TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, FEBRUARY 25, 2025
Minutes of a regular meeting of the council
Of the Town of Old Perlican
February 25, 2025, at 7:00P.M.

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

Meeting called to order by Deputy Mayor Squires at 7:00 pm.

ADOPTION OF AGENDA

MOTION: L. Andrews / L. Rodgers

#2025-029 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

VOTING IN FAVOUR: T. Squires, L. Rodgers, R. Tizzard, L. Andrews, J. Hopkins.

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: L. Rodgers / R. Tizzard

#2025- 030 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of February 11, 2025 as presented.

VOTING IN FAVOUR: T. Squires,J. Hopkins, L. Andrews,L. Rodgers, R. Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

- We met with the Fire Department executives. I have several items to discuss concerning that meeting.
- Contact was made with "Overhead Doors" concerning the issues with the doors at the Fire Hall . It will cost $1065 just to travel here and then each hour of work will cost $265. The weather stripping will also cost $4.90 per foot. They are waiting to hear from me as to what we would like to do.
- Our Administrative Assistant is off this week because her mother is in the hospital.
- I had to cancel the Septic System Project because the tank would not suffice to help us meet current affluent regulations. We will look at alternatives.
- I am working with another person now trying to get funding toward the state of emergency costs this past summer, she seems hopeful.
- Funds are still flowing in and we are expecting some lump sum payments to soon come in as well.
- I have posted advertisements for both casual-call-in positions but I can not advertise in the paper. They have made changes and only produce one paper per week and the next available position is not until March 14, which is our deadline.
- Representatives from CAT were out and did a lot of work on the loader and as of now, things seem ok.
- Hopkins Services dug out the beach today for us as we needed an excavator to do it. It was blocked up and with all the expected rain, we had to get it running.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- There is water coming in underneath the ambulance apartment door which needs to be addressed.
- The Septic System project has been cancelled for now because we need to do more work as we require a secondary treatment plant and a septic tank will not suffice.

Human Resources

- TC/M has advertised for a casual call in for the office and another for outside work.

Special Events

- No Report

Beautification

- *No Report*

Policy/Planning

- *No Report*

Land Development

- *No Report*

OH&S

- *There was a meeting Monday, we have more work to do to update the manual.*
- *The TC/M is to tell the public workers they must wear their proper gear.*

Liaison Reports:

Heritage

- No Report

OPRAAC

- There is a kitchen party this Saturday

Recreation

- No Report

Fire Department

- TC/M is to speak to T. Hopkins and ask if he can fix the door if we purchase the weather stripping and door panels.
- They also requested to combine both budgets we provide them.They also asked us to match their fund raising up to $5000.
- They also requested to increase their spending limit from $500 to $1000.

L. Andrews left due to conflict of interest at 7:34pm.

MOTION: J. Hopkins / R. Tizzard

#2025- 031 Be it resolved that the Town of Old Perlican agree to increase the spending limit from $500 to $1000.

VOTING IN FAVOUR: T. Squires,J. Hopkins,L. Rodgers, R. Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / L. Rodgers

#2025- 032 Be it resolved that the Town of Old Perlican agree to combine both budgets into one and to match their fundraising up to $5000.

VOTING IN FAVOUR: T. Squires,J. Hopkins, L. Rodgers, R. Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews returns to chambers at 7:48pm.

Correspondence

FROM	REGARDING	ACTION
MNL Infonote	*Round Table Discussions*	*Noted*
MNL Infonote	*GreenHouse Gas Funding*	*Noted*
Joint Councils	*Climate Change*	*Noted*
Robert Fowler	*Fire Department Training*	*Passed on to Dept*
Emily Button	*Request to pay half of insurance*	*Motioned*

MOTION: L. Rodgers / J. Hopkins

#2025- 033 Be it resolved that the Town of Old Perlican agree not to pay half of insurance as was requested, this employee has now left the group policy.

VOTING IN FAVOUR: T. Squires,J. Hopkins, L. Andrews, R. Tizzard, L. Rodgers.

VOTING AGAINST: NIL **MOTION CARRIED**

Baccalieu Collegiate	*YearBook Sponsor Request*	*Motioned*

MOTION: R. Tizzard / L. Rodgers

#2025- 034 Be it resolved that the Town of Old Perlican agree to sponsor a full page of the yearbook at a cost of $30.

VOTING IN FAVOUR: T. Squires, J. Hopkins, L. Andrews, R. Tizzard, L. Rodgers.

VOTING AGAINST: NIL **MOTION CARRIED**

Legion	Request for Booklet Sponsor	Tabled

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: T. Squires / L. Rodgers

#2025-035 Be it resolved that the Town of Old Perlican pay the bills as presented except Byron Smith.

VOTING IN FAVOUR: T. Squires, J. Hopkins, L. Andrews, L. Rogers, R. Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

Exemptions:

L. Rogers leaves chambers due to conflict of interest at 8:14pm.

MOTION: R. Tizzard / L. Andrews

#2025-036 Be it resolved that the Town of Old Perlican agree to exempt Cabot L.O.L from paying the full amount of Water and Sewer but must pay the minimum charge as we are not permitted to fully exempt this charge.

VOTING IN FAVOUR: T. Squires, R. Tizzard, L. Andrews, J. Hopkins.

VOTING AGAINST: NIL MOTION CARRIED

L. Rodgers returns to chambers at 8:23pm.

Permits: Nil

Question and Answer

NIL

The next regular council meeting will be held March 11, 2025 at 7:00pm.

Adjournment

Motion: L. Rodgers / L. Andrews

#2025-037 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:25PM.

VOTING IN FAVOUR: T. Squires,J. Hopkins, L. Andrews, R. Tizzard, L. Rodgers.

VOTING AGAINST: NIL **MOTION CARRIED**

The meeting adjourned at 8:25pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager