capital Works for 90/10.
- Contact Track concerning tendering
- Wait and do not tamper with the application on the liftstation
- Emily is to contact municipal affairs to get more information concerning washing brook lift station.

ADJOURNED

2:47PM

SDW

Cam

TOWN OF OLD PERLICAN

MINUTES OF SPECAIL EVENTS MEETING

January 19, 2021

10:08AM

PRESENT:	Mayor C. Morgan
	Councilor L. Andrews
	D. Mayor T. Squires
	Councilor T. Hopkins
	TC/M E. Button
	TC/M S. Durdle-Walsh
ABSENT:	R. Burt
Spectators:	NIL

Meeting called to order by D. Mayor T. Squires at 10:08AM.

ADOPTION OF MINUTES

First Meeting

ADOPTION OF AGENDA

First Meeting

SDW

Leh

Business Arising from Minutes

NIL

- Week of the 50th anniversary is to be August 15-21, 2021
- Volunteers for the committee are:

  -Crystal Howell

  -Wendy Tizzard

  -Sandra Peddle

-Paula Noonan

-Hilda Snelgrove

-Tommy Mills (possibly)

- Call the group and ask about having something on March 31 (incorporation date) and (first meeting date)
  - Contact all community organizations to see if they will take part and if one member will sit on the committee
  - Call Hilda Snelgrove ask if she will be on committee
  - Next meeting to be held February 2 at 3:00pm.

RECOMMENDATION

- Activate steering committee

ADJOURNED

10:25AM

SPW

TOWN OF OLD PERLICAN

MINUTES OF PUBLIC WORKS MEETING

January 21, 2021

2.43PM

PRESENT:	Mayor C. Morgan
	Councilor R. Tizzard
	TC/M E. Button
	TC/M S. Durdle-Walsh
ABSENT:	Councilor R. Burt
	Deputy mayor T. Squires
Spectators:	NIL

Meeting called to order by Councilor R. Tizzard at 2:43PM.

ADOPTION OF MINUTES

First Meeting

ADOPTION OF AGENDA

First Meeting

SDW

Business Arising from Minutes

NIL

RECOMMENDATION

- Wait on the waterline to get our funding from Capital Works for 90/10.
- Put all three lift stations on one application
- Do not approach Simon about helping with waterline, do it ourselves
- We will not replace pavement in front of Quin Sea when move the waterline
- Give Cliff and Roger copies of union Contract

- Use covid stimulas to pay boys to work on the boardwalk, Start possibly late June early July

ADJOURNED

3:14PM

SDW

CORROSPONDENCE

Eastern Health – covid 19 update

Gov of NL Minerals Land Division – Quarry Permit

Denisa Frycova – Thank you

CTRI – Emergency Preparedness online training

Eastern Regional Service Board – Cell Service

Green Team – Application

MNL – Provincial Election info

Anna Myers - Sea Cans

PERMITS

NL Power - ?

SDW
Cem

TAX EXCEPTIONS

Bacc002 – Business Tax

SutJ001 – Cost of Fill