TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, July 12, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
July 12, 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
By Zoom:	Mayor:	C. Morgan

Meeting called to order by Deputy Mayor T. Squires at 7:10 p.m.

ADOPTION OF AGENDA

MOTION: T. Mills / L. Andrews

#2022-205 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, C. Morgan

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Mills / T. Hopkins

#2022-206 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of June 28 , 2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

- The Public Works Crew are working on two leaks tomorrow. The water will be turned off on part of Blow Me Down Drive, so the office being included, will be closed tomorrow.

- We now have our new ambulance which is stored in the town garage for the time being.

- The auditor was here last week and will be here again on Thursday. The audit may cost more than usual since there were many messed up accounts that were originally set up incorrectly and had to be fixed. When fixed the balances will be affected, a more in depth audit will be required.

- Our town students have now started with the Public Works Crew. They will work on a rotational basis.

- Flowers have now been planted throughout the Town.

- I have contacted the Dept. of Work Services and Transportation again. I am also going to contact Whitehills regarding the current state of our roads.

- I am working on a list of duties for the public workers.

- I am waiting for the Breakdown of charges from our engineer on the Cooks Cove Plant.

- We have now received the last of our benches and are waiting on the name plates. They are gradually being placed around town.

- The Public Works Crew feel that since we are down by one worker, they should contract out the ditching and any digging that may be required to fix leaks as they occur.

- I have a resident request for some beautification work on Georgie Hill. It has been suggested that an old well located there be fixed up since it is still functioning for use while on the trail.

COMMITTEE REPORTS/UPDATES

Ambulance

- We are trying to have a meeting.

- It has been suggested we not use the new ambulance until the old one has to be taken out of service at the end of March, 2023.

- The committee will look into selling one of the extra new stretchers and stair chair.

- The TC/M is to check out if the 10 years begin once the ambulance is received or when it is first put in service.

Public Works

- Trying to have a meeting

- Possibly apply for a JCP to build a new ambulance garage.

Human Resources

- One of our employees is now off on extended leave.

- We are looking at contracting out some work.

Special Events

- There was a meeting on Sunday night. We have received all the clothing and products for sale during our community days.

- We have to decide what we want to do for the “Meet and Greet”. We are hoping to sell 100 tickets at a price of $5 each. Spread the word. We are thinking of ordering meat and cheese trays with wine, looking at Newfoundland wines. Set up stations for each town organization and have members of these available to answer any questions. We will have background music playing (Newfoundland Music) on a bluetooth device with a speaker.

- Send more pamphlets into the stores.

Policy/Planning

-Deferring until the fall**.**

Land Development

-Defer until the fall

Beautification

-No Report

Liaison Reports

Heritage

-Plans for the celebrations are going well.

- The computer is not working.

OPRAAC

- Status Quo

Recreation

-The program is going really well.

Fire Department

-They have had a couple of calls.

-The truck was in the garage for minor work.

Correspondence

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

FROM	REGARDING	ACTION
Sport NL	Donation for Andrew Barnes	Donate

MOTION: R. Burt / L. Andrews

#2022-207 Be it resolved that the Town of Old Perlican Donate $100 to Andrew and the TC/M is to contact Christine Barnes for the best option to donate.

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

VOTING AGAINST: NIL MOTION CARRIED

InfoNote	Making Payments online	Noted
MNL	Doctor Recruitment	Noted

L. Andrews leaves due to conflict @ 7:58pm.

L. Andrews	Assistance with EMR Course costs	Help with costs.

MOTION: R. Tizzard / R. Burt

#2022-208 Be it resolved that the Town of Old Perlican agree to pay mileage for one round trip and pay the cost of accommodation.

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

VOTING AGAINST: NIL MOTION CARRIED

-The TC/M is to write to the Minister of Municipal Affairs for approval to allow a council member to work on the ambulance.

- L. Andrews must sign a 2 year contract.

- L. Andrews returns to the chambers at 8:06pm.

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: R. Burt / L. Andrews

#2022-209 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented except that of Wendy Tizzard, Lloyd Andrews and Kayla Hopkins.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard and T. Hopkins left due to conflict at 8;24pm.

Ambulance

MOTION: R. Burt / T. Mills

#2022-210 Be it resolved that the Town of Old Perlican agree to pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard and T. Hopkins returned to the chambers at 8:26pm.

Fire Department

MOTION: R. Tizzard / R. Burt

#2022-211 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, R. Burt, L. Andrews, C. Morgan

VOTING AGAINST: T. Mills **MOTION CARRIED**

GENERAL BUSINESS

Sea Wall - Defer to a later date.

Tax Exemptions

MOTION: R. Tizzard / L. Andrews

#2022-212 Be it resolved that the Town of Old Perlican Grant the poll tax exemption to Emily Power

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Tizzard / L. Andrews

#2022-213 Be it resolved that the Town of Old Perlican Grant the poll tax exemption to Matthew Kelly

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

VOTING AGAINST: NIL **MOTION CARRIED**

Permits

MOTION: T. Mills / R. Burt

#2022-214 Be it resolved that the Town of Old Perlican approve the permit as presented, for Geraldine Rodgers.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Mills / R. Burt

#2022-215 Be it resolved that the Town of Old Perlican approve the permit as presented for Shawn Squires.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Mills / R. Burt

#2022-216 Be it resolved that the Town of Old Perlican approve the permit as permitted for Chad Johnson.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Burt - Has there been any word on the paving?

- No, I have not heard anything to date.

Councillor Hopkins - When will the playground equipment get placed?

- The workers are trying to get to it.

Councillor Tizzard- Can the playground equipment be placed as soon as the leaks are taken care of?

- I don't see any issue with that.

Councillor Squires - How long will it take to get a rail on the bridge on the playground?

- We are hoping to get it on soon.

Notice of Motion: NIL

The next regular council meeting will be held July 25, 2022 @ 7:00 P.M.

Adjournment

Motion: R. Burt / L. Andrews

#2022-217 Be it resolved that the Town of Old Perlican adjourn.meeting at 8:45pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:45.

C. Morgan

Mayor

S. Durdle_Walsh

Town Clerk / Manager