TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, APRIL 22, 2025
Minutes of a regular meeting of the council
Of the Town of Old Perlican
April 22, 2025, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: J. Hopkins / T. Squires

#2025-056 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

-Mayor Morgan welcomes C. Butler and offers him the floor.

-C. Butler was wondering about some of the company tax and was wondering how it was determined. C. Butler left at 7:08pm.

Adoption Of Minutes

MOTION: T. Squires / J. Hopkins

#2025- 057 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of March 22, 2025 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

- We have received the funds for the Seniors Horizon grant.
- The fire truck has been delivered.
- Our new public worker has begun.
- The office was closed for the three days as our new hire did not come in for training and can therefore not work.
- Our email was hacked last week but we now have this issue corrected.
- The administrative assistant and I attended the PMA conference in St. John's, it went well.
- The lawyer contacted me yesterday with an update on the ongoing case.
- We had a couple of sewer line problems, most are fixed and we are hoping to fix the other tomorrow.
- Our Public Works casual call in has training tomorrow and is working out really well.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- "Overhead Doors" will be here soon to look at the Fire building doors.
- We hired a new casual call in.
- We have had several sewer leaks.

Human Resources

- The new office call in is not working.
- We received an update from the lawyer.
- The TC/M will soon need a 1 year contract.

Special Events

- The Bunny Brunch was postponed due to lack of ticket sales.
- We would like to offer condolences to Joyce on the passsing of her sister.
- The Easter Golden Egg hunt is going very well.
- We have received the seniors grant funds.

Beautification

- By the end of May the flowers need to be taken care of

Policy/Planning

MOTION: R. Tizzard / T. Squires

#2025- 058 Be it resolved that the Town of Old Perlican adopt the new changes to the travel policy.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2025- 059 Be it resolved that the Town of Old Perlican adopt the new changes to the snow clearing policy.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2025- 060 Be it resolved that the Town of Old Perlican adopt the new changes to the Donation policy.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / T. Squires

#2025- 061 Be it resolved that the Town of Old Perlican adopt the new changes to the Condolence/Sick policy.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2025- 061 Be it resolved that the Town of Old Perlican adopt the new changes to the Road Construction policy.

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

VOTING AGAINST: NIL MOTION CARRIED

Land Development

- *No report*

OH&S

- No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- Chicken and Chips was a huge success.
- The kitchen has now been fully stocked with new plates, etc.
- They will be selling tickets on a BBQ (plus) for May 24th.

Recreation

- The Rec. director begins next week.
- We are approved for 4 students so far. This is Federal grants. No word on the Provincial grants yet.

Fire Department

- The new pumper truck has arrived. We plan on having a turning over ceremony and will invite past members. This event will take place in September.

Correspondence

FROM	REGARDING	ACTION
Infonote	*Seniors Award*	*Noted*
MNL	*Canoe & Tariffs*	*Noted*
MNL	*Federal Election*	*Noted*
Infonote	*Envirofest*	*Noted*
REC NL	*AGM*	*Noted*
Terry Fox	*Donation Request*	*Motioned*

MOTION: T. Squires / J. Hopkins

#2025- 063 Be it resolved that the Town of Old Perlican agree to donate $50 to the Terry Fox Foundation.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Eastern Waste	Community Clean Up	Noted
Procurement Agency	Upcoming Audit	Noted
BARK	Radio Tower	Motioned

MOTION: L. Andrews / R. Tizzard

#2025- 064 Be it resolved that the Town of Old Perlican agree to go ahead and partner with BARK.

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

VOTING AGAINST: NIL MOTION CARRIED

MNL	Provincial Budget	Noted
Infonote	Symposium	Noted
MNL	Healthy Environment	Noted
Infonote	Municipal Awareness Week	Noted
Little John's	New Supplier	Noted
Provincial Affairs	Mail in Ballots	Noted
Fire Commissioner	Grant	Noted
Baccalieu Collegiate	Donation Request	Approved

T. Squires and R. Tizzard left due to conflict of interest at 8:27pm.

Mayor Morgan approved the donation of $50.

T. Squires and R.Tizzard return to chambers at 8:29pm.

Department of Tourism	Grant Received	Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

R. Tizzard leaves due to conflict of interest at 8:30pm.

MOTION: T. Squires / J. Hopkins

#2025-065 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard returns to chambers at 8:37pm.

GENERAL BUSINESS

Exemptions:

- The exemption for Dock Point will not be granted at this time as more information is required.
- The exemption for Circular Avenue will not be granted at this time as more information is required.

Permits:

MOTION: R. Tizzard / J. Hopkins

#2025-056 Be it resolved that the Town of Old Perlican approve permit 2025-004.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2025-057 Be it resolved that the Town of Old Perlican approve permit 2025-005.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: J. Hopkins / T. Squires

#2025-058 Be it resolved that the Town of Old Perlican approve permit 2025-006.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / J. Hopkins

#2025-059 Be it resolved that the Town of Old Perlican approve permit 2025-007.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2025-060 Be it resolved that the Town of Old Perlican approve permit 2025-009.

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

VOTING AGAINST: NIL MOTION CARRIED

J. Hopkins leaves due to conflict of interest at 8:53p.m.

MOTION: R. Tizzard / T. Squires

#2025-061 Be it resolved that the Town of Old Perlican approve permit 2025-010.

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

VOTING AGAINST: NIL MOTION CARRIED

J. Hopkins returns to chambers at 8:54pm.

MOTION: R. Tizzard / T. Squires

#2025-062 Be it resolved that the Town of Old Perlican approve permit 2024-080 that was done by casual call in.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / T. Squires

#2025-063 Be it resolved that the Town of Old Perlican accept the new meeting schedule for this summer with meetings being held May 20, June 17, July 15, Aug 12 and resuming regular schedule on September 9, 2025.

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

VOTING AGAINST: NIL MOTION CARRIED

Question and Answer

NIL

The next regular council meeting will be held May 20, 2025 at 7:00pm.

Adjournment

Motion: T. Squires / J. Hopkins

#2025-064 Be it resolved that the Town of Old Perlican adjourned the meeting at 9:14PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:14

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager