TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, November 30, 2021

**Minutes of a regular meeting of the council
Of the Town of Old Perlican, held in the
Town Hall, November 30, 2021, at 7:00 P.M.**

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

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

ADOPTION OF AGENDA

MOTION: T. Mills / T. Hopkins

#2021-336 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, R. Tizzard, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Burt

#2021-337 Be it resolved that the Town of Old Perlican adopt the Regular Meeting Minutes of November16 and the Minutes of the Special Meeting of November 16, 2021, as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / Town Clerk/Managers Report

COMMITTEE REPORTS

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

- The budget is now done and ready to be adopted.
- I have sent an application for funding in for our final lift station retrofit.
- One of our public works employee is on sick leave for two weeks.
- We have most of our things ready for the senior's party.
- We are having some issues with our employee that is not fully vaccinated.
- We have found some old policies and are working on updating them.
- We have a great response at this point for the senior's party. Approximately 85 have responded.
- I have now ordered new chrome books for the councillors which have been shipped.

Ambulance

MOTION: T. Squires / T. Hopkins

#2021-338 Be it resolved that the Town of Old Perlican adopt the Minutes of a special meeting called on November 23, 2021, as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Squires / T. Mills

#2021-339 Be it resolved that the Town of Old Perlican adopt the proper protocol for complaints of Ambulance employees. It must first be submitted to the supervisor, then the committee, if not resolved then to council for final action.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Dept

- The Department needs 6 new Bunter suites and 1 pair of pants. The total cost is $15,691.75 tax in.
- The bunter suits are good for 10 years, they would like the Town to purchase the new suites to replace the outdated ones.The Fire Department has committed to purchasing the helmets they need.
- This became apparent when an assessment came out resulting form a PPE inspection.
- Repairing and replacing these suites will be ongoing each year as they reach their expiary date.
- It was suggested they keep the new suites for actual fires and use the old suites for training.

MOTION: T. Squires / T. Mills

#2021-340 Be it resolved that the Town of Old Perlican give the TC/M permission to analyze the budget to see if the requested amount is available and if so, order the suites.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Public works

MOTION: T. Hopkins / T. Squires

#2021-341 Be it resolved that the Town of Old Perlican permit the TC/M to contact Dave Brewer and see if he would be willing to provide back up for snow clearing if need be as a back up only.

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

VOTING AGAINST: NIL **MOTION CARRIED**

- The booster plant at Long's Hill is almost finished.

Human Resources

- A brief update provide on each employee was provided.
- The chair will be calling a meeting soon.

Finance

- Finincially, we are well within our budget.

MOTION: T. Hopkins / T. Squires

#2021-342 Be it resolved that the Town of Old Perlican accept the budget for 2022 as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Heritage

- Status Quo

OPRAAC

- Status Quo

Special Events

Seniors Party

- We will serve a Cold Plate rather than finger foods at the Seniors Party now that we are Permitted as per Covid restrictions.
- We will provide all salads to be made onsite and purchase the deli meats.
- With the help of some volunteers, we will prepare all cold plates ourselves and serve them to all guests.

Santa Claus parade

- We will be serving hot dogs and hot chocolate at the end of the Santa Claus parade when we will also hold the tree lighting event.
- The Baccalieu school choir will be singing as well as Mr. Wayne Button.

Staff Social

- The office Christmas party will be held on December 17 at 7:00pm. We will be having Jungle Jim's wings and will be having a Chinese auction.

Policy and Planning

- The Terms of Employment have been distributed to all Ambulance personnel.

Land Development

- A meeting has to be held in the near future.
- 693 Main Street does not have to be connected to water and sewer as it is not available there. They also have the choice as to whether or not they get a power connection.

- A request to add 70 more units for Quin Sea workers has been submitted and a meeting needs to be held to discuss this.

Correspondence

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

FROM	REGARDING	ACTION
Dept of Education	$10 Child Care	TC/M to get more Details
Cool Freeze	Quote	TC/M to get more quotes
Govt NL	Water, Free Maps, Webinars	TC/M to look at First Aid Kits
Govt NL	News Releases	Noted
Info Note	Laws for off-road vehicles	Noted
Wolverines	Donation Request	Declined
MNL	Updates	Noted
ERSB	Update	Noted
Resident Request	Pole light STN. Drive EXT.	TC/M to look into
Write Off's	Various Tax owing	More Info Required

ACCOUNTS PAYABLE

L. Andrews leaves chambers due to conflict at 9:35pm.

Town

MOTION: T. Squires / T. Hopkins

#2021-343 Be it resolved that the Town of Old Perlican pay the Town bills as presented except the two travel claims.

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

VOTING AGAINST: NIL **MOTION CARRIED**

L. Andrews returns to chambers at 9:36pm.

Ambulance

MOTION: T. Squires / T. Mills

#2021-344 Be it resolved that the Town of Old Perlican pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

MOTION: T. Squires / T. Mills

#2021-345 Be it resolved that the Town of Old Perlican pay the Fire Department bills as presented excepting the credit recovery bill.

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

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

- Christmas office hours are:
    - Christmas Eve- Close at 12:00
    - 29 and 30 open all day
    - New Years Eve -Close at 12:

MOTION: T. Squires / T. Mills

#2021-346 Be it resolved that the Town of Old Perlican lay off the casual call-in employee on December 10th until assistance is needed.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Mills / T. Squires

#2021-347 Be it resolved that the Town of Old Perlican permit the TC/M to direct the public works crew to check all streetlights first thing in the morning to see if any are not working.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Tax exemption

Nil

Permits

2021-052- 9 Hoskins Avenue

MOTION: R. Burt /T. Mills

#2021-348 Be it resolved that the Town of Old Perlican approve permit 2021-052 for 9 Hoskins Avenue.

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

VOTING AGAINST: NIL **MOTION CARRIED**

2021-053 Station Drive Ext.

MOTION: R. Burt / T. Mills

#2021-349 Be it resolved that the Town of Old Perlican approve permit 2021-053 for Station Drive Ext.

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

VOTING AGAINST: NIL **MOTION CARRIED**

2021-054 226-228 Blow Me Down Drive

MOTION: R. Burt / T. Mills

#2021-350 Be it resolved that the Town of Old Perlican approve permit 2021-054 for 226-228 Blow Me Down Drive

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

VOTING AGAINST: NIL **MOTION CARRIED**

2021-055 279 Blow Me Down Drive

MOTION: R. Burt / T. Mills

#2021-351 Be it resolved that the Town of Old Perlican approve permit 2021-052 for 279 Blow Me Down Drive.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Andrews – Did we hear anything from the paving company regarding Breakwater Crescent?

- Yes, they suggested not getting it done until the Spring.

Councillor Andrews – Are we delivering the chocolates again this year?

- We will look into it.

Next Meeting to be held December 14, 2021 @ 7:00 P.M.

Motion to adjourn

Motion: T. Squires / T. Mills

#2021-352 Be it resolved that the Town of Old Perlican adjourn meeting at 9:59pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Mayor

Town Clerk / Manager

TOWN OF OLD PERLICAN

Public Works meeting, December 7, 2021

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

Church Leak

- The Town needs to take responsibility for ice control if the leak is not fixed. It needs to be seen to ASAP.

RECOMMENDATION: TC/M have the public workers fix the leak ASAP.

Lift station Follow up

- Tract is now working on it, and it is progressing favorably.

RECOMMENDATION: Go from the chamber to Arron's fence up the road then over the parking lot.

Ditching

- The public workers are aware of this and will get to it as soon as possible

Streetlights

- Many of the lights are not working, TC/M to ask the Public Workers to drive around and record all lights that are not working.
- One at Kelly's Road is gone and route 80.

Snow clearing

- Are afraid that we will run into major problems.
- Thinking about asking Dave Brewer to be a backup if needed.

- TC/M to have a conversation with the workers and see how they feel about having someone on standby.
- How much does our Snow Clearing cost?

General Issues

- Ask the workers to cover the curb stop in front of Ron Barrett's.
- Ask the workers to look at the stop signs that have been knocked down and erect them. There is one by the school.
- TC/M to check with Colton Dawe about making the Road signs.
- Look into a possible leak by Ron Barrett's.
- Ask one of the public workers to attend one of the committee meetings sometimes.
- Ask the workers to keep the crosscuts up throughout the winter until they can be paved.
- Make leaks and the fire hydrants a priority.