TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, SEPTEMBER 6, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
September 6, 2022, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: L. Andrews / T. Squires

#2022-232 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Mills / L. Andrews

#2022-233 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, T. Squires, C. Morgan, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

- We have six lights in the ambulance apartment that need to be required. Two were replaced today.

- The fireworks went off very well.

- The casual call in and myself have been asked to come to Elliston to get better acquainted with how the festival is run so that we will be more prepared next year for the Deep Blues Festival. The Elliston festival is September 16 and 17.

- The Public works crew have moved all the playground equipment to the playground and are trying to get it put together.

- Our casual call in will be laid off at the end of this week until needed.

- Our summer program is now finished and it was a great success. Both the Recreation Director and her assistant have been laid off.

- TC/M to look into grants to replace lighting with low cost LED lighting.

COMMITTEE REPORTS/UPDATES

Ambulance

- Our new potential employee will write his exam on September 22.

- We have to try and get a committee meeting called and have meetings on a regular basis.

Public Works

- A meeting must be called soon. Committee meetings will begin on a regular basis beginning September/October.

Human Resources

- Regular meetings to be called in the near future.

- A few items need to be addressed

Special Events

- There is a meeting scheduled for September 12th.

- TC/M and Casual Call-in were invited to attend the Roots, Rants and Roars festival at Elliston, on behalf of the town. This is to better familiarize the Town with the organizational process for festivals such as the Deep Blues Seafood Festival, in anticipation of another festival for next year.

MOTION: R. Tizzard / T. Squires

#2022-234 Be it resolved the town of Old Perlican permit the TC/M and the Casual Call in to attend the festival September 16th and 17th on behalf of the town.

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

VOTING AGAINST: NIL MOTION CARRIED

Policy/Planning

- Codes of Conduct now have to be developed in accordance with the new Code of Conduct- Bill 37 which took effect on September 1st, 2022.

-Templates are available.

Meetings will be held with all those people/and or group representatives that this will affect in the not too distant future.

Land Development

-There have been a few inquiries on land availability within the town limits - nothing specific

Beautification

- A meeting will be called soon to discuss moving forward and to address items brought to council's attention.

Liaison Reports

Heritage

- No Update

OPRAAC

- If the public works crew are going to erect the playground equipment OPRAAC will get another load of sand.

- Regular meetings need to be held.

Recreation

-Meetings must be held over the winter.

Fire Department

- Great job on the fireworks.
-They had three calls :
  * one was for a property in Manitoba.
  * another for a boat with smoke but there was no fire.
  * and another for a resident's home which was on fire.
-Speak with other Departments to see if anybody charges for certain calls, if so what exactly.

Correspondence

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

FROM	REGARDING	ACTION
Escribe	Webinars on Making Motions	Review
Erin Collett	Candlelighters Proclamation	Proclaim
MNL	AGM	Noted
Tobias Romanic	Code of Conduct	All to Review
MNL	Infrastructure Fund	TC/M Review
MMSB	Diversion Fund	Noted
MNL	Call for Resolutions	Noted
Infonote	Call for Board Members	Noted
TCPHF	Telethon Donation Request	Donate

C. Morgan leaves due to conflict of interest at 7:46pm. - member of the board of directors for the TCP Health Foundation

MOTION: T. Hopkins / R. Tizzard

#2022-235 Be it resolved the town of Old Perlican agreed to donate to the TCP Health Foundation the same amount as in previous years.

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

VOTING AGAINST: NIL MOTION CARRIED

C. Morgan returns to chambers at 7:47pm.

NL GOVT	Moose License rejected	Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

R. Tizzard leaves due to conflict of interest at 7:56pm.

Town

MOTION: T. Squires / T. Hopkins

#2022-236 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented .

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

VOTING AGAINST: NIL **MOTION CARRIED**

R. Tizzard returns to chambers at 7:56pm.

L. Andrews and T. Hopkins left due to conflict of interest at 7:56pm.

Ambulance T. Mills / T. Squires

#2022-237 Be it resolved that the Town of Old Perlican agree to pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department T. Mills / T. Squires

#2022-238 Be it resolved that the Town of Old Perlican agree to pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

L. Andrews and T. Hopkins returned to chambers at 7:59pm.

GENERAL BUSINESS

Code of Conduct - All councillors to read and be familiar with the new Code of Conduct and also the Municipal Conduct Regulations.

- Must create a code of conduct for the Town of Old Perlican.

- There is a meeting on September 13, at the AA Wilkinson Memorial re: Doctor Recruitment and Rural Medicine with Doctor Holloway and Debrah Wrean, from Family Practice Network.

Tax Exemptions

Permits

MOTION: T. Mills / L. Andrews

#2022-239 Be it resolved that the Town of Old Perlican approve the permit as presented, for Melissa Oliver.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Mills / L. Andrews

#2022-240 Be it resolved that the Town of Old Perlican approve the permit as presented, for Carla Murphy.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Notice of Motion: NIL

QUESTION & ANSWER

Councillor Tizzard - Can the Special Events committee contact OPRAAC before deciding what to do with the playground?

- That is not a problem.

Councillor Hopkins - Is Hopkins Ltd doing our ditching? Has there been any contact made about storing our picnic tables?

- Yes they are as soon as they can. We have not yet reached out as to the storage for our picnic tables yet.

Councillor Andrews- Did we find out anything about when to expect the new fire truck?

- The TC/M is still waiting to be provided with the contact information, as soon as she gets that she will make contact

Councillor Mills - Did we do anything about the sockets at the community center?

- It was mentioned to the public works crew, the TC/M will follow up on it.

Councillor Hopkins - Were the public works crew asked to fix the siding on our building?

- It was mentioned to the public works crew, TC/M will follow up on it.

The next regular council meeting will be held September 20, 2022 @ 7:00 P.M.

Adjournment

Motion: T. Squies / T. Mills

#2022-241 Be it resolved that the Town of Old Perlican adjourn meeting at 8.37pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:37pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager