TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, April 19, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
April 19, 2022, at 7:00 P.M.

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

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

ADOPTION OF AGENDA

MOTION: L. Andrews / T. Squires

#2022-107 Be it resolved that the Town of Old Perlican adopt the agenda with additions.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / T. Hopkins

#2022-108 Be it resolved that the Town of Old Perlican adopt the RegularCouncil Meeting Minutes of April 5, 2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-The waterline project is now complete.

-The curb stop at the Captain's Inn has been fixed.

-The first group of Filipinos are here, some of us went down to welcome them. There are more coming this week.

-The tender for the lift station project will soon be out – it has to be published for two weeks.

-Tax collections are going well.

-The cap for our new truck has arrived so we will book an appointment as soon as possible to get it installed.

-The new boardroom renovations are close to completion.

-A resident has contacted me to bring up concerns regarding the mess at the dump site.

-A resident has contacted me with concerns that the public have still not been informed of anything regarding the resignations of March 2020.

-Water supplied for the sea food processing plants will be switched over to Cook's Cove on Thursday of this week.

-The signage by the High School has now been put back up.

COMMITTEE REPORTS/UPDATES

Ambulance

- The Terms of Employment changes seem to be working rather well. Everyone seems to be pleased.

MOTION: T. Squires / R. Tizzard

#2022-109 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:12pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2022-110 Be it resolved that the Town of Old Perlican return to regular meeting at 7:15pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Public Works

Report Attached.

-Bison Cove Signage.

-Look into Admirals Brook and Beach flooding on Marine Drive.

-Look into the possibility of contracting out the ditching of some of our Town roads that are in a rather deplorable state.

- Check to see the proper procedure to have an engineering firm look at our Outfall and to proceed accordingly.

MOTION: T. Squires / T. Hopkins

#2022-111 Be it resolved that the Town of Old Perlican accept the Public works report.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / T. Hopkins

#2022-112 Be it resolved that the Town of Old Perlican accept the recommendation to erect signage stating –no exit, limited access, residents only, ATV's permitted, for the Bison Cove area. Signage to be erected at the identified "turn around".

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Andrews / T. Squires

#2022-112 Be it resolved that the Town of Old Perlican permit the TC/M to contact an engineer to come look into our Outfall to see what may be required in order to meet the Federal Wastewater affluencey regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / T. Hopkins

#2022-113 Be it resolved that the Town of Old Perlican permit the TC/M to instruct the public works crew to make a list of all streets that need ditching. Then get quotes from various contractors for the work.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2022-114 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:31pm.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins leaves due to conflict of interest at 7:32pm.

MOTION: T. Squires / L. Andrews

#2022-115 Be it resolved that the Town of Old Perlican return to a regular meeting at 7:48pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Andrews / T. Squires

#2022-116 Be it resolved that the Town of Old Perlican permit the TC/M to contact three contractors to get quotes on reconstructing the Ambulance Garage to fit a new ambulance and possibly one of our Fire Dept, vehicles before the arrival of a new pumper truck.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins returns to chambers at 7:49pm.

Human Resources

- Discuss the working hours of an Administrative Assistant.

MOTION: T. Squires / L. Andrews

#2022-117 Be it resolved that the Town of Old Perlican permit the TC/M to change the working hours of the Administrative Assistant from 35 hours per week to 21 hours per week. These days will be Monday, Wednesday and Friday with no substitution. TC/M may also call AA in at other times when needed. Changes are to become effective May 2, 2022.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events

-Plans are going very well.

-The committee are finalizing details and once finalized, will be brought to council and publized.

-Further updates to come.

Policy/Planning

- No update

Land Development

-No Report

Beautification

-Look at ditching- previously mentioned.

-Look into brush cutting.

-Look into cleaning up the Fire Hydrants.

Liaison Reports

Heritage

- No Report

OPRAAC

- No Report

Recreation

- The Recreation Director would like to begin a week earlier than previously scheduled.

MOTION: T. Squires / R. Tizzard

#2022-118 Be it resolved that the Town of Old Perlican permit the TC/M to hire the Recreation Director one week earlier than previously scheduled to begin.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

- Would like to meet with the council to discuss a process of getting bills paid more quickly and efficiently.

Correspondence

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

FROM	REGARDING	ACTION
Government Of NL	Councillor Training	Noted
Resident Letter Account	Old Account	Close
Nature Practice	Environmental Issues	Noted
PMA event	Municipal Awareness Week	TC/M to Schedule
MNL	Symposium	4 registered
Filipino Consulate	Letter of Thanks	Noted
MNL Contest	Paint Town Red	TC/M to enter

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

T. Squires leaves due to conflict at 9:02pm.

Town

MOTION: R. Tizzard / T. Mills

#2022-119 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Squires returns to chambers at 9:03pm.

Ambulance

MOTION: T. Hopkins / T. Squires

#2022-120 Be it resolved that the Town of Old Perlican pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

MOTION: T. Squires / R. Tizzard

#2022-121 Be it resolved that the Town of Old Perlican pay the Fire Department bills as presented.

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

VOTING AGAINST: MOTION CARRIED

GENERAL BUSINESS

MOTION: T. Squires / L. Andrews

#2022-122 Be it resolved that the Town of Old Perlican permit the TC/M to contact Neal Aylward, at a cost of $345.00, to come visit our water plant, provide recommendations, and provide a quote on getting a filtration system installed if this is what is required.

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

VOTING AGAINST: MOTION CARRIED

MOTION: T. Hopkins / T. Squires

#2022-123 Be it resolved that the Town of Old Perlican rescind the animal control by-law as per recommendation and view appropriate way forward.

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

VOTING AGAINST: MOTION CARRIED

Tax Exemptions

Permit

MOTION: T. Squires / L. Andrews

#2022-124 Be it resolved that the Town of Old Perlican approve the permit to Carson Brookings.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Squires / L. Andrews

#2022-125 Be it resolved that the Town of Old Perlican approve the permit to Cabot Lodge.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Squires / L. Andrews

#2022-126 Be it resolved that the Town of Old Perlican approve the permit to Wayne Barrett for Circular Drive.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Squires / L. Andrews

#2022-127 Be it resolved that the Town of Old Perlican approve the permit to Tony Oliver.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Squires / L. Andrews

#2022-128 Be it resolved that the Town of Old Perlican approve the permit to Wayne Barrett for Hoskins Avenue.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Squires / L. Andrews

#2022-129 Be it resolved that the Town of Old Perlican approve the permit to Neal Froude.

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

VOTING AGAINST: NIL **MOTION CARRIED**

A resident expressed concern over the state of the Waste Collection site , former Town Dump. It was noted that there are contracts on file at the Town

Hall addressing issues that were of concern when our Town dump site was turned into a waste collection site and operated by Eastern Waste Management.

MOTION: T. Squires / L. Andrews

#2022-130 Be it resolved that the Town of Old Perlican permit the TC/M to write a letter to Eastern Waste and provide pictures of the dump site and request it be cleaned up.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Squires / L. Andrews

#2022-131 Be it resolved that the Town of Old Perlican permit the TC/M to contact the Stewart McKelvy and get an update on the ongoing court case and ask if the named citizens have yet been contacted.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Andrews - When do we expect the leak by Ron Barretts to get fixed?

- TC/M to look into this.

Councillor Hopkins - Are the magnets with the contact numbers ready?

-Not at this point, but a paper copy is being circulated in the interim.

Councillor Tizzard - Have we applied for the Monty Carlo Event grant R. Tizzard told us about?

-TC/M is currently looking into it.

Councillor Andrews - Have we heard anything about when the person that completed the EMR course will be writing her exam?

- She is not sure if this is what she wants to do now.

Next regular council meeting will be held May 3, 2022 @ 7:00 P.M.

Adjournment

Motion: T. Squires / R. Tizzard

#2022-132 Be it resolved that the Town of Old Perlican adjourned meeting at 10:10pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager