TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, May 17, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
May 17, 2022, at 7:14 P.M.

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

Meeting called to order by Mayor C. Morgan at 7:14 p.m.

ADOPTION OF AGENDA

MOTION: T. Squires / T. Mills

#2022-156 Be it resolved that the Town of Old Perlican adopt the agenda as presented with additions.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / T. Hopkins

#2022-157 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of May 3 , 2022 as presented with changes to Motion 151, L. Andrews not present.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-We won the bid on the playground equipment. OPRAAC has agreed to pay half of the bid price.

-The lifestation tender ended today.

-Last week was Municipal Awareness Week, we held a poster contest in Tricon and an essay contest at Baccalieu.

-This week is EMS week. We are having a meal and cake tomorrow afternoon as a token of appreciation.

-We have to let Concord know what we are planning to do with respect to paving. Last year's prices will still apply due to our request being issued last fall.

-The PC open house is next week on Tuesday @ 7:30pm at the community center.

-The auditors were here yesterday.

-The new Recreation Directors assistant began work yesterday..

-The insurance adjuster for Long's Hill Booster Station was here last Wednesday and now preparing their report.

COMMITTEE REPORTS/UPDATES

Ambulance

- There was a committee meeting on May 5th.

Items discussed were:

Carry over one week vacation with stipulations.

Fatigue issues and getting hotels instead of driving.

Reimbursing for meals if gone for five hours.

Fix the holes in front of the garage

Due to possible "conflict of issue"- These items/recommendations will be held over until the council meeting.

Public Works

-TC/M to ask the Town Foreman and/or designate to attend periodic council meetings to provide updates. Suggested May 31 to be the first one.

- TC/M to look into amount of Gas Tax available for paving and contact Concord to come and provide a quote.

- The tender for the lift stations had left out a small cost, approx. $200, so either we incur the cost ourselves or re tender and prolong the process.

MOTION: T. Hopkins / T. Squires

#2022-158 Be it resolved that the Town of Old Perlican agree to pay the extra costs and continue on the timeline rather than to extend it.

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

VOTING AGAINST: NIL MOTION CARRIED

Human Resources

- Status Quo

Special Events

-The pamphlets are ready to be sent out.

Policy/Planning

- Watershed Protection Plan to be passed on to the committee for further analysis.

Land Development

-No Report

Beautification

-No Report

Liaison Reports

Heritage

- No Report

OPRAAC

- No Report

Recreation

- It was suggested we should look at organising volleyball or badminton for the Filipinos and other members of our community who may be interested.

-TC/M to ask the Recreation Director to attend periodic council meetings to provide updates. Suggested May 31 to be the first one.

Fire Department

- Due to Fire and Environmental concerns the TC/M is encouraged to contact Eastern Waste again concerning the tires and netting at the dump site.

Correspondence

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

FROM	**REGARDING**	**ACTION**
HMCS St. John's	Run The Rock	
Donate		

MOTION: L. Andrews / T. Mills

#2022-159 Be it resolved that the Town of Old Perlican agree to donate $100 to Run the Rock in aid of the Children's Wish Foundation.

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

VOTING AGAINST: NIL MOTION CARRIED

Kool-Freez	Mini Split Quote	Repair it.

MOTION: T. Squires / T. Hopkins

#2022-160 Be it resolved that the Town of Old Perlican agree to fix the mini split for the amount of the quote provided.

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

VOTING AGAINST: NIL MOTION CARRIED

Dept. of Education	$10 per day child care	Tabled
FCM	June 5th conference	Tabled
National Public Works Week	This Week	Declare it.

MOTION: T. Squires / T. Hopkins

#2022-161 Be it resolved that the Town of Old Perlican agree to declare the week of May 15 - 21 as Public Works Week.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: T. Squires / T. Hopkins

#2022-162 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented minus the bill for $70.33 until further clarification.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance

MOTION: T. Hopkins / T. Squires

#2022-163 Be it resolved that the Town of Old Perlican pay Sonya Durdle-Walsh for expenses as incurred re postage.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

Defer bills for later date due to quorum issues.

GENERAL BUSINESS

-Public Works Crew have to go back to Bay Roberts to pick up the remainder of the playground equipment that we won on tender.

-Joint Mayors - L. Andrews and T. Mills are attending the meeting tomorrow night and are to pick up the bill for the catering.

-The town has been approached about a Seafood Fest being held in Old Perlican during a weekend in August.

Tax Exemptions

Nil

Permit

MOTION: T. Hopkins / L. Andrews

#2022-164 Be it resolved that the Town of Old Perlican approve the permit for Helena Charles.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Hopkins / T. Squires

#2022-165 Be it resolved that the Town of Old Perlican approve the permit for Carl Tucker.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Notice of Motion.

NIL

QUESTION & ANSWER

Councillor Squires - Do we have any further information on the proposal to rent the canteen on the Ambulance Garage?

- We cannot permit it due to potential construction on that building.

Councillor Hopkins - Did the foreman speak with the resident on Blow-Me-Down Drive about the amount of fill and old pavement they have?

-TC/M to tell the foreman to speak with him again.

Councillor Andrews - Is there any news on the ongoing issues with council?

-Nothing received or no updates at this point.

Councillor Mills - When will the Special Events flyer go out?

-We are trying to get it out by Friday.

Councillor Squires - Can we arrange a community clean-up?

- Yes we can.

Councillor Hopkins - Are the Public Works Crew going to ditch Track Road?

-Yes they are.

Councillor Andrews - Are the garbage boxes being put out soon?

-Yes, some are now placed.

A request from Councillor Tizzard has been made for a temporary leave of absence due to work commitments.

MOTION: T. Mills / T. Hopkins

#2022-166 Be it resolved that the Town of Old Perlican approve the leave of absence for Councillor Tizzard.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Next regular council meeting will be held May 31, 2022 @ 7:00 P.M.

Adjournment

Motion: T. Squires / T. Hopkins

#2022-167 Be it resolved that the Town of Old Perlican adjourn.meeting at 9:03pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:03.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager