TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, November 16, 2021

**Minutes of a regular meeting of the council
Of the Town of Old Perlican, held in the
Town Hall, November 16, 2021, at 7:00 P.M.**

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

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / R. Burt

#2021-323 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Burt

#2021-324 Be it resolved that the Town of Old Perlican adopt the Minutes of November 2, 2021.

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

VOTING AGAINST: NIL **MOTION CARRIED**

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / Town Clerk/Managers Report

- We have had nothing but positive comments on our recent appreciation banquet.
- The MNL conference was very informative. We have a few contacts that we will definitely be in touch with.
- I have spoken with Twila, and she is preparing a letter as we requested.
- I have also met with Ashley King, a representative of Kingsway Living, they would like to take part in town activities anyway they can.
- The town apartment has been sprayed again. We have been seeing mice dirt around and have therefore adopted Oreo, our new town mascot (cat).
- There has been a grievance filed against us by the union when we have to respond to. Our lawyer is currently reviewing the information I sent him.
- The hearing with Gordon Adams was postponed again because the foreman at the time could not be present.
- The budget needs to be done and adopted by December 1.
- We have a request for a meeting with council by one of the Ambulance Attendees this week.
- You need to get moving on your float for the Christmas Parade if you are having one.
- We need to decide if we are having a in house get together for Christmas.
- We are still battling leaks but are getting ahead.
- The booster station will soon be done when Lloyd gets back. Some things that were done by our foreman had to be corrected.

COMMITTEE REPORTS

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

Ambulance

- One of the ambulance attendees have requested a meeting with council.
- The meeting will be held Tuesday at 6:30pm.

Fire Dept

- The department needs new suits and helmets which costs approximately $27k. The eight suites are now expired, they only last for 10 years.
- TC/M will check the budget and try and find the funds to purchase the equipment.
- There will be a meeting with the Fire department on Tuesday to discuss this issue.

Public works

- The Booster station repairs are going well.

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Public works

- The Booster station repairs are going well.

#2021-325 Be it resolved that the Town of Old Perlican permit the TC/M to get more information on this apparatus that helps locate leaks and if it is as good as they think, report back to council.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Human Resources

MOTION: R. Burt / T. Squires

#2021-326 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:47pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Hopkins / T. Mills

#2021-327 Be it resolved that the Town of Old Perlican return to a regular meeting at 8:13pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Squires / T. Hopkins

#2021-328 Be it resolved that the Town of Old Perlican advise the TC/M to stick with our policy on mandatory vaccination policy or follow the advice of our lawyer if different.

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

VOTING AGAINST: NIL **MOTION CARRIED**

OPRAAC

- They are fundraising now selling tickets on a TV, Beer etc.
- Many of the businesses are helping them out with donations.
- They are really coming around and should be complimented on the ball field.
- The Coast Guard would also like to help.

Special Events

- The Halloween event went really well.
- There were many compliments on Bonfire night.
- The Banquet was a huge success.

Policy and Planning

- Status Quo

Land Development

- A meeting will be held November 23.

Correspondence

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

FROM	REGARDING	ACTION
MNL	Come Home Funding	Under Review
Write off List	Ambulance Write Off's	See Motion

MAA	Ballot Small Towns Director	TC/M to Vote
ERSB	Fees	Increase noted
ERSB	Nomination for Position of Board of directors	TC/M to Proceed

ACCOUNTS PAYABLE

C. Morgan Leaves chambers at 8:56 due to conflict of interest.

Town

MOTION: T. Hopkins / T. Mills

#2021-330 Be it resolved that the Town of Old Perlican pay the Town bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan returns to chambers at 8:59.

Ambulance

MOTION: R. Burt / T. Mills

#2021-331 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. T. Mills

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

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

VOTING AGAINST: NIL **MOTION CARRIED**

General Business

- Seniors Party invitation is being looked after and should be out next week.

Tax exemption

- COISA002

MOTION: R. Burt / **T.** Squires

#2021-333 Be it resolved that the Town of Old Perlican Grant the tax exemption to COISA002.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Permits

- OLIVJ001

MOTION: T. Hopkins / T. Squires

#2021-334 Be it resolved that the Town of Old Perlican approve permit #2021-052 9-19 Hoskins Avenue with prescribed conditions.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Councillor Squires – Do we have any flashing amber lights that can be used at dig sites?

- There are supposed to be some here so I will look into it.

Next Meeting to be held November 30, 2021 @ 7:00 P.M.

Motion: T. Squires / R. Burt

#2021-335 Be it resolved that the Town of Old Perlican adjourn meeting.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Mayor

Town Clerk / Manager