TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, June 28, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
June 28, 2022, at 7:00P.M.

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

Meeting called to order by Deputy Mayor T. Squires at 7:00 p.m.

ADOPTION OF AGENDA

MOTION: T. Mills / T. Hopkins

#2022-195 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

VOTING IN FAVOUR: T. Mills, T. Hopkins, R. Tizzard, R. Burt, T. Squires, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Mills / T. Hopkins

#2022-196 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of June 14 , 2022 as presented.

VOTING IN FAVOUR: T. Mills, T. Hopkins, L. Andews, R. Tizzard, T. Squires, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-The crosscut for the waterline has now been paved.

-One of our public workers is finishing up this week for at least six weeks.

-I have tried contacting someone about the grant for the playground but haven't heard anything at this point.

-We have received most of the money for the waterline from the Government.

-We need to make a decision about the ambulance/fire garage very soon.

-We have been having more problems at Bell Pond Water plant resulting in us being under a boil order.

-There have been a few leaks around town but have been the responsibility of the residents.

-We had to get Alfonso out to pump some sewage because there was a backup in front of Freda's house.

-The insurance company is still working on both Long's Hill and the Lift Station that was damaged during the accident.

COMMITTEE REPORTS/UPDATES

Ambulance

- By the end of this month we will be down to six Ambulance attendees.

Public Works

-It has been mentioned that there is a possibility of building a new ambulance garage and allowing the Fire Department to use the old Ambulance Garage which will solve their problem.

-The Sea Wall will be deferred to the public works committee.

-The councillors have requested a list of things the public workers are working on and things that need to get done.

-TC/M to send a letter to the Department of Transportation since several phone calls have failed in getting the road by Washing Brook and the road between the Post Office and the church repaired. If all else fails, contact the Minister of Transportation.

Human Resources

MOTION: T. Hopkins / T. Mills

#2022-197 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:41pm.

VOTING IN FAVOUR: T. Mills, T. Hopkins, L. Andews, R. Tizzard, T. Squires, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / L. Andrews

#2022-198 Be it resolved that the Town of Old Perlican return to a regular meeting at 8:03pm.

VOTING IN FAVOUR: T. Mills, T. Hopkins, L. Andews, R. Tizzard, T. Squires, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

-Defer to the next meeting but ask the Public Worker that is going off to provide a doctor's note.

Special Events

-All plans for community week are going great.

-During the week of August 19-21 we need volunteers for the seafood festival.

Policy/Planning

-Deferring until the fall**.**

Land Development

-Defer until the fall

Beautification

-No Report

Liaison Reports

Heritage

-There will be a service at the United Church graveyard July 1, at 11:00.

OPRAAC

- Status Quo

Recreation

-The town has put a team in the ball hockey tournament.

Fire Department

-Everything is coming together for the Community Days/Come Home Year activities.

-They are still having an issue with Liberty alarm systems.

Correspondence

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

FROM	REGARDING	ACTION
Baccalieu Grad Class	Thank you for Donation	Noted
TakeCharge	Light Bulb Give away	TC/M to look into
Info Note	Climate Considerations	Noted
MNL	National Adaptation Strategy	Noted
MNL	Indigenous Sensitivity Training	Noted
Site Specific Plan	Ice Control	Accepted

MOTION: T. Hopkins / L. Andrews

#2022-198 Be it resolved that the Town of Old Perlican accept the Site Specific Plan as presented.

VOTING IN FAVOUR: T. Mills, T. Hopkins, T. Squires, R. Tizzard, L. Andrews, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: T. Hopkins / T. Mills

#2022-199 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented except that of Gasland.

VOTING IN FAVOUR: R. Tizzard, T. Hopkins, T. Squires, T. Mills, R. Burt, L. Andrews

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance

MOTION: T. Mills / T. Hopkins

#2022-200 Be it resolved that the Town of Old Perlican agree to pay the Ambulance bills as presented except Bartletts.

VOTING IN FAVOUR: R. Tizzard, T. Hopkins, T. Squires, T. Mills, R. Burt, L. Andrews

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

MOTION: T. Mills / R. Tizzard

#2022-201 Be it resolved that the Town of Old Perlican agree to pay the Fire Department bills as presented.

VOTING IN FAVOUR: R. Tizzard, T. Hopkins, T. Squires, T. Mills, R. Burt, L. Andrews

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: R. Burt / R. Tizzard

#2022-202 Be it resolved that the Town of Old Perlican approve the permit for Shawn Squires if there are no complaints by July 2, 2022.

VOTING IN FAVOUR: T. Squires, T. Mills, T. Hopkins, R. Tizzard, R. Burt, L. Andrews

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Tizzard / T. Hopkins

#2022-203 Be it resolved that the Town of Old Perlican approve the permit for Gordon Cramm.

VOTING IN FAVOUR: T. Squires, T. Mills, T. Hopkins, R. Tizzard, R. Burt, L. Andews

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Tizzard - Why have the benches not been placed to date?

-The public workers have just been so busy that they haven't been able to place them.

Councillor Hopkins - Has there been any news on the B & B?

-Yes, the permit application has been filled out and will be issued shortly.

Councillor Burt - Is there any news on when the paving will be completed?

-I am expecting the company any day.

Councillor Mills - Have you heard anything about a cell tower being placed in Bay-De-Verde?

-It is not a tower but rather a booster such as the one that we have here in the town.

Councillor Tizzard - Who is responsible for Mel Carters leak?

-He is responsible for the leak inside his curb stop.

Notice of Motion: Sea Wall

The next regular council meeting will be held July 12, 2022 @ 7:00 P.M.

Adjournment

Motion: L. Andrews / T. Hopkins

#2022-204 Be it resolved that the Town of Old Perlican adjourn.meeting at 9:09pm.

VOTING IN FAVOUR: R. Tizzard, T. Hopkins, T. Squires, T. Mills, L. Andrews, R. Burt

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:09.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager