**TOWN OF OLD PERLICAN**

**REGULAR COUNCIL MEETING, August 10, 2021**

**Minutes of a regular meeting of the council
Of the Town of Old Perlican, held in the
Town Hall, August 10, 2021, at 7:00 P.M.**

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

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

**ADOPTION OF AGENDA**

**MOTION**: L. Andrews / R. Burt

#2021-213 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

**VOTING AGAINST: NIL MOTION CARRIED**

**ADOPTION OF MINUTES**

**MOTION:** T. Hopkins / R. Tizzard

#2021-214 Be it resolved that the Town of Old Perlican adopt the Minutes of July 27, 2021, with noted correction.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

**OTHER BUSINESS**

Nothing at This Time

**Business Arising from Minutes / TC/Managers /Report**

- The ball hockey tournament was a big success, but the Recreation Director feels that it is too much and if she doesn't get any help, this will be her last year. I recommend that we commit to helping with this.
- We have another Asset Management meeting Tuesday at 2:00.
- We were thinking about having a staff appreciation BBQ on the afternoon of the 16th.
- We have another leak on the East end of Main Street by Bren Powers.
- We need to replace the flow meter at Bell Pond.
- We have to get the ambulance apartment sprayed for earwigs.
- I was in contact with Lori Evoy about putting a lien on the house at Blow me Down Drive and we placed notices on the property.
- We sent out our response explaining the misunderstanding with Churence Rogers.
- I believe we now have our metered water issues resolved.
- We have the old dump truck on tender.
- We have contacted Hopkins and Coishes about their trucks not using Marine Drive but going down Main Street.
- The leak at Bullocks Avenue has been fixed.
- The old Ambulance which is to be used as a town utility vehicle is now ready and we plan on putting the old red fire van up on tender.
- The Lion's Club has agreed to cater on September 11th.

**COMMITTEE REPORTS**

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

**Ambulance**

- We are getting the apartment sprayed for earwigs on Thursday and will have to close the office for the afternoon.

**Fire Dept**

- They are ready for the Special Events week.
- The department was not notified about the car wash held by recreation and would just like to make sure they are notified of events in the future.

**Human Resources**

- Status Quo

**Public works**

- There is a leak at the West end of Main Street
- We need a new flow meter for Bell Pond
- We still haven't heard about our waterline application
- TC/M look into getting Public Worker on vacation back to help fix the leak.

**Finance**

- Update

**Heritage**

- Status Quo

**OPRAAC**

- They did not do the BBQ for the tournament. Many members say they were not even asked to help out but could have.
- We are disappointed that OPRAAC did not help out at the tournament and are not partaking in the Special Events week.

**Special Events**

- We are ready for Special Events week.
- The fire works will be set off by the Fire Department.
- TC/M will contact T. Squires and inform her to go ahead and order the fireworks from Green Spar.

**MOTION:** R. Tizzard / T. Hopkins

#2021-215 Be it resolved that the Town of Old Perlican agree to further look into purchasing fire works.

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

SDW

**Policy and Planning**

Status Quo

**Human Resources**

- Status Quo

**Public works**

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- We need a new flow meter for Bell Pond
- We still haven't heard about our waterline application
- TC/M look into getting Public Worker on vacation back to help fix the leak.

**Finance**

- Update

**Heritage**

- Status Quo

**OPRAAC**

- They did not do the BBQ for the tournament. Many members say they were not even asked to help out but could have.
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**Special Events**

- We are ready for Special Events week.
- The fire works will be set off by the Fire Department.
- TC/M will contact T. Squires and inform her to go ahead and order the fireworks from Green Spar.

**MOTION:** R. Tizzard / T. Hopkins change Town look into purchasing firewall Further

#2021-215 Be it resolved that the Town of Old Perlican agree to buy fire works directly from green spar.

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

**Policy and Planning**

Status Quo

LM SDM

**Correspondence**

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

| FROM | REGARDING | ACTION |
|---|---|---|
| NLAECL | Info session on Intellectual disabilities | Take in session<br>Directly before<br>Next meeting. |

**MOTION:** R. Tizzard / R. Burt

#2021-216 Be it resolved that the Town of Old Perlican agree to watch the zoom session at 6:30 on the next meeting day.

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

| | | |
|---|---|---|
| Dougal McDonald | Coffee Break | Set it up. |

**MOTION:** R. Tizzard / L. Andrews

#2021-217 Be it resolved that the Town of Old Perlican Agree that the TC/M go ahead with the Coffee Break fundraiser for Alzheimer's.

**VOTING IN FAVOUR:** C. Morgan, R. Burt, L. Andrews, R. Tizzard

| | | |
|---|---|---|
| FASDNL | Fetal Alcohol Spectrum Disorder | Declare It. |

**MOTION:** T. Hopkins / R. Burt

#2021-218 Be it resolved that the Town of Old Perlican declare the week of September 6-10, 2021, to be FASD Awareness Week.

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

| | | |
|---|---|---|
| Deetra Walsh | National Council | Noted. |
| FCM | Asset Management | Noted. |
| Churence Rogers | Lift Stations Applications Approval | Noted. |

SDW

**ACCOUNTS PAYABLE**

***Town***

**MOTION:** R. Burt / T. Hopkins

#2021-219 Be it resolved that the Town of Old Perlican pay the town bills as presented.

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

**VOTING AGAINST: NIL** **MOTION CARRIED**

***Ambulance***

**MOTION:** R. Burt / L. Andrews

#2021-220 Be it resolved that the Town of Old Perlican pay the ambulance bills as presented.

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

**GENERAL BUSINESS**

**Crown Lands** – is the resident aware that this land he is applying for does not include the road or right of way?

- Does he have permits to dump gravel and how much land does he own?
- It must be measured and let him know a road is going to run through here and the fill can not be tight to the area the road will be placed.

**OPRAAC**- Should be responsible for costs of cleaning when the building is rented out.

**Tax exemption**

LESHR003

**Motion:** R. Tizzard / L. Andrews

#2021-221 Be it resolved that the Town of Old Perlican Grant the tax exemption to LESHR003.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

SDW

Various Ambulance Write-off's

**Motion:** L. Andrews / R. Tizzard

#2021-222 Due to our ambulance not being registered with Eastern Health at time of purchase in 2019, we will not be reimbursed by Eastern Health for the runs made at that time. Therefore, Be it resolved the Town of Old Perlican give permission to have the outstanding invoices due to the ambulance service be written off and duly noted.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

**Permits**

**QUESTION & ANSWER**

**Councillor Tizzard –What can we do about the water that keeps appearing on the resident's property on Track Road?**

- The best we can do is keep looking until we find something.

Lloyd and Nikki Andrews would like to thank the Town and the Ambulance for the flower arrangements sent at Nikki's brothers funeral.

Next Meeting to be held August 24, 2021 @ 7:00 P.M.

**Motion:** R. Burt / L. Andrews

#2021-223 Be it resolved that the Town of Old Perlican adjourn meeting.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

Meeting adjourned at 8:22 pm.

Mayor

S. Rundle-Ward
T/M

Town of Old Perlican

August 24,2021

**Correspondence**

Sabrina Jenkins

Deetra Walsh

Premier's Forum

Municipal Affairs

Amplify 2021

**Tax Exemptions**

**Permits**

2021-022 1 Kelly's Road

2021-023 37 yellow March Road

2021-024 22 Circular Avenue

Tizzard's Quick Stop

2021-025 437 Station Drive

2021-026 31 Long's Hill