TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, March 8, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
March 8, 2022, at 7:00 P.M.

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

Absent:

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

Mayor Morgan takes a moment to talk about the dire situation in Ukraine and asked those present to consider, in their thoughts, prayers and by whatever means they see fit, all those who are affected by these acts of aggression.

Mayor Morgan also thanked Deputy Mayor Squires for chairing the previous council meeting – job well done!

ADOPTION OF AGENDA

MOTION: T. Squires / T. Hopkins

#2022-070 Be it resolved that the Town of Old Perlican adopt the agenda with additions.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Mills / T. Squires

#2022-071 Be it resolved that the Town of Old Perlican adopt the Regular Meeting Minutes of February 22, 2022 as presented with corrections.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

- The student work term for 12 weeks is ongoing.
- Fire Hall garage doors is being taken care of.
- Garbage tender is complete.

TC/M Report

-We need a new server for the office, we are having a lot of issues with the one we currently have, our tech person is looking into this for us.

-We will be applying for the Eastern Regional Service Board clean up grant.

-I spoke with the Ambulance Supervisor. She informed me that she is resigning the position of Ambulance Supervisor effective immediately.

-Our dump truck had to be taken to Town- St. John's, on a float, due to Carbon buildup that was not getting burnt off. The company has suggested we take it for a long run (15 min/100kms/hr)at least once a month to burn off this carbon build up.

-The tender for the waterline project is being advertised and will soon be concluded, then hopefully awarded as soon as possible.

-The insurance claim has been completed. We have been offered $24,900 towards the Cooks Cove Plant repairs.

-I am also filing an insurance claim for Long's Hill Booster Station.

-The Town auditors will be starting our audit the first week in April.

-Together with OPRAAC and the Summer Recreation Director, we will be applying for a grant of up to $15,000 for recreational purposes. The playground area being the priority.

-Our Casual call-in office employee has been laid off until further notice.

-I spoke with Marcus McCarthy concerning the increase in the cost of our lift stations project to see if any extra funds would be available in this regard. I haven't heard back from him yet.

COMMITTEE REPORTS/UPDATES

Ambulance

-The meeting for yesterday was cancelled.

-However, we have been looking at the Terms of Employment, especially articles # 8 (pay) and #9 (sick leave).

MOTION: T. Squires / T. Mills

#2022-072 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:21pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / T. Hopkins

#2022-073 Be it resolved that the Town of Old Perlican return to a regular meeting at 8:04pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard/ T. Squires

#2022-074 Be it resolved that the Town of Old Perlican accept the letter of resignation of the Ambulance Administrator. The TC/M is to work out a schedule for the Administrative Assistant and Ambulance Assistant and adjust as required.

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

VOTING AGAINST: NIL MOTION CARRIED

Public Works

-There was a meeting held on February 24 to discuss the lift station project.
Everything is going as scheduled.

-There was a meeting held on March 7th.

Recommended that the TC/M put the old pick up truck and old red van on tender.

MOTION: L. Andrews / R. Burt

#2022-075 Be it resolved that the Town of Old Perlican permit the TC/M to place the Old Dodge truck and the Red Van on tender, for disposal, following all necessary guidelines.

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

VOTING AGAINST: NIL MOTION CARRIED

Human Resources

-There was a meeting held to discuss issues with one of the employees.

TC/M to address concerns presented.

Special Events

-There has been a letter sent out to every organization/group/business informing them of a meeting on March 20th @7:00. The meeting is to see the level of interest in Old Perlican Celebrations/ Come Home Year 2022 and to plan accordingly.

-L. Andrews has received prices on banners one 2 x 16 for $128 and one 3 x 20 for $320.

MOTION: T. Hopkins / R. Burt

#2022-076 Be it resolved that the Town of Old Perlican agree to purchase one banner 3 x 20 for $320.

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

VOTING AGAINST: NIL MOTION CARRIED

Policy/Planning

-The committee is working on the Procurement Policy, which will be presented at the next regular council meeting.

-The casual call in has found many of our older policies which will be updated over the next few months.

Land Development

-No Report

Beautification

-No Report

Liaison Reports

Heritage

- No Report

OPRAAC

- No Report

Recreation

- No Report

Fire Department

- Members of the Dept. are currently doing First Aid training
- TC/M to write a letter to a retiring member of the Fire Department who has been a member for 35 years.

Correspondence

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

FROM	**REGARDING**	**ACTION**
ACTION		
Lloyd Hefford	Update on Booster Station	Noted
MNL	Check Symposium Virtual Fee	Motioned

MOTION: T. Squires / T. Mills

#2022-077 Be it resolved that the Town of Old Perlican permit the TC/M to check into the prices for the MNL virtual symposium registration.

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

VOTING AGAINST: NIL MOTION CARRIED

Resident Letter	Health Accord Recomm	Noted.

Mayor Morgan informed Council: that a letter was forwarded to the Health Accords panel expressing our concerns, that the Town was represented at one

of the public consultation sessions, and that recently a meeting was held with our MHA presenting various concerns.

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: R. Burt / T. Mills

#2022-078 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, C. Morgan, L. Andrews, T. Mills

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance

MOTION: R. Tizzard / T. Squires

#2022-079 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, L. Andrews, T. Hopkins, T. Mills

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

R. Tizzard leaves chambers due to conflict of interest at 8:52pm.

MOTION: T. Squires / T. Mills

#2022-080 Be it resolved that the Town of Old Perlican pay the Fire Department bills as presented.

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

VOTING AGAINST: T. Hopkins **MOTION CARRIED**

R. Tizzard returns to chambers at 8:53pm.

GENERAL BUSINESS

Meals and Mileage - Refer to Policy & Planning Committee to update Policy.

Joint Mayors - C.Morgan and T. Mills will be attending a meeting March 16.

Asset Management - Presentation noted.

Heritage photo contest needs to be judged. Councillors are to judge photos after the council meeting.

Code of Conduct - It needs to be reviewed by all.

MOTION: R. Burt / T. Mills

#2022-081 Be it resolved that the Town of Old Perlican agree to send the TC/M to Core Training in Gander the last week of March.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Tax Exemptions

SNELPOO1- Fire Protection exemption granted.

Permits

Nil

QUESTION & ANSWER

Councillor Hopkins - Does anyone know what the red light on the Long's Hill Booster Station is for?

- If it is on you must call the TC/M right away because it means something is wrong.

Councillor Squires - How are the renovations in the building progressing?

-Moving along but the worker has to fill in other areas at times.

Councillor Tizzard - Has the chlorine sensor been replaced at the water plants?

-TC/M to check on the progress.

MOTION: R. Burt / T. Mills

#2022-082 Be it resolved that the Town of Old Perlican Public Works crew only take the temporary worker when it is vitally necessary.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Notice of Motion:

- Town's Procurement Policy - to be tabled at next Council meeting.

- Code of Conduct - discussed at next Council meeting.

Next Meeting to be held March 22, 2022 @ 7:00 P.M.

Adjournment

Motion: T. Squires / T. Mills

#2022-083 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, C. Morgan, T. Mills, L. Andrews

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager