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

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

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

ADOPTION OF AGENDA

MOTION: L. Andrews / T. Squires

#2025-038 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: J. Hopkins / T. Squires

#2025- 039 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of February 25, 2025 as presented.

VOTING IN FAVOUR: C. Morgan, 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 are currently changing the scope of our "septic system" application to a study. This will give us the information as to what we need in order to meet current regulations. It will also give us an idea of what it will cost.
- I have also had a meeting with a government personnel about applying for a transitional approval - she feels confident that we will get approval for 2040.
- I still have not heard anything about our emergency funding.
- We have received a $5000 grant for recreation that was applied for by our recreation director.
- The deadline for both casual job advertisements is this Friday, March 14.
- Eastlink was here today and replaced our router with a new one.
- The Mayor and I are registered for the symposium May 1-3 in Gander. If anyone else is interested in attending please let me know.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- TC/M is to check on the regulations regarding doors for public buildings and get a price on a door and a keypad to replace the outside door leading to our ambulance apartment.

Human Resources

- The deadline for both job applications is this Friday, March 14. We currently have one resume per job.
- We have to get together to discuss the TC/M contract.
- We need to decide on a councilor departing gift.

Special Events

- There was a meeting Sunday
- The Peter Cottontail Event is April 19th.
- There will be a Brunch, Pictures with the bunny and a Bingo game.
- The Golden Egg Hunt will run Monday -Friday April 21- 15, 1 winner a day.
- Old Perlican Days Celebrations will be held July 27- August 3.
- The Crab Fest will be held September 27.

Beautification

- We need to look into flowers for the summer.
- Contact must be made with 4 residents regarding the state of their property.

Policy/Planning

- No Report

Land Development

- No Report

OH&S

- TC/M spoke to workers about ensuring to wear the safety gear.

Liaison Reports:

Heritage

- No Report

OPRAAC

- The Kitchen Party went very well.
- Chicken and Chips is on Thursday.

- The parts for the mini-splits are on backorder with the manufacturer until March 20

Recreation

An application for a $5000 grant has been approved.

Fire Department

- The new pumper is supposed to be in St. John's this week and get delivered here by the end of the week.
- There are 7 SCBAs ordered.
- TC/M is to call Joey Delaney to ask about the FireHall.

Correspondence

FROM	REGARDING	ACTION
Joint Councils	*Climate Change Presentation*	*Noted*
Infonote	*Regional Meetings*	*Noted*
Infonote	*Symposium*	*Noted*
Chris Baldwin	*WildLife Management*	*Noted*
Communities in Bloom	*Invitation*	*Noted*
Biomaxx	*Increasing Fees*	*Noted*
Robert Fowler	*Training Program*	*Noted*
Paul Kelly	*Quotes*	*Motioned*

L. Andrews and R. Tizzard left due to conflict of interest at 7:47pm.

MOTION: T. Squires / J. Hopkins

#2025- 040 Be it resolved that the Town of Old Perlican agree to get all the work done that was listed on the quote for lighting at our Fire Hall.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard returns to the chambers at 7:51pm.

Lions club Exemption Deferred

L. Andrews returns to the chambers at 7:58pm.

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

Mayor C. Morgan leaves due to conflict of interest at 7:57pm. Deputy Mayor Squires takes the chair.

MOTION: J. Hopkins / L. Rodgers

#2025-041 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

C. Morgan returns to the chambers at 7:58pm.

GENERAL BUSINESS

- A representative from a different pest control company dropped by and offered us services for $205 less a month than we pay now. When we approached our current provider they agreed to do better than this and guarantee no increase for three years.

Exemptions:

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Permits:

MOTION: T. Squires / L. Rodgers

#2025-042 Be it resolved that the Town of Old Perlican permit the request of Vaden Fagner but he must adhere to the regulations and have one year to complete them or it will be rescinded.

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

VOTING AGAINST: NIL MOTION CARRIED

Question and Answer

T. Squires - Does all committee meeting dates have to be published?

- Not necessarily.

J. Hopkins - Are you aware that street signs are being stolen?

-No but I will have the foreman look into it - to see what we are missing.

L. Andrews - Who is responsible for the yield sign by the post office?

- The Provincial Department of Transportation & Works are.

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

Adjournment

Motion: T. Squires / L. Andrews

#2025-043 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:13PM.

VOTING IN FAVOUR: T. Sq, ires,J. Hopkins, L. Andrews, R. Tizzard, L. Rodgers, C. Morgan

VOTING AGAINST: NIL **MOTION CARRIED**

The meeting adjourned at 8:13pm.

C. Morgan

Mayor

S.Durdle-Walsh

Town Clerk / Manager