TOWN OF OLD PERLICAN

MINUTES OF REGULAR MEETING

HELD BY ZOOM

February 26, 2021

7:01 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

SPW

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

ADOPTION OF MINUTES

MOTION: T. Squires / R. Burt

#2021-043 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 L. Andrews / R. Burt

#2021-044 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

Business Arising from Minutes / TC/Managers report

Managers Report

-Asset Management Meeting went well and we are trying to change our end date to the end of March 2022.

- Site visits will not happen until late April and they would like more council members to sit in on the meetings.

- During the MNL/Eastern Health Meeting it was mentioned that there may be a second round of funding.

- It was also mentioned that we can not have meetings now at level 5 with more than 5 people and they are hoping to move up the levels quickly when they start.

- One of our employee's concerns will be forwarded to the Human Resources committee.

-The building is closed to the public and only Emily and Sonya are working in the building, the Maintenance Crew are doing a day about until this ends.

- We are going to order Town Signs for our building.

-We are waiting to hear back from the Wan Line

- We are having more problems with the front end in the truck

SDW
Cm

COMMITTEE REPORTS

A short briefing on the following

Ambulance

- Emily is looking into policies and contacting Ken Driscoll regarding Ambulance policies and procedures.

Fire Dept

- Fire hydrants need to be marked to assure they can be found if needed.

Human Resources

No Report – Status Quo

Public Works

Meeting February 27, 2021

Finance

No Report – Status Quo

Heritage

No Report – Status Quo

OPRAAC

No Report – Status Quo

Special Events

- The volunteers need to be contacted and requested to download zoom and provide us with their email address so a virtual meeting can be held.

Policy and Planning

No Report – Status Quo

Correspondence

FCM – Municipal Asset Management Program – More Info to Follow

FCM – Federal transit commitments answer FCM's Call- Filed

Lymphedema Association – World Lymphedema Day –

Motion: T. Squires/ L. Andrews

#2021-045 Be it resolved that the Town of Old Perlican declare March 6, world Lymphedema Day.

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

VOTING AGAINST: NIL MOTION CARRIED

Community Sector News – Information – Noted

Pitch-in-Canada – Clean up program – look further into the program.

Communique – New Federal Investment in Rural Transportation – Noted and Filed

Gov NL – Year-end claims for Municipal Infrastructure - N/A

Gail Woodfine – COVID-19 Updated - Noted

ACCOUNTS PAYABLE

SPW
Com

Town

Motion: T. Hopkins/ L. Andrews

#2021-046 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, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: R. Tizzard/ T. Squires

#2021-047 Be it resolved that the Town of Old Perlican Pay Ambulance bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

Motion: T. Squires/ T. Hopkins

#2021-048 Be it resolved that the Town of Old Perlican Pay the Fire Department 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

Tax Exemptions

Motion: R. Burt / L. Andrews

#2021-049 Be it resolved that the Town of Old Perlican agree to exempt KEHA001 from pole tax.

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

VOTING AGAINST: NIL MOTION CARRIED

Permits- NIL.

SPW
Com

Privileged Meeting Business – Disclosure Statements

Motion: T. Squires / L. Andrews

#2021-050 Be it resolved that the Town of Old Perlican accept the disclosure statements as they have been read and submitted.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

T. Squires – Why are the maintenance crew working day on day off during COVID-19? Is there not work that could be preformed such as working on their bathroom?

Yes, and we have already addressed this.

The next meeting is March 9, 2021 and Sonya is looking into purchasing a Zoom account to provide more time for these meetings.

Motion: R. Burt / T. Hopkins

#2021-051 Be it resolved that the Town of Old Perlican adjourn meeting at 7:26 p.m.

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

VOTING AGAINST: NIL MOTION CARRIED

Clifford Morgan
Mayor

SDW