TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, October 19, 2021

**Minutes of a regular meeting of the council
Of the Town of Old Perlican, held in the
Town Hall, October 19, 2021, at 7:00 P.M.**

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

Absent: NIL

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / T. Squires

#2021-292 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, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Andrews / T. Squires

#2021-293 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, T. Mills, R. Burt

VOTING AGAINST: NIL **MOTION CARRIED**

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / Town Clerk/Managers Report

- You should all have received the paving quotes.
- The blade and cover for the dump truck has to be ordered in.
- The old dump truck is finally gone.
- We have a great response to our social dinner.
- We have received the package from Royal Greenland for Halloween.
- I have signed the contract with Grant Match and are getting ready to begin the process.
- I spoke with Quin-Sea about the property behind the plant and if it goes up on auction, they would like to be made aware.
- The new councillors name plate has been ordered.
- The old ambulance had to go in the garage today.
- We have created our covid-19 Mandatory Vaccine Policy for review.
- We have the leak on Main Street fixed in the lower end of the town.
- We are still held up on the waterline project.
- We need volunteers for the Trunk or Treat on Sunday.
- We have been having issues with our red van.
- I have completed the budget training and will soon begin working on the budget.

COMMITTEE REPORTS

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

Ambulance

- There is a meeting on Oct 27th.
- The Ambulance Administrator would like regular meetings on the last Wednesday of each month.
- We have a new EMR that is willing to fill in on her days off.

Fire Dept

- They had a meeting regarding what they need to move forward with the Fire Truck.
- TC/M to inform the Provincial Government to go ahead and put out the tender for the truck. Any additions will be dealt with after at our cost.

MOTION: L. Andrews / T. Squires

#2021-294 Be it resolved that the Town of Old Perlican give the TC/M permission to inform the public works crew to fix the broken hydrants by Quin-Sea plant and the one by Charlie Barrett's.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Human Resources

MOTION: L. Andrews / T. Squires

#2021-295 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:33.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Tizzard / L. Andrews

#2021-296 Be it resolved that the Town of Old Perlican return to a regular meeting @ 7:58:

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Squires / R. Burt

#2021-297 Be it resolved that the Town of Old Perlican give the TC/M permission to contact the employee and address all the concerns brought to my attention and proceed accordingly.

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

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 track to getting our waterline project up and running.

Finance

- Update

Heritage

- Had a meeting to discuss the Remembrance Day ceremony and they have decided to go ahead with the regular service.

OPRAAC

- They are having a salt fish supper
- They are taking part in our Halloween event.
- The light on the end of the building has to be replaced.

Special Events

- We are all ready for our Halloween Event on the 30th.

Policy and Planning

- Discussion was held on the idea of the possibility of developing a rental unit somewhere in town. This will be referred to the Land Development Committee.
- The new Mandatory vaccine policy was read.

MOTION: T. Squires / L. Andrews

#2021-298 Be it resolved that the Town of Old Perlican accept the new Mandatory Vaccine policy.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Correspondence

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

FROM	REGARDING	ACTION
MNL	Pipeline Project	TC/M to get In Touch

MOTION: R. Burt/ L. Andrews

#2021-299 Be it resolved that the Town of Old Perlican request the TC/M to look into the project further.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Circular	Eastern Reginal Service Board	Noted

ACCOUNTS PAYABLE

Town

MOTION: T. Mills / L. Andrews

#2021-300 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, T. Mills

VOTING AGAINST: NIL **MOTION CARRIED**

L. Andrews leaves the chambers due to conflict of interest at 8:35

Ambulance

MOTION: R. Burt / T. Squires

#2021-301 Be it resolved that the Town of Old Perlican pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

MOTION: T. Mills / T. Squires

#2021-302 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, R. Tizzard, T. Squires, T. Mills

VOTING AGAINST: NIL **MOTION CARRIED**

L. Andres returns to chambers at 8:37.

GENERAL BUSINESS

MOTION: R. Burt / T. Hopkins

#2021-303 Be it resolved that the Town of Old Perlican renew the insurance policy with Blue Cross for 2 years with an interest rate of 9.4%.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Squires / T. Mills

#2021-304 Be it resolved that the Town of Old Perlican accept the new Rules of Procedure Policy.

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

VOTING AGAINST: NIL **MOTION CARRIED**

The MNL Conference is in Corner Brook November 3-7, the Mayor and TC/M will be attending. Any councillor that wishes, can attend virtually.

R. Tizzard and C. Morgan will be attending the Trunk or Treat on Sunday.

Tax exemption

Buttd002

MOTION: T. Squires / T. Mills

#2021-305 Be it resolved that the Town of Old Perlican approve the tax exemption for BUTTD002.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Permits

2021-042

MOTION: T. Hopkins / L. Andrews

#2021-306 Be it resolved that the Town of Old Perlican approve permit #2021-042 Main Street

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

VOTING AGAINST: NIL **MOTION CARRIED**

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

MOTION: R. Tizzard / L. Andrews

#2021-307 Be it resolved that the Town of Old Perlican approve permit #2021-044 Button's Hill Ext.

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

VOTING AGAINST: NIL **MOTION CARRIED**

2021-045 23 Herder Street

MOTION: R. Tizzard / L. Andrews

#2021-308 Be it resolved that the Town of Old Perlican approve permit #2021-045 23 Herder Street

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

VOTING AGAINST: NIL **MOTION CARRIED**

2021-047 50-70 Marine Drive

MOTION: R. Tizzard / L. Andrews

#2021-309 Be it resolved that the Town of Old Perlican approve permit #2021-047

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

VOTING AGAINST: NIL **MOTION CARRIED**

R. Tizzard leaves chambers due to conflict at 8:55pm.

2021-043 36 Button's Hill Ext.

MOTION: R. Burt / L. Andrews

#2021-310 Be it resolved that the Town of Old Perlican approve permit #2021-043 Button's Hill Ext.

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

VOTING AGAINST: NIL **MOTION CARRIED**

R. Tizzard returns to chambers at 5:56.

QUESTION & ANSWER

Councillor Burt – How much longer will they be working on Long's Hill?

- We are hoping to finish within a couple of weeks.

Councillor Burt –What was the cost of the Recreation program this summer?

- It was the cost of the director's salary.

Councillor Hopkins –Has anyone seen the overhead drone recently taking pictures here? Would it be possible to actually get some drone pictures of various areas of our Town?

- The TC/M will look into it.

Councillor Squires –Have we heard anything on the lift stations?

- We are waiting on Government to get back to us.

Councillor Squires – Did we get any new iPad or laptops for the councillors?

- Not yet, but we are still looking at the possibility of purchasing chrome books.

Councillor Squires – Has the person we are assisting with accommodations started the ambulance course to date?

- Yes, she started Monday past.

Councillor Tizzard – What is the status of the Waterline Project?

- We are waiting for the final approval from Government to begin.

Next Meeting to be held November 2, 2021 @ 7:00 P.M.

Motion: T. Squires / R. Tizzard

#2021-311 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, T. Mills

VOTING AGAINST: NIL **MOTION CARRIED**

Mayor

Town Clerk / Manager

TOWN OF OLD PERLICAN

Special **COUNCIL MEETING, October 19, 2021**

Minutes of a regular meeting of the council Of the Town of Old Perlican, held in the Town Hall, October **19, 2021**

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

Meeting called to order by Mayor C. Morgan at 2.21P.M.

MOTION: R. Tizzard / R. Burt

#2021-312 Be it resolved that the Town of Old Perlican Accept Harris & Associates as the engineer for the Waterline Project.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / L. Andrews

#2021-313 Be it resolved that the Town of Old Perlican accept Tract Consulting as the engineer for the Lift Stations Project.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Burt / T. Mills

#2021-314 Be it resolved that the Town of Old Perlican agree to purchase the Blade and Cover for the Dump Truck and send it in St. John's on Thursday and pick it up on Monday.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 2:35 pm.

Town of Old Perlican

November 2,2021

Correspondence

Letter From Resident

Loader Tire Quote

PMA

Municipal Assessment Agency

MNL

MNL

Municipal Affairs

Tax Exemptions

Permits

2021-047 485 Main Street

2021-048 657 Main Street

JO- Cube Van Back 50-70 Imperial Drive
2021-049