



# **Council Meeting Minutes January 28<sup>th</sup>, 2021**

**Members Present:** Melissa Fitzgerald, Mayor Marie McDonald, Councillor  
Peter Burrige, Councillor Marilyn Dawe, Councillor  
Michael LaDuke, Councillor

**Also Present:** Shelly Burrage, Town Clerk/Manager Zachary Mayo, Superintendent of Works

**Absent:** Linda Moyles, Councillor

**Meeting called to order at 3:25pm.**

## **Adoption of Agenda**

### **Motion #2021-001**

**M. Dawe/ M. LaDuke**

Resolved to adopt the agenda. All in favour, motion carried.

Favour: 5; Opposed: 0; **Carried**

## **Adoption of Minutes**

### **Motion #2021-002**

**M.**

**LaDuke/M. Dawe**

Resolved that the minutes of the regular Council meeting held on December 15<sup>th</sup>, 2020 be adopted.

Favour: 5; Opposed: 0; **Carried**

## **BUSINESS ARISING**

### **Housekeeping**

- The pumps are pumping out 69 gallons a minute.
- There has been 1 service line leak repaired. There is another one to be done by the Long Bridge and there is a possibility of one at approximately 201 Main Road.
- The new chain has been received for the sander and it is installed.
- Hydrants have been dug out after the last snowfall. Markers need to be ordered.
- 30 tonnes of salt and sand mixture has been delivered to the town.
- There is a hole by the bridge on Harbour Road that needs to be filled constantly. Roads must be checked on a regular basis.

### **Garage Electrical**

The electrical has been completed in the garage. The Superintendent of Works has been putting insulation in the walls. A heat system is the next thing to be installed. One option is to take a propane heater from the Veteran's Memorial Community Center when the heat pumps have been installed and hook it up in the garage.

### **Trees**

Council reviewed a list of areas where the trees are overhanging the road and causing problems for the backhoe and with snow clearing activities. A letter will be sent to the property owners stating that if the trees are not cut back within 2 weeks, it will be done by town staff.

### **Lift Station**

The lift station has been having some problems. It is working but new parts are needed. The Town of Hant's Harbour has for sale by tender, 3 pumps (2 used, 1 new) and various spare parts. Council resolved to place a bid of \$2500.00 and if that is not accepted, see if they will accept \$3000.00.

### **Motion #2021-003**

**M. Dawe/ M.**

### **McDonald**

Resolved to bid \$2500.00, to a maximum of \$3000.00 for the 3 pumps (2 used, 1 new) and various spare parts that the Town of Hant's Harbour has on sale by tender.

**BUSINESS ARISING (CONT.)**

**Zachary left the meeting at 3:45pm.**

**81B Harbour Road**

Mr. Thomas St. George has applied to Crown Lands for ownership of 81B Harbour Road. Council had no objections to the application.

**NEW BUSINESS**

**Asset Management**

The asset management project has been completed. As part of the wrap up, a meeting is needed for Council so they can review the data and the program. A zoom meeting will be set up for 11:00am on Wednesday, February 3<sup>rd</sup>, 2021.

**COVID-19-Stimulus Program**

The Town of New Perlican was successful in the COVID-19 Stimulus Program application. The total project cost is \$84,765.33 and its 90/10 with the Department of Newfoundland and Labrador. Council resolved to sign the terms and conditions on the Offer of Funding with a prospective start date of March 15<sup>th</sup>, 2021.

**Motion #2021-004**

**M.**

**McDonald/M. Dawe**

Resolved to sign the terms and conditions on the Offer of Funding with a prospective start date of March 15<sup>th</sup>, 2021.

Favour: 5; Opposed: 0; **Carried**

**Fire Protection Agreement**

Council reviewed the Fire Protection Agreement with the Town of Heart's Content for 2021.

**Motion #2021-005**

**M. LaDuke/**

**M. McDonald**

Resolved to accept the Fire Protection Agreement with the Town of Heart's Content for 2021.

Favour: 5; Opposed: 0; **Carried**

**Joint Mayors - February 17<sup>th</sup>**

The next meeting of the Joint Mayor's Association of Trinity - Bay de Verde will take place at the Veteran's Memorial Community Center, New Perlican on February 17<sup>th</sup>, 2021 @ 8:00pm.

**Revenue Ideas/Plan**

Mayor Fitzgerald asked Councillors to come up with ideas for new revenue for the town and their ideas will be discussed at a meeting to follow the next regular Council meeting.

**Town Crier**

A copy of the Town Crier for February was reviewed by Council.

**FINANCE**

**Payables**

The town clerk/manager circulated a breakdown of the current payables along with the bank balances. There is presently, approximately \$13,351.64 in the chequing account. There is a total of \$11,506.85 in outstanding invoices that are being presented for payment.

**Motion #2021-006**

**M.**

**McDonald/P. Burrige**

Resolved to pay all outstanding invoices.

Favour: 5; Opposed: 0; **Carried**

**Cash Report**

A copy of the cash report for December was given to Council for review.

**Check Register**

A copy of the check register for December was given to Council for approval.

**Motion #2021-007**

**M.**

**LaDuke/M. McDonald**

Resolved to approve the check register for November.

Favour: 5; Opposed: 0; **Carried**

**VISA**

A copy of the VISA statement for December/January was given to Council for review.

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**COMMITTEES**

**Heritage New Perlican - Year End 2020**

A copy of the Heritage New Perlican Year End Statement for 2020 was given to Council for approval.

**Motion #2021-008**

**M.**

**Dawe/P. Burridge**

Resolved to accept the Heritage New Perlican Year End Statement for 2020.

Favour: 5; Opposed: 0; **Carried**

**New Perlican Senior's Gym**

The New Perlican Senior's Gym Committee has been asked if the New Perlican Senior's Gym can be opened. Council reviewed the guidelines that the committee has prepared and agreed to open the gym starting February 8<sup>th</sup>, 2021. It will open for a 2-week trial basis and if there are no issues, it will remain open as long as protocols are being followed and there is not a major increase in COVID - 19 cases in the province of Newfoundland and Labrador.

**Motion #2021-009**

**M.**

**Dawe**

Resolved to adjourn the meeting at 4:25pm.

Favour: 6; Opposed: 0; **Carried**

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Mayor

\_\_\_\_\_  
Town Clerk/Manager

\_\_\_\_\_  
Date

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