TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, June 15, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
June 15, 2022, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / T. Mills

#2022-180 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Mills / R. Tizzard

#2022-181 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of May 17 , 2022 with correction.

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

VOTING AGAINST: NIL MOTION CARRIED

Mayor Morgan welcomed Mr. Younge to our meeting and asked him to address the council by giving a report/update on public works.

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-The students for summer employment have now been picked. We have five working 35 hours a week for 8 weeks which will work on the recreation programme. We have two working 30 hours a week for four weeks that will work with our public works crew.

-The lift station project has officially been awarded to Rodco Mechanical (2014) Ltd. Now waiting for the arrival of necessary equipment, due to lengthy delays it looks like work will not commence before late summer or early fall.

-The back stop on the ball field has been repaired and the sand has been put on the lines of the field.

- A representative from Harris & Associates was here today looking at our outfall and will be providing a recommendation as soon as they can get it completed.

-The mini-split at John Hoskins has now been fixed.

-The paving company should be here at any time.

-I attended the PMA conference last week in Gander. The seminars touched on such things as Asset Management, Regionalization, code of conduct

and mental health. While they did not give much detail I did pick up much information from the other town managers.

-Both ambulance's have now had the bi-annual inspection.

-The community clean-up has been arranged for Friday from 10-12am.

-The town employees have put a team in the ball hockey tournament.This team has adopted the name of the "Town Haulers".

-The Public Works crew received their IPAD for the Asset Management programme today.

-The lift station that was damaged in the car accident is going to cost much more to fix than anticipated. Due to new regulations, a section of it has to be moved which will give an added expense - insurance company has been notified.

-A person from Eastern Health was here on Friday looking at our ambulance related facilities - everything is fine!

Public Works Foreman(J. Younge) Report

-The parking lot at the playground has now been completed.

-Speed bumps will be put down tomorrow.

-We have started ditching.

-The road at Cook's Cove going to the pond is in the process of being widened.

-The public workers are all very content.

-There have been some complaints about potholes. The cold patch was on backorder and was only delivered yesterday so the crew will now be attempting to fill them in.

-The new playground equipment will be placed as soon as the crew are told where to place it. We need to get a sign made to cover up the old one on the equipment. We also need sand to place around the piece of equipment before it can be permanently installed. One of the crew has volunteered to take down the old equipment and dispose of it.

COMMITTEE REPORTS/UPDATES

Ambulance

- We are currently down by one person and will soon be down by two. We have a couple of PCP's that fill in for us and have two potential EMR candidates.

Public Works

-Update as per Town Foreman

Human Resources

- Status Quo

Special Events

-Council has to finalize the "Meet and Greet" function that's planned for Sunday, July 31.

-Fireworks are on site. These will be used on Sunday August 7.

-The Special Events Committee will need some help during the crab supper.

-The events have been advertised on rhe Provincial Tourism Site.

-OPRAAC is hosting a comedy show on August 19 Tickets may be obtained from any committee member..

Policy/Planning

-Deferring until the fall

Land Development

-Defer until the fall but contact Anna Myers for any update.

Beautification

-No Report

Liaison Reports

Heritage

- There is a meeting Friday.

OPRAAC

- Hosting a comedy show on August 19th. Members are also selling 50/50 tickets for Canada Day.

-They are hoping to hold a poker run in August as well.

Recreation

- The same number of children are registered this year as in the past year.
- Schedules for June, July, and August have been posted on the Town Website as well.

Fire Department

- one of our fire trucks was in the Graduation parade for Tricon Elementary..

Correspondence

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

FROM	**REGARDING**	**ACTION**
Info Note	Grants/Southbrook Memorial Park	Noted
Tina Neary	Mental Health	Noted
Lloyd Hefford	Lift Station repairs	Follow Up
Town of Carbonear	Luncheon Invitation	Noted
Mothers of Avalon Society	Donation Box Location	

Motioned

MOTION: T. Hopkins / T.Mills

#2022-182 Be it resolved that the TC/M contact Kayla Lambert and offer a location, in front of our town building, for the drop box for the Mothers of Avalon Society..

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

VOTING AGAINST: NIL MOTION CARRIE

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: R. Tizzard / T. Mills

#2022-183 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, T. Mills

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance

MOTION: T. Mills / T. Hopkins

#2022-184 Be it resolved that the Town of Old Perlican pay the ambulance bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

MOTION: T. Mills / T. Hopkins

#2022-185 Be it resolved that the Town of Old Perlican pay the Fire Department bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

Tax Exemptions

MOTION: T. Mills / T. Hopkins

#2022-186 Be it resolved that the Town of Old Perlican Grant the poll tax exemption to Carl Garland.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Permits

MOTION: T. Mills / T. Hopkins

#2022-187 Be it resolved that the Town of Old Perlican approve the permit for Tracy Foote.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Mills / T. Hopkins

#2022-188 Be it resolved that the Town of Old Perlican approve the permit for Winston Howell.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Mills / T. Hopkins

#2022-189 Be it resolved that the Town of Old Perlican approve the permit for Sammy Oliver.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Mills / T. Hopkins

#2022-190 Be it resolved that the Town of Old Perlican approve the permit for Cavell Rodgers

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

VOTING AGAINST: NIL **MOTION CARRIED**

- Joint mayors meeting is next Wednesday the 27th, guest speaker will be Mr. Sandy Hounsell,who will be talking about the new Conflict of Interest legislation.
- Sea Wall

MOTION: T. Mills / T. Hopkins

#2022-191 Be it resolved that the Town of Old Perlican defer the subject of the sea wall funding until a later date.

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

VOTING AGAINST: NIL **MOTION CARRIED**

- Our annual supply of sand and stone needs to be ordered by the end of the month.

MOTION: T. Mills / T. Hopkins

#2022-192 Be it resolved that the Town of Old Perlican order the same amount of sand and stone as was ordered last year.

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

VOTING AGAINST: NIL **MOTION CARRIED**

-There has been a request to open an Airbnb in our town.

MOTION: R. Tizzard / T. Mills

#2022-193 Be it resolved that the Town of Old Perlican permit the business after a $20 permit has been issued. The town will permit the business free of tax for one year after which it will be reviewed. If the business continues at that point it may be charged a business tax per year.

VOTING AGAINST: NIL **MOTION CARRIED**

Notice of Motion.

Nil

QUESTION & ANSWER

Councillor Tizzard - Have we received any quotes on the Fire Department/ Ambulance work?

- It has been discovered that we need something engineered to continue with that development, or change our approach. This will be referred to the Public Works committee for further recommendations.

The next regular council meeting will be held June 28, 2022 @ 7:00 P.M.

Adjournment

Motion: R. Tizzard / T. Mills

#2022-194 Be it resolved that the Town of Old Perlican adjourn.meeting at 9:31pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:31.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager