TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, July 27, 2021

Minutes of a regular meeting of the council Of the Town of Old Perlican, held in the Town Hall, July 27, 2021, at 7:00 P.M.

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

Meeting called to order by Mayor C. Morgan at 7:00 p.m.

ADOPTION OF AGENDA

MOTION: T. Hopkins / T. Squires

#2021-196 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF MINUTES

MOTION: R. Burt / T. Squires

#2021-197 Be it resolved that the Town of Old Perlican adopt the Minutes of July 20, 2021, as presented.

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

SDW

VOTING AGAINST: NIL **MOTION CARRIED**

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / TC/Managers /Report

- I have been in contact with Highways about fixing the culvert at Washing Brook. They are looking into getting it done.
- I also have a call in to Liberty Security and I am waiting to hear back from them.
- Bell Pond has not gone down any further, but the Public Works Crew are looing into pumping some water in if they need to.
- We have pictures of the old dump truck, and I am about to put out the tender.
- There is a leak at the top of Bullocks Avenue, which they will be digging up on Monday. I have a permit from the Department of Transportation if we need to dig up the main road.
- The Public Works Crew have confirmed that we can pump water from Cooks Cove if required to Bell Pond. We are in the process of getting this certified for Residential use once again if required.
- I have received complaints that transports are using the Main Road instead of Marine Drive and when they turn by Tizzard's Store, they block off the whole road.

COMMITTEE REPORTS

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

Ambulance

- There was a Committee meeting held on July 22, just to bring everyone up to date.
- The tender for the new ambulance is now out.
- TC/M to get the Public Works Crew to look at the size of the ambulance garage because it may need to be enlarged for the new ambulance.
- The person we sponsored for the EMR position has passed the exam.
- We have spoken to looking into cross training our fire department members.
- One of our ambulances has to be put in the garage on Wednesday for mechanical issues.

Fire Dept

- They were called for assistance to a fire in Bay-De-Verde.

Human Resources

- Discuss the foreman Position

Lem SDW

MOTION: T. Squires / T. Hopkins

#2021-198 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:14pm.

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

MOTION: T. Hopkins / T. Squires

#2021-199 Be it resolved that the Town of Old Perlican return to a regular meeting at 7:30pm.

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

MOTION: T. Hopkins / T. Squires

#2021-200 Be it resolved that the Town of Old Perlican accept the TC/M recommendations to concur with the Union RE: foreman position.

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

Public works

- Concerns about the levels of Bell Pond.
- Leak at Bullocks Avenue.
- Look at size of Ambulance Garage.
- Metered water: our meter is registering US gallons while Quinsea is reading Imperial Gallons hence the difference in numbers recorded.
- Dump Truck tender is ready.
- Check on barricades on Circular Avenue.

Finance

- Status Quo

Heritage

- Going to have a craft fair/flea market during Community Days Celebrations.

OPRAAC

- They have a couple of weddings booked for the summer.
- Are they covering the BBQ for the Ball Hockey Tournament?

Special Events

- A meeting was held to discuss the events during Community Days
- A list of fireworks was given to Gasland and Tizzards for pricing.
- The public flyer for the events was reviewed.
- 50th anniversary weekend will be held September 10-12.
- Get a sign made for the 50th anniversary.
- TC/M is to contact Lions Club about catering.

Policy and Planning

Status Quo

Correspondence

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

FROM	REGARDING	ACTION
MNL	Development updates	Noted
Don Hearn	New Taxpayer Representative	Noted
Deatra Walsh	Take Charge Program	Deadline Passed

ACCOUNTS PAYABLE

Town

Motion: T. Squires / T. Hopkins

#2021-201 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, T. Squires, R. Burt

VOTING AGAINST: NIL **MOTION CARRIED**

lem SDW

Fire Department

Motion: T. Squires / T. Hopkins

#2021-202 Be it resolved that the Town of Old Perlican Pay Department bills as presented and accept the ledger.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance

Motion: T. Squires / R. Burt

#2021-203 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, R. Burt

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

Motion: R. Burt / T. Hopkins

#2021-204 Be it resolved that the Town of Old Perlican request the TC/M write a letter to the residents of Old Perlican to clarify and voice disgust with the most recent letter from M.P. Churence Rogers'.

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

VOTING AGAINST: NIL **MOTION CARRIED**

The Council has decided to not provide financial help to Kingsway Retirement Living but will allow the Public Works Crew to oversee the work they need to do.

Tax exemption

BLUNM001

Motion: T. Hopkins / R. Burt

#2021-205 Be it resolved that the Town of Old Perlican Grant the tax exemption as long as it follows the procedure that was done in the past to BLUNM001.

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

VOTING AGAINST: NIL **MOTION CARRIED**

PIKEC003

Motion: T. Squires / T. Hopkins

#2021-206 Be it resolved that the Town of Old Perlican Grant the tax exemption to PIKEC003.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Various Write-off's

Motion: R. Burt / T. Squires

#2021-207 Be it resolved that the Town of Old Perlican Grant permission to write off these amounts for interest charges of residents that have moved, and we can no longer locate.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Permits

Quinlan Brothers Ltd.

Motion: T. Squires / T. Hopkins

#2021-208 Be it resolved that the Town of Old Perlican issue a permit for the work on Quinlan Brothers Ltd.

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

VOTING AGAINST: NIL **MOTION CARRIED**

lm SPW

Motion: T. Squires / T. Hopkins

#2021-209 Be it resolved that the Town of Old Perlican issue a permit for the work on Main Street.

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

VOTING AGAINST: NIL **MOTION CARRIED**

7 Washing Brook Place

Motion: T. Squires / T. Hopkins

#2021-210 Be it resolved that the Town of Old Perlican issue a permit for the work on Washing Brook Place.

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

VOTING AGAINST: NIL **MOTION CARRIED**

6 Washing Brook Place

Motion: T. Squires / T. Hopkins

#2021-211 Be it resolved that the Town of Old Perlican issue a permit for the work on Washing Brook Place.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Hopkins – Can we get a sign to put up stating all Trucks must take Marine Drive and make a call to Hopkins and Coish's and ask them not to drive down the main road but take Marine Drive?

- Yes, we can certainly do this.

Next Meeting to be held August 10, 2021 @ 7:00 P.M.

Motion: T. Squires / R. Burt

#2021-212 Be it resolved that the Town of Old Perlican adjourn meeting.

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

VOTING AGAINST: NIL **MOTION CARRIED**

lcm SDW

Meeting adjourned at 8:15 pm.

Deborah Morgan
Mayor

S. Durello-Walsh
TC/m

Town of Old Perlican

July 27,2021

Correspondence

NLAFCL

Coffee Break

MNL
FASDN2
Deatra Walsh

Tax Exemptions FCM

- ambulance write offs

LESHR003

Permits

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SDLE