TOWN OF OLD PERLICAN
SPECIAL COUNCIL MEETING, MAY 12, 2025
Minutes of a special meeting of the council
Of the Town of Old Perlican
May 12, 2025, at 1:00P.M.

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

Meeting called to order by Mayor Morgan at 1:05 pm.

ADOPTION OF AGENDA

MOTION: T. Squires / J. Hopkins

#2025-065 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

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

- This meeting has been called today to discuss several items.
- It has been brought to our attention that the recreational assistant will only be making $0.40 per hour more than the students and has much more responsibility. She has expressed possibly not returning to the programme as this is not really worth her while.
- We have also been contacted and spoke with Hopkins about purchasing two trailer backs for storage. The cost of these as well as to bring them to the location and place them will be $10,500. We already have a place prepared for them at Bell Pond.
- We also looked at "carnival games and prizes" at a cost of $11,000 and would like to purchase them. Funds raised by renting the equipment and charging appropriate fees for gaming activities under the auspices (if possible)of the Special Events Committee would eventually pay for the equipment in question.
- We need to make a decision on the letter from the lawyer I forwarded to you all.

J. Hopkins leaves chambers due to conflict of interest at 1:11pm.

MOTION: R. Tizzard / T. Squires

#2025-066 Be it resolved that the Town of Old Perlican agree to pay the Recreation Director's Assistant an increase of $1.00 per hour. Wage will be reviewed during the next budget meeting.

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

VOTING AGAINST: NIL MOTION CARRIED

J. Hopkins returns to the meeting at 1:25pm.

R. Tizzard leaves the chambers due to conflict of interest at 1:25pm.

MOTION: J. Hopkins/ T. Squires

#2025-067 Be it resolved that the Town of Old Perlican agree to purchase two trailer backs for the cost of $10,000 and pay $500 to have them delivered and properly placed at Bell Pond.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard returns to the meeting at 1:31pm.

MOTION: R. Tizzard/ T. Squires

#2025-068 Be it resolved that the Town of Old Perlican agree to purchase the carnival supplies and address way forward with the Special Events Committee if they are ok with it.

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

VOTING AGAINST: NIL MOTION CARRIED

-The decision on the legal matter will be deferred until the next meeting on May 20th.

GENERAL BUSINESS

-There is a study being developed by Katherine Fendwick from MNL on the effects of Coastal Erosion on various communities in our Province As a result of this study a supplement for a Towns emergency plan would be provided for the Town and the Fire Department.
It will take approximately 30 hours to complete. It would require three people from the Town : a councillor, staff member and a fireman to be available to meet with them when they come to our town - for discussion and information purposes. A kit would have to be developed for the Town at a cost of $150 but would only cost the Town $50. A webinar will be available on Thursday, May 22th with more information. The Mayor recommends that we volunteer to get involved with this project.

S. Durdle-Walsh leaves the chambers due to conflict of interest at 2:02pm

S. Durdle-Walsh returns to the chambers at 2:52pm.

The new contract of the TC/M will be motioned at the next meeting.

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

Adjournment

Motion: T. Squires / J. Hopkins

#2025-069 Be it resolved that the Town of Old Perlican adjourned the meeting at 2:53PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

The meeting adjourned at 2:53pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager