TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, January 11, 2022

Minutes of a regular meeting of the council
Of the Town of Old Perlican, held in the
Town Hall and by Zoom, January 11, 2022, at 7:00 P.M.

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

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

ADOPTION OF AGENDA

MOTION: L. Andrews /R. Burt

#2022-001 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: R. Burt/ T. Mills

#2022-002 Be it resolved that the Town of Old Perlican adopt the Regular Meeting Minutes of December 14, 2021 with corrections.

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

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

- One of our Public Works employees has been laid off.
- Most of the tax bills have been sent out
- All employees except one of our Public Works crew have received the booster.
- There will be another clinic here on Monday, spread the word.
- All residents except three received their chocolates.
- All volunteer gift cards were delivered.
- We held individual meetings with all ambulance employees, and one has now left.
- I have spoken to the public works crew about snow clearing.
- I have contacted the bank about an account for Skirwink.
- We have applied for summer students.
- Hopefully the water line project is underway.

COMMITTEE REPORTS

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

Ambulance

- Need regular staff meetings.
- There was a resignation.
- Our casual is now full time, and we are waiting to hear from another about when she is writing her exam.
- There was a complaint over Christmas about a trip which has been looked into.
- The Privacy breach has been investigated by the TC/M and ambulance supervisor.
- The openings have been advertised on Facebook.

Fire Dept

-All training and bingo have been canceled due to covid until further notice. -There was a house fire, the house was totally destroyed. - There was a call to the seniors complex due to a water line breakage inside the building.

Public Works

- Our mayor recently attended a Zoom conference on the Federal Government's Wastewater Affluence Regulations. This is going to be a major issue in the not-too-distant future. An issue which we need to discuss and start planning for. Currently we will have to prepare an application to ensure our transitional authorization date remains in 2040
- This is going to be a very costly project. There will be another session held on February 3rd 2022.

Human Resources

MOTION: L. Andrews/T. Hopkins

#2022-003 Be it resolved that the Town of Old Pelican adopt the Human Resources minutes of January 4th, 2022 with noted corrections.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Tizzard/T. Squires

#2022-004 Be it resolved that the Town of Old Pelican agree to enter a privileged meeting at 7:21 p.m.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Tizzard/T. Squires

#2022-005 Be it resolved that the Town of Old Pelican return to a regular meeting at 7:27 p.m.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Burt/L. Andrews

#2022-006 Be it resolved that the Town of Old Pelican support the TC/MS decision to deal with the issues concerning one of our Public Works employees.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Finance

- Status Quo

Heritage

- Status Quo

OPRAAC

- Status Quo

Special Events

- Fred Cramm wants to help with the Come Home Year Celebrations.
- A meeting will be called next week.

Policy/Planning

- A meeting needs to be held within the next couple of weeks.

Land Development

-Edge Contracting wants to get moving on the Quin Sea project.

- TC/M to contact Edge and request a project blueprints.

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Correspondence

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

FROM	REGARDING	ACTION
Eastern Regional Service Board	Dates	N/A
MNL	Vax Pass and Vaccines	Noted
MNL	Membership invoice	Paid
MNL	Johnson's Insurance	Shared
Deborah Wearnn	Physical recruitments	Noted
Tanya Squires	Resignation	Noted
MNL	Wastewater Discussion	Mayor Attended

MNL	Elected Official Training	Noted and Declined
Compass Energy Consulting	Merry Christmas	Noted
Amy Coady	MNL President	Noted
MNL	Alert level 4	Noted
MNL	Closures Covid-19	Noted
MNL	Happy Holidays	Noted
MNL	InFo Note	Noted

Finance:

ACCOUNTS PAYABLE and Account Ledger

Town

T. Squires and L Andrews leave due to conflict of interest 7:45 p.m.

MOTION: T. Mills / R. R. Burt

#2022-007 Be it resolved that the Town of Old Perlican pay the Town bills as presented except the John Deere invoice.

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Squires returns to the chamber at 7:46 p.m.

Ambulance

MOTION: R. Burt / T. Squires

#2022-008 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, R. Tizzard, R. Burt

VOTING AGAINST: NIL **MOTION CARRIED**

L. Andrews returns to chambers at 7:50pm

Fire Department

MOTION: L. Andrews / T. Hopkins

#2022-009 Be it resolved that the Town of Old Perlican pay the Fire Department bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

Tax Exemptions

NIL

Permits

2021-057-258 Blow Me Down Drive

MOTION: R. Tizzard/L. Andrews

#2022-010 Be it resolved that the Town of Old Pelican approve permit 2021-057-258 Blow Me Down Drive

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Squires leaves due to conflict at 7:52p.m.

2022-001- Birchy Garden Lane

MOTION: R. Tizzard/L. Andrews

#2022-010 Be it resolved that the Town of Old Pelican approve permit 2022-001 Birchy Garden Lane.

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Squires returns to chambers at 7:55p.m.

2022-022-237 Blow Me Down Drive

MOTION: R. Tizzard/L. Andrews

#2022-011 Be it resolved that the Town of Old Pelican approve permit 2022-022-237 Blow Me Down Drive

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

VOTING AGAINST: NIL **MOTION CARRIED**

2022-003-50-70 Marine Drive

MOTION: R. Tizzard/L. Andrews

#2022-012 Be it resolved that the Town of Old Pelican approve permit 2022-003-50-70 Marine Drive

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

VOTING AGAINST: NIL **MOTION CARRIED**

2022-004-30-36 Birchy Garden Lane

MOTION: R. Tizzard/L. Andrews

#2022-013 Be it resolved that the Town of Old Pelican approve permit 2022-004-30-36 Birchy Garden Lane

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Mills – Is our Public Works employee that was laid off on call back?

- Yes he is as we need him

Councillor Hopkins – Are we now looking for a second call back?

- Not at this point.
- It is ongoing.

Councillor Burt – Can we write a letter to Highroads regarding the Washing Brook culvert?

- Yes, The TC/M can do that.

Counsellor Andrews - What are we doing for the water issue?

- I am getting the proper bottles and getting samples from several residents to get analyzed.

Counsellor - Tizzard is there any news on the Adams Beach Court case?

- We are currently waiting for another court date as his lawyer has passed away.

Counsellor Andrews - Are we doing anything about the leak by Ron Barretts?

- Yes, we are looking into it.

Next Meeting to be held January 25, 2022 @ 7:00 P.M. both in house and by Zoom.

Adjournment

Motion to Adjourn.

Motion: L. Andrews / T. Squires

#2022-014 Be it resolved that the Town of Old Perlican adjourned meeting at 8:16pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk/Manager