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

Members Present:	Mayor	C. Morgan
	Deputy Mayor:	T. Squires
	Councillors:	L. Rodgers
		R. Tizzard Via Facetime
		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 / L. Rodgers

#2025-046 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- 047 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of March 11, 2025 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Andrews / L. Rodgers

#2025- 048 Be it resolved that the Town of Old Perlican adopt the Special Council Meeting Minutes of March 19, 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 now unsure as to when to expect delivery of the new Fire Truck.
- The scope of the septic system application has now been changed to a study as to what type of system we need.
- I have to apply this week for the 2040 approval.
- The deadline for our job advertisements have now passed.
- We are still having issues with our internet but Kent from ALT is now looking into it.
- We have learned there are no regulations as to what type of door must be put in public buildings but it must be up to code.
- We still need to decide on a councillor parting gift.
- Our Mayor and Town Foreman attended career day at Tricon Elementary yesterday and it went really well.
- Paul Kelly has agreed to do the work on the lighting at the Firehall.
- Tricon was wondering if we would support their breakfast program as their funds are really low.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- We are waiting to hear from Joey Delaney on whether or not he can do the work on the Firehall doors.

Human Resources

- Two people for our Casual Call- in positions have been hired.
- Next week the Administrative Assistant will return to a three day a week schedule.
- Next week the public workers also return to summer hours.

Special Events

- The Peter Cottontail Event is April 19th.

Beautification

- No Report

Policy/Planning

- There will be a meeting next week.

Land Development

A meeting will be scheduled next week to discuss the development on Station Drive Extension.

OH&S

- No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- Chicken and Chips was a huge success.
- The kitchen has now been fully stocked.

- They are selling tickets on a BBQ (plus) for May 24th.

Recreation

- No Report

Fire Department

- The new pumper failed inspection so at this point we are unsure as to when it will be delivered.

Correspondence

FROM	REGARDING	ACTION
MNL	*Regional Meeting*	*Noted*
Infonote	*Symposium*	*Noted*
Project Amendment	*Approval Request*	*Update*
Radio Club Clarification	*Tour Approval*	*TC/M to get*
Emergency Funding	*Approval*	*Noted*

MOTION: R. Tizzard / L. Andrews

#2025- 049 Be it resolved that the Town of Old Perlican agree to pay the Black Diamond invoice for the emergency work.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Tricon Elementary	*Breakfast Program Donation Request*
Motioned	

MOTION: L. Andrews / R. Tizzard

#2025- 050 Be it resolved that the Town of Old Perlican agree to donate $250 as in previous years to the Tricon breakfast program once a written request has been received.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

Mayor Morgan leaves due to conflict of interest at 7:50pm. Deputy Mayor Squires takes the chair.

MOTION: J. Hopkins / L. Andrews

#2025-051 Be it resolved that the Town of Old Perlican pay the bills as presented.

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 7:52pm.

GENERAL BUSINESS

Exemptions:

L. Andrews leaves the chambers due to conflict of interest at 7:53pm.

MOTION: T. Squires / L. Rodgers

#2025-052 Be it resolved that the Town of Old Perlican agree to exempt the Lions Club from business tax as in previous years but not property tax as the budget has been adopted for this year.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews returns to chambers at 8:09pm.

MOTION: T. Squires / L. Rodgers

#2025-053 Be it resolved that the Town of Old Perlican agree to exempt R. Gibbons from the full charge and only charge the cost of an extra piece of vacant land as it is now in her name. As for the previous year, it was not in her name and therefore the owner must pay the full charge.

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

VOTING AGAINST: NIL MOTION CARRIED

Permits:

MOTION: R. Tizzard / J. Hopkins

#2025-054 Be it resolved that the Town of Old Perlican request the TC/M speak with the applicant regarding a shed to get more details.

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 - Why did the permit for Quinlan's house not be presented to council?

- I will look into it for you.

T. Squires - When did we change the policy of the Town Foreman taking the truck home.

-I will look into the issue.

L. Andrews - Can we get the blue light and a rack put on the town truck as well as get a sign printed prior to the new employee commencing work?

- We have to order a sign and the rack.

The next regular council meeting will be held April 8, 2025 at 7:00pm.

Adjournment

Motion: T. Squires / L. Andrews

#2025-055 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:45PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:45pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager