TOTOWN OF OLD PERLICAN

MINUTES OF REGULAR MEETING

Held by Zoom.

March 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 7:05 p. m.

ADOPTION OF MINUTES

MOTION: T. Hopkins / L. Andrews

#2021-053 Be it resolved that the Town of Old Perlican adopt the Minutes with corrections.

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

VOTING AGAINST: NIL MOTION CARRIED

SDW

ADOPTION OF AGENDA

MOTION: T. Squires / T. Hopkins

#2021-054 Be it resolved that the Town of Old Perlican adopt he agenda as presented.

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

ADOPTION OF AGENDA

Business Arising from Minutes / TC/Managers report

- Let Steve Crocker know we are sending in an emergency application for the waterline.

COMMITTEE REPORTS

A short briefing on the following:

Ambulance

Status Quo

Fire Dept

Status Quo

Human Resources

-Foreman has stepped down and is now general maintenance. Town Clerk/Manager to take on these.

duties.

Public works

-looking into purchasing a backhoe

-lift station applications gone to Federal dept-sending emergency application for waterline to MCW.

Finance

-in good position

Heritage

No Report – Status Quo

SDLG

OPRAAC

Status quo

Special Events

- We now have all volunteers' emails and are going to call a meeting for Friday, hopefully by this summer we may be able to have a full celebration.

- Put something on our Facebook page for March 31.

- Tommy is taking the lead on a book of memories.

Policy and Planning

-Meetings are being scheduled.

-Anna Myers is including Sea Cans in the development regulations.

-Emily is working on specific policies and procedures for our ambulance as outlined by Eastern Health.

-First Department is working on Asset plan.

-Copy the town's emergency plan for all councillors.

-Track Consulting/FCM would like more councillors to attend the meetings for our asset management plan.

Correspondence

-Municipalities NL – Look at all Gail Woodfine's posts.

-FCM- Noted

-NLPSPA – Note- Municipalities NL – They want nominations and if you would like to register contact TC/M

-INFO Note - Noted

-INFO Note – Noted

-FCM – Noted

-Glass Packaging Market – Noted

-Landscape NL – Look into communities in Bloom

-Eastern Health/ Joint Mayors Association – Minutes of last minute

- List of all committee members

-Marine Atlantic – sending a letter of concern re: prices.

-Mary Ennis – Noted

SDW

-Govt of NL – Teaching Award

-Municipalities NL- resolutions for AGM

- Tina Neary – Avalon Director

ACCOUNTS PAYABLE

Town

Motion: T. Squires/ R. Burt

#2021-055 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

Fire Department

Motion: R. Tizzard / T. Hopkins

#2021-056 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, R. Tizzard, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: T. Hopkins / T. Squires

#2021-057 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

SDW

R. Burt turns off audio and steps away form computer (conflict of Interest).

Tax exemption – BURTA001

MOTION: T. Squires/ T. Hopkins

#2021-058 Be it resolved that the Town of Old Perlican grant BURTA001 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 computer and turns on audio.

Permits- NIL.

QUESTION & ANSWER

R. Burt – Does the Fire Chief get to vote on the Town Emergency Plan?

-We don't think so, but we will look into it.

T. Hopkins – Does anyone know which vaccine the Fire Department will be getting and when also will seniority or age?

The council has nothing to do with these vaccines Fire Department will be contacted by Eastern Health.

T. Hopkins – What is the status with respect with the issues with our pickup truck?

- public works is looking into it and pricing.

Motion: T. Squires / T. Hopkins

#2021-059 Be it resolved that the Town of Old Perlican adjourn meeting at 8:05 p.m.

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

VOTING AGAINST: NIL Motion Carried

SDW
C. Morgan
Mayor

TOWN OF OLD PERLICAN

Emergency Meeting

March 11, 2021

6:00 P.M

PRESENT: Mayor C. Morgan

D. Mayor T. Squires

Councillor R. Tizzard

Councillor T. Hopkins

TC/M S. Durdle-Walsh

Meeting called to order by Mayor C. Morgan at 6:06 p. m.

MOTION: T. Squires/ T. Hopkins

#2021-061 Be it resolved that the Town of Old Perlican agree to apply for permission to borrow from Brandt Tractor L/td. In the amount of the new backhoe ($154, 995 + hst less $30,000 trade in value of old backhoe) for a fixed term of 48 months over the amortization period of 48 months to purchase a new backhoe.

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

VOTING AGAINST: NIL MOTION CARRIED

ADJOURN

MOTION R. Tizzard / T. Squires

#2021-062 Be it resolved that the Town of Old Perlican adjourn the meeting at 6:24 P.M.

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

VOTING AGAINST: NIL MOTION CARRIED

SD LO

C Morgan

Mayor

TOWN OF OLD PERLICAN

Emergency Meeting

March 17, 2021

10:00 A.M

PRESENT: Mayor C. Morgan

D. Mayor T. Squires

Councillor R. Tizzard

Councillor R. Burt

Councillor L. Andrews

TC/M S. Durdle-Walsh

Meeting called to order by Mayor C. Morgan at 10:40 a. m.

MOTION: R. Burt / T. Squires

#2021-065 Be it resolved that the Town of Old Perlican agree to apply for permission to borrow from Brandt Tractor L/td. In the amount of the new backhoe $142,594.25 for a fixed term of 48 months over the amortization period of 48 months to purchase a new backhoe.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / T. Squires

#2021-066 Be it resolved that the Town of Old Perlican agree to put our old backhoe up for tender.

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

VOTING AGAINST: NIL MOTION CARRIED

SDW

C. Morgan

Mayor

ADJOURN

MOTION T. Squires / L. Andrews

#2021-067 Be it resolved that the Town of Old Perlican adjourn the meeting at 11.10 A.M.

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

VOTING AGAINST: NIL MOTION CARRIED

TOWN OF OLD PERLICAN

MINUTES OF Human Resources

March 18, 2021

3:00 P.M

PRESEN Mayor C. Morgan

R. Tizzard

R. Burt

L. Andrews

T. Hopkins

TC/M S. Durdle-Walsh

- Questions on Administrative Position as per Union Contract.
- Must development a new contract for Administrative Assistant re: Town work and Ambulance Work.
- TC/M to speak with Administrative Assistant about committee concerns.
- TC/M to speak with employees RE: policy planning.

Next meeting March 24, 2021

SDW

TOWN OF OLD PERLICAN

MINUTES OF SPECIAL EVENTS

HELD BY ZOOM

March 12, 2021

3:00 P.M

PRESENT: T. Squires

J. Howell

C. Morgan

C. Howell

T. Broadrick

T. Foote

P. March

T. Mills

P. Noonan

S. Peddle

TC/M S. Durdle-Walsh

Jason (Fire Department) – Fish & Brews and will look into doing something else.

Terri-Lynn (Ladies Auxiliary) – Haven't met yet.

Tracy (Lions club) – Take out supper and getting books and putting together a package to hide around town for the kids.

Sonya (Heritage) – Take away tea or afternoon tea if permitted.

Pat (UCW) – Hamburgers/ cold plates on Thursday.

OPRAAC (Cliff) – usually dance.

Tommy (volunteer) – book of memories going really well.

Crystal (volunteer) – looking into freebees.

Tammy to put something on Facebook for March 31.

Do something for July 12 since first council sworn in July 12, 1971.

SDW

THINGS TO LOOK INTO

-look into founding members of the Fire Department

-Get a picture of Rose Mills because she was the first lady firefighter in town and possibly the first in Newfoundland. (Also, the first lady in the Lions Club)

-Circus

-T. Shirts

-Scavenger Hunt

-Look into hooded on the rock magnets

-Look at bookmarks and post cards

-Drive in movie

-Reptile Show

-Smoke Show

-Carnival Day/ Magic Show

-Slip and slide

- speak with Megan Kelly about keychains with OP Pics in them

-Jason has a tool to make ornaments from wood and burn designs in them

Next meeting March 29, 7:00P.M.

CORROSPONDENCE

Canadian Union of Postal Workers

Support Delivering Community Power

FCM

FCM

FCM

Municipalities NL

Privacy & Access Council of Canada

Community Sector News NL