TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, August 9, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
August 9, 2022, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Squires / T. Mills

#2022-218 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 / L. Andrews

#2022-219 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of July 12 , 2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

- I have finally discovered that we do not need to put the old ambulance on tender, we can just sell it. I have confirmation that it is valued at $7000 and have also found someone interested in buying it. It will be picked up next Wednesday.

-The Audit is still ongoing. I am now waiting for information to proceed.

-More Memorial Benches have arrived. We have some benches placed throughout the community and now waiting to hear from the others as to where they would like them placed.

-The Public Works Crew have been putting calcium on the dirt roads because some residents have been complaining. They have put up to three coats on some roads to help control the dust.

-Our Public Works crew have fixed more leaks since the last meeting. One at Marion Tizzards, and another at Mel Carters where we had to assist in replacing the curb stop that got broken. The curb stop issue resulted in the water having to be turned off for a short period of time in the lower end.

-We have a piece of the playground equipment placed,however due to the numbers using the playground and other issues we have not had a chance to complete the project. We were also helping the recreation director prepare and run the ball hockey tournament. We also had to take the dump truck to Carbonear for inspection.

-I purchased an electric led sign to go out in front of the Municipal Building which was within my spending limit.

-Our Come Home Year Celebrations were a huge success. We have heard nothing but good things. Compliments to our Special Events Committee and other volunteers and organizations -job well done! A complete report will be presented in the not too distant future.

- One of our councillors has finished his EMR training and is waiting to write his entry exam.

-I will be looking for volunteers for the Deep Blues Seafood Festival over the next couple of weeks.

COMMITTEE REPORTS/UPDATES

Ambulance

- The new candidate is scheduled to write his entry exam on August 26.

- We are still waiting for approval to allow our councillor to work on the ambulance and still keep his seat on council.

- The springs need to be replaced in the Ambulance garage door, we are waiting for a quote before we proceed further.

Public Works

- There have been more leaks that have been repaired.

- The dirt roads have been treated with calcium.

-The playground equipment has still not been set up.

- Most of theMemorial benches have been placed.

- We are waiting for the ditching to start anWhich has been contracted out.

Human Resources

- Status Quo

Special Events

- The last month or more have been spent mostly getting ready for the celebrations which were a great success.

- The Deep Blues Seafood festival is coming up soon and we are preparing for that. Will need many volunteers.

- We had to postpone the fireworks due to the fire ban but when that is removed we will look into putting them off.

Policy/Planning

-Deferring until the fall

Land Development

-Defer until the fall

Beautification

- We have received several complaints concerning the state of some properties throughout town. We will address these as we see within our capabilities. Letters will be sent to these residents asking them to make their properties more presentable.

- The lumber thrown down by the bridge at the playground needs to be cleaned up.

- The fire hydrants need to be cleaned up and well marked

Liaison Reports

Heritage

- The Mug up and Vendor Sale went very well. There was a little incident where one of the picnic tables broke while people were sitting on it, fortunately there were no injuries.

OPRAAC

- The Comedy show is scheduled for Aug. 19th. Organizers of the Deep Sea Blues Festival doesn't see any issues with this .
- The poker run is on August 21st after lunch. They return to John Hoskins for food after the ride.

- During the Come Home Celebrations OPRAAC sponsored, two kids dances and one adult dance as well as a table of games for kids during the ball hockey tournament.

-They have agreed to hold a breakfast, Aug.20th. during the Deep Sea Blues Festival.

Recreation

-The program is going really well.

Fire Department

- They had one fire call.
- The car wash and fish & Brews which were held during the Come Home Celebrations went well.
- TC/M to try and find out when the new fire truck is coming.

Correspondence

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

FROM	**REGARDING**	**ACTION**
NL Government	Boil Order Advisory	Advisory Removed
Harris & Associates	Outfall Quote	Defer
Fred Cramm	Update on Book Costs	Noted
Infonote	Infrastructure Fund & Free Seedlings	TC/M to look into.
Red Shoe Crew	Fire Truck & Ambulance Escort	Approve

MOTION: T. Squires / T. Hopkins

#2022-220 Be it resolved that the Town of Old Perlican Donate the same amount as other years to the red shoe walk.

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

VOTING AGAINST: NIL MOTION CARRIED

C. Morgan leaves the chamber due to conflict at 8:37pm.

English Paving	Quote	Noted

C. Morgan returns to chambers at 8:39pm.

Infonote 2	MNL Conference 2022	Register
Infonote into	MNL Member Travel Discounts	Look
	Craig Pollote Resignation	
Infonote	Fire Ban/ Infrastructure Grant	Look into
Kids Eat Smart	Donation Request	Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

L. Andrews leaves due to conflict at 8:41pm.

MOTION: T. Hopkins / T. Mills

#2022-221 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented .

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

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance R.Tizzard/ T. Mills

#2022-222 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, C. Morgan, T. Hopkins, R. Tizzard

VOTING AGAINST: NIL **MOTION CARRIED**

R. Tizzard leaves due to conflict at 8:48pm.

L. Andrews returns to chambers at 8:48pm.

Fire Department

MOTION: T. Mills / T. Squires

#2022-223 Be it resolved that the Town of Old Perlican agree to pay the Fire Department bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

R. Tizzard returns to chambers at 8:48pm.

GENERAL BUSINESS

Tax Exemptions

MOTION: R. Burt / T. Hopkins

#2022-224 Be it resolved that the Town of Old Perlican Grant the poll tax exemption to McKayla Hopkins.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Burt / T. Hopkins

#2022-225 Be it resolved that the Town of Old Perlican Grant the poll tax exemption to Madison Hopkins.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Burt / T. Hopkins

#2022-226 Be it resolved that the Town of Old Perlican Grant the poll tax exemption to Brianna Barrett.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Burt / T. Hopkins

#2022-227 Be it resolved that the Town of Old Perlican Grant the poll tax exemption to Mckenzie Driscoll.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Permits

MOTION: L. Andrews / T. Hopkins

#2022-228 Be it resolved that the Town of Old Perlican approve the permit as presented, for Randy Squires.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: L. Andrews / T. Hopkins

#2022-229 Be it resolved that the Town of Old Perlican approve the permit as presented, for Mike Kelly.

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

VOTING AGAINST: NIL **MOTION CARRIED**

R. Tizzard leaves due to conflict at 8:55pm.

MOTION: L. Andrews / T. Hopkins

#2022-229 Be it resolved that the Town of Old Perlican approve the permit as presented, for Wendy Tizzard.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: L. Andrews / T. Hopkins

#2022-230 Be it resolved that the Town of Old Perlican approve the permit as presented, for Paula Noonan.

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

VOTING AGAINST: NIL **MOTION CARRIED**

R. Tizzard returns to chambers at 8:57pm.

MOTION: L. Andrews / T. Hopkins

#2022-231 Be it resolved that the Town of Old Perlican approve the permit as presented, for Tony Royal.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: L. Andrews / T. Hopkins

#2022-232 Be it resolved that the Town of Old Perlican approve the permit as presented, for Wayne Barrett.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Notice of Motion: Doctor Recruitment meeting with the Hospital and BDV Council.

QUESTION & ANSWER

Councillor Burt - Who can we get in touch with to get the road approaching the church fixed?

- TC/M to try and get in touch with someone in a higher office.

Councillor Hopkins - Are the workers aware there are three pieces of siding off the building?

- TC/M to mention it to them.

Councillor Squires- Are you aware the Red Shoe Crew were asking for Escorts?

- TC/M to look after arranging the escorts.

Councillor Squires - Was there an actual motion stating the Fire Dept were not permitted to attend events?

- Not that we are aware of - TC/M will address concerns presented and follow up with a letter of explanation.

The next regular council meeting will be held August 23, 2022 @ 7:00 P.M.

Adjournment

Motion: T. Squires / T. Hopkins

#2022-233 Be it resolved that the Town of Old Perlican adjourn.meeting at 9.21pm.

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 9.21.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager