TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, June 1, 2021

Minutes of a regular meeting of the council Of the Town of Old Perlican, held in the Town Hall, June 1, 2021, at 7:00 P.M.

Members Present:	Mayor	C. Morgan
	D. Mayor	T. Squires
	Councillors:	T. Hopkins
		L. Andrews
		R. Burt
	TC/M	S. Durdle-Walsh
Absent:	Councillors:	R. Tizzard
Guests:		Carl Riggs
		Colin Kelly
		Quin North

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

Mayor Morgan welcomed our guests and Carl Riggs spoke on the Old Perlican- Bay-De-Verde trailway. They have received approximately $10,000 to date in donations and would like to hire David Hopkins and Scott Coish to do more work on the trailway. He requested both the Town of Old Perlican and the Town of Bay-De-Verde to match $5000 each which would be sufficient funds to complete the trailway, when completed this trailway could also be used as a secondary emergency route. They are also looking into joining together with other trails and may eventually look for Government funding. Carl is in consultation with Adam Hindy of Conception Bay trailway and will be looking into various routes to travel from Hayrides track to Herder Street.

CM SDW

ADOPTION OF AGENDA

MOTION: T. Squires / T. Hopkins

#2021-132 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, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF MINUTES

MOTION: T. Hopkins / L. Andrews

#2021-133 Be it resolved that the Town of Old Perlican adopt the Minutes of May 18, 2021, as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / TC/Managers /Report

- I have now received information about an energy audit which I am looking into.
- With regards to the September Election.

There will be 2 nomination days August 31 and September 1.
The advanced pole will be held on September 18.
Elections will be held according to Covid restrictions at the time of voting.

- There has been a request for a pole light on Greens Place.
- One of our public works employees will be off for some time so we need a third hire plus one for the stimulus project.
- There have been more complaints about Matthew Snelgrove and Cow manure. A registered letter will be forwarded to him addressing theses concerns.
- Our recreation program is up and running. Kelly has added a 15-17 soccer category which looks to be very promising.
- The mayor is involved with a trail walk program with the TCP foundation and would like to speak on it.
- We should have a community clean up day and rather than on a weekend it would possibly be better if we held it during the week and even try and get the school involved.
- We have the Pick-up truck back and it is working well.
- Our new employee seems to be adjusting well.
- Churance Rogers is now looking into the applications for our lift stations.

CM SDW

- We now have Track looking into Cooks Cove water issues.
- Thursday, we have a truck coming to pump out our lift stations.
- There is another Asset Management meeting scheduled for next week, the process is working quit well.
- We met with the insurance adjuster and are now waiting to hear back from them regarding Cooks Cove water station.
- Anna Myers has been in contact, and we will hold a public meeting in August concerning our Town Development Plan and regulations.
- Wayne Button has requested stone for the Skirwink walking trail.
- Speed Bumps have not been put down at this point. The public works crew have not had a chance to look at building a cabinet in the Ambulance garage yet.
- We have not had any response from the Provincial Student program to date.
- We cannot fix any culverts such as Breakwater Crescent that require a dig until we have a third person available. Currently both Darren and Greg are off.

COMMITTEE REPORTS

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

Ambulance

- The candidate that was inquiring about doing the EMR course informed us that he is no longer available.

Fire Dept

- No Report

Human Resources

Motion: T. Squires / R. Burt

#2021-134 Be it resolved that the Town of Old Perlican enter a privileged meeting @ 7:49 pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Motion: R. Burt / L. Andrews

#2021-135 Be it resolved that the Town of Old Perlican return to the regular meeting @ 8:29PM.

CM SDW

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

VOTING AGAINST: NIL **MOTION CARRIED**

Motion: R. Burt / T. Squires

#2021-136 Be it resolved that the Town of Old Perlican give the TC/M permission to negotiate with the Ambulance Supervisor with respect to a contract (wages) and report back to council for final approval.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Motion: L. Andrews / T. Hopkins

#2021-137 Be it resolved that the Town of Old Perlican through the Human Resources Committee negotiate a permanent contract with the TC/M once the probationary contract expires at the end of June.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Public works

Motion: R. Burt / T. Hopkins

#2021-138 Be it resolved that the Town of Old Perlican permit the TC/M to run the advertisement for a new employee for the stimulus project.

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

VOTING AGAINST: NIL **MOTION CARRIED**

- Churance Rogers is now looking into the status of our lift station applications.
- We are currently waiting on advice on our water situation.
- Wayne Button requested some sand for the Skirwink Trail.

Cem
SDW

Motion: T. Hopkins / R. Burt

#2021-139 Be it resolved that the Town of Old Perlican agree to give Wayne Button some stone as requested.

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

VOTING AGAINST: NIL **MOTION CARRIED**

- Check with Crown Lands about a permit to occupy for the Skirwink Trail.

Finance

- Outline of financial position of the Town was given by TC/M.

Heritage

- There is a meeting On Thursday June 3, 2021.

OPRAAC

- The AGM was held, and Chad Payne is Chair, Darren Noonan is Vice Chair, Lee Squires is secretary, Roger Tizzard is Treasurer, and they have one new member, Kayla Hopkins in attendance, with reports that one or two more are interested.
- They have agreed to help Kelly anyway they can.

Special Events

- Finalized the weekly schedule.
- Everything is going well to date for Old Perlican Celebrations in August.

Policy and Planning

No Report however many of the Towns current policies have to be updated.

Correspondence

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

lm
SDW

FROM	REGARDING	ACTION
Deetra Walsh	Uplifting Women and Gender Diverse Leaders	Noted.
MNL	New President	Noted.
Health Accord	Your Health	Noted.
MNL	New Board of Directors	Noted.
Richard Gill	Policies	TC/M to develop one from this.
Deetra Walsh	MNL Pleased with the Budget	Noted.

ACCOUNTS PAYABLE

Town

Motion: T. Hopkins / T. Squires

#2021-140 Be it resolved that the Town of Old Perlican Pay Town bills as presented and accept the ledger.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

Motion: T. Squires / L. Andrews

#2021-141 Be it resolved that the Town of Old Perlican Pay Town bills as presented and accept the ledger.

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

VOTING AGAINST: NIL **MOTION CARRIED**

SDW

Ambulance

Motion: R. Burt / L. Andrews

#2021-142 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, R. Burt

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

Motion: R. Burt / L. Andrews

#2021-143 Be it resolved that the Town of Old Perlican accept The Towns Emergency

Plan as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Tax exemption

NIL

Permits

2021-004 Tilly's Garden Lane

Motion: L. Andrews / R. Burt

#2021-144 Be it resolved that the Town of Old Perlican issue a permit for the work on Tilly's Garden Lane.

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

VOTING AGAINST: NIL **MOTION CARRIED**

475 Main Street

Motion: T. Squires / T. Hopkins

#2021-145 Be it resolved that the Town of Old Perlican issue a permit for the work on Main Street.

Lm SDW

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

VOTING AGAINST: NIL **MOTION CARRIED**

87 Virginia Place

Motion: T. Squires / T. Hopkins

#2021-146 Be it resolved that the Town of Old Perlican issue a permit for the work on Virginia Place.

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

Motion: R. Burt / T. Hopkins

#2021-147 Be it resolved that the Town of Old Perlican agree to support the Old Perlican Bay-De-Verde Trailway with a donation of $5000 be paid to contractor on completion of work.

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

- Due to various concerns TC/M is to speak with Carl Riggs regarding possible route through town for the Trail.

QUESTION & ANSWER

Councillor Squires – Have the public works crew put the speed bumps on Long's Hill?

-They will be doing it next week.

- Has there been any more complaints on roaming dogs?

- No there has not.

Councillor Andrews – There has been a request to put a speed bump by Derrick Johnson's House.

-We have no jurisdiction here; this is the Department of Highways.

Have we heard anything else from the graduating class?

- TC/M will speak with Chad Payne regarding their request through OPRAAC.

Next Meeting to be held June 15, 2021 @ 7:00 P.M.

CM SDW

Motion: T. Squires / L. Andrews

#2021-148 Be it resolved that the Town of Old Perlican adjourn meeting.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 10:08 pm.

Clifford Morgan
Mayor

Sonya Durdle – Walsh