TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, July 20, 2021

Minutes of a regular meeting of the council Of the Town of Old Perlican, held in the Town Hall, July 20, 2021, at 7:00 P.M.

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

Meeting called to order by Mayor C. Morgan at 7:00 p.m.

ADOPTION OF AGENDA

MOTION: T. Squires / R. Tizzard

#2021-175 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF MINUTES

MOTION: T. Hopkins / T. Squires

#2021-176 Be it resolved that the Town of Old Perlican adopt the Minutes of June 29, 2021, as presented.

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

SDW

VOTING AGAINST: NIL **MOTION CARRIED**

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / TC/Managers /Report

- I have heard back from Newfoundland Power and in the next couple of weeks someone will be out to conduct an energy audit.
- Everything is going good with Cooks Cove so far. The engineer is hoping to start installing the new system as parts come in and work around the plant shutdowns as there is no rush.
- We had another Asset Management meeting on Thursday @ 2:00 and we went over the water lines.
- All of our flowers have been set in and Hilda is again looking after the Memorial Park.
- Bell Pond is now down below 49 inches.
- Our 2020 audit is now complete, and you have all been sent a copy to review Mayor and TC/M to sign off in the next few days.
- Colton Dawe is making a sign for our playground.
- The summer programme is going very well.
- We are ready to order a new pickup truck for this fall through central purchasing.
- I had a meeting at Quin-sea yesterday regarding the amount of metered water being charged and the difference in their readings. There are two things to take into consideration, the incident where the pipes broke and the leak they had under the plant. We would have recorded this, but they would not have. (Being looked into)
- They are also complaining that since we switched them to Cooks Cove, they are not getting enough pressure to run all their equipment. (Being Looked Into)

COMMITTEE REPORTS

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

Ambulance

- One of our paramedics have gone with another company.
- We have hired another EMR full time.
- The candidate we sponsored to do the EMR courses is rewriting the exam on July 22.
- We currently have one EMR off due to a family emergency.
- We have another EMR off for two days with shingles.

MOTION: R. Tizzard / T. Hopkins

#2021-177 Be it resolved that the Town of Old Perlican agree to put out a tender for a new ambulance with the same specs as the most recent purchased.

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

Fire Dept

- Call Liberty Security to get names and numbers and try to get better descriptions.
- Will need to develop some policy to address number of unnecessary calls from Liberty Security.

Human Resources

- Our stimulus employee has about another 10 weeks.

Public works

MOTION: R. Tizzard / T. Hopkins

#2021-178 Be it resolved that the Town of Old Perlican accept Public Works recommendations to order a 1500 Silverado with the specs as presented by TC/M to be ordered.

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

MOTION: R. Tizzard / T. Hopkins

#2021-179 Be it resolved that the TC/M publish tender for bids on old Town Dump Truck.

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

Finance

- Status Quo

Heritage

- Status Quo

OPRAAC

- No report from OPRAAC.

Special Events

- Call a meeting for next week with the committee.
- Possibly look at doing something for the 50th anniversary in September.

Policy and Planning

- The Asset Management meeting went really well, documentation on the water system and waste system is now completed. Next step will be documentation on other Town assets such as buildings, vehicles, etc.

Correspondence

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

FROM	REGARDING	ACTION
Mississauga	Resolution on Canada Day	Noted
Alyssa Barrett	Taking Part in Community Events	Contact her and Tell her Yes.
MNL	Mail in voting deadline	Noted
NL Government	Community Enhancement Application	TC/M to review
Municipal Assessment Agency	Executive Director Retirement	Noted
Auditor Letter	2020 Audit letter	Tabled

ACCOUNTS PAYABLE

Town

Motion: T. Squires / T. Hopkins

#2021-180 Be it resolved that the Town of Old Perlican pay Town bills as presented and accept the ledger.

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

VOTING AGAINST: NIL **MOTION CARRIED**

SDW

Fire Department

Motion: R. Tizzard / T. Squires

#2021-181 Be it resolved that the Town of Old Perlican Pay Department bills as presented and accept the ledger.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance

Motion: R. Burt / T. Squires

#2021-182 Be it resolved that the Town of Old Perlican Pay the Ambulance bills as presented and accept the ledger.

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

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

Tax exemption

KELLM026

Motion: T. Squires / T. Hopkins

#2021-183 Be it resolved that the Town of Old Perlican Grant the tax exemption to KELLM026.

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

VOTING AGAINST: NIL **MOTION CARRIED**

BURTS022

Motion: R. Tizzard / T. Hopkins

#2021-184 Be it resolved that the Town of Old Perlican Grant the tax exemption to BURTS022.

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

VOTING AGAINST: NIL **MOTION CARRIED**

EDDYH002

Motion: R. Burt / R. Tizzard

#2021-185 Be it resolved that the Town of Old Perlican Grant the tax exemption to EDDYH002.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Lead Cove to Brownsdale District Interest

Motion: R. Tizzard / R. Burt

#2021-186 Be it resolved that the Town of Old Perlican Grant the tax exemption to the district.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Various Write-off's

Motion: R. Burt / T. Hopkins

#2021-187 Be it resolved that the Town of Old Perlican Grant permission to write off these amounts for interest charges of residents that have moved, and we can no longer locate.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Permits

15 Brook Place

Motion: R. Burt / T. Squires

#2021-188 Be it resolved that the Town of Old Perlican issue a permit for the work on Brook Place.

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

VOTING AGAINST: NIL **MOTION CARRIED**

SDW

10 Circular Avenue

Motion: R. Burt / T. Squires

#2021-189 Be it resolved that the Town of Old Perlican issue a permit for the work on Circular Avenue.

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

VOTING AGAINST: NIL **MOTION CARRIED**

424 Station Drive

Motion: R. Burt / T. Squires

#2021-190 Be it resolved that the Town of Old Perlican issue a permit for the work on Station Drive.

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

VOTING AGAINST: NIL **MOTION CARRIED**

81 Track Road

Motion: R. Burt / T. Squires

#2021-191 Be it resolved that the Town of Old Perlican issue a permit for the work on Track Road.

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

VOTING AGAINST: NIL **MOTION CARRIED**

1 Polly's Hill

Motion: R. Burt / T. Squires

#2021-192 Be it resolved that the Town of Old Perlican issue a permit for the work on Polly's Hill.

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

VOTING AGAINST: NIL **MOTION CARRIED**

106-112 Track Road

T. Hopkins leaves chamber due to conflict of Interest at 8:50

Motion: T. Squires / R. Tizzard

SDW

#2021-193 Be it resolved that the Town of Old Perlican issue a permit for the work on Track Road.

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Hopkins returns at 8:52.

QUESTION & ANSWER

Councillor Burt – What jurisdiction do we have at the dump? Can we order them to get rid of the tires and webbing more frequently?

-This waste collection facility is under the direction of Eastern Waste Management- we can however present our concerns to them and Coish's about fire hazards presented especially by the number of tires and other combustible materials piling up there. We should write letters to address our concerns.

Motion: R. Burt / T. Squires

#2021-194 Be it resolved that the Town of Old Perlican give the TC/M permission to write these letters.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Councillor Burt – Do we still have work orders for the Public Work's crew?

- We should bring it back into effect.

Councillor Tizzard – Were there any complaints about calcium not being spread on the roads and did anyone tell the Public Works crew to carry less stone in the bucket of the machines because it gets waster all over the road?

-No, there were no complaints, the TC/M asked for calcium to be put on the roads. TC/M will speak with the crew regarding the amount of stone per load.

Councillor Squires –Can we put no dumping signs on the beach?

SDW

-The TC/M will put a blurb on Facebook about dumping fish remains on the beaches.

Councillor Squires – Can we contact the trucks and ask them to stop dumping the tanks in the reefers Down by the beach?

-TC/M to Look into this.

Councillor Hopkins– Does our Public Works crew do ditching or is that the Highways responsibility?

- Yes, we will get the crew to look at the ditches and clean them out.

Councillor Hopkins – Was Long's Hill where the planned sub-division was going to go? Can we get that cleaned up?

- Yes, the TC/M will tell the Public Work's crew to clean it up.

Next Meeting to be held July 27, 2021 @ 7:00 P.M.

Motion: T. Squires / T. Hopkins

#2021-195 Be it resolved that the Town of Old Perlican adjourn meeting.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:00 pm.

Deborah Morgan
Mayor.

Sonya Deveau-Walsh
TC/M

Town of Old Perlican

July 27,2021

Correspondence

MNL
Don Hearn
Deatra Walsh
Deatra Walsh

Tax Exemptions

BLUNM001 - Sewer
PILEC003

Permits

2021-018 Quinlans Brothers LTD.

2021-019 644 Main Street

2021-020 7 Washing Brook Place
2021-021 6 Washing Brook Pl

SDW