



Council Meeting Minutes February 25th, 2021

Members Present: Melissa Fitzgerald, Mayor Marie McDonald, Councillor
Linda Moyles, Councillor Peter Burrridge, Councillor
Marilyn Dawe, Councillor Michael LaDuke, Councillor

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

Due to restrictions placed on gatherings due to COVID - 19, the meeting took place via Facebook Chat.

Meeting called to order at 2:40pm.

Adoption of Agenda

Motion #2021-010

M.

LaDuke/P. Burrridge

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

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

Adoption of Minutes

Motion #2021-011

M.

LaDuke/M. Dawe

Resolved that the minutes of the regular Council meeting held on January 28th, 2021 be adopted.

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

BUSINESS ARISING

Housekeeping

- The pumps are pumping out 69 gallons a minute and the water tank is full.
- There is a lot of water and ice build up on the bridge on Harbour Road and it needs to be checked on a regular basis.
- The hydrants have been cleared out.
- The garage has been cleaned.
- There is a water break on the Main Road near the Long Bridge. It will be repaired when the weather permits.
- The Superintendent of Works is having issues with people pushing snow onto town roads. A notice was placed in the last town crier reminding residents not to do it. If it continues, pictures are to be taken of the area and letters sent to the people responsible.

Plow

There have been problems with the plow brackets on the plow breaking. The plow that is on the truck at present does not have a trip edge and is not suitable for dirt roads. Councillor Burrridge was talking with East Coast Hydraulics and they are willing to sell the town a new plow with a trip edge for \$6900.00, tax included with the old plow traded in. Council resolved to purchase the plow if the mount that is on the truck is suitable for the new one.

Motion #2021-012

L.

Moyles/M. Dawe

Resolved to purchase a new plow from East Coast Hydraulics for \$6900.00, tax included with the old plow traded in.

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

Lift Station

The bid of \$2500.00 for the parts for the lift station was accepted by the Town of Hant's Harbour. The parts have been picked up and is stored in the garage.

Council asked to review the permits before Zachary left the meeting.

PERMITS

Metcalfe, Leroy - Garage/Shed - Mr. Leroy Metcalfe has applied to build a 24ft x 32ft garage on his property at 156-160 Main Road.

1

Council Meeting Minutes February 25th, 2021 **Page**

2

PERMITS (CONT.)

Motion #2020-013

P. Burrige/M. Dawe

Resolved to approve the above permit.

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

Zachary left the meeting at 3:00pm.

81B Harbour Road

Mr. Thomas St. George's application to Crown Lands has been denied due to the zoning of the land in the area. The town clerk/manager is waiting to hear from Dennis Knight to see when the town plan revisions will be completed. A letter was also tabled from Mr. St. George asking what the town intends to do on his behalf as the bill of sale is a deed of conveyance. Council asked that Stewart McKelvey be contacted for legal advice.

COVID-19-Stimulus Program

The town clerk/manager was contacted by Trina McKeough - Hackett, Department of Environment, Climate Change and Municipalities asking how the town plans on paying for their portion of the COVID - 19 Stimulus Program which is \$9,415.64. Council resolved to borrow this amount. The letters for the quotes have not been sent out as the province is at Alert Level 5 due to COVID - 19.

Motion #2021-014

L.

Moyles/M. Dawe

Resolved to borrow \$9,415.64 for the town's portion of the COVID - 19 Stimulus Program.

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

NEW BUSINESS

Town Email List

An incident happened last week when a notice was emailed to taxpayers and 1 person then replied to everyone on the list. This resulted in some back and forth between 3 individuals and everyone that was on the original email was getting them all. When emails go out, the town clerk/manager does try to use the bcc option but forgot at this time. Trina McKeough - Hackett, Department of Environment, Climate Change and Municipalities was contacted for her advice and she said it was up to Council how they wanted to address this issue, but she did advise that it was best not to engage the individual. Council stated that if it happens going forward, a letter will be sent to the individual.

Housekeeping

- Council asked why the town vehicles are left running for extended periods of time. The town clerk/manager will check with the superintendent of works and inform him to not do this going forward.

FINANCE

Payables

The town clerk/manager circulated a breakdown of the current payables along with the bank balances. There is presently, approximately \$24,443.64 in the chequing account. There is a total of \$19,599.79 in outstanding invoices that are being presented for payment.

Motion #2021-015

P.

Burridge/M. McDonald

Resolved to pay all outstanding invoices.

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

Cash Report

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

Check Register

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

Motion #2021-0016

L/

Moyles/ M. LaDuke

Resolved to approve the check register for November.

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

VISA

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

2

Council Meeting Minutes February 25th, 2021 Page

3

COMMITTEES

New Perlican Recreation Committee - Year End 2020

A copy of the New Perlican Recreation Committee's Year End Statement for 2020 was given to Council for approval.

Motion #2021-017

M.

LaDuke/M. McDonald

Resolved to accept the New Perlican Recreation Committee's Year End Statement for 2020.

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

New Perlican Weekend Committee - Year End 2020

A copy of the New Perlican Weekend Committee's Year End Statement for 2020 was given to Council for approval.

Motion #2021-018

M.

Dawe/M. McDonald

Resolved to accept the New Perlican Weekend Committee's Year End Statement for 2020.

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

Motion #2021-019

L.

Moyles

Resolved to adjourn the meeting at 3:30pm.

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

Mayor

Town Clerk/Manager

Date

3