



Council Meeting Minutes April 21st, 2022

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

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

Meeting called to order at 7:00pm

Adoption of Agenda

Motion #2022-037

I. Piercey/D. Martin

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

Favour: 7; Opposed: 0; **Carried**

Adoption of Minutes

Motion #2022-038

I. Piercey/D. Martin

Resolved that the minutes of the regular Council meeting held on March 24th, 2022, and the minutes of the meeting with New Perlican Recreation Committee that was held on April 11th, 2022, be adopted.

Favour: 7; Opposed: 0; **Carried**

BUSINESS ARISING

Housekeeping

- Everything in the pump house is working good.
- Chlorine barrels are cleaned on a regular basis. Chlorine levels are good, and vinegar is ran through the lines when chlorine is mixed.
- Lift station is working at half capacity, at present it is plugged solid. Council asked that letters be sent to those households that are on the lift station telling them not to flush baby/Lysol wipes.
- Sammy will be back to work on May 2nd, 2022.

Gas Tax Projects

New Chlorine System

Letters asking for quotes were sent to Borealis Consulting, Flo-tech, Hefford's, King's Processing and Sansome. There were 2 site visits from Flo-tech, and Sansome. Permits are required from the Water Resources Management Division, Department of Environment and Climate Change to change out the chlorine system and it was put on the letter that it was the responsibility of the contractor to obtain these permits. 3 quotes were received:

- Sansome - \$58,737.40
- Flo-tech - \$35,710.95
- Hefford's - \$103,960.00

As Hefford's was the only quote to include the engineering and permits, they will be contacted for a price without the permits.

Lift Station

Council was informed that there are new regulations for lift stations and the control panel now must be 1.5m from the pumps and the new pumps are also required at the lift station. Letters asking for quotes were sent to Borealis Consulting, Hefford's, Sansome, Wolseley, and Xylem. There were 2 site visits from Sansome and Xylem. 3 quotes were received:

- Xylem - \$58,890.59 (Supply of panel and pumps)
- Sansome - \$37,375.00 (panel)
- Hefford's - \$109,053.35

As Hefford's was the only quote to include the engineering and permits, they will be contacted for a price without the permits.

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BUISNESS ARISING(CONT.)

Gas Tax Projects (CONT.)

Council asked that the Water Resources Management Division, Department of Environment and Climate Change be contacted and see if engineer drawings are required for the chlorine system and lift station. Also if a consultant/engineer is necessary to proceed, can the gas tax monies be used to pay for this. Council will meet and discuss the quotes when this information is received.

Pumphouse Recommendations

A list of recommendations was reviewed that was received from Randy Tucker, Borealis Consulting.

1. Hard reset of pumps
2. Pump overhaul/maintenance
3. Purchase spare pump
4. Forks for backhoe - to move chlorine barrels

Companies will be contacted to look at the first 3 items so the cost can be determined. Forks are not necessary for the backhoe. The town can get a loan of the forks from the Town of Hant's Harbour if necessary.

Water Certification

The Superintendent of Works has been registered for the Water Certification courses that is taking place in Clarendville May 17th - May 19th, 2022. His testing will take place at the town hall later. Ken Peddle will do the water testing while he is away.

Assistant to the Superintendent of Works

The Public Works Committee will conduct the interviews on Wednesday April 27th, 2022, at 7:00pm.

Mahers Contracting - Use of Top Pit

Mahers Contracting has signed the agreement and the rental fee of \$2,000.00 has been paid.

New Perlican Fire Truck

There were no objections received to using the former fire truck as a town truck.

Letter from Eileen Matthews - Bathrooms

A reply was received from Eileen Matthews in response to the one that was sent to her regarding the installation of higher toilets and grab bars in the handicapped washrooms in the upstairs of the Veteran's Memorial Community Center. Mrs. Matthews asked that Council review their decision on not installing the higher toilets. Council asked that a reply be sent back stating that this will be placed on a list for renovations for the center.

Letter from Tom Prim - Water Run Off

A letter was received from Tom Prim concerning water run off in the vicinity of his property on Vitter's Cove Road. The water has been tested and there is no chlorine present. Discussion took place and it is possible that the runoff is due to a well that was filled in by Mr. Prim. Maintenance staff will investigate the area when they return to work.

Veteran's Memorial Community Center - Heaters/Roof

During the recent meeting with the New Perlican Recreation Committee, discussion took place about the lack of heat in the kitchen and in the bar plus the roof leaking. Council stated that they will get 3 quotes for the installation of the heaters and the town office will make an application to Community Healthy Living Fund, when applications open for repairs to the roof.

Dugout

The issue of the dugout always blowing over was also discussed with the New Perlican Recreation Committee. The committee asked if it could be moved to a different area on the ballfield. Council feels that wherever it is moved, it may still blow over due to the height of the dugout. Council stated that the best solution was to lower the roof of the dugout and leave it in the same place.

Community Clean Up

The dates will be set at the next regular Council meeting.

Property Clean UP

There have been several verbal complaints about the garbage on properties located at 11 Beach Road, and 200 Main Road and a shed located at 7 Tory Road. Letters will be written to the property owners asking them to clean up the properties noted.

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PERMITS

Wilkins, Jesse, and Joan - Garage/Shed Permit - Jesse and Joan Wilkins have applied to build a 24ft x 24ft garage/shed on their property located at 335-337 Main Road.

Motion #2022-039

L.

Moyles/I. Piercey

Resolved to approve a Garage/Shed permit for Jesse and Joan Wilkins for 335-337 Main Road.

Favour: 7; Opposed: 0; **Carried**

Sammy left the meeting at 8:35pm.

NEW BUSINESS

Active NL - Funding Decision

The Town of New Perlican received \$7,500.00 from the Department of Tourism, Culture, Arts and Recreation to upgrade the trail from Pop's Park to Heart's Content.

Arrears Contract

Council reviewed a copy of the Arrears Contract for taxpayers to sign when they are making payment arrangements.

Bell Aliant - Pricing

A quote for \$151.74 monthly for 12 months was received from Bell Aliant for phone and internet services. The town is presently paying \$269.19 monthly. Arrangements will be made to switch the internet from Eastlink to Bell Aliant.

Community Garden Support Program

Council reviewed information on the Community Garden Support Program, but they are not interested at this time.

Human Resources

Meeting declared privileged at 8:50pm.

Meeting re-opened at 8:53pm.

There were no motions made during the privileged meeting.

Municipal Plan Review

A copy of the Draft Municipal Plan, Development Regulations and Land Use in Residential Areas was received from Anna Myers. A meeting will be held Ms. Myers to review the plan and make necessary changes.

Municipal and Provincial Affairs - Training

Council reviewed virtual training opportunities offered by the Department of Municipal and Provincial Affairs.

Municipal Awareness week - Proclamation

Mayor Martin signed a proclamation marking Municipal Awareness week, May 9th -13th, 2022.

PMA-AGM

The Professional Municipal Administrator's Annual General meeting will take place in Gander from June 9th - June 10th, 2022. Council decided to send the town clerk/manager to the AGM.

Motion #2022-040

R.

Critch/L. Moyles

Resolved to send the town clerk/manager to the PMA AGM in Gander from June 8th - June 10th, 2022.

Favour: 7; Opposed: 0; **Carried**

FINANCE

2021 Annual Expenditure Report

A draft of the Annual Expenditure Report for the year ended December 31st, 2021, has been received from MNP. Council resolved to approve the statements as prepared by MNP.

Motion #2022-041

I. Piercey/S. Critch

Resolved to approve the Annual Expenditure Report for the year ended December 31st, 2021, as prepared by MNP.

Favour: 7; Opposed: 0; **Carried**

Payables

Council resolved to pay the invoices as presented.

Motion #2022-041

Moyles/ R. Critch

Resolved to pay all outstanding invoices.

Favour: 7; Opposed: 0; **Carried**

Cash Report

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

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FINANCE (CONT.)

Check Register

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

Motion #2022-042

Piercey/ F. St. George

Resolved to approve the check register for March.

Favour: 7; Opposed: 0; **Carried**

Budget Variance Report

A copy of the budget variance report to the end of March 2022 was given to Council for review.

COMMITTEES

Mural Restoration

An email from Beverly Lambert, Conservator for the New Perlican Hanging Restoration Project stating that once the mural is completed, it cannot be rolled back up, it has to be flat and attached with velcro to a piece of board that is on the wall. The wall downstairs is not large enough for the mural. The New Perlican Recreation Committee will be notified of this. The heritage pictures that are on the side wall will be moved to the back wall when the mural is restored and Heritage New Perlican will be notified of this decision.

CORRESPONDENCE

Carbonear - Trinity - Bay de Verde PC District Association - Meet and Greet

The Carbonear- Trinity - Bay de Verde PC Association will be holding a Meet and Greet at the Veteran's Memorial Community Center on Tuesday, April 26th, 2022, at 7:30pm. PC leader David Brazil will be in attendance.

Motion #2022-043

S. Critch

Resolved to adjourn the meeting at 9:20pm.

Favour: 7; Opposed: 0; **Carried**

Mayor

Town Clerk/Manager

Date

