TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, May 3, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
May 3, 2022, at 7:00 P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / R. Burt

#2022-138 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / T. Hopkins

#2022-139 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of April 19, 2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-Next week is Municipal Awareness week, we need to know who will be around to help with any plans we may make.

-The public works crew have started to look into which ditches have to be cleaned out. Once this is done if the crew cannot do it I will look into contractors.

-The sign for Bison Cove has not yet been ordered.

-I have two firms in mind to contact regarding the outfall.

-I have to get floor plan details before approaching contractors for quotes on the ambulance/fire hall garage.

-Neal Alyward was at the Bell Pond Plant on Tuesday of last week and looked at our system, he will get a quote done for me.

-The dump letter has not yet been written as the Mayor was going to look at it.

-We are still waiting for the lawyer to get back to us with any update.

-I have applied for a moose license.

-The leak at Ron Barretts has stopped and we think it was related to either the manhole being frozen and the water has nowhere to go but up through the valve, or it was because of the leak a resident at the top of the hill had which has recently been fixed..

-The plant is now on Cook's Cove.

-The Town Foreman has now renewed his first aid certificate.

-We have four students from the Federal grant program for this summer. We are still waiting to hear from the Provincial program.

-Our server has been fixed so we don't need a new one. We do however need two new computers, preferably laptops. External back-up drives are also now in place as well

-We need to pick the winners of our photo contest.

MOTION: T. Hopkins / T. Squires

#2022-140 Be it resolved that the Town of Old Perlican permit the TC/M to purchase and setup two new laptops to secure the administrative work in the office.

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS/UPDATES

Ambulance

- TC/M to look into an allegation concerning one of our ambulances.

- There is a meeting scheduled with all ambulance personnel for Thursday @ 2:00

Public Works

- TC/M to look into the paving approved last fall but delayed on recommendation of the provider and look at having it completed as soon as time permits.

Human Resources

- Administrative Assistant has started the new three day work week.

MOTION: T. Squires / T. Hopkins

#2022-141 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:45pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / T. Hopkins

#2022-142 Be it resolved that the Town of Old Perlican return to a regular meeting at 7:50pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Previous motion concerning paving to be confirmed and acted upon.

Special Events

-The next meeting to finalize plans is scheduled for May 9, @ 7:00pm.

Policy/Planning

- No update

Land Development

-No Report

Beautification

-No Report

Liaison Reports

Heritage

- No Report

OPRAAC

- No Report

Recreation

MOTION: T. Hopkins / T. Squires

#2022-142 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:56pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Burt

#2022-143 Be it resolved that the Town of Old Perlican return to a regular meeting at 8:15pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / T. Hopkins
#2022-144 Be it resolved that the Town of Old Perlican proceed to conduct interviews with applicants and hire the Recreation Directors Assistant with a start date of May 16, 2022.

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

VOTING AGAINST: NIL MOTION CARRIED

- TC/M to look into the playground equipment on tender at Bay Roberts.

Fire Department

- Repairs at the Fire Hall have been estimated to be around $3000.
- Can the training budget be used to actually purchase equipment that would be of benefit to the Fire Department's training program?

Correspondence

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

FROM	REGARDING	ACTION
Wooden Boat Museum	Membership	Renew

MOTION: T. Squires / T. Hopkins

#2022-145 Be it resolved that the Town of Old Perlican permit the TC/M to renew the membership at the annual rate of $30.

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

VOTING AGAINST: NIL MOTION CARRIED

MNL	Symposium	Noted
MNL	Survey	TC/M to complete
International Homophobia Day	Request	Proclaim and Fly Flag

MOTION: T. Squires / R. Burt

#2022-146 Be it resolved that the Town of Old Perlican proclaim International Day against Homophobia and Transphobia on May 17, 2022 and fly the pride flag.

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

VOTING AGAINST: NIL MOTION CARRIED

Carl Riggs	Trail Help	noted

MOTION: R. Burt / T. Hopkins

#2022-147 Be it resolved that the Town of Old Perlican allow the public works crew to help, when available, with spreading some fill on the trailway between Hayrides and Georgie Hill.

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

VOTING AGAINST: NIL MOTION CARRIED

Crown Lands	Requested Land	Approved
RCMP	Fundraiser	Tabled
Municipal Awareness Week	Proclamation	Accepted

MOTION: T. Hopkins / R. Burt

#2022-148 Be it resolved that the Town of Old Perlican proclaim the week of May 9- 14, 2022, Municipal Awareness Week.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: R. Burt / T. Hopkins

#2022-149 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented minus the Gasland bill.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

MOTION: R. Burt / T. Hopkins

#2022-150 Be it resolved that the Town of Old Perlican pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

Defer bills for later date due to quorum issues.

GENERAL BUSINESS

#2022-151 Be it resolved that the Town of Old Perlican enter a privileged meeting at 8:58pm.

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

VOTING AGAINST: MOTION CARRIED

MOTION: T. Squires / T. Hopkins

#2022-152 Be it resolved that the Town of Old Perlican return to a regular meeting at 9:20

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

VOTING AGAINST: MOTION CARRIED

MOTION: T. Squires / T. Hopkins

#2022-153 Be it resolved that the Town of Old Perlican permit TC/M to look further into residents' request to use the canteen behind the ambulance garage for food distribution.

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

VOTING AGAINST: MOTION CARRIED

MOTION: T. Squires / R. Burt

#2022-154 Be it resolved that the Town of Old Perlican permit the TC/M to attend the PMA Conference June 7-10, in Gander.

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

VOTING AGAINST: MOTION CARRIED

Tax Exemptions

Permit

Notice of Motion.

QUESTION & ANSWER

Councillor Burt - Have High Roads been contacted about the bad areas in the community?

- Yes they have but I can contact them again.

Councillor Hopkins - Have there been any updates on the fire fighters 40 year pins?

-I am not aware of anything but I can look into it.

Councillor Squires - Have the residents that purchased park benches been contacted to date?

-We will soon be contacting them and putting them in place.

Next regular council meeting will be held May 17, 2022 @ 7:00 P.M.

Adjournment

Motion: R. Burt / T. Squires

#2022-155 Be it resolved that the Town of Old Perlican adjourned meeting at 9:30pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager