TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, August 23, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
August 23, 2022, at 7:00P.M.

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

Meeting called to order by Mayor C. Morgan at 7:02 p.m.

ADOPTION OF AGENDA

MOTION: T. Mills / T. Hopkins

#2022-224 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, C. Morgan

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Mills / R. Burt

#2022-225 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of August 23 , 2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

- The Deep Blues Seafood Festival was a success but not without its trials. We are planning on working closely with them for next year to help iron out the details.

- We have had to spray our buildings again for earwigs, this was done Thursday, August 18th.

- I am going to be off August 25 to September 2nd which has been approved by the mayor.

- I have contacted the insurance regarding Long's Hill Booster Station but have not heard back.

- I have not heard anything from the paving company to date.

- Dept. of Transportation did get the road temporarily fixed going toward the church.

- The town audit is still not completed.

- I know the lift stations project is moving along, they are about to award the parts portion of the tender.

-There was another water leak but it was the responsibility of the resident.

- I have a brief breakdown of the amounts paid to the engineer for our water projects, slightly over budget but manageable.

COMMITTEE REPORTS/UPDATES

Ambulance

- We are still waiting for the quote for the door.

- There was an incident with the Ambulance but it has been addressed.

- The stretcher in the new ambulance has now been adjusted.

- We are corresponding with David Clarke from Municipal Affairs regarding one of our councillors working on the ambulance.

Public Works

- There was another leak but it has now been fixed.

- We have received more paving quotes but they are all higher than Concord.

- The Public Works crews are going to bring our paving machine out and try to get it running.

- A meeting needs to be held early in September to plan and move forward.

Human Resources

- Status Quo

Special Events

- All the events during the summer went very well. The Deep Blues Seafood Festival was a big success, with plans for the future being tentatively discussed.

- We have to find a place to store the picnic tables (30) left in the town by the Deep Blues Seafood Festival planners.

R. Tizzard leaves due to conflict of interest at 7:49pm.

MOTION: T. Hopkins / T. Mills

#2022-226 Be it resolved the town of Old Perlican permit the TC/M to contact Mr. Bill Hopkins about the possibility of renting or purchasing one of the reefer trailers for storing the picnic tables.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard returns to the chambers at 7:52

Policy/Planning

-Deferring until the fall

Land Development

-Defer until the fall

Beautification

- Defer

Liaison Reports

Heritage

- No Update

OPRAAC

- Did a great job with the comedy show, the breakfast and the poker run.

Recreation

-The program is finished tomorrow.
- Commend the director.
- Next year we have to try to get more students.

Fire Department

- It was noted that the Fire Dept are there to assist the community with whatever they may need - however due process must be followed and not taken for granted.
- It was suggested that we consider putting off the fireworks on September 5, councillor Burt to look into the possibility.

Correspondence

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

FROM	**REGARDING**	**ACTION**
Infonote	Insurance	Noted
MNL	Steering Committee	Noted
Infonote	Oil Pollution,MNL Board position	
	Agm draft resolution	Noted
FCM	Ukraine action day	Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: R. Burt / T. Hopkins

#2022-227 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. Mills, R. Burt, C. Morgan

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance R. Burt / T. Mills

#2022-228 Be it resolved that the Town of Old Perlican agree to pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

Tax Exemptions

Permits

MOTION: R. Tizzard / T. Mills

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

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Tizzard / T. Mills

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

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

VOTING AGAINST: NIL **MOTION CARRIED**

Notice of Motion: NIL

QUESTION & ANSWER

Councillor Mills - What is the status of the meeting with the Doctor's?

- It had to be postponed and we are waiting for it to be rescheduled.

Councillor Hopkins - How did we do with the clothing sales?

- We did ok but we needed more of the smaller sizes.

Councillor Tizzard- Can Steven check out the plugs at John Hoskins?

- Yes I will mention it to him.

Councillor Hopkins - Did the TC/M get a call about the speakers that were blown on the field?

- No, I have not heard anything.

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

Adjournment

Motion: T. Mills / T. Hopkins

#2022-231 Be it resolved that the Town of Old Perlican adjourn.meeting at 8.38pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:38pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager