TOWN OF OLD PERLICAN

MINUTES OF REGULAR MEETING

February 9, 2021

7:00 P.M

PRESENT: Mayor C. Morgan

D. Mayor T. Squires

Councillor R. Tizzard

Councillor R. Burt

Councillor T. Hopkins

Councillor L. Andrews

TC/M S. Durdle-Walsh

A.A. E. Button

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

ADOPTION OF MINUTES

MOTION: T. Hopkins / R. Burt

#2021-031 Be it resolved that the Town of Old Perlican adopt the Minutes as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF AGENDA

MOTION T. Squires / R. Burt

SDW

#2021-032 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

OTHER BUSINESS

- Councillor D. March send in written resignation.

Motion: R. Tizzard / T. Squires

#2021- 033 Be it resolved that the Town of Old Perlican accept the resignation of D. March and write a letter of appreciation for her time and service.

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

VOTING AGAINST: NIL Motion Carried

Business Arising from Minutes / TC/Managers report

- Quin-Sea requested that our staff help with the water line.

MOTION: R. Burt/ T. Hopkins

#2021-034 Be it resolved that the Town of Old Perlican permit our staff to help Quin-Sea with the water line.

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

VOTING AGAINST: NIL Motion Carried

- Garbage deadline is approaching.

MOTION: T. Squires/ R. Burt

#2021-035 Be it resolved that the town of Old Perlican sent out calls for bids to three companies.

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

VOTING AGAINST: NIL MOTION CARRIED

First draft of Town Plan has been received.

SDW

L. Andrews leave chambers due to conflict of interest due to his wife being employed with the service and T. Hopkins leaves due to conflict of interest due to his brother-in-law being employed with the service at 7:38p.m.

MOTION: R. Tizzard/ R. Burt

#2021-036 Be it resolved that the Town of Old Perlican accept the ambulance committee minutes from the February 9 meeting.

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

VOTING AGAINST: NIL Motion Carried

L. Andrews and T. Hopkins return to chambers 7:38p.m.

Fire Dept

- Assessment is ongoing

- Election has been held and a new chief and executives have been selected (see appendix for list)

MOTION: T. Squires/ R. Tizzard

#2021-037 Be it resolved that the Town of Old Perlican accept the appointment of new Fire Chief.

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

VOTING AGAINST: NIL Motion Carried

Action: Send list of new executives to Greg Lawlor

Action: Write letter to thank old executives and welcome the new ones and wishing them all the best

- They are to contact Greg Lawlor to question the issue of seat belts in the vehicles.

SDW
Lem

Human Resources

Assistant is now finished and is on call.

Public Works

MOTION: R. Tizzard/ T. Hopkins

#2021-034 Be it resolved that the Town of Old Perlican accept to meet February 11 to go over the Town Plan.

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

VOTING AGAINST: NIL Motion Carried

- Tract has requested a meeting to discuss the Asset Management Plan and Council decided to wait until T. Squires could be available.
- Quin See manager suggested there would be a great opportunity for someone to open a fish market and they would help provide the product.
- S. Durdle-Walsh is looking into upgrading the internet service to a Wan line.
- E. Button is to check to see if new printer will be arriving soon.

L. Andrews leave chambers due to conflict of interest due to his wife being employed with the service and T. Hopkins leaves due to conflict of interest due to his brother-in-law being employed with the service at 7:28p.m.

MOTION: R. Tizzard/ R. Burt

#2021-035 Be it resolved that the Town of Old Perlican accept the Ambulance minutes and report of the January 26 ambulance committee meeting.

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

VOTING AGAINST: NIL Motion Carried

L. Andrews and T. Hopkins return to the chambers at 8:30 p. m.

COMMITTEE REPORTS

SDW
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A short briefing on the following

Ambulance

- Committee met and E. Button was to check on the pattern of time off which she did.
- EMR training was set up for one new candidate to take place on February 15.
- We only have two emergency ambulances which is why others ambulance companies come here if a booked run is required.
- The dispatch has been contacted by Emily as a check to make sure they are asking the Covid-19 questions as calls come in.

No Report – Status Quo

Finance

No Report – Status Quo

Heritage

No Report – Status Quo

OPRAAC

A short briefing

-received a cost estimate of the rink roof

-accepted the resignation of 2 members

- all sports are on hold

- cadets are on hold

-looking for new members

-talking with the Lions Club regarding selling a cold plate together

-received a $5000 grant for the playground and development

SPW
Lm

Special Events

No Report

- Tommy Mills is heading up a project to create a photo book for the 50th year celebrations.

Policy and Planning

No Report – Status Quo

Correspondence

Rock Network – letter of support sent to improve internet.

Cat – report on our equipment.

Brad Power – Information on engineering student.

Holly Coles – breach of privacy and lost mail does not apply to us.

Safety NL – Emily to check membership – table the issue.

Brittany Buttler – Mobile hygienist – no need.

Around the Bay – Garbage collection quote.

Workers Association – no interest in webinar

Community against violence – application deadline past.

Fire Department – list of execs.

APWA – virtual stormwater summit.

ACCOUNTS PAYABLE

Town

L. Andrews leaves chambers at 8:08 due to conflict of interest (he purchased software for the office)

-Fire department radios are to come out of their training/equipment budget

- Suggesting future purchases require a purchase order number.

Motion: T. Hopkins/ R. Burt

#2021-038 Be it resolved that the Town of Old Perlican Pay Town bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

R. Tizzard leaves chambers at 8:09 P.M. due to conflict of interest (Tizzard Quick Stop)

Motion: T. Squires/ T. Hopkins

#2021-039 Be it resolved that the Town of Old Perlican Pay Fire Department bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews and R. Tizzard return to chambers at 8:11 P.M.

Ambulance

Motion: T. Squires/ L. Andrews

#2021-040 Be it resolved that the Town of Old Perlican Pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

R. Burt leaves chambers at 8:15 p.m. due to conflict of Interest being a member of the lodge.

Tax exemption – Lodge

MOTION: T. Squires/ L. Andrews

#2021-041 Be it resolved that the Town of Old Perlican grant the lodge exempt from the tax.

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

VOTING AGAINST: NIL Motion Carried

R. Burt returns to chambers at 8:16 p.m.

Permits- NIL

QUESTION & ANSWER

L. Andrews – Is it a waste of time to send an ambulance trainee to train online?

We will look into training in person only.

L. Andrews – What happened to the letter of particulars regarding the on-going lawsuit?

Waiting to hear from our lawyer.

R. Burt – What does a person need as proof they no longer live in Old Perlican to get exempt from pole tax?

Provide proof of address change.

R. Burt – Does Tommy need the fire department albums for his project?

Yes, that would be a good idea.

R. Tizzard – What will we do about the issues brought to our attention regarding the Ambulance?

Refer all issues to the ambulance committee.

T. Hopkins – Where is the OPTV equipment and are all the fire department employee insurance amounts paid?

The equipment is here in our building and Emily will check to see if all are paid.

Motion: T. Squires / L. Andrews

#2021-042 Be it resolved that the Town of Old Perlican adjourn meeting at 8:25 p.m.

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

VOTING AGAINST: NIL MOTION CARRIED

SDW
Deborah Morgan
Mayor