TOWN OF OLD PERLICAN
SPECIAL COUNCIL MEETING, AUGUST 14, 2025
Minutes of a special meeting of the council
Of the Town of Old Perlican
August 14, 2025, at 10:30A.M.

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

Meeting called to order by Mayor Morgan at 10:40 am.

ADOPTION OF AGENDA

MOTION: R. Tizzard / J. Hopkins

#2025-108 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / J. Hopkins

#2025- 109 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes July 15, 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 are currently housing and feeding evacuees at John Hoskins Community Centre
- TheWildfire on the North Shore is still out of control. We sent our town foreman to Burnt Point today to help with the construction of a fire break.
- Two of the motors of the pumps at Cook's Cove are now broken. We have some leeway as the plant won't be operating while under a state of emergency.
- CRA has requested information on the HST claim as it is so much larger than usual.
- TC/M is to put on Facebook that public gatherings are not permitted while in a state of emergency.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.

Human Resources

- No Report

Special Events

- No Report

Beautification

- No Report

Policy/Planning

- No Report

Land Development

- *No report*

OH&S

- No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- No Report

Recreation

- No Report

Fire Department

- No Report

Correspondence

FROM	REGARDING	ACTION
CPAA	*Support Post Office*	*Tabled*
Lorelei Billings	*Water Hook Up Request*	*Motioned*

MOTION: R. Tizzard / T. Squires

#2025- 110 Be it resolved that the Town of Old Perlican agree to connect the resident to the town water supply when time permits.

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

VOTING AGAINST: NIL MOTION CARRIED

Heffords	*Pump Issues and Quote*	*Noted*
Steward Mckelvey	*Decisions on the settlement*	*Tabled*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

R. Tizzard and T. Squires leave due to conflict of interest at 11:02am.

MOTION: J. Hopkins /C. Morgan

#2025-111 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard and T. Squires returned to the chambers at 11:03am.

GENERAL BUSINESS

Exemptions:

NIL

Permits:

MOTION: T. Squires / R. Tizzard

#2025-112 Be it resolved that the Town of Old Perlican approve permit 2025-021.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2025-113 Be it resolved that the Town of Old Perlican approve permit 2025-022.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2025-114 Be it resolved that the Town of Old Perlican approve permit 2025-023.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2025-115 Be it resolved that the Town of Old Perlican approve permit 2025-024.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2025-116 Be it resolved that the Town of Old Perlican approve permit 2025-025.

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

VOTING AGAINST: NIL MOTION CARRIED

Election

MOTION: R. Tizzard / T. Squires

#2025-117 Be it resolved that the Town of Old Perlican agree to hold nominations on September 9th and 10th, 9-4pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2025-118 Be it resolved that the Town of Old Perlican agree Emily Button will act as Deputy Returning Officer for the 2025 elections.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: J. Hopkins / R. Tizzard

#2025-119 Be it resolved that the Town of Old Perlican agree to not have an advanced poll.

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

VOTING AGAINST: T. Squires **MOTION CARRIED**

Evacuation Plan

- The plan was reviewed.
- It was noted that our plan does not include information on mass evacuations for forestry fires. However we are to fo;;ow Provincial guidelines.
- Possibly meet with the public after this has ended and make our own fire break for the future.

Question and Answer

NIL

The next regular council meeting will be held September 9, 2025 at 7:00pm.

Adjournment

Motion: T. Squires / J. Hopkins

#2025-120 Be it resolved that the Town of Old Perlican adjourned the meeting at 12:12pM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

The meeting adjourned at 12:12 pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager