TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, October 5, 2021

**Minutes of a regular meeting of the council
Of the Town of Old Perlican, held in the
Town Hall, October 5, 2021, at 7:00 P.M.**

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

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

Outgoing council vacated their seats. Town Clerk/Manager held election for Mayor and Deputy Mayor.

Election of Mayor:

Roger Tizzard nominated Cliff Morgan. Mr. Morgan accepts nomination. Further nominations were called for but non presented.

Mr. Morgan was declared new Mayor of the Town of Old Perlican.

Election of Deputy Mayor:

Lloyd Andrews nominated Roger Tizzard. Mr. Tizzard declines nomination.

Ted Hopkins nominated Tammy Squires. Ms. Squires accepts nomination.

Roger Tizzard nominated Thomas Mills. Mr. Mills would only accept if there were no other candidates interested. Ms. Squires declared new Deputy Mayor for the Town of Old Perlican.

ADOPTION OF AGENDA

Cm SDW

MOTION: T. Hopkins / T. Squires

#2021-276 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Mills abstains from voting as per section 2.12 of the Municipalities Act.

MOTION: T. Squires / R. Tizzard

#2021-277 Be it resolved that the Town of Old Perlican give T. Mills permission to abstain from voting on the minutes presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

ADOPTION OF MINUTES

MOTION: L. Andrews / T. Squires

#2021-278 Be it resolved that the Town of Old Perlican adopt the Minutes of October 5, 2021.

VOTING IN FAVOUR: C. Morgan, T. Hopkins, 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

- Our ball tournament was a big success, and we are looking at having more next summer.
- I am still waiting for the paving quotes.
- We will be having the energy audit on October 29.
- We have received a quote for a blade and cover for the dump truck.
- We have also received a quote on parts for Long's Hill Booster Station.
- Quin-Sea has also been in contact about their parking problem and would like to work with us to solve the problem.
- We have received 10 of our benches.
- I have all the treats and decorations purchased for the Halloween event on October 30.

Cem SDW

- We had our Town Plan public meeting with Anna Myers on October and the only guests there were the Mayor and TC/M.
- I have now received the little books we ordered and are looking into purchasing some lapel pins.
- The invitations for the Volunteer recognition and 50th Anniversary celebration dinner and dance have arrived and been sent out.
- The Waterline Project is on hold due to Tract's level up estimate being a little high.
- We are waiting to here back regarding the Ambulance warranty.
- Simon with Royal Greenland is going to support our Halloween event again this year.

COMMITTEE REPORTS

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

Ambulance

- We have received a letter from a person completing the EMR course requesting assistance with accommodations and is willing to sign a contract to work with our service for 1 year in return.
- TC/M will contact this person to discuss further details.

Fire Dept

- There was a telephone conference with Government Representatives on Friday about the Truck financing and specifications with C. Morgan, J. Howell, E. Button attended.
- If we are lucky, we may have it by next Christmas.
- We are approved for $390K with an 80/20 agreement. If the truck is more than that we have to absorb the extra costs.
- If we would like to hold on to the old truck, we have to make a presentation outlining why we would like to do so.
- **Recommendation:** We should go through the Government tendering service provided by them and let Roslyn or Derek Simms know we want to go that route. We have to wait to hear from the Fire Department before we move forward.

Human Resources

- The committee has recommended we contact the Towns lawyer and ask them to write a letter concerning harassment and Town employees.

MOTION: T. Hopkins / T. Squires

#2021-279 Be it resolved that the Town of Old Perlican give the TC/M permission to contact the Town Lawyer and get the harassment letter written and sent to the resident.

lem SDW

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

VOTING AGAINST: NIL MOTION **CARRIED**

Public works

- TC/M to call and check on the paving quotes
- A resident requested drainage issues be looked into on Burn Cove Hill.

MOTION: T. Hopkins / L. Andrews

#2021-280 Be it resolved that the Town of Old Perlican permit the TC/M to contact Concord Paving and get a quote on putting a Swale on Burn Cove Hill.

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

VOTING AGAINST: NIL MOTION **CARRIED**

Finance

- The TC/M has been in contact with a company that applies for grants that we need and takes a percentage of the funds awarded. Payment is not required unless we actually receive funds.
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MOTION: R. Tizzard / T. Squires

#2021-281 Be it resolved that the Town of Old Perlican permit the TC/M to contact the company and make sure that no payment is required unless funds are received by the Town. If the agreement is satisfactory, sign it on behalf of the Town.

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

VOTING AGAINST: NIL MOTION **CARRIED**

Heritage

- Status Quo

OPRAAC

cm SDW

- Camera will soon be up and is run by WIFI.
- They will be having a Saltfish supper on October 20th.
- They have purchased $2600 of softball equipment for the recreation.
- They provided canteen service for the recent ball tournament.
- They are not going to have a craft fair this this fall but looking at one possibly for next march.
- They are looking into getting price quotes for a roof on the rink.
- They are fixing up the Ball Field.
- Having a ticket draw in the not-too-distant future.

Special Events

- The Halloween event is now October 30th not the 29th.
- Contact OPRAAC to keep the school available.
- There will be a meeting of the steering committee on Thursday.
- Contact the ladies Auxiliary about doing the hot chocolate for Bonfire night.
- Check to make sure that the 30th is ok with the other groups participating in the Halloween event.

Policy and Planning

- The policies need to be revisited and possibly rewritten.
- The Town Plan meeting was held on September 28th.
- Our Asset Management plan is almost complete.
- Some policies are being updated as required.

Correspondence

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

FROM	REGARDING	ACTION
MAA	Call for nominations	Noted.
EMR Student	Accommodation Request	Accepted.

MOTION: T. Squires / R. Tizzard

SDW

#2021-282 Be it resolved that the Town of Old Perlican support the request for accommodations and agree to pay 100% of the cost in return for the student to sign a 1-year contract with out Ambulance Service.

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

VOTING AGAINST: NIL **MOTION CARRIED**

OPRAAC	Request a load of stone for Ball field	Accepted.

MOTION: T. Squires / T. Hopkins

#2021-283 Be it resolved that the Town of Old Perlican agree to reimburse OPRAAC for one load of stone for the Ball Field.

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

VOTING AGAINST: NIL **MOTION CARRIED**

DEAW	Light the Building with Purple lights	Agreed.
Councillor Handbook	Sent to councillors	Accepted.

ACCOUNTS PAYABLE

Town

R. Tizzard leaves at 8:35 due to conflict

MOTION: T. Hopkins / T. Squires

#2021-284 Be it resolved that the Town of Old Perlican pay the Town bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

L. Andrews leaves at 8:36 due to conflict.

Ambulance

MOTION: T. Mills / T. Squires

#2021-285 Be it resolved that the Town of Old Perlican pay the Ambulance bills as presented.

VOTING IN FAVOUR: C. Morgan, T. Hopkins, T. Squires, T. Mills

VOTING AGAINST: NIL **MOTION CARRIED**

R. Tizzard returns at 8:37

Fire Department

MOTION: R. Tizzard / T. Squires

#2021-286 Be it resolved that the Town of Old Perlican pay the Fire Department bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

L. Andres returns at 8:39

GENERAL BUSINESS

- Speak with Quin-Sea and inform them the property in question may go up for auction but we will look into it and be in touch with them at a later date.

Tax exemption

Permits

MOTION: L. Andrews / T. Mills

#2021-287 Be it resolved that the Town of Old Perlican approve permit #2021-037.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: L. Andrews / T. Mills

#2021-288 Be it resolved that the Town of Old Perlican approve permit #2021-038.

Tom SDW

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: L. Andrews / T. Mills

#2021-289 Be it resolved that the Town of Old Perlican approve permit #2021-039.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: L. Andrews / T. Mills

#2021-290 Be it resolved that the Town of Old Perlican approve permit #2021-040.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: L. Andrews / T. Mills

#2021-291 Be it resolved that the Town of Old Perlican approve permit #2021-041.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Tizzard – Have we ordered the new councillor a name plate and iPad?

- Not to date but the TC/M will look after it.

Councillor Squires – Are you aware that one of the Town workers picks up friends on his break in our town vehicle and is it covered by insurance?

- The TC/M will look into it?

Councillor Hopkins – Has any other councillors been getting complaints on the water?

- Yes, and we are looking into the issue.

Councillor Mills – Does the town have an emergency situation document regarding the water?

- Not just for the water but it is included in the Town Emergency Plan.

Councillor Tizzard – How was the meeting with Anna Myers?

- There were no guests other than the Mayor and TC/M, but it was very informative for both of them.

Councillor Squires – Are there any Children at Play Signs around that can be put up?

- The TC/M will look into it.

Councillor Hopkins – When will the speed bumps be taken up?

- As soon as the Public Works crew get a chance to take them up.

Councillor Andrews - Did you ask about the person that was looking for work on the Ambulance?

- The TC/M will look into it.

Next Meeting to be held October 19, 2021 @ 7:00 P.M.

Motion: T. Squires / T. Hopkins

#2021-292 Be it resolved that the Town of Old Perlican adjourn meeting.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:12 pm.

Sonya Durdle-Walsh
TC/M

Clifford Morgan
mayor

Town of Old Perlican

October 19,2021

Correspondence

MNL

Circular

MNL

Rules of Procedure

Eastern regional Service Board

Tax Exemptions

Permits

2021-042 Main Street

2021-043 36 Button's Hill Ext.

2021-044 4-8 Button's Hill Ext.

2021-045 23 Herder Street

2021-047 50-70 Marine Drive

Cm

SPLO