**TOWN OF OLD PERLICAN**
**REGULAR COUNCIL MEETING, May 31, 2022**
**Minutes of a regular meeting of the council**
**Of the Town of Old Perlican**
**May 31, 2022, at 7:00P.M.**

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

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

**ADOPTION OF AGENDA**

**MOTION**: T. Hopkins / T. Mills

#2022-168 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

**VOTING AGAINST: NIL MOTION CARRIED**

**Adoption Of Minutes**

**MOTION:** T. Squires / T. Hopkins

#2022-169 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of May 17 , 2022 as presented.

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

**VOTING AGAINST: NIL MOTION CARRIED**

Mayor Morgan welcomed Ms Rodgers to our meeting and asked her to address the council by giving a report/update on her program to date.

**Recreation Director(K. Rodgers) Report**

- Registration begins tomorrow for the summer program.
- There are 158 jerseys ordered.
- Royal Greenland has sponsored the 15-18 group and the coach suits.
- We have received a community garden grant of $750 which we have purchased a new sign from and will be donating the remainder to the Heritage committee.
- We are also applying for another grant.
- We have seven new beds to set up.
- We have approached the Lions Club, UCW and the Town about a community clean up.
- It looks like the ball hockey tournament will be bigger this year.
- We have two new staff members this year and they are working out very well.
- The Coast Guard and Harbour Authority have approached us and want to help this summer.
- With all Covid restrictions removed we now have our full program again and we have also added T-Ball.
- With the amount of volunteers this year we should have sufficient numbers to run our program.
- We also have some kids with disabilities but they also have a worker with them so our numbers are sufficient.
- We approached OPRAAC about handling the food for the ball hockey but they did not respond so we are going with the Lions Club again.
- Mayor Morgan thanked Ms. Rodgers for her report/update. He complimented her and her staff for providing an exceptional recreational summer program and offered our continued support and assistance.

**Business Arising from Minutes / Town Clerk/Managers Report**

***TC/M Report***

**-** The lift station tender is finished and the contract has been awarded. I will discuss details when we get to Public Works.

- There was an accident last night and our lift station was damaged so now we have to go through their insurance to get it fixed.

-The Public Works crew were on Track Road to address an ongoing water issue with one of our residents. It was determined that there was no leak; his issue stems from runoff.

-We are scheduling a community clean up for June 17th in conjunction with the Recreation, Lion's Club and UCW.

-The insurance adjuster is coming again on Friday to look at Long's Booster Hill Station.

-The community garden has received a $750 grant. They are getting a new sign and donating the remainder to the Heritage Committee for garden repairs.

-The Public Works Crew have been working on creating more parking at the playground on the piece of land opposite the stage area.

-We were successful with our bid for the playground equipment. We have it transported to our property awaiting installation. OPRAAC has agreed to split the cost of this with us.

- Saturday was a resident's 90th birthday and the TC/M went to the party and presented her with a plaque.

- I have contacted Concord and as soon as they can they will be here to pave the requested areas. The amount of gas tax available is $151,000.

-I have contacted highroads again regarding Washing Brook and the portion of the road between the Community Center Exit and the Church.

- I have contacted Eastern Waste again about the amount of tires and netting at the dump site. I was told they were coming this week for the tires and they would contact Coish's Trucking about the netting.

-I called Kool-Freeze to fix the mini split at the Community Center, they will be here as soon as the parts arrive.

- The lines on the ball field have now been filled in.

- I have also spoken with the Town of Bay-De-Verde concerning their quilt festival scheduled for the weekend of August 19-21.

**COMMITTEE REPORTS/UPDATES**

***Ambulance***

- One of our EMR's has now finished and transferred to another service.

- Recommendations from the Ambulance Committee have been deferred until more details have been provided.

- Members of the Fire Department would have to complete some specific training before they would be able to be hired as temporary ambulance drivers.

**MOTION:** T. Hopkins / T. Squires

#2022-170 Be it resolved that the Town of Old Perlican request the TC/M write a thank you letter to the EMR that has now finished.

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

**VOTING AGAINST: NIL MOTION CARRIED**

***Public Works***

- TC/M to ask the Foreman to attend the next meeting to provide an update.
- The tender has been awarded to RodCo Mechanical for the Lift Stations retrofit, but the parts will take 16 weeks to be delivered so the project will not start until late September or October.
- Concord will be here any day to complete the paving.
- The resident on Tract Road understands now that the water is his issue and not a town leak.

***Human Resources***

- Status Quo

***Special Events***

**-**The pamphlets have now been sent out.

***Policy/Planning***

***Land Development***

-We have received an application from Crown Lands for land on Long's Hill for residential development.

***Beautification***

-No Report

**Liaison Reports**

***Heritage***

**-** No Report

***OPRAAC***

- No Report

**Recreation**

- An update was provided by the Recreation Director.

***Fire Department***

- There was an accident last night and the Fire Department would like to thank the Town Workers for helping which freed up some of the department members to help in other areas.

- TC/M to check out with the insurance and ask if the department is covered if they were to help the recreation program with directing traffic.

**Correspondence**

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

| **FROM** | **REGARDING** | **ACTION** |
|---|---|---|

| | | |
|---|---|---|
| Info Note | Severe Weather/ Conference | Noted |
| MRON | Board of Directors | Noted |
| MNL | Climate Change Webinars | Noted |
| Tammy Squires | Training Request | Deferred |
| Crown Land Approved | Katie Barrett | |
| MNL | Scholarships | Noted |
| Fred Cramm | Book Quote | Approved |
| Tara North Approved | Grad Donation Request | |

**MOTION:** R. Burt / T. Hopkins

#2022-171 Be it resolved that the Town of Old Perlican donate the same amount as in previous years to the graduating safe grad.

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

**VOTING AGAINST: NIL MOTION CARRIED**

| | | |
|---|---|---|
| TCP Health Foundation Part | Trail Challenge | Take |

**Finance:**

**ACCOUNTS PAYABLE and ACCOUNTS LEDGER**

***Town***

**MOTION:** T. Mills/ R. Burt

#2022-172 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented.

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

**VOTING AGAINST: NIL** **MOTION CARRIED**

***Ambulanc***e

**MOTION:** T. Mills / T. Squires

#2022-173 Be it resolved that the Town of Old Perlican pay the ambulance bills as presented.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

***Fire Department***

Defer bills for later date due to quorum issues.

**GENERAL BUSINESS**

***Tax Exemptions***

Nil

***Permit***

**MOTION:** R. Burt / T. Hopkins

#2022-174 Be it resolved that the Town of Old Perlican approve the permit for Robert Tizzard.

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

**VOTING AGAINST:**

**MOTION:** R. Burt / T. Hopkins

#2022-175 Be it resolved that the Town of Old Perlican approve the permit for Ian Hopkins

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

NIL **MOTION CARRIED**

**MOTION:** R. Burt / T. Hopkins

#2022-176 Be it resolved that the Town of Old Perlican approve the permit for Wayne Barrett.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

**MOTION:** R. Burt / T. Hopkins

#2022-177 Be it resolved that the Town of Old Perlican approve the permit for Melissa Critch.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

T. Hopkins leaves due to conflict of interest at 8:58pm.

**MOTION:** R. Burt / T. Hopkins

#2022-178 Be it resolved that the Town of Old Perlican approve the permit for Bev Fagner.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

T. Hopkins returns to chambers at 8:59pm.

***Notice of Motion.***

Nil

**QUESTION & ANSWER**

**Councillor Squires - Have we received any complaints about the color of the water?**

**-** Yes we have and the Public Works Crew are looking into it.

**Councillor Hopkins - Do you need a permit to clear land?**

**-**Yes - cost involved.

**Councillor - What are the legalities if they were told not to do it and they did it anyway?**

**-**TC/M to look into it and call Environment Canada and a lawyer for more specifics.

**Councillor Burt**

I would like to have the Upgrading of the Sea Wall in the West End of the beach added to our next meeting agenda.

The next regular council meeting will be held June 14, 2022 @ 7:00 P.M.

**Adjournment**

**Motion:** T. Squires / T. Mills

#2022-179 Be it resolved that the Town of Old Perlican adjourn.meeting at 9:21pm.

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

**VOTING AGAINST:** NIL **MOTION CARRIED**

**Meeting adjourned at 9:21.**

*C. Morgan*

Mayor

*S. Durdle-Walsh*

Town Clerk / Manager