TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, May 18, 2021

Minutes of a regular meeting of the council Of the Town of Old Perlican, held in the Town Hall, May 18, 2021, at 7:00 P.M.

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

Meeting called to order by Mayor C. Morgan at 7:01 p.m.

ADOPTION OF AGENDA

MOTION: L. Andrews / T. Squires

#2021-116 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF MINUTES

MOTION: T. Squires / T. Hopkins

#2021-117 Be it resolved that the Town of Old Perlican adopt the Minutes of May 4, 2021, with purposed changes.

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

SPW

Cm

VOTING AGAINST: NIL **MOTION CARRIED**

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / TC/Managers /Report

- Bell Pond is going down an inch a day and I spoke with Guido, Wayne and Don about switching over and they said next week should be ok. They will let me know when exactly. They also agreed to one auto start on the new system.
- There has been a complaint about Matthew Snelgrove's cow's roaming and tubs of manure down there. I called and left a message because I couldn't get a response, but the cows are now penned but the manure is still there.
- Still no response on any of our lift stations or the water line.
- We don't have the truck back yet.
- I interviewed a person yesterday and he seems like a good fit but cannot get a code of conduct. I have looked into it and for the public works position, it is not required but is up to the council to decide.
- The insurance claims investigator wants to speak with Lloyd and us about the Cooks Cove plant tomorrow.
- Yesterday was Municipality Awareness Day. We tried to post a proclamation, but we couldn't open it, so I just posted a few words about it.
- The Ambulance crew are wondering about getting a cabinet built in the garage for storage of supplies.
- I have a copy of the fire works available from Tammy for everyone to look at.
- Our building sign is now up and are now working on putting up the other one on the lawn.
- We have finally settled and signed the union contract with Teamsters.

COMMITTEE REPORTS

These reports are not always written reports, sometimes they are just short briefings.

Ambulance

- There was a committee meeting held and the only issue was concerning relief for the attendees.
- There has to be a meeting held for the supervisor's contract.

SDW

- The attendees were wondering if another cabinet can be built at the Ambulance garage, and it must be lockable.
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MOTION: T. Squires / T. Hopkins

#2021-118 Be it resolved that the Town of Old Perlican agree for the public works crew look into building a locked cabinet in the ambulance garage.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Dept

- Status Quo
- Responded to a grass fire and successfully put it out.

Human Resources

Motion: T. Squires / T. Hopkins

#2021-119 Be it resolved that the Town of Old Perlican enter a privileged meeting @ 7:22 pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: L. Andrews / T. Hopkins

#2021-120 Be it resolved that the Town of Old Perlican return to the regular meeting @ 7:36PM.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: L. Andrews / T. Hopkins

#2021-121 Be it resolved that the Town of Old Perlican permit the TC/M the authority to hire the successful candidate if references check out, on a probationary period of 120 days. Within 60 days, progress of the candidate will be reviewed, and a further decision will be made at that time.

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

VOTING AGAINST: NIL MOTION CARRIED

SDW

Public works

- There was a meeting with the insurance company to provide details regarding the system break down at Cooks Cove.
- The levels at Bell Pond are getting low.
- We cannot jeopardize the water supply.
- Provide a time to switch over the water but rather tell them when it will happen.

Finance

- Status Quo

Heritage

- Flags on the veterans' graves have been removed and the mayor has purchased new ones to be placed there for the July Service.

OPRAAC

Status Quo

Special Events

Status Quo

Policy and Planning

Status Quo

Correspondence

The following correspondence, which had been acted on by the town staff, was presented to council for information.

SDW

FROM	REGARDING	ACTION
Make-A-Wish Foundation	Run the Rock	TC/M to look into the event and follow past actions.
National Public Works	May 16-26, 2021	Noted.
Gail Woodfine	Census/ Envirofest	Census completed/ note. Envirofest on facebook.
Tracy Foote	Playground suitability	Refer to OPRAAC and Communicate with resident.
Carl Riggs	Trailway donation	Motion

Motion: T. Hopkins / T. Squires

#2021-122 Be it resolved that the Town of Old Perlican Defer the donation request until we have a full council.

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

VOTING AGAINST: NIL **MOTION CARRIED**

ACCOUNTS PAYABLE

Town

Motion: T. Squires / L. Andrews

#2021-123 Be it resolved that the Town of Old Perlican Pay Town bills as presented except the Lions Club bill and accept the ledger.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

Motion: T. Squires / T. Hopkins

#2021-124 Be it resolved that the Town of Old Perlican Pay Town bills as presented except the Lions Club bill and accept the ledger.

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

SDW

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance

Motion: T. Squires / T. Hopkins

#2021-125 Be it resolved that the Town of Old Perlican Pay the Ambulance bills as presented and accept the ledger.

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

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

- C. Morgan provided a briefing on the MNL conference.
- There is a joint Mayors meeting tomorrow night.
- The maps and online information for our Asset Management plan have been completed, the plan is scheduled to be completed by February 2022 and is to be financed by the Government.

Tax exemption

Motion: T. Squires / T. Hopkins

#2021-126 Be it resolved that the Town of Old Perlican grant the exemption as requested.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Permits

Breakwater Crescent

Motion: T. Squires / L. Andrews

#2021-127 Be it resolved that the Town of Old Perlican Permit for the work on Breakwater Crescent.

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

VOTING AGAINST: NIL **MOTION CARRIED**

SDW
Cm

2021-004 Tilly's Garden Lane

Motion: T. Squires / T. Hopkins

#2021-128 Be it resolved that the Town of Old Perlican table for the next meeting due to conflict-of-interest issues hence no quorum for voting purposes.

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

Johnson – off Breakwater Crescent

Motion: T. Squires / T. Hopkins

#2021-129 Be it resolved that the Town of Old Perlican permit TC/M to contact Anna Myers regarding request for Permit on Breakwater Crescent.

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

Hatcher – Off Main Street

Motion: L. Andrews / T. Hopkins

#2021-130 Be it resolved that the Town of Old Perlican permit TC/M to follow the process for a variance at the cost of the resident.

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

QUESTION & ANSWER

Councillor Squires – Did we get approval for any more students?

-We are still waiting to hear from our Provincial application.

Councillor Hopkins – Do you need a permit for brush cutting and to burn it?

-You do not need a permit for brush cutting and no fires are permitted in the town.

Were the bills resent for the amounts that were requested to be written off?

SDW

Cor

- I will check with the Administrative Assistant.

Councillor Andrews – Were you aware that the culvert on Breakwater Crescent is wearing away on the Ocean side and can we fix it?

-This is to be put on the agenda for the next meeting.

Have we heard anything on the Claim against the Town with the previous TC/M?

- Not to date.

Next Meeting to be held June 1, 2021 @ 7:00 P.M.

Motion: T. Squires / L. Andrews

#2021-131 Be it resolved that the Town of Old Perlican adjourn meeting.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:33 pm.

Clifford Morgan
Mayor

Town of Old Perlican

May 18, 2021

Correspondence

Detra Walsh – Uplifting Women and Gender Diverse Leaders

MNL – President and VP Nominations

Health Accord – Your health

MNL – New Board of Directors

Richard Gill - Policies

Tax Exemptions

Permits

2021-005 - 475 Main Street

Tillys Harbour Lane