TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, November 2, 2021

**Minutes of a regular meeting of the council
Of the Town of Old Perlican, held in the
Town Hall, November 2, 2021, at 7:00 P.M.**

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

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / L. Andrews

#2021-312 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Hopkins / L. Andrews

#2021-313 Be it resolved that the Town of Old Perlican adopt the Minutes of October 19, 2021.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Burt / L. Andrews

#2021-314 Be it resolved that the Town of Old Perlican adopt the Minutes of the Special Meeting of October 27, 2021.

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

VOTING AGAINST: NIL **MOTION CARRIED**

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / Town Clerk/Managers Report

-The Halloween event was a big success and next year the Coast Guard would like to join in our event.

-We have found more leaks and are working as diligently as possible to get them all fixed.

-We now have the blade on the dump truck, and we had a small problem on the way out with the chain but that has been taken care of.

-We had the energy audit on Friday and are waiting for a report.

-We have 123 people that have responded as going to our supper. If you have anything you would like added to the program, please let me know by Monday.

-The office will be closed on Wednesday afternoon due to the Ambulance apartment getting sprayed again by PCO.

-We need people to come set up the tables at the Gym. What would you like on the tables for example center pieces, wine etc.

- We have to get working on the budget very soon.

-The boardwalk is not complete, but the employee has to do some work on the war memorial and place all the plaques. We also have a few things around the office that we would like him to look after prior to him being laid off.

COMMITTEE REPORTS

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

Ambulance

-There was an issue with scheduling with one of the groups but that has now been resolved.

-There has been a complaint that the amount of time Paramedics are spending on calls are not all emergencies.

-There will be a committee meeting held the last Wednesday of every month.

Fire Dept

-The training is now up and running for the year.
-The light on the pole by the Fire Department is gone.
- The fixture for the light over the Ambulance Garage needs to be replaced.
-Lights at both ends of John Hoskins are gone as well.

Public works

-We are waiting for a report from the energy audit.

-Use some of the Gas Tax to pave some streets.

C. Morgan leaves chambers due to conflict of interest at 7:22pm.

MOTION: R. Burt / T. Hopkins

#2021-314 Be it resolved that the Town of Old Perlican agree to pave Breakwater Crescent, Bullocks Avenue, three crosscuts and the manhole covers.

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

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan returns to chambers at 7:27pm.

Human Resources

- Status Quo

Finance

- We need to get working on our budget and the income/expense report is to be provided the last meeting of every month.

Heritage

- They are preparing the Remembrance Day Ceremony.

OPRAAC

- There have been a few issues with the sand being done by volunteers.
- Gary Reid will be fixing the basketball net.

- They had a booth at our Halloween event.
- The fish supper went very well.
- They are selling tickets on a large screen TV and Beer.
- They plan on doing much more fundraising soon.
- They are also looking into the covid-19 restrictions with opening the gym up for walking, sports etc.
- They are having many storage issues at John Hoskins.
- Get a technician to look at the mini splits at John Hoskins.
- The Gym Doors need to be looked at.

Special Events

- The Halloween event went really well.
- There will be a community Bonfire held at Cook's Cove on Guy Fox Night.
- November 13, the get together is going ahead.
- The council is putting a float in the parade.

Policy and Planning

- We are enforcing our vaccination policy.

Land Development

- A meeting will be called soon.

Correspondence

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

FROM	REGARDING	ACTION
Letter from Resident	Charge for water	Under Review
Loader Tire Quote	Tire Costs	on Hold
PMA	Mandatory Vaccine Policy	Noted
MAA	Annual Assessment Cost	Pay
MNL	Municipal Code of Conduct	Noted
Municipal Affairs	Congratulations for all Councillors	Noted

MNL/PMA	Bill 37	Noted
Legion	Poppy Campaign	Donate $50

ACCOUNTS PAYABLE

Town

MOTION: R. Burt / T. Squires

#2021-315 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, T. Squires

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance

MOTION: R. Burt / T. Squires

#2021-316 Be it resolved that the Town of Old Perlican pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

MOTION: T. Squires / L. Andrews

#2021-317 Be it resolved that the Town of Old Perlican accept and adopt the SSSP Plan.

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

- There will not be another bulk garbage pick up for this current year.
- The TC/M has purchased masks and has a quote of $2 per mask to get the town name printed on them but has to get more quotes.
- Continue sponsoring the Oscar Squires and Joy Button scholarships but specify that only 1 person is to be the recipient.
- We have had a request to write a letter in support of the Coast Guard remaining open all year round.

MOTION: R. Burt / T. Squires

#2021-318 Be it resolved that the Town of Old Perlican write a letter of support to keep the Coast Guard Office open all year round.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Tax exemption

NIL

Permits

T. Squires leaves champers due to conflict of Interest at 8:27pm

2021-047

MOTION: R. Burt / L. Andrews

#2021-319 Be it resolved that the Town of Old Perlican approve permit #2021-047 485 Main Street

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Squires returns to chambers at 8:29pm

2021-048 657 Main Street.

MOTION: R. Burt / T. Hopkins

#2021-320 Be it resolved that the Town of Old Perlican approve permit #2021-048 657 Main Street.

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

VOTING AGAINST: NIL **MOTION CARRIED**

2021-049 50-70 Marine Drive

MOTION: R. Burt / T. Hopkins

#2021-321 Be it resolved that the Town of Old Perlican approve permit #2021-249 50-70 Marine Drive.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Burt – What is going on now with the Booster Station?

- They are currently working on it.

Councillor Burt –Have the hydrants been attended too?

- They have been held up with leaks, but it is on the list.

Councillor Andrews –Why are the minutes not all listed on our Web site?

- T. Squires is attempting to get them all on the site.

Councillor Andrews –How was the meeting with the employee that was to be held after the last meeting?

- The meeting went well.

Councillor Hopkins – Is it possible to anchor the boardwalk?

- The TC/M will look into it.

Councillor – Is Concord Paving doing any other work than that of the Town?

- No just for the town.

Next Meeting to be held November 16, 2021 @ 7:00 P.M.

Motion: L. Andrews / T. Squires

#2021-322 Be it resolved that the Town of Old Perlican adjourn meeting.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Mayor

Town Clerk / Manager