TOWN OF OLD PERLICAN

MINUTES OF REGULAR MEETING

January 26, 2021

7:00 P.M

PRESENT:	Mayor C. Morgan
	Councilor R. Burt
	Councilor L. Andrews
	Councilor T. Hopkins
	AA E. Button
	Councilor R. Tizzard
	TC/M S. Durdle-Walsh
Special Guest:	Carl Riggs
	Darren Noonan
ABSENT:	Councilor D. March
	D. Mayor T. Squires
Spectators:	

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Meeting called to order by Mayor C. Morgan at 7:01 p.m.

- Guests C. Riggs and D. Noonan were welcomed by Mayor Morgan.
- C. riggs gave a brief outline of work on the Old Perlican-Bay-De-Verde Trailway to date and outlined their future plans.
- Discussion was then held on Trailway.
- Guests departed at 7:30pm.

ADOPTION OF MINUTES

Motion: T. Hopkins/L. Andrews

#20201-017 Be it resolved that the Town of Old Perlican adopt the regular council meeting minutes as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

Motion: L. Andrews / R. Tizzard

#2021-018 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, L. Andrews, T. Hopkins, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / TC/Managers report

No Report/ Status Quo

COMMITTEE REPORTS (Briefing)

A short briefing of the following:

Councillor T. Hopkins declares conflict of interest – Brother-in-law employed with service and L. Andrews declares conflict of interest- wife employed with service.

Both depart chambers at 7:36pm.

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Ambulance

- Emily to investigate time employees were off.
- Emily to conduct interviews for call in.
- The contract is to be changed to get the money up front and now $1000 nonrefundable and sign a contract for two years.

See attached minutes/ Report

Councilors Hopkins and Andrews returned to chambers at 7:42pm.

No Motion due to insufficient numbers for quorum

Public Works

See Attached Report

Motion: R. Burt/ T. Hopkins

#2021-019 Be it resolved that the Town of Old Perlican accept the public works report.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department (Briefing)

- Assessment on going
- Annual General Meeting January 29, 2021 with election of officers.
- Training for first aid and air brakes completed by some.
- Look into if the new van is required to have seatbelts in the back and if so, what can be done to Correct this?

Motion T. Hopkins/ L. Andrews

#2021-020 Be it resolved that the Town of Old Perlican accepts the fire department report.

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

VOTING AGAINST: NIL MOTION CARRIED

Human Resources

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- No Report
- Committee to decide working hours of assistant.

Heritage

See Report

Motion: R. Burt/ T. Hopkins

#2021-021 Be it resolved that the Town of Old Perlican Accept the report.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance

See Report/Minutes

Motion L. Andrews/R. Tizzard

#2021-022 Be it resolved that the Town of Old Perlican accept the report and the motion to put all three lift stations on one application.

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

VOTING AGAINST: NIL MOTION CARRIED

OPRAAC

No report

Special Events

See Report/Minutes

Motion T. Hopkins/ L. Andrews

#2021-023 Be it resolved that the Town of Old Perlican accept the report.

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

VOTING AGAINST: NIL MOTION CARRIED

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Policy and Planning - Report/Briefing

No Report

-Look at cost of diesel truck with sander and plow

-Use the loader when you can instead of the backhoe.

Correspondence

The following correspondence was tabled:

1. Government of NL	Pursue the quarry and Emily is to find out if it is our decision whether or not to Allow dumping at the site.
2. Eastern Health	Covid -19 update
3. Denisa Frycova	Thank you
4. CTRI	Emergency Preparedness online Training on Feb 22. 2021 (Virtual Training) other webinars on February 26 and 28.
5. ERSB	Cell Service expansion
6.Green Team	Green Team application date past
7. MNL	Provincial Election Plans for upcoming election.
8. Ann Myars	Sea Cans- refer to P & P committee - should be in Regulations - Must Read

9. Newfoundland Power Re: Pole from Darren

ACCOUNTS PAYABLE

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Town

Roger Tizzard leaves chamber due to conflict of interest at 8:47pm.

Motion: R. Burt / T. Hopkins

#2021-024 Be it resolved that the Town of Old Perlican Pay all Town invoices as presented excepting Cliff Morgan's.

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

VOTING AGAINST: NIL MOTION CARRIED

Roger Tizzard returns to chamber at 8:48pm

Cliff Morgan leaves chamber due to conflict of interest at 8:48pm

Motion: R. Burt/ T. Hopkins

#2021-025 Be it resolved that the Town of Old Perlican Pay Cliff Morgan's invoice as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Cliff Morgan returns at 8:49pm

Ambulance

R. Tizzard leaves chambers due to conflict of interest at 8:49pm

Motion: R. Burt/ L. Andrews

#2021-026 Be it resolved that the Town of Old Perlican Pay all ambulance invoices as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

Motion: R. Burt/ T. Hopkins

#2021-027 Be it resolved that the Town of Old Perlican Pay all fire dept invoices excepting L. Andrews'.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard returns at 8:51pm.

L. Andrews leaves chambers due to conflict of interest at 8:50pm

Motion: T. Hopkins/ R. Tizzard

#2021-028 Be it resolved that the Town of Old Perlican Pay L. Andrews invoice.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews returns at 8:52pm

General Business

No Report

TAX EXEMPTION

L. Andrews leaves chambers due to conflict of interest as he is President of the Lions Club at 9:00pm

Motion: R. Burt/ T. Hopkins

#2021-029 Be it resolved that the Town of Old Perlican exempt BACCA002 from the business tax but are not in favor of exempting SUTTJ001 from paying the amount it costs to buy stone for the road leading into their home. They will maintain it as always.

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

VOTING AGAINST: NIL MOTION CARRIED

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PERMITS

- Darren has looked into the pole David Barrett wanted to run power to his garage on Main Street and has suggested NFLD Power find a better area.

CAPITAL WORKS

No Report

GARBAGE

- Emily to check into what the cost would be to stay with current provider and possibly put out a tender.

Motion: R. Tizzard/ L. Andrews

#2021-030 Be it resolved that the Town of Old Perlican accept the motion for Emily to further look into the garbage costs.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

Rodney Burt – Do we have to keep paying Biomax to monitor and are we required to do this?

Rodney Burt – Will Tracy be done with the Fire Department papers by Friday?

Roger Tizzard – How long will we keep Tracy on?

ADJOURNED

Motion: T. Hopkins/ R. Burt

#2021-031 Be it resolved that the Town of Old Perlican adjourn meeting at 9:14pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events Meeting

Feb 2nd 2021

Meeting for 50th Anniversary of the Town

Attendance:

Crystal Morgan	Rodney Burt	Sandra Tizzard	Cliff Morgan
Hilda Snelgrove	Tracy Foote	Terrilynn Broadrick	
Paula Noonan	Sonya D. Walsh	Jason Doyle	
Pat March	Thomas Mills	Emily Button	

Meeting Called to Order at 3:05pm.

March 31st was when the Town was Incorporated.

First Meeting was Held on July 1st

August 15th – 21st 2021 is the week that is blocked out for our annual celebrations.

Some Ideas that were discussed is as follows:

- 19-71- 2021 to be cut out of the sods and replace with flowers to be at the Heritage Park.
- Should have a big community cleanup (students/cleanup front of own property/beaches, etc.)
- Drive- in movie
- Parade modified form – flotilla
- Virtual Storytime's
- Lots of giveaways and contests leading up to and during the weeklong celebrations.
- Virtual Coffeehouse or a modified one at least.
- Banquet is this possible or better to leave on hold.
- Carnival??
- Videos
- Souvenirs to buy
- Paint a mural(s) throughout the town
- Maybe do a 50th Anniversary booklet with photos of the community and residents. Show the towns history. (Thomas Mills Volunteered to see if we can get this projected started)
- March 31st possible having fireworks and something posted on our Facebook and webpages.
- Most organizations said that they will probably do what they have done in previous years
    - Lions Club – Take out supper?
    - UCW – Hamburgers/ hots dogs or might be able to do their garden party?
    - Heritage – take away tea?
    - Group representatives that were present will bring back to their organizations to see what they will do

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There is still government restrictions and guidelines that we will have to follow. Different organizations have different guidelines that they have to follow.

Next Meeting will be held on February 24th @ 3pm.

February 9, 2021

Correspondence

Rock Networks – Internet service

Cat – Fleet Benchmarking Report

Bradley Power – MUN Engineering Students

Holly Coles – Canada Post Privacy Breach

Safety NL - Membership

Brittney Butler – Mobile Hygienist

Around The Bay Disposal – Extend Garbage

APWA – Virtual Seminar

Communities Against Violence – Application

Fire Department – Updated Positions from New Election

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Tax Exemptions

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