TOWN OF OLD PERLICAN

MINUTES OF REGULAR MEETING

March 9, 2021
23
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 7:01 p.m.

ADOPTION OF MINUTES OF ALL MEETINGS

MOTION: L. Andrews / T. Squires

#2021-064 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

C, M SDW

MOTION: T. Squires / L. Andrews

#2021-065 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / TC/Managers /Report

- We are waiting on permission to borrow and they do not believe it will take long to get a reply. Everything else is completed and approved if we get the approval to borrow.
- I have made several attempts to reach the contact for the capital purchasing with regards to the new pickup, but he has not returned any of my messages to date.
- We have the design for our two new town signs ready and Colton Dawe is waiting for the approval to prepare them.
- Changes to the emergency plan are being completed and once they are done, we will be contacted to review and sign the final document.
- I have been contacted and there will be no funds released until the Government is formed even emergency funds.
- All documents for our lift station funding have been forwarded to the Federal office and we are waiting on their approval to more forward.
- Once our 2019 Audit report has been reviewed, a portion of little more than $26,000 of our Gas Tax funds will be released to us. The remainder of our funds will be held until our 2020 Audit report has been reviewed but our Auditor will not be in a position to begin until late April or early May.
- You all should have received an email regarding the dumping of dredged materials in our quarry. They are not permitted unless they have been tested and cleared.

MOTION: T. Hopkins / L. Andrews

#2021-066 Be it resolved that the Town of Old Perlican give the TC/M approval to get the signs printed.

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

VOTING AGAINST: NIL Motion Carried

COMMITTEE REPORTS

A short briefing on the following:

Ambulance

- A new student began the program Saturday March,20, 2021.
- We also have another person interested in the program.

Fire Dept

- All but one volunteers have been vaccinated except those over 65 which have to wit for a different vaccine.

Human Resources

- TC/M is looking into some issues and we are still waiting to hear from the Union rep for negotiations.

Public works

- I am still working on purchasing a backhoe.
- I am also trying to get in touch with the person from central purchasing.
- We are still waiting for funding for our water projects.

Finance

- Funds from taxes are coming in and we are very pleased with the amount being paid.

Heritage

No Report – Status Quo

OPRAAC

Status quo

Special Events

- Moving ahead with our preparations and our next meeting is March 29, 2021.
- Tommy is doing very well with the book of memories.
- At the end of March, Tammy is to put the councils on the web page.
- We need a picture of the current council.

Policy and Planning

- A meeting will soon be called.

SPW

Correspondence

Canadian Union of Postal Workers- Looking for an endorsement to expand services through our postal system.

Motion: T. Hopkins / T. Squires

#2021-067 Be it resolved that the Town of Old Perlican submit a resolution on their behalf.

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

VOTING AGAINST: NIL MOTION CARRIED

FCM – Board Nomination voting - Noted.

FCM – Baard targets for the Federal budget – Noted.

FCM – Green Project – TC/M to investigate further.

MNL – Presentation to Government to change by laws in the Corporations Act.

PACC – Volunteer Week – Noted.

Motion: T. Squires/ L. Andrews

#2021-068 Be it resolved that the Town of Old Perlican register two members for the MNL symposium and make the application for the refund amount of registration.

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

VOTING AGAINST: NIL MOTION CARRIED

Community Sector NL – Green information- Noted.

TC/M to look into Take Charge Business Efficiency

Gail Woodfine – Information on Johnson Insurance to be forwarded to employees and councillors.

Quarry Information – investigate further regarding dumping in the Quarry when we have a report that material is clean.

ACCOUNTS PAYABLE

Town

Motion: T. Squires/ R. Tizzard

#2021-069 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. Squires

#2021-070 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. Squires / T. Hopkins

#2021-071 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

MOTION: T. Squires / T. Hopkins

#2021-072 Be it resolved that the Town of Old Perlican delete the account numbers from motion 2020-284 and replace with accounts.

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

VOTING AGAINST: NIL Motion Carried

- At this point council has decided that if a business is to be considered a business to be taxed, it must have a registration number and receive the tax breaks that a business does. All agreed to look at this in the future.
- The municipality act was referred to but sections 120 and 125 does not answer the question of what constitutes a business.

Our maintenance crew suggested getting a cover for the dump truck and we were wondering about getting a blade for it as well.

MOTION: R. Tizzard / T. Squires

#2021-073 Be it resolved that the Town of Old Perlican purchase a cover for the dump truck and get prices for the blade which we will review at a later date.

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

VOTING AGAINST: NIL Motion Carried

MOTION: R. Burt / T. Squires

#2021-074 Be it resolved that the Town of Old Perlican not permit the TC/M to take time from her work to copy materials for residents as per section 2:15 of the Municipalities Act. Residents may come to the office and view the materials, copy them with assistant from the TC/M or Administrative Assistant if so desired, if it is not of a private nature.

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

VOTING AGAINST: NIL Motion Carried

Tax exemption – OLDPE002

-HARBA004

-HOKC002

MOTION: R. Burt / L. Andrews

#2021-075 Be it resolved that the Town of Old Perlican grant OLDPE002 and HARBA004 exempt from the tax.

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

VOTING AGAINST: NIL Motion Carried

Seasonal Residents Letter

MOTION: R. Burt / L. Andrews

#2021-076 Be it resolved that the Town of Old Perlican not grant any exceptions to seasonal residents on their water and sewer tax as we legislated to do so.

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

VOTING AGAINST: NIL Motion Carried

Permits- NIL

QUESTION & ANSWER

R. Tizzard – What happened with the issue of Gordan Adams fence?

-It is under review.

T. Squires – Has there been any correspondence from our lawyer?

- Nothing new.

T. Hopkins – Does the fire department go by seniority or age when getting the vaccine?

-There is no specific order, but it will be mentioned that Some members are over 65 when the call comes in. The council has nothing to do with these vaccines.

T. Hopkins – Are we having a meeting about the Emergency Plan?

- Not until the public meeting is held.

R. Burt – Is the issue with Fuel and Gas at Tizzards and Gasland been taking care off?

-Yes, is has been dealt with.

R. Burt – At what point does our responsibility end on the portion of the new wharf?

- We stop on the main road end; the Harbour Authority is responsible for all of the new wharf and Darren has looked into this at an earlier date.

Q.r SDW

Next meeting to be held April 6, 2021

Motion: T. Squires / L. Andrews

#2021-077 Be it resolved that the Town of Old Perlican adjourn meeting at 8:53 p.m.

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

VOTING AGAINST: NIL MOTION CARRIED

CR

SPW

TOWN OF OLD PERLICAN

MINUTES OF SPECIAL EVENTS

HELD BY ZOOM

March 29, 2021

7:00 P.M

PRESENT: T. Squires

J. Howell

C. Morgan

C. Howell

T. Foote

P. March

T. Mills

P. Noonan

S. Peddle

TC/M S. Durdle-Walsh

- We have not heard anything to date from the Ladies Auxiliary.
- The lodge have committed to doing a takeout supper.
- Fire Department have committed to a fish and brews, car wash and will help out with carnival day which is all on Saturday.
- Wednesday March 31, 2021 we will recognize all council as it is the 50th anniversary of the town incorporating.

Things to Do

-As we get closer to the date, put out a call to all groups to see if there is any interest in participating in carnival day

-Depending on the level we are at, a banquet is a possibility

-Check to see if we can put notice of our anniversary on Gas Land's board

-Tommy is doing great with the book of memories but he still needs some more photos

Next meeting to be held at Johnny Collins April 12th @ 7:00PM.

Town of Old Perlican

April 6, 2021

Correspondence

FCM Voice – Annual Conference 2021: Registration Open

MNL – Board Votes to Remove Sheila Fitzgerald as MNL President

FCM Communique – Critical new support for municipal infrastructure

Steward McKelvey – Worker vs independent operators distinction clarified in workers compensation decision.

Gail Woodfine – Municipalities ready to rebuild local economies through increased infrastructure funding.

Gov NL – Information Circular

MNL – Changes in By-Laws

PACC – Newsworthy nuggets about Privacy, Access & Data Protection

Rural Development Network – CRRHH Symposium Early Bird Reminder

Gail Woodfine – Municipal Sector News

Winterton Boat Museum – membership

FCM Communique – FCM" s Annual Conference moves Forward.

Eastern Health – Covid-19 Update

Tax Exemptions

OLIVS004 Dugg Sool

DOYLL001

Permits

2021-001 General repairs 13 Mill's Hill