TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, March 22, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
March 22, 2022, at 7:00 P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / T. Squires

#2022-084 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, C. Morgan

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: R. Tizzard / T. Hopkins

#2022-085 Be it resolved that the Town of Old Perlican adopt the Regular Meeting Minutes of March 8th, 2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

-Register 4 for the symposium.

-TC/M to write a letter to a retiring FireFighter.

-Update on Joint Mayors Meeting.

- Application for Recreation Grant submitted.

- Banner in progress for Old Perlican Celebrations/Come Home Year.

TC/M Report

-The contract for the waterline has been awarded to Shaw Ventures. We should come in $13,000 under budget.

-There is a leak in the Ambulance apartment vent, the Public Works crew will take care of it.

-The amount of the engineering fees of $12,000 for our lift station project will be added on to the approved amount.

-The Asset Management file is complete and sent off to FMC so we should expect our funding shortly.

-I have been speaking with a professional about recent concerns with our water supply and how we could possibly address these concerns.

-We have received our funds for Come Home Year.

COMMITTEE REPORTS/UPDATES

Ambulance

- T. Hopkins leaves due to conflict of interest @ 7:38

-Update on Terms of Employment and recommendation to accept these changes.

MOTION: R. Burt / R. Tizzard

#2022-086 Be it resolved that the Town of Old Perlican accept the recommended changes to the Ambulance Terms of Employment as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2022-087 Be it resolved that the Town of Old Perlican enter a privileged meeting @ 7:39pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2022-088 Be it resolved that the Town of Old Perlican return to a regular meeting @ 7:52pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard/ R. Burt

#2022-089 Be it resolved that the Town of Old Perlican permit the TC/M to continue on as Ambulance Supervisor for a short period of time to see how things work out under the current schedule and bring back a recommendation on moving forward.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins returns to chambers @ 7:53pm.

Public Works

No Report

Human Resources

No Report

Special Events

-There was a public meeting held on March 21, 2022 Many organizations were represented.

-Many different ideas were brought forward.

-A steering committee has been formed which will meet again on Monday, March 28, 2022 at 7:00 pm to plan forward.

-Deputy Mayor is to order fireworks similar to last year.

- Schedule of events will be presented when finalized.

Policy/Planning

-Procurement Policy is completed.

-Low Dollar Purchasing Policy is complete.

- Working on updating some of the other policies.

MOTION: T. Squires / R. Burt

#2022-090 Be it resolved that the Town of Old Perlican accept the Procurement and Purchasing Policies as presented and defer the Code of Conduct Policies until Bill 37 is passed.

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

VOTING AGAINST: NIL MOTION CARRIED

Land Development

-No Report

Beautification

-No Report

Liaison Reports

Heritage

- Report Attached

OPRAAC

- No Report
- TC/M to set up meeting with OPRAAC and Council.

Recreation

- No Report

Fire Department

- The Advanced First Aid training was completed last weekend.
- TC/M to contact Canoe again, re: purchasing equipment

Correspondence

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

FROM	**REGARDING**	**ACTION**
ACTION		
Amy Coady	Regionalization	Noted
Green Shirt Day	Proclamation	
Accepted		

MNL	InfoNote	Noted
MNL	May 9-13 Municipal Awareness Week	Noted
	Recycle Electronics	Noted
	April 24-30 Organ & Tissue Awareness Week	Noted
Betty Moore - AA	Breakfast Invitation - April 13th	Noted
Heart's Delight/Islington	Come Home Year Invitation	Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: T. Hopkins / R. Burt

#2022-091 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

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance

MOTION: R. Tizzard / T. Squires

#2022-092 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, T. Hopkins

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

MOTION: T. Squires / R. Tizzard

#2022-093 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. Hopkins, R. Tizzard

VOTING AGAINST: MOTION CARRIED

GENERAL BUSINESS

-We have purchased a Ukrainian Flag.

MOTION: R. Burt / T. Mills

#2022-094 Be it resolved that the Town of Old Perlican agree to fly the Ukrainian flag (to show our support) in front of the Town Hall with the Canadian flag and Provincial flag.

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

VOTING AGAINST: NIL **MOTION CARRIED**

-Updates on the Emergency Plan Supplement A provided.

-TC/M looking into water system possibilities and is to speak with other towns and inquire about the cost to have someone come out and look at our system.

Tax Exemptions

POWEJ003

MOTION: T. Hopkins / T. Squires

#2022-095 Be it resolved that the Town of Old Perlican permit the exemption to POWEJ003.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Permits

HOPKC001

R. Tizzard leaves due to conflict of interest @ 9:10pm

MOTION: R. Burt / T. Hopkins

#2022-096 Be it resolved that the Town of Old Perlican approve the permit to HOPKC001.

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

VOTING AGAINST: NIL **MOTION CARRIED**

R. Tizzard returns to chambers @ 9:12pm.

QUESTION & ANSWER

Councillor Tizzard - Can you ask the Public Works Crew to pick up the signs by Baccalieu Collegiate and bring them back here.

- Yes, that can be done.

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

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

Councillor Burt - Can we call Dept. Of Transportation and ask them to fix the edge of the road going down towards the church?

-Yes, that can be done.

Next regular council meeting will be held April 5, 2022 @ 7:00 P.M.

Adjournment

Motion: T. Squires / T. Hopkins

#2022-097 Be it resolved that the Town of Old Perlican adjourned meeting at 9.17pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager