TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, JULY 15, 2025
Minutes of a regular meeting of the council
Of the Town of Old Perlican
JULY 15, 2025, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: L. Rodgers / J. Hopkins

#2025-096 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / L. Rodgers

#2025- 097 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of June 26, 2025 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

- The application for a Transitional Authorization until 2040 has been submitted and I have received notice that we have been successful in obtaining that date. This also allows us to change our monitoring frequency from monthly to quarterly. I have already contacted Biomaxx about this and they have it updated.
- Our funds from metered water are up $15,000 this year compared with the same time last year.
- We have had six leaks, 2 which have been fixed.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- There are six new leaks.
- The foreman was off sick today.

Human Resources

- We have a new Casual-call-in hired for the office.

Special Events

- The Canada Day celebrations were a success.
- The Family Fun Day is scheduled for August 2.

Beautification

- Some of the flowers that have been planted have been stolen.

Policy/Planning

- We have been receiving some kick back regarding the use of clear bags for garbage.
- It was mentioned to look into getting our own compactor truck.

Land Development

- *No report*

OH&S

- No Report

Liaison Reports:

Heritage

- Held a July 1 Memorial Service at the UC Cemetery

OPRAAC

- No Report

Recreation

- The program is running well.

Fire Department

- We are looking at September to hold something dealing with the new fire truck.

Correspondence

FROM	REGARDING	ACTION
Byron Smith	*Draft 2023 Financials*	*Motioned*

MOTION: J. Hopkins / L. Rodgers

#2025- 098 Be it resolved that the Town of Old Perlican agree to accept the draft financials as provided.

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

VOTING AGAINST: NIL MOTION CARRIED

July 2 Infonote	*Climate ready*	*Noted*
Water Resources MGT	*Water Shortage*	*Noted*
Outstanding Invoice	*Water Document*	*Noted*
July 9 Infonote	*Facebook council groups*	*Noted*
Govt Grant	*Recreation Grant $5000*	*Noted*
Circular	*Construction Grant Changes*	*Noted*
Brandon Coish	*Water & Sewer Hook up request*	*Noted*
Steward Mckelvey	*Settlement*	*Tabled*

MOTION: T. Squires / J. Hopkins

#2025- 099 Be it resolved that the Town of Old Perlican agree to enter a private meeting at 7:48pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2025- 100 Be it resolved that the Town of Old Perlican agree to return to a regular meeting at 8:18pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2025- 101 Be it resolved that the Town of Old Perlican agree to defer the decision regarding the settlement until the next meeting.

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

VOTING AGAINST: NIL MOTION CARRIED

Critical Risk Management Risk Management Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

C. Morgan leaves due to conflict of interest at 8:20pm.

MOTION: L. Rodgers / J. Hopkins

#2025-102 Be it resolved that the Town of Old Perlican pay the bills as presented except the invoice for Kayla Hopkins.

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

VOTING AGAINST: NIL MOTION CARRIED

C. Morgan returns to the chambers and J. Hopkins leaves due to conflict of interest at 8:24pm.

MOTION: L. Rodgers / C. Morgan

#2025-103 Be it resolved that the Town of Old Perlican pay the Invoice to Kayla Hopkins.

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

VOTING AGAINST: NIL MOTION CARRIED

J. Hopkins returns to chambers at 8:25pm.

GENERAL BUSINESS

Exemptions:

NIL

Permits:

MOTION: R. Tizzard / L. Andrews

#2025-087 Be it resolved that the Town of Old Perlican approve permit 2025-012.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2025-104 Be it resolved that the Town of Old Perlican approve permit 2025-018.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2025-105 Be it resolved that the Town of Old Perlican approve permit 2025-019.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2025-106 Be it resolved that the Town of Old Perlican approve permit 2025-020.

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

VOTING AGAINST: NIL MOTION CARRIED

Question and Answer

T. Squires - Can we have an advanced voting day?

- That is a decision of the council.

- **L. Rogers - Do our workers have kevlar gloves for collecting garbage?**
- I am not sure what type they have. I will look into it.

T. Squires - Are there any speed bumps out?

- Some are out but we began getting leaks and that became the priority.

The next regular council meeting will be held August 12, 2025 at 7:00pm.

Adjournment

Motion: T. Squires / J. Hopkins

#2025-107 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:36PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

The meeting adjourned at 8:36 pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager