



Council Meeting Minutes February 24th, 2022

Members Present: Derek Martin Mayor Susan Critch, Councillor
Rick French, Councillor Linda Moyles, Councillor
Ivy Piercey, Councillor Felix St. George,

Councillor

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

Absent: _____ Rodney Critch, Deputy Mayor

Meeting called to order at 1:00pm

Adoption of Agenda

Motion #2022-014

I. Piercey/R. French

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

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

Adoption of Minutes

Motion #2022-015

Critch/D. Martin

Resolved that the minutes of the regular Council meeting held on January 26th, 2022, the minutes of the meeting with Heritage New Perlican that was held on February 8th, 2022, and the minutes of the Special Council Meeting that was held on February 16th, 2022, be adopted.

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

S.

BUSINESS ARISING

Housekeeping

- Working on getting the chlorine regulated.
- The tank is full, and the pumps are working properly.
- The backhoe was down 5 quarts of transmission fuel. It is now filled.
- A checklist has been completed for the backhoe. One is being done for the truck.
- Council reviewed pictures of a crack in the backhoe bucket that needs to be welded.

Vehicles

Discussion took place on who should be making appointments at the garage. It was decided that the superintendent of works will make the appointments when necessary.

Ad- Assistant to the Superintendent of Works

Council reviewed the ad for the assistant to the superintendent of works. The deadline for applications will be March 22nd, 2022.

2022 Clean and Safe Drinking Water Workshop

The Clean and Safe Drinking Water Workshop will take place from March 22nd to March 24th, 2022, in Gander. Sammy Burrage has been registered. Ken Peddle will be asked if he can provide back up for the water and snow clearing during this time.

Mahers Construction - Permission

Mahers Construction is seeking permission to dump dredged material from the wharf in Winterton into a hole in the top pit. They stated that the material is safe, and they will cover the hole when they are done. Council did not agree to this as they do not know for sure if the material is safe and asked that the wood that has been placed there until it can be moved to the Robin Hood Bay Waste Recovery Facility be removed immediately and no more wood to be placed in the top pit.

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BUISNESS ARISING(CONT.)

New Perlican Fire Truck

The usage of the New Perlican Fire Truck was discussed at a meeting of the Heart's Content Volunteer Fire Department on Wednesday, February 16th, 2022. The Heart's Content Volunteer Fire Department considers the truck an asset to the fire department but said that it is up to the Town Council of New Perlican as to what they plan on doing with the truck. Council asked that a notice be placed in the next town crier stating that the truck will be used as a town truck, effective May 1st, 2022, and a letter to the fire department stating the same,

Letter from Merrill and Violet Warren - Snow Clearing

A letter was received from Merrill and Violet Warren concerning asphalt being pushed into the brook by Harbour Bridge. The letter also references Mr. Warren's visit to the town office but at that time he spoke about damage to his shed from rocks. The Superintendent of Works, Deputy Mayor Critch and Councillor St. George visited the area and there was no damage that was because of rocks that the town staff had moved. A letter will be sent to Mr. and Mrs. Warren stating that the area will be cleaned up in the spring and problems with the bridge infrastructure itself is under the jurisdiction of the Government of Newfoundland and Labrador. The snow will not be pushed into this area during any future snowstorms.

Letter from Helen Hartery - Brook Road

A letter was received from Helen Hartery concerning the ice on Brook Road after a weather system on February 6th, 2022. The road had been plowed earlier but not sanded. There has been a problem with water run off in recent years. A letter will be sent to Mrs. Hartery stating that there are plans to fix it this year. The Public Works Committee will inspect the area with maintenance staff to see what the best solution is.

Sammy left at 1:50pm.

Eastern Regional Services Board - Waste Collection Fees

Councillor French reviewed the Service Delivery Policy from the Eastern Regional Services Board. The policy states that for a property to be exempt, property owners must demonstrate to the board that the property is vacant and is not habitable. Some of the factors to determine this include, electrical connection, water connection, boarded up, vacant and if it is structurally sound. Letters will be sent to the people that have written Council considering this matter stating the policy and that this will be reviewed when the new contract is done.

PERMITS

Peddle, Wayne and Cathy - New Home Construction - Wayne and Cathy Peddle previously applied for a new home construction to build on their property at 201-205 Main Road and Council requested some documentation. Mr. Peddle sent a letter to Council stating that a new survey will be completed when he arrives in the spring. They also submitted a survey from the 1970's and a copy of registration papers from 1974. This will also be transferred to Mr. Peddle.

Motion #2022-016

L.

Moyles/I. Piercey

Resolved to approve a New Home Construction permit for Wayne and Cathy Peddle for 201-205 Main Road.

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

NEW BUSINESS

Regional Government Report

A copy of the Joint Working group on Regionalization - Report and Recommendations was reviewed by Council.

MMSB - Come Home Year Community Cleanup

The MMSB has a funding initiative that will give communities with a population up to 1000 people, monies up to \$1,000.00 to clean up areas of the town to help prepare for Come Home Year 2022. Council resolved to apply for this funding.

Motion #2022-017

S.

Critch/I. Piercey

Resolved to apply for up to \$1,000 from the MMSB Come Home Year Community Cleanup fund.

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

Active NL Fund

The Department of Tourism, Culture, Arts and Recreation is offering funding up to \$15,000 to support the development or upgrade of trails, outdoor recreation spaces and infrastructure and active street initiatives. A minimum contribution of 10% is required from the applicant. Council is considering applying for funding to upgrade a portion of the trail from Pop's Park to Heart's Content for walking.

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FINANCE

Human Resources

Meeting declared privileged at 2:50pm.

Meeting re-opened at 2:55pm.

There were no motions made during the privileged meeting.

Gas Tax Projects

Council reviewed the costing for 2 projects that they wish to apply for under gas tax funding:

1. Complete replacement of chlorination system including:

- 2 Chlorine Pumps
- 2 Mixing Tanks
- Exhaust Fan System
- Drench Shower System
- New Injector at Main Line
- New Flow Meter

This cost would be \$95,000 plus HST. Council resolved to apply to the gas tax funding for this project.

Motion #2022-018

L.

Moyles/ D. Martin

Resolved that the Town of New Perlican submit its Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax Funding in the amount of \$95,000 plus HST for a New Chlorine System.

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

2. New Control Panel for the lift station; supply, and installation. The cost would be \$21,000 plus HST.

Motion #2022-019

S.

Critch/F. St. George

Resolved that the Town of New Perlican submit its Capital Investment Plan to the Department of Municipal and Provincial Affairs for Gas Tax Funding in the amount of \$21,000 plus HST for a New Control Panel for the Lift Station.

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

Payables

Council resolved to pay the invoices as presented.

Motion #2022-020

L. Moyles/ I. Piercey

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 #2022-021

S. Critch/D. Martin

Resolved to approve the check register for January.

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

Visa Statement

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

COMMITTEES

Heritage New Perlican - Technology Workshop

Information was given to Council on a Technology Workshop that is being hosted by Heritage New Perlican on Wednesday, March 2nd, 2022. The money for this project was through a grant from New Horizons for Seniors. The \$5,000 grant was deposited into the town's bank account. Council resolved to write a check and pass the money over to the Heritage New Perlican Committee rather than having the town office responsible for paying invoices.

Motion #2022-022

L. Moyles/ R. French

Resolved to give Heritage New Perlican the money that is in the town's bank account earmarked for this project.

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

Heritage New Perlican - 2021 Year End

A copy of the 2021 Year End for Heritage New Perlican was tabled.

New Perlican Recreation Committee- 2021 Year End

A copy of the 2021 Year End for the New Perlican Recreation Committee was tabled.

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FINANCE (CONT.)

New Perlican Weekend Committee- 2021 Year End

A copy of the 2021 Year End for the New Perlican Weekend Committee was tabled

CORRESPONDENCE

- **Municipal Assessment Agency - New Release**
- **Royal Canadian Legion - Request - File**

Motion #2022-023

L. Moyles

Resolved to adjourn the meeting at 3:15pm.

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

Mayor

Town Clerk/Manager

Date

