**TOWN OF OLD PERLICAN**

**REGULAR COUNCIL MEETING, January 25, 2022**

**Minutes of a regular meeting of the council**
**Of the Town of Old Perlican, held in the**
**Town Hall and by Zoom, January 25, 2022, at 7:00 P.M.**

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

Meeting called to order by Mayor C. Morgan at 7:04 p.m.

## ADOPTION OF AGENDA

**MOTION**: T. Hopkins /L. Andrews

#2022-016 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:** T. Mills/ L. Andrews

#2022-017 Be it resolved that the Town of Old Perlican adopt the Regular Meeting Minutes of January 11, 2022 as pre

**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*

-The engineer was hoping to finish Long's Hill today and is then going to work on Cooks Cove.

-The stairs and chlorinator at Bell Pond are almost finished.

-I have contacted Harris & Associates about the waterline project but nobody has returned my call as of today.

-Track Consultants are getting everything together now for the lift stations project.

-I am hoping to get the water samples in by Friday.

-Two of our Ambulance crew are currently in isolation.

-Saturday night I had to call the Fire Dept to respond to an incident concerning a resident burning debris from a house fire that the Fire Department previously responded to and extinguished. Two fires were burning in the same spot. Apparently the fires were going most of the day but nobody reported it.

-We had a Covid-19 vaccine clinic here at JHCC, things did not seem to be of Eastern Health standards so we reported our concerns to Eastern Health.

- We are also looking at having a kids clinic with Broken Earth if they can acquire the Pfizer vaccine.

-The advertisement for the Royal Greenland project will be finished on Saturday. All concerns to date have been addressed, however there will be a meeting called next week to address any further issue(s) and to move forward.

-We have tendered for our garbage collection.

-We had to put out a tender for our new pick up truck because the price quoted and delivery time could not be guaranteed. However, we may be able to have it in 6-8 weeks with a slight increase in price after tendering.

## COMMITTEE REPORTS/Updates

### *Ambulance*

-A meeting will be called next week. Meetings are scheduled for the last Wednesday monthly.

### *Public Works*

-No report

***Human Resources***

**-**No report

***Special Events***

Report attached

**MOTION**: R. Burt /L. Andrews

#2022-018 Be it resolved that the Town of Old Perlican adopt the Special Events report as presented and act on the recommendations.

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

**VOTING AGAINST: NIL MOTION CARRIED**

**-**Fred Cramm would like to write a book covering the last fifty years for our comehome year. He would look after getting it published, at our expense. Hopefully it would be available for sale during our Old Perlican Days Celebrations, with proceeds to cover the publication cost. Any extra funds to go to the special events committee to help cover any other expenses of that week.

-We can review the book prior to publishing.

-T. Mills will be a liaison from Council with Mr. Cramm.

-We will get a rough quote for publishing and inquire as to how many to publish.

**MOTION**: T. Hopkins / R. Tizzard

#2022-019 Be it resolved that the Town of Old Perlican accept the offer to publish and sell the new book.

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

**VOTING AGAINST: NIL MOTION CARRIED**

***Policy/Planning***

**-** No Report

***Land Development***

-No Report

***Beautification***

-No Report

## Liaison Reports

***Heritage***

- No Report

***OPRAAC***

- No Report

***Fire Department***

- They had two calls, one to put out a house fire and another to put out fires started by that same person trying to clean up the debris.

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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 |
|---|---|---|
| Purple Day | Epilepsy Fundraiser | Motioned |

**MOTION**: T. Hopkins / T. Squires

#2022-020 Be it resolved that the Town of Old Perlican proclaim March 26, 2022 as Purple Day for Epilepsy.

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

**VOTING AGAINST: NIL MOTION CARRIED**

| | | |
|---|---|---|
| Jessica Roberts Conference | Building Assessability | T. Mills Registered |
| MNL | Various Matters | Noted |
| Cool Freeze | Repair Estimate | TC/M to get it done |
| Stuart McCalvey | Negligence Webinar | Mayor will attend. |
| Fire Department | Repairs and Old Pumper Truck | Motioned |

L. Andrews leaves chambers due to potential conflict at 7:45pm. (Letter addressed to council from OPFD by him).

**MOTION**: R. Tizzard / T. Mills

#2022-021 Be it resolved that the Town of Old Perlican look into the needed repairs and get them done as well as look into holding on to the old pumper truck.

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

**VOTING AGAINST: NIL MOTION CARRIED**

L. Andrews returns to the chamber at 7:51.

Lloyd Hefford Water plant repairs quote Motioned

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

#2022-022 Be it resolved that the Town of Old Perlican agree to get the repairs done at the quoted costs.

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

**VOTING AGAINST: NIL MOTION CARRIED**

## Finance:

**ACCOUNTS PAYABLE and Account Ledger**

***Town***

**MOTION:** R. Burt / R. Tizzard

#2022-023 Be it resolved that the Town of Old Perlican find T. Squires not in conflict -bill for gas at Gasland

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

**VOTING AGAINST: NIL MOTION CARRIED**

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

#2022-024 Be it resolved that the Town of Old Perlican find R. Tizzard not in conflict - bill for fuel from Canoe.

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

**VOTING AGAINST: NIL MOTION CARRIED**

C. Morgan Leaves due to conflict at 8:19pm - bill in daughters name.

**MOTION:** R. Burt / R. Tizzard

#2022-025 Be it resolved that the Town of Old Perlican pay the Town bills as presented except the Brandt invoices until further explanation.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

C. Morgan returns to the chambers at 8:20pm.

***Ambulance***

L. Andrews leaves due to conflict at 8:23pm - bill in wife's name.

**MOTION:** R. Burt / R. Tizzard

#2022-026 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 8:26pm.

***Fire Department***

**MOTION:** T. Hopkins / L. Andrews

#2022-027 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***

**L.O..002**

**MOTION:** L. Andrews / T. Hopkins

#2022-028 Be it resolved that the Town of Old Perlican grant the exemption to L.O..002.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

**MILLW002**

**MOTION:** L. Andrews / T. Hopkins

#2022-029 Be it resolved that the Town of Old Perlican grant the exemption to MILLW002.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

T. Squires leaves due to conflict at 8:28pm.

**SQUIG023**

**MOTION:** L. Andrews / T. Hopkins

#2022-030 Be it resolved that the Town of Old Perlican grant the exemption to SQUOG023.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

T. Squires returns to chambers at 8:30pm.

***Permits***

**NIL**

***TECH***

**-** Use chromebooks from now on?

- A suggestion that councillors hold on to ipads because of important information on them until outstanding issues are resolved.

***Committee Meetings***

**-** TC/M to set up committee meetings next week.

## QUESTION & ANSWER

**Councillor Mills – Are we setting up a committee to deal with publishing the book?**

- We will look into that at a later date.

**Councillor Squires – Are we aware of the pole lights that are gone out?**

- That is to be reported by the public.

**Councillor Andrews – Have we been putting the minutes on our webpage?**

- Yes, T. Squires is responsible for that.

Next Meeting to be held February 8, 2022 @ 7:00 P.M.

## Adjournment

**Motion:** R. Burt / T. Hopkins

#2022-031 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-Walah*

Town Clerk / Manager