TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, APRIL 20, 2021

Minutes of a regular meeting of the council Of the Town of Old Perlican, held in the Town Hall, April 20, 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 7:00 p.m.

ADOPTION OF AGENDA

MOTION: L. Andrews / T. Squires

#2021-088 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

MOTION: T. Squires / L. Andrews

#2021-089 Be it resolved that the Town of Old Perlican adopt the Minutes of April 6, 2021 with purposed changes.

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

CM
SDW

VOTING AGAINST: NIL MOTION CARRIED

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / TC/Managers /Report

- The 2021 graduating class would like to use the ball field and have access to the outside bathrooms on the ambulance garage for their graduation on June 26th. Cindy Burt is willing to take responsibility for the washrooms if permission is granted.

MOTION: R. Burt / L. Andrews

#2021-090 Be it resolved that the Town of Old Perlican allow the 2021 graduating class to use the ball field and washrooms attached to the ambulance garage, for their graduation June 26, 2021 if Covid-19 status remains the same.

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

VOTING AGAINST: NIL MOTION CARRIED

- The pump at Bell Pond as been repaired but the engineer feels that there should be a bigger line feeding the pump. He also has to replace and reroute a cable in the drum going to the motor because it is wearing against the steel and could be a very big safety issue.
- We need to get a winch and rigging gear inspected.
- We have to replace parts in both chambers at the plants.
- Cooks Cove has to be replaced and we now have a quote on the new system for $165,600.
- We have to replace a culvert in behind the Church and the brook there may need to be cleaned out.
- According to the union, we no longer have a third person for call-in so we have to advertise for another person since we are unsure as to the status of our senior operator.
- We still have not received any feedback on any of our funding applications.
- We have received a portion of our stimulus funds.
- I have put in a claim with our insurance company for our Cooks Cove plant and I am expecting to hear something soon.
- We are now having problems with our loader and someone from Cat is coming to look at it.
- We have been approved for 4 summer students for a total of 1120 hours but are still waiting to hear from the provincial application.
- I have spoken with our recreation director and she feels we can go ahead and have our soccer program and possibly our day program but rather than four days a week, it will be two days a week due to cleaning requirements. She would like to begin the first week in May to have all planning and preparation done when the program begins. She can handle all planning on her

SDW

own but needs her assistant once the program starts and 5 students to maintain the soccer program.
- We have a person coming this week on Wednesday and Thursday to document our assets for the asset management program.

COMMITTEE REPORTS

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

Ambulance

- The new person is currently waiting to complete the PMO exam.
- There has been a complaint concerning off duty ambulance personnel sleeping and staying at Ambulance Apartment when not working.

MOTION: R. Burt / L. Andrews

#2021-091 Be it resolved that the Town of Old Perlican accept the new ambulance policy on Impairment in the workplace as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Dept

- There was a boat fire, but it was taken care of.
- Training is concluded for the summer.
- Assessment is ongoing but it won't be done until October.

Human Resources

MOTION: L. Andrews / T. Hopkins

#2021-092 Be it resolved that the Town of Old Perlican accept the minutes of April 14 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

SDW

MOTION: R. Burt / T. Hopkins

#2021-093 Be it resolved that the Town of Old Perlican agree to Hire Kelly Rogers as of the first week in May 2021.

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

VOTING AGAINST: NIL MOTION CARRIED

- Hire Jade when the kids actually start the program.
- We have to hire a third person now for the Public Works and the internal advertising as already been completed.

Public works

MOTION: R. Tizzard / L. Andrews

#2021-094 Be it resolved that the Town of Old Perlican accept the minutes of April 14, as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

- Ask Lloyd if the quote includes taxes.
- Look into payment schedules.
- Can we use gas tax towards this?
-

MOTION: T. Squires / R. Burt

#2021-095 Be it resolved that the Town of Old Perlican give the TC/M approval to go ahead and take care of getting our water systems up and running.

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

VOTING AGAINST: NIL MOTION CARRIED

- Suggest getting the white ambulance up to code for use and get it painted and in the meantime continue using the red van.

MOTION: R. Tizzard / T. Squires

#2021-096 Be it resolved that the Town of Old Perlican agree to have someone look at the truck and see what is wrong and get it fixed if not too costly.

lm SPW

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

VOTING AGAINST: NIL **MOTION CARRIED**

Finance

- Status Quo

Heritage

- They have expressed interest in the Auction for the community week celebrations and have decided to look after it as a group.

OPRAAC

Status quo

Special Events

Motion: R. Burt / L. Andrews

#2021-097 Be it resolved that the Town of Old Perlican accept the minutes of April 12, as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Policy and Planning

Status Quo

Correspondence

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

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FROM	REGARDING	ACTION
MNL	Election rules and regulations	Read.
MNL	Election of Mayor	Keep it internal.
MNL	Covid	Noted
FCM Communique	Annual Conference	Noted
FCM Voice	$23 million for Zibi District Energy	Noted.
Gail Woodfine	Meet the Candidates	Noted
MNL	Symposium	Noted
Eastern Health	covid-19 updates	Noted.
MNL	New Minister	Noted
MNL	Board Nominations	Noted
FCM Voice	Empowering communities of all sizes	Noted.
RMCH	Looking for support	Check into this.
Lions Club	Community Clean-up This Saturday	Post on Facebook Page
MNL	Resolutions	Read them
MNL	Budget	Noted
MNL	AGM	Noted

ACCOUNTS PAYABLE

Town

- Find out how to get an energy audit

Motion: T. Squires / L. Andrews

#2021-098 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, T. Squires, R. Tizzard

VOTING AGAINST: NIL **MOTION CARRIED**

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Fire Department

Motion: R. Tizzard / T. Squires

#2021-099 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

#2021-100 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

Tax exemption – HOWEH0001

-HUBER001

- No longer carry-on business

- Must still pay the property tax on business but not business tax

MOTION: R. Tizzard / R. Burt

#2021-101 Be it resolved that the Town of Old Perlican grant HUBER001exempt from the business tax.

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

VOTING AGAINST: NIL **Motion Carried**

MOTION: R. Burt / R. Tizzard

#2021-102 Be it resolved that the Town of Old Perlican not grant the request to write off unpaid tax as per the list provided.

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

VOTING AGAINST: NIL Motion Carried

Permits- 2021-002 General Repairs 12 Mill's Hill

Motion: R. Tizzard / T. Squires

#2021-103 Be it resolved that the Town of Old Perlican approve the permit.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Ted – Were you aware the stop sign by the church has been knocked down?

- TC/M will tell public works employees.

Rodney – Are you aware that there have been complaints about picking up garbage?

- It is being looked into.

Tammy – Who is responsible for Marine Drive? There is a large piece of pavement broken off behind the post office.

- TC/M to inform Public Works crew of the damage.

Motion: T. Squires / R. Burt

#2021-104 Be it resolved that the Town of Old Perlican adjourn meeting at 8:59 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.

lm
SDW

TOWN OF OLD PERLICAN

MINUTES OF SPECIAL EVENTS

April 26, 2021

7:00 P.M

PRESENT: Mayor C. Morgan

D. Mayor T. Squires

TC/M S. Durdle-Walsh

P. Noonan

C. Howell

T. Mills

H. Snelgrove

F. Hopkins

L. Andrews

Some New suggestions are:

- Drive in Bingo sponsored by Lions Club.
- Decorate houses as they did for come home year.
- Virtual Story with Fred Cramm?
- UCW will either have a takeout cold plate or sell hamburgers/ hotdogs.
- Rather than a carnival day have a family fun day.
- Get shirts for the committee and take orders rather than order them and then sell them.

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

May 4, 2021

Correspondence

Department of Transportation – Ice Control materials 2021-2022

Privacy & Access Council of Canada – Budget 2021 Highlights

MNL – Update from Public Health

MNL – Support for Municipal Elections

Hospitality NL – Tourism Awareness Month

Engage NL – Quarry Legislation Review

MNL – Partnering on Regional Development Solutions

MAA – Update on the Municipal Assessment Agency

Trailway – donation request

Tax Exemptions

Permits

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