TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, APRIL 6, 2021

Minutes of a regular meeting of the council Of the Town of Old Perlican, held in the Town Hall, April 6, 2021 at 7:00 P.M.

Members Present:	Mayor	C. Morgan
	D. Mayor	T. Squires
	Councillors:	R. Tizzard
		R. Burt
		T. Hopkins
		L. Andrews
	TC/M	S. Durdle-Walsh

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

ADOPTION OF AGENDA

MOTION: R. Tizzard / L. Andrews

#2021-078 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

ADOPTION OF MINUTES OF ALL MEETINGS

MOTION: T. Hopkins / T. Squires

#2021-079 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

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / TC/Managers /Report

- We are expecting to hear something on our waterline application now that Government has been formed and I have already spoken with Steve Crocker and he is working on it.
- We are still waiting to hear something from the Federal Government on our lift station applications.
- As you know we have our new backhoe and will be putting the old one up on tender very soon.
- We are looking into purchasing a new pickup.
- We have had union negotiations but are at a stand still and are waiting on a conciliator.
- As you are aware our Administrative Assistant has been off lately and will most likely be taking more time in the near future due to personal obligations.
- We were very pleased with the amount of taxes paid by the deadline and they are still coming in at a good rate.
- Town Signs for the Municipal Building are now here and will be erected as soon as possible.

COMMITTEE REPORTS

These reports are not always written reports, sometimes they are just short briefings.

A short briefing on the following:

Ambulance

- The new person has completed her training successfully.
- We have a meeting scheduled for tomorrow.

Fire Dept

- Met with Greg Lawlor and he told us the fire hydrants need to be flushed annually.

Human Resources

- Met with the union and are now waiting on a conciliator.

Public works

- As soon as we hear from Brandt regarding our blade delivery, we will put the old backhoe on tender.

Finance

- We are in a good financial position and when we get our gas tax it will be put into our lift station account.

Heritage

We are getting small banners of all the veterans done to put in Memorial Park.

OPRAAC

Status quo

Special Events

- Short meeting due to reception on zoom
- Most groups are committed to doing something during our community week.
- Possibly a banquet
- Possible fire works
- Carnival day

Policy and Planning

- There has been movement on creating Ambulance policies.
- Fire Department has some issues to look into at a later date for their action plan.

Correspondence

The following correspondence, which had been acted on by the town staff, was presented to council for information.

FROM	REGARDING	ACTION
FCM Voice	Annual Conference 2021	Noted
	Doubling next years gas tax revenue	
MNL	Sheila Fitzgerald was released	Noted.
FCM Communique	Critical new support for Mun Infrastructure	Contact gas tax to

		See how we can avail. Of these funds.
Steward McKelvey	Worker vs Independent operators	Noted.
Gail Woodfine	Increased infrastructure funding	Noted.
Gov NL	Information Circular	Noted
MNL	Changes in By-Laws	Support Resolution
PACC	Info on Privacy & access to Data	Noted.
Rural Development Network	CRRHH Symposium Registration	Noted
Gail Woodfine	Municipal Sector News	No Resolution
Winterton Boat Museum	Membership	Currently a Member
FCM Communique	Annual Conference	Noted
Eastern Health	Covid – 19 updates	Noted.
Community Sector News	Volunteer week apr 15-24	Noted.

ACCOUNTS PAYABLE

Town

T. Squires /R. Tizzard leaves due to possible conflict of interest at 7:56.

TC/M to look into why phones costs so much.

Motion: R. Burt / L. Andrews

#2021-080 Be it resolved that the Town of Old Perlican Pay Town bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires and R. Tizzard return to chambers at 8:01.

Fire Department

Motion: T. Squires / R. Tizzard

#2021-081 Be it resolved that the Town of Old Perlican Pay Fire Department bills as presented but do not pay Chandler.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: T. Squires / R. Tizzard

#2021-082 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

- Dog roaming complaints by residents

MOTION: R. Burt / T. Hopkins

#2021-083 Be it resolved that the Town of Old Perlican advise TC/M to write a letter to Dog's owner regarding roaming.

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

VOTING AGAINST: NIL Motion Carried

Tax exemption – OLIVS004

-DOYLL001

-DUGGS001

MOTION: R. Burt / T. Squires

#2021-084 Be it resolved that the Town of Old Perlican grant OLIVS004 exempt from the poll tax.

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

VOTING AGAINST: NIL Motion Carried

MOTION: R. Burt / T. Hopkins

#2021-085 Be it resolved that the Town of Old Perlican grant an exception for Water and Sewer tax to DOYLL001 since land in environmentally protected and notify NEWED001 of the same exception.

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

VOTING AGAINST: NIL Motion Carried

MOTION: R. Tizzard / R. Burt

#2021-086 Be it resolved that the Town of Old Perlican grant DUGGS001 exempt for poll tax.

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

VOTING AGAINST: NIL Motion Carried

Permits- 2021-001 General Repairs 13 Mill's Hill

TC/M to look into this permit.

QUESTION & ANSWER

No Questions

SDW

Motion: T. Squires / L. Andrews

#2021-087 Be it resolved that the Town of Old Perlican adjourn meeting at 8:22 p.m.

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

VOTING AGAINST: NIL MOTION CARRIED

TOWN OF OLD PERLICAN

MINUTES OF SPECIAL EVENTS

April 12, 2021

7:00 P.M

PRESENT: Mayor C. Morgan

TC/M S. Durdle-Walsh

S. Peddle

P. Noonan

J. Howell

P. March

- We are going to hold a poster contest and P. March is looking after that. We may use the winning design to put on T. Shirts.
- Have a community clean up day.
- Possible have a parade and a Miss teen pageant.
- Creating a time capsule and P. Noonan and C. Morgan will look after this.
- S. Peddle is looking after the souvenirs for the event.
- Speak with T. Foote about getting postcards printed with Shutterfly or vista print.
- TC/M, T. Foote, and E. Button to come up with 50 things to do, one for each year town has been incorporated.
- Auction to be held by Heritage and will be looked after by C. Morgan and S. Durdle-Walsh.
- Council to provide fireworks but waiting to hear if Fire Department will put them off.
- Possibly a craft sale.

Next meeting to be held April 26th @ 7:00 and S. Durdle-Walsh to send emails reminding everyone of the meeting.

SDW

TOWN OF OLD PERLICAN

MINUTES OF HUMAN RESOURCES

April 14, 2021

10:00 A.M

PRESENT: Mayor C. Morgan

R. Tizzard

R. Burt

L. Andrews

T. Hopkins

TC/M S. Durdle-Walsh

- Discussions regarding administrative assistant and harassment issues and her wanting to get the Lawyer to write a letter to a resident about this.
- Councillors feel it is more personal even though it stems from the workplace, but it is not happening in the workplace.
- The issues with the dog and needle are personal and has nothing to do with council.
- TC/M is to speak with the town Lawyer to see where we stand.

The TC/M is to hire another maintenance person since we only have two.

The TC/M is to contact Kelly and speak with her about the possibility of a summer program.

SDW

TOWN OF OLD PERLICAN

MINUTES OF PUBLIC WORKS

April 14, 2021

10:00 A.M

PRESENT: Mayor C. Morgan

R. Tizzard

R. Burt

L. Andrews

T. Hopkins

TC/M S. Durdle-Walsh

- Cooks Cove plant needs a new system and Lloyd Efford is going to provide a cost estimate for us. They are currently working with the old system to maintain the water until the new system can be put in. We also need some things replaced in both chambers by the plants.

- The water line can wait since it is just a by-pass line but the section by Quinlans plant has to be replaced.

- With all these new issues arising, we have decided to wait on getting a new truck and see if the old one can be repaired enough to use for the time being.

- We are still waiting on the funding for the lift stations.

- We are also having problems with the drum at Bell Pond, but Lloyd is also looking into that for us and hopefully it is the pump, and he can fix it.

SDW

Town of Old Perlican

April 20, 2021

Correspondence

NL Government – Circular Re: Municipal Elections Act: General Election Mail-in voting

NL Government – Circular Re: Municipal Elections 2021 – Election of Mayor

Municipalities NL – Covid Municipality impacts report

FCM Communique – FCM's Annual Conference

FCM Voice - $23 million for Zibi District Energy

Info Note – Meet the Candidates

Eastern Health – Covid-19 Update

Municipalities NL – RE: Krista Lynn Howell

MNL – Board Nominations

FCM Voice – Empowering communities of all sizes

RMCH – Looking for support.

Tax Exemptions

HOWEH001

HUBER001

Permits

Mills Hill – General Repairs (siding)

Tax Write off

Town of Old Perlican

April 20, 2021

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FCM Voice – Empowering communities of all sizes

RMCH – Looking for support.

Lions club – community clean up

Tax Exemptions

HOWEH001

HUBER001

Permits

Mills Hill – General Repairs (siding)

Tax Write off