TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, FEBRUARY 11, 2025
Minutes of a regular meeting of the council
Of the Town of Old Perlican
February 11, 2025, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Squires / R. Tizzard

#2025-019 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

VOTING IN FAVOUR: T. Squires,C. Morgan, L. Rodgers, R. Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: R. Tizzard / L. Rodgers

#2025- 020 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of January 28, 2025 as presented.

VOTING IN FAVOUR: T. Squires,C. Morgan, L. Rodgers, R. Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

- Our town worker is now back to full time status.
- Our foreman has hurt his arm and will be off work for a couple of days.
- We really need to hire an outside casual worker.
- Our office casual call-in is now finished.
- The 2023 audit has now been started.
- Apparently maintenance has not been done on the loader since 2021. We contacted CAT and it will cost - travel $1730 and $225 per hour of work. Our workers feel that if this is not done something could happen soon. Also, the backup camera is not working, the outside mirror is all cracked up, the emergency lights are not working, some fault is showing, and the oil really needs to be changed soon and then on a regular basis.

-If we were to float the loader in it would cost more and we have no idea how long the down time would be.Therefore, we should look into getting a representative from CAT out.

MOTION: L. Rodgers / T. Squires

#2025- 021 Be it resolved that the Town of Old Perlican agree to contact CAT and have someone come out and do the maintenance on the loader.

VOTING IN FAVOUR: T. Squires,C. Morgan, L. Rodgers, R. Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

We are also having issues with the dump truck blade. This will need attention.

- I met with OPRAAC. They are dealing with the situation with the Lion's Club.

- There was someone here last Tuesday testing our water on behalf of Meridian. He also designs water treatment systems and was telling us quite a bit about some of them.

- We also received a call from a resident who received a phone call from someone that said they were coming to test his water tomorrow and were asking a lot of personal questions. We assured him that this had nothing to do with us.

-COMMITTEE REPORTS/UPDATES

Councillors assigned to each committee are also included. The Mayor will be on each of the committees as well.

Public Works

- A work list has been provided.
- TC/M is to advertise for a casual call in for the outside.
- ***R. Tizzard and L. Andrews*** will be on this committee.

Human Resources

- TC/M will run an advertisement for a casual call in for the office.
- ***R. Tizzard and L. Andrews*** are on this committee.

Special Events

- ***L. Andrews*** will remain on this committee.
- We need to discuss the volunteer banquet.

Beautification

- ***T. Squires and J. Hopkins*** will serve on this committee.

Policy/Planning

- ***J. Hopkins and L. Rodgers*** will serve on this committee.

- The modified Rules of Procedure were reviewed.This will now be noted as one of our by-laws.

MOTION: R. Tizzard / T. Squires

#2025- 022 Be it resolved that the Town of Old Perlican agree to accept the modified Rules of Procedure as presented.

VOTING IN FAVOUR: T. Squires,C. Morgan, L. Rodgers, R. Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

Land Development

- ***L.Rogers and R. Tizzard will serve on this committee.***

OH&S

- ***T. Squires and J. Hopkins will serve on this committee.***

Liaison Reports:

Heritage

- No Report
- ***C. Morgan will continue in this position.***

OPRAAC

- Bingo was cancelled Monday night due to weather and will be held on the following Monday.
- ***R. Tizzard and C. Morgan will keep us posted on all events.***

Recreation

- No Report
- ***S. Durdle-Walsh*** will keep us posted.

Fire Department

- ***L. Andrews*** will keep us posted

MOTION: R. Tizzard / L. Rodgers

#2025- 023 Be it resolved that the Town of Old Perlican agree to accept Rodney Burt as the new Old Perlican Volunteer Fire Chief.

VOTING IN FAVOUR: T. Squires,C. Morgan, L. Rodgers, R. Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

Correspondence

FROM	REGARDING	ACTION
MNL Infonote	*Climate Readiness*	*Noted*
MNL Infonote	*Regional Meeting*	*Noted*
Clarence Brown	*Joint Councillors Meeting*	*Send TC/M*
Infonote Feb 5	*Health Care Recruitment and Retention*	*Noted*
2022 Audit	*Accepted*	*Motioned*

MOTION: T. Squires / L. Rodgers

#2025- 024 Be it resolved that the Town of Old Perlican agree to adopt the 2022 audit as presented.

VOTING IN FAVOUR: T. Squires,C. Morgan, R. Tizzard, L. Rodgers.

VOTING AGAINST: NIL MOTION CARRIED

MMSB	Wood Chipper Request declined	Noted
Women's Heart Health	Proclamation	Motioned

MOTION: T. Squires / L. Rodgers

#2025- 025 Be it resolved that the Town of Old Perlican accept the proclamation to wear red February 13.

VOTING IN FAVOUR: T. Squires, C. Morgan, R. Tizzard, L. Rodgers.

VOTING AGAINST: NIL MOTION CARRIED

Seniors Horizon	*Grant Approved*	*Noted*
Fire Department	*Fund increase Request*	*Tabled*
Legion	*Sponsor Request*	*Noted*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: T. Squires / L. Rodgers

#2025-026 Be it resolved that the Town of Old Perlican pay the bills as presented .

VOTING IN FAVOUR: C. Morgan, T. Squires, L. Rogers, R. Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

Exemptions:

L. Rogers leaves chambers due to conflict of interest at 8:35pm.

MOTION: T. Squires / R. Tizzard

#2025-027 Be it resolved that the Town of Old Perlican agree to exempt Cabot L.O.L from property tax but have to wait and see if water and sewer tax can be exempted..

VOTING IN FAVOUR: C. Morgan, T. Squires, R. Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

L. Rodgers returns to chambers at 8:37pm.

Permits: Nil

Question and Answer

R. Tizzard - Have we heard anything about the property in Burn Cove that has all the damage?

-It has been sold.

L. Rodgers - Can we do our own oil change on the loader or does all business usually call CAT out?

-We should be able to do it but I was told that they are usually called out.

The next regular council meeting will be held February 25, 2025 at 7:00pm.

Adjournment

Motion: T. Squires / L. Rodgers

#2025-028 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:42PM.

VOTING IN FAVOUR: T. Squires,C. Morgan, R. Tizzard, L. Rodgers.

VOTING AGAINST: NIL **MOTION CARRIED**

The meeting adjourned at 8:42pm.

C. Morgan

Mayor

S. Durdle -Walsh

Town Clerk / Manager