TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, September 7, 2021

**Minutes of a regular meeting of the council
Of the Town of Old Perlican, held in the
Town Hall, September 7, 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
Guests:		Carl Riggs
		Darren Noonan
		Quin North
		Colin Kelly

Mayor welcomes guests and C. Riggs speaks about the ATV route they would like the town to designate as the approved route from Hayrides Track to get to the trail bed. They are hoping to get this work on the new route completed by Christmas.

The guests leave the chambers. Council discussed support for trail-bed and route through town.

Guests returned to chambers and were told that council would support the initiative to travel from Hayrides Track, via an identity route through town, to the trail-bed at the end of Herder Street

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

ADOPTION OF AGENDA

MOTION: T. Squires / L. Andrews

#2021-243 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

MOTION: L. Andrews / T. Squires

#2021-244 Be it resolved that the Town of Old Perlican adopt the Minutes of August 24, 2021, as presented.

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 / Town Clerk/Managers Report

- I have contacted Concord Paving about estimates, and they are supposed to be coming tomorrow or Thursday.
- As you know we will not be holding an election as there are only 7 nominees and 7 seats, so all are in by acclimation.
- The booster station at Long's Hill is having more problems, a pipe blew apart, but we are lucky because the engineer said the building could have exploded. It appears that the original design was not installed correctly.
- The signed copies of our Lift Station and Waterline applications have been sent back. As soon as they sign it, we will get moving on these projects.
- The supper for September 11 is postponed until Nov 20th and we will combine it with our volunteer appreciation dinner.
- We had a ball tournament set for the September 11 weekend but had to postpone it until possibly the weekend of the 25th.
- Please remember that our staff BBQ is tomorrow at 5:00.

COMMITTEE REPORTS

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

Ambulance

- One of our EMR's will be off for a few weeks due to surgery
- Our newest EMR has passed her driving test
- Ambulance is now registered and the contact person at motor vehicle cannot understand what happened for one to get registered and not the other.
- Add item to Ambulance check list to check license and registration
- Need a yearly calendar for all these dates
- Employees would like to have the Ambulances equipped with a lunch for themselves for long runs when they can not get out to eat. This is fine as long as someone keeps replenishing it.

Fire Dept

- Approved for a Pumper Truck $390k with an 80/20 agreement.
- Hydrants need to be cleared away and kept clear.

MOTION: R. Tizzard / T. Squires

#2021-245 Be it resolved that the Town of Old Perlican agree that the Public Works workers be responsible for clearing away and marking all hydrants.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Human Resources

- Letter from Administrative Assistant

Public works

- Base pan is gone in the red van.
- Check to see if Long's Hill Booster Station has any warranty?
- TC/M is to see how to proceed and attempt to get something covered financially.
- Contact Long's Hill residents and explain what happened and it may be an issue for some time however we are working on it.
- Still looking for the work order list for our Public Works Dept. and if we do not find it, we will develop one.

Finance

- Update
- Would like an expense and income report every meeting.

Heritage

- Status Quo

OPRAAC

- Locate the chain link fence and new back stop for the Ball Field.
- Provide an income and expense statement for Recreation program.

Special Events

- We are trying to hold a ball tournament on the weekend.

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
Administrative Assistant	Legal Letter	Human Resources to meet and discuss

MOTION: T. Squires/ T. Hopkins

#2021-246 Be it resolved that the Town of Old Perlican enter a privileged meeting at 8:10pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: L. Andrews/ /T. Hopkins

#2021-247 Be it resolved that the Town of Old Perlican enter a public meeting at 8:22pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: l. Andrews / T. Squires

#2021-248 Be it resolved that the Town of Old Perlican permit the Human Resources Committee to meet with the Administrative Assistant to discuss further action as to her letter.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Emergency Plan	Adopt Signed Copy	Adopted

MOTION: R. Tizzard / L. Andrews

#2021-249 Be it resolved that the Town of Old Perlican accept the emergency plan as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Letter from Resident	Damage to property	Fix it.

MOTION: R. Tizzard / T. Hopkins

#2021-250 Be it resolved that the Town of Old Perlican agree to correct the changes made on residents' property that were made without consent.

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

VOTING AGAINST: NIL **MOTION CARRIED**

TCP	Donation and Help with Telethon	Donate

C. Morgan leaves due to conflict of interest at 8:32pm.

MOTION: R. Tizzard / R. Burt

#2021-251 Be it resolved that the Town of Old Perlican agree to donate the same amount as in the past.

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

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan returns to the chambers at 8:35

Cm

Health Accord	Hospital Changes	Write a letter as Council opposing Changes to Carbonear Hospital to M. Haggie.
MNL Registration	2 Members can go	Register TC/M and Mayor.
Cancer Child Awareness	Proclamation	signed.

ACCOUNTS PAYABLE

Town

MOTION: T. Hopkins / R. Burt

#2021-252 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: R. Tizzard / T. Squires

#2021-253 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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

MOTION: T. Squires / L. Andrews

#2021-254 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

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

Tax exemption

Permits

2021-028

MOTION: R. Burt / R. Tizzard

#2021-255 Be it resolved that the Town of Old Perlican approve permit #2021-028 Buttons Hill Ext.

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

2021-029

MOTION: R. Burt / R. Tizzard

#2021-256 Be it resolved that the Town of Old Perlican approve permit #2021-029 39 Long's Hill.

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

VOTING AGAINST: NIL **MOTION CARRIED**

2021-030

MOTION: R. Burt / R. Tizzard

#2021-257 Be it resolved that the Town of Old Perlican approve permit #2021-030 295 Blow Me Down Drive.

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

VOTING AGAINST: NIL **MOTION CARRIED**

2021-031

MOTION: R. Burt / R. Tizzard

#2021-258 Be it resolved that the Town of Old Perlican approve permit# 2021-031 32 Herder Street.

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

VOTING AGAINST: NIL **MOTION CARRIED**

2021-033

MOTION: R. Burt / L. Andrews

#2021-259 Be it resolved that the Town of Old Perlican approve permit #2021-033 419 Main Street.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Squires –Can we get a couple of Children at Play Signs for Whitman drive area?

- Put it on the agenda for next meeting

Councillor Squires- Are we doing anything to barricade the bridge at the playground until it is completed?

- Yes, it is barricaded now.

Councillor Tizzard – Was anything discovered on Track Road with respect to a water leak by D. Noonan's property?

- No, but our crew keeps checking on it periodically.

Councillor Burt – Where did the culvert go by Tony Oliver's shed?

- One of our residents took it because they needed one and couldn't get one in time and that resident has ordered one to replace it which is also of better quality.

Next Meeting to be held September 21, 2021 @ 7:00 P.M.

Motion: T. Squires / L. Andrews

#2021-260 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**

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

VOTING AGAINST: NIL **MOTION CARRIED**

2021-033

MOTION: R. Burt / L. Andrews

#2021-259 Be it resolved that the Town of Old Perlican approve permit #2021-033 419 Main Street.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Squires –Can we get a couple of Children at Play Signs for Jackie Brooking's area?

- Put it on the agenda for next meeting

Councillor Squires- Are we doing anything to barricade the bridge at the playground until it is completed?

- Yes, it is barricaded now.

Councillor Tizzard – Was anything discovered on Track Road with respect to a water leak by D. Noonan's property?

- No, but our crew keeps checking on it periodically.

Councillor Burt – Where did the culvert go by Tony Oliver's shed?

- One of our residents took it because they needed one and couldn't get one in time and that resident has ordered one to replace it which is also of better quality.

Next Meeting to be held September 21, 2021 @ 7:00 P.M.

Motion: T. Squires / L. Andrews

#2021-260 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 9:10 pm.

Edward Morgan
mayor.