TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, February 22,2022
Of the Town of Old Perlican

Minutes of a regular meeting of the council
February 22, 2022, at 7:00 P.M.

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

Meeting called to order by Deputy Mayor T. Squires at 7:00 p.m.

ADOPTION OF AGENDA

MOTION: R. Burt / T. Hopkins

#2022-055 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: R. Tizzard / R. Burt

#2022-056 Be it resolved that the Town of Old Perlican adopt the Regular Meeting Minutes of February 8, 2021 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-We have been approved for $2000 for Come Home Year financing.

-I have contacted the insurance about Cooks Cove and sent them more quotes they needed for the claim. I am now just waiting for the amount they are going to give us.

-We can not lay off our Casual Call in this Friday as our Administrative Assistant is off most of next week and we need her to cover.

-We have received some news back about our waterline project. It will cost less than the amount we have approved for by a little more than $6000.

-Our truck is ready, I will pick it up on Friday. The cap has not arrived yet, it will take another couple of weeks.

-We received an update on the Lift Stations project. It is going to cost roughly $110,000 more than we originally thought and was approved for.

-The Public Works Crew have expressed concerns regarding their working environment.

-I am not sure if you were aware but we only get 50% of student wages covered.

-I am now looking into an Active Living Grant of $15000 for the town.

COMMITTEE REPORTS/UPDATES

Ambulance

-Report attached.

MOTION: R. Burt/ T. Hopkins

#2022-057 Be it resolved that the Town of Old Perlican accept the report as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Public Works

-Report attached.

Highlights:

*Discussions held concerning the liftstations and all the new costs involved.

MOTION: R. Burt / T. Hopkins

#2022-058 Be it resolved that the Town of Old Perlican accept the report as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Human Resources

- Report attached.
- Highlights:

* Hiring a Summer Student for her Work Term

* Advertise for Recreation Directors Assistant.

MOTION: R. Burt / T. Hopkins

#2022-059 Be it resolved that the Town of Old Perlican accept the report as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / T. Hopkins

#2022-060 Be it resolved that the Town of Old Perlican accept the recommendation to hire the Work Term Student for 12 weeks and to advertise for the Recreation Director's Assistant.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events

Report attached

Highlights:

* Town to get a large banner and use pictures from Photo Contest from the Old Perlican Community Days photo contest to put on the banner.

MOTION: R. Burt / T. Hopkins

#2022-061 Be it resolved that the Town of Old Perlican accept the report as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Policy/Planning

Highlights:

* Committee is working on updating and developing policies for the Town.

MOTION: R. Burt / T. Hopkins

#2022-062 Be it resolved that the Town of Old Perlican accept the report as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Land Development

Highlights:

-The committee is waiting on the Town Plan to be finalized before moving forward.

MOTION: R. Burt / T. Hopkins

#2022-063 Be it resolved that the Town of Old Perlican accept the report as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Beautification

-No Report

Liaison Reports

Heritage

- No Report

OPRAAC

- The committee is working on something. More details to follow at a later date.

Fire Department

- They have held their Annual General Meeting and there are no changes to offices.
- The garage doors are coming up on their own and need to be looked at.

Correspondence

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

FROM	REGARDING	ACTION
MNL	International Women's Day	Noted
Infonote	Year of the Garden	Noted
Reigionization	2024 Implementation	Noted
WasterWater	Regulations	Noted
Baccalieu Grad Class	Gym Rental	TC/M to contact P. Noonan
Peter Juilius Bill	Harmful Symbols	Noted
Crown Land Application	Resident requesting Crown Land	No Objection
Emergency Plan	Updates	Approved

MOTION: R. Burt / T. Hopkins

#2022-064 Be it resolved that the Town of Old Perlican accept the updated Emergency Plan.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNT LEDGER

Town

MOTION: R. Burt / T. Hopkins

#2022-065 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

MOTION: R. Tizzard / R. Burt

#2022-066 Be it resolved that the Town of Old Perlican pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

MOTION: R. Burt / R. Tizzard

#2022-067 Be it resolved that the Town of Old Perlican pay the Fire Department bills as presented minus the Chandler invoice.

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

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

Tax Exemptions

Permits

Garbage Tender

MOTION: T. Hopkins / R. Tizzard

#2022-068 Be it resolved that the Town of Old Perlican accept the Tender submitted by Around the Bay Disposal for garbage collection for the 22/23 year with stipulations.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Tizzard - Are the Public Works Crew doing anything to fix the water issue by Ron Barretts?

- TC/M to look into getting it fixed.

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

Adjournment

Motion: R. Burt / T. Hopkins

#2022-069 Be it resolved that the Town of Old Perlican adjourned meeting at 9.05pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager