TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, JANUARY 14, 2025
Minutes of a regular meeting of the council
Of the Town of Old Perlican
January 14, 2025, at 7:00P.M.

Members Present:	Mayor:	C. Morgan
	Deputy Mayor:	T. Squires
	Councillors	J. Hopkins
		L. Rodgers
		L. Andrews
		R. Burt
	TC/M	S. Durdle-Walsh
	Absent:	NIL

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

ADOPTION OF AGENDA

MOTION: L. Andrews / L. Rodgers

#2025-001 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

VOTING IN FAVOUR: T. Squires,C. Morgan, J. Hopkins, L. Rodgers, L. Andrews, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / L. Rodgers

#2025- 002 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of December 17,2024.

VOTING IN FAVOUR: T. Squires,C. Morgan, J. Hopkins, L. Rodgers, L. Andrews, R. Burt.

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-All 2025 tax bills are out and funds have already begun coming in.

-I have still not heard anything on our emergency funding.

-The 2022 audit is ready to be given to Byron and the auditor is about to start 2023.I asked Byron for confirmation that all three audits will be done by June 2025 but he cannot do that.

-Next week our public employee that had a hip replacement will be back five days a week but Tuesday and Thursday will only be 4 hours for the next two weeks which after that will return to full time hours.

-I spoke with the Fire Department about meeting with the executive but they said to wait until after Friday when they have new elections.

-Both girls are in this month to make sure all bills get out and then the AA leaves on Tuesday for two weeks of holidays. At the end of January, the call in will be done.

-Our call in has accepted a part time job from April to October so we may have to advertise for another casual call in.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- Two mornings over Christmas the side roads were not sanded.
- The light on the lift station by Quinlans is on.
- The boardwalk blew over and twisted in all the wind.

Human Resources

- Our public worker will be back to five days next week.
- We need to look into hiring a casual call in for both outside and the office.
- Hopkins has agreed to help with snow clearing in emergency situations.
- We have issues with the town foreman and the amount of work, we need to look at hiring someone or paying more.
- Defer these issues to the committee.
- If someone steps down will we have to call a bi-election at this point? -NO!
- There will be a human resources meeting Monday morning at 9:39am.

Special Events

- No Report

Beautification

- No Report

Policy/Planning

- A meeting will be called next week.

Land Development

- Are there regulations as to how well a road must be developed prior to the town taking it over?
- Another quarry application for the same general area has been declined.
- The land by Washing Brook that is being cleared is not in a protected area.

OH&S

- A meeting will be called next week.
- The public workers need proper gloves for garbage collection.

Liaison Reports:

Heritage

- No Report

OPRAAC

- No Report

Recreation

- No Report

Fire Department

- The new pumper truck is supposed to be delivered February 25, 2025.
- Friday is the annual meeting and election of officers.

Correspondence

FROM	REGARDING	ACTION
MPA	*Mandatory Orientation Training*	*Register*
MAA	*Annual Update*	*Noted*
Gov't Circular	*Local Service Districts*	*Forward to all*
Tracy Foote	*Leave of Absence*	*Approved*

MOTION: R. Burt / L. Andrews

#2025- 003 Be it resolved that the Town of Old Perlican agree to grant the leave of absence from April to November 2025 to our casual call-in , Tracy Foote.

VOTING IN FAVOUR: T. Squires,C. Morgan, J. Hopkins, L. Rodgers, L. Andrews, R. Burt.

VOTING AGAINST: NIL MOTION CARRIED

Villa De Estrossi	*Conference Invitation*	*Noted*
Lloyd Andrews	*Overcharge*	*Refund*
Sammy Oliver	*Land Purchase*	*Grant Request*
Justice & Public Safety Dept	*Fire Protection Programs*	*Forward to Fire*
MNL	*Year in Review*	*Noted*
Michelle Marley	*Recycle Electronics*	*Noted*
Clarence Brown	*Joint Council Meeting*	*Noted*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: L. Andrews / R. Burt

#2025-004 Be it resolved that the Town of Old Perlican pay the bills as presented .

VOTING IN FAVOUR: L. Rodgers, J. Hopkins, C. Morgan, R. Burt, T. Squires, L. Andrews.

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

Exemptions:

T. Squires leaves chambers at 8:10pm due to conflict of interest.

MOTION: R. Burt / L. Andrews

#2025-005 Be it resolved that the Town of Old Perlican grant the exception for Island View Takeout but make it clear this is the last year - inquire about selling as many are interested and council wants to promote business.

VOTING IN FAVOUR: L. Rodgers, J. Hopkins, C. Morgan, R. Burt, T. Squires, L. Andrews.

VOTING AGAINST: NIL MOTION CARRIED

Permits: Nil

Question and Answer

T. Squires - Was the Website contractor contacted about the problems with it?

- No Contact has been made to date.

L. Rodgers - Do we currently have a casual call in for public works?

- No, not at that point.

J. Hopkins - Do we have any jurisdiction over the dump site?

-No we do not.

L. Andrews - Are you aware that the house next to Joey Power on Circular Avenue is being worked on?

-Yes we are aware and have issued a stop work order.

The next regular council meeting will be held January 28, 2025 at 7:00pm.

Adjournment

Motion: T. Squires / L. Andrews

#2025-006 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:23PM.

VOTING IN FAVOUR: T. Squires,C. Morgan, J. Hopkins, L. Rodgers, R. Burt, L. Andrews.

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:23pm.

C. Morgan

Mayor

S. Durdle - Walsh

Town Clerk / Manager