TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, September 21, 2021

**Minutes of a regular meeting of the council
Of the Town of Old Perlican, held in the
Town Hall, September 21, 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:		Thomas Mills

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

ADOPTION OF AGENDA

MOTION: L. Andrews / T. Squires

#2021-261 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: T. Hopkins / L. Andrews

#2021-262 Be it resolved that the Town of Old Perlican adopt the Minutes of September 7, 2021, with proposed 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 / Town Clerk/Managers Report

- Concord was down today and visited a list of streets provided to him for paving estimates.
- Quin-sea has had another water issue arise inside their plant.
- We are still working on Long's Hill Booster Station.
- I have been trying to reach Newfoundland Power again regarding our energy audit.
- We have repaired two more water leaks.
- The Asset Management meeting was postponed until the 12th of October.
- Anna Myers will be coming here next week on Tuesday night for the public meeting concerning our new Town Plan.
- I am currently in the process of ordering the 50th anniversary pins.
- Ten of our benches are now completed and ready to be picked up.
- September 30 is a holiday.
- We now have our waterline project on a fast tract.

COMMITTEE REPORTS

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

Ambulance

- We are in the process of finding out if the required part for the Ambulance is under warranty.
- We have the problem fixed for the short term.

Fire Dept

- Training begins October 7.
- They have to address the issue of outdated helmets.

Human Resources

- Meet with the Administrative Assistant.

SDW

MOTION: R. Burt /T. Hopkins

#2021-263 Be it resolved that the Town of Old Perlican agree to lay off the Recreation Director September 24, 2021, for the season.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Public works

- Quin-Sea was attempting to test their new equipment to prevent water hammers and the pipe broke. One of their employees was injured but not badly thanks to our public worker turning of the water so quickly.
- Set up a meeting with Simon at a later date.
- Long's Hill Booster Station is still not up and running but we are getting closer to that point.
- We are also on a fast tract to getting our waterline project up and running.

Finance

- Update

Heritage

- Status Quo

OPRAAC

- They have not had a meeting at this point.

Special Events

- There was a meeting last week.
- We have a steering committee in place.
- Our 50th Anniversary/Volunteer Social will be held November 13 depending on Covid-19 restrictions.
- There will be cocktails, dinner and a dance with music by Glen Jewers and catered by the Lions Club.
- We will once again hold a Halloween Event on October 29th and we will also try and create a haunted house.

MOTION: T. Hopkins / R. Burt

SPW

#2021-264 Be it resolved that the Town of Old Perlican agrees to permit the TC/M to contact Simon and ask for his support again this year. TC/M is also permitted to buy new decorations and treats for the Halloween Event.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Burt/ R. Tizzard

#2021-265 Be it resolved that the Town of Old Perlican agrees to a budget of $1000 maximum for the TC/M to buy Halloween decorations and treats for the Town Halloween event.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Hopkins / T. Squires

#2021-266 Be it resolved that the Town of Old Perlican commit to having a community Bon Fire November 5.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Policy and Planning

- The Town Plan is materializing very well.
- Anna Myers will be at John Hoskins Tuesday the 28th of September at 7:00.

Correspondence

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

FROM	REGARDING	ACTION
Vernon Alcock	Lien on Property	Decline Request

cm spw

T. Squires leaves chambers due to conflict @ 7:53

Main Street Resident	Property Water Leak	Decline Request

MOTION: R. Burt/ L. Andrews

#2021-267 Be it resolved that the Town of Old Perlican request the TC/M to look into the issue further regarding clarification of the wording. If the facts remain as they are now, decline the request and send a letter the resident.

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Squires returns to chambers @ 8:02

Red Shoe Walk	Donation Request	Donate

MOTION: R. Burt / L. Andrews

#2021-268 Be it resolved that the Town of Old Perlican donate $50 to The Red Shoe Walk.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Deetra Walsh	Federal Elections	Noted
MNL	National Day for Truth and Reconciliation	Motion

MOTION: T. Hopkins / R. Burt

#2021-269 Be it resolved that the Town of Old Perlican accept September 30th as National Day for Truth and Reconciliation.

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

VOTING AGAINST: NIL **MOTION CARRIED**

lem SDW

MNL	Disability Employment Awareness Month	
Kids Eat Smart Foundation	Donation Request	Decline request
		But donate to our

Schools breakfast Programs at a Later date.

Poll Tax Refund Request Refund Request Denied.

ACCOUNTS PAYABLE

Town

MOTION: T. Squires / R. Burt

#2021-270 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. Burt / R. Tizzard

#2021-271 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: R. Tizzard / T. Squires

#2021-272 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**

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GENERAL BUSINESS

Tax exemption

Permits

2021-034 233 Blow Me Down Drive

MOTION: T. Hopkins / L. Andrews

#2021-273 Be it resolved that the Town of Old Perlican approve permit #2021-034 Blow Me Down Drive.

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

2021-035 306 Blow Me Down Drive

MOTION: T. Hopkins / R. Tizzard

#2021-274 Be it resolved that the Town of Old Perlican approve permit #2021-035 Blow Me Down Drive.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Squires – Are the parts being replaced on the Ambulance under warranty?

- We are looking into it.

Councillor Burt – We were wondering if we have received any other correspondence on the new Fire Truck?

- No, just the confirmation that they received our acceptance.

Councillor Burt – Have we received any more correspondence with regards to our Lift Station Project?

- I have heard back that the project can not go ahead until the elections are over and the New Government is in place. We will then begin the process of getting all approvals in place.

Councillor Andrews – Are our Public Workers aware that there is a fire hydrant laying on the ground behind Quin-Sea?

- Yes, they are, and we will send them to pick it up and replace it with a new one.

Next Meeting to be held October 5, 2021 @ 7:00 P.M.

Sonya Dawe-Walsh
Certified True Copy
Morgan
Mayor

Motion: T. Squires / R. Burt

#2021-275 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 8:12 pm.

Carol Ann Morgan
Mayor

Sonya Durdle-Walsh

Town of Old Perlican

September 21,2021

Correspondence

Vernon Alcock Letter

Main Street Water Issue

Red shoe Walk

Deetra Walsh

MNL

MNL

Kids Eat Smart Foundation

Poll Tax Refund Request

Tax Exemptions

Permits

2021-034 233 Blow Me Down Drive

2021-035 306 Blow Me Down Drive