TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, August 24, 2021

**Minutes of a regular meeting of the council
Of the Town of Old Perlican, held in the
Town Hall, August 24, 2021, at 7:00 P.M.**

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

Absent: Guest: Carl Riggs

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

ADOPTION OF AGENDA

MOTION: T. Squires / L. Andrews

#2021-224 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, T. Squires

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF MINUTES

lem SDW

MOTION: T. Hopkins / R. Tizzard

#2021-225 Be it resolved that the Town of Old Perlican adopt the Minutes of August 10, 2021, with noted changes.

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

VOTING AGAINST: NIL **MOTION CARRIED**

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / TC/Managers /Report

- The truck tender is up, we had two bids and I recommend accepting the higher.
- The leaks by St. Andrews By the Sea and Bren Poers have now been fixed.
- We had more issues with the chlorinator at Bell Pond.
- We have received our approval letters for the lift station retrofits and the waterline replacement projects and are beginning to put everything in place to start.
- Our community days went well, and the fire works were a great success.

MOTION: R. Tizzard / R. Burt
#2021-226 Be it resolved that, we the Town of Old Perlican accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 20 days of august, 2021, Project number 17-GI-22-00075 Project name Water Main Replacement with total project value of $126,557. This council agrees to provide the Town of Old Perlican share value of $11,476 in funding for this project and authorizes the Mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of The Town of Old Perlican.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / L. Andrews

#2021-227 Be it resolved that, we the Town of Old Perlican accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 20 day of August 2021, Project number 17-GI-22-00067 Project name Lift Station Retrofit: Burns Cove, Fish Plant(and Washing Brook) lift Stations, with total project value of $632,441. This council agrees to provide the Town of Old Perlican share value of $57,352 in funding for this project and authorizes the Mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of The Town of Old Perlican.

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

VOTING AGAINST: NIL MOTION CARRIED

SDW

MOTION: T. Hopkins / R. Tizzard

#2021-228 Be it resolved that the Town of Old Perlican Grant Tender of the dump truck to the bidder that bid $5100.

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

COMMITTEE REPORTS

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

Ambulance

MOTION: R. Tizzard / R. Burt

#2021-229 Be it resolved that the Town of Old Perlican accept the Ambulance tender from Tristar.

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

MOTION: T. Squires / L. Andrews

#2021-230 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:25pm.

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

MOTION: T. Squires / L. Andrews

#2021-231 Be it resolved that the Town of Old Perlican enter a general meeting at 8:09.

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

T. Hopkins leaves chambers due to conflict of interest at 8:10pm.

MOTION: T. Squires / L. Andrews

#2021-232 Be it resolved that the Town of Old Perlican require one of the Ambulance employees to enter and complete a course in person, within 30 days or said employee will be suspended without pay until the course is complete.

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

T. Hopkins returns to chambers at 8:11pm.

- There was a meeting held at the hospital between Ambulance staff, Doctors and some councillors and staff to discuss some issues that were unclear.

Fire Dept

- Fish and Brews, car wash and Fire Works were all a success.

Human Resources

- Status Quo

Public works

Finance

- Update

Heritage

- The Mug Up went well.

OPRAAC

- They are lending out the softball equipment to Bay-De-Verde for a tournament.

Special Events

- We do not have a good response as of now regarding attendance for the 50th Anniversary dinner.

Policy and Planning

Status Quo

Correspondence

Cm SDW

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

FROM	REGARDING	ACTION
Miss Teen	Swag bag info	Motion

MOTION: T. Squires / T. Hopkins

#2021-233 Be it resolved that the Town of Old Perlican send 22 pens and a couple of T. Shirts and two $20 cheques.

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

Info Note	MNL 2021 Annual Conference	Noted.
Govt NFL	Monuments and Observances	Does not apply.
NF & Lab	Amplify	Noted.

ACCOUNTS PAYABLE

Town

MOTION: T. Squires / R. Burt

#2021-234 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, T. Squires

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance

MOTION: L. Andrews / T. Squires

#2021-235 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, T. Squires

Fire Department

MOTION: T. Squires / R. Tizzard

#2021-236 Be it resolved that the Town of Old Perlican pay the Fire Department bills as presented.

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

GENERAL BUSINESS

- The town has agreed to assist the Recreation Director with the ball hockey tournament each year.
- Councill agreed to table the ATV route until they speak with Carl Riggs.

Tax exemption

Permits

2021-022

MOTION: R. Burt / T. Squires

#2021-237 Be it resolved that the Town of Old Perlican permit #2021-022.

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

2021-023

MOTION: R. Burt / T. Squires

#2021-238 Be it resolved that the Town of Old Perlican permit #2021-023.

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

2021-024

MOTION: R. Burt / T. Squires

#2021-239 Be it resolved that the Town of Old Perlican permit #2021-024.

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

Cm SDW

2021-025

MOTION: R. Burt / T. Squires

#2021-240 Be it resolved that the Town of Old Perlican permit# 2021-025.

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

R. Tizzard leaves chambers due to conflict of interest at 8:54pm.

Tizzards Quick Stop

MOTION: R. Burt / L. Andrews

#2021-241 Be it resolved that the Town of Old Perlican permit to Tizzards Quick Stop if it is not a permanent structure and not housed in.

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

R. Tizzard returns to the chamber at 8:57pm.

QUESTION & ANSWER

Councillor Tizzard –Can we get the War Memorial fixed and painted?

- Yes, we will get the specs on it.

Councillor Squires – Is that stimulus Grant done yet that we had for the Boardwalk?

- No there are still quite a few weeks left because the employee has also been working with the town on occasion.

Councillor Hopkins – Did anyone contact Department of Environment about the spill from the garbage truck?

- yes, we did contact them and are waiting to hear what they are going to do.

Councillor Burt – Can we see a copy of the work list for the workers each meeting?

- Yes, that is not a problem.

Councillor Hopkins – Why is there only two bumps on Track Road instead of three?

- I am not sure but will look into it.
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Next Meeting to be held September 7, 2021 @ 7:00 P.M.

Motion: L. Andrews / T. Squires

#2021-242 Be it resolved that the Town of Old Perlican adjourn meeting.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:08 pm.

Clifford Morgan
Mayor

Sonya Durdle-Walsh
TC/M

Town of Old Perlican

September 7,2021

Correspondence

Letter From Administrative Assistant

Letter From Resident

TCP Health Foundation

Tax Exemptions

Permits

2021-028 Buttons Hill Ext.

2021-029 39 Long's Hill

2021-030 295 Blow Me Down Drive

2021-031 32 Herder Street

2021-033 419 Main Street