TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, MAY 20, 2025
Minutes of a regular meeting of the council
Of the Town of Old Perlican
May 20, 2025, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: L.Andrews / T. Squires

#2025-070 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / J. Hopkins

#2025- 071 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of April 22, 2025 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: J. Hopkins / L. Andrews

#2025- 072 Be it resolved that the Town of Old Perlican adopt the Special Council Meeting Minutes of May 14, 2025 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

- The new backhoe has now been paid off so I increased the payment amount for the bridge loan payment to $4000 a month. Now it will be paid off in 18 months instead of 5 years. Once this loan has been paid off I plan on increasing the dump truck loan to the same amount which would result in both loans being paid off in 2.5 years instead of both for 5 years. This will save the town a minimum of $21,000 in interest charges.
- We have had damage on the playground and at Bell Pond. The police will be contacted.
- From now until the end of August, I will be looking after the bookings for the Community Center. Due to internal issues, it has been placed on me to handle.
- The lawyer has contacted me wondering if a decision has been made.
- I have ordered the fireworks for the community celebrations.
- Due to election training in Carbonear, the office will be closed tomorrow.
- One of the parts for the mini splits at the community center have arrived but the man fixing it is going to wait for the other parts before coming to fix it to save on charges.

- I have been getting requests for a bulk garbage pick up.
- We should consider a community clean up before school closes so the kids can get involved as well.
- I just finished the new funding application for the lift station. They are reviewing it but preferred it to be in a different program which was why I had to submit a different application.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- There has been no news on the drum.
- The inside work is now completed.
- The pegs and posts from Christmas at the Memorial Park and Municipal Building need to be picked up, and the war memorial needs to be painted.
- Ask the foreman to look after fixing the lawn mower.
- Speak to the workers about making time to work on the boardwalk.

Human Resources

MOTION: J. Hopkins / L. Andrews

#2025- 073 Be it resolved that the Town of Old Perlican accept the new 1 year contract brought forward for the Town Clerk/Manager.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events

- The committee is looking at purchasing carnival equipment from a company that is no longer operating.
- The celebration flyer is not released yet.
- The Crab Fest will be held September 27 this year.

Beautification

- There will be a bulk garbage pick up and community clean up held June 5th.
- Speak with the new casual call in about getting flowers.

Policy/Planning

- No Report

Land Development

- *No report*

OH&S

- No Report

Liaison Reports:

Heritage

- There is a meeting called for this Friday.

OPRAAC

- The TC/M will be doing the bookings for this summer.

Recreation

- The Recreation Director's assistant was happy with the new offer of employment.

Fire Department

- The old pumper truck will be going to Boyd's Cove.
- There was a very bad fire in Small Point that our department attended and should be commended for their service.

Correspondence

FROM	REGARDING	ACTION
NL Health	*New Ambulance Base construction*	*Noted*
Govt of NL	*NL and NB Trade Agreement*	*Noted*
MNL	*General Updates*	*Noted*
Scotiabank	*Loan renegotiation Agreement*	*Signed*
MNL	*Symposium Slides*	*Noted*
Steward Mcelvy	*Settlement Offer*	*Motioned*

MOTION: L. Andres / T. Squires

#2025- 074 Be it resolved that the Town of Old Perlican agree to make an offer of $3500.

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

VOTING AGAINST: C. Morgan MOTION CARRIED

MNL	Tomorrow's Towns Webinar	Noted
MNL	Call for Cell Phone Coverage	Noted
Rebecca Brookings	MS Walk Donation	
Motioned		

MOTION: T. Squires / J. Hopkins

#2025- 075 Be it resolved that the Town of Old Perlican agree to go ahead and donate $50 for the MS Walk through Rebecca Brookings.

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

VOTING AGAINST: NIL MOTION CARRIED

Jarad Sharpe	Lift Station Retrofit	Completed
Kingsway	Call Out Charge	Credit it

MOTION: T. Squires / J. Hopkins

#2025- 076 Be it resolved that the Town of Old Perlican agree to cancel the bill previously submitted to Kingsway Living.

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

VOTING AGAINST: NIL MOTION CARRIED

Tuck's Auto	$3000 to fix Van	Going Ahead
Make-A-Wish	Run the rock donation request	Tabled
MAA	Board of Directors listing	Noted
Govt of NL	Sustainability Accountability	Noted
RNC	Donation Request	Noted
Paul Pike	MHA Introduction	Noted
Public Works	Company Information	Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: T. Squires / J. Hopkins

#2025-077 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

Exemptions:

NIL

Permits:

MOTION: J. Hopkins / L. Andrews

#2025-078 Be it resolved that the Town of Old Perlican approve permit 2025-006.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: J. Hopkins / L. Andrews

#2025-079 Be it resolved that the Town of Old Perlican approve permit 2025-007.

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

VOTING AGAINST: NIL MOTION CARRIED

Question and Answer

T. Squires - Was there any conclusion made about the Quin Sea inquiry?

- Yes there was for this year and we will be looking at a more permanent solution for the future.

The next regular council meeting will be held June 17, 2025 at 7:00pm.

Adjournment

Motion: T. Squires / L. Andrews

#2025-080 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:44PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

The meeting adjourned at 8:44pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager