COUNCIL MEETING, SEPTEMBER 20, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
September 20, 2022, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Squires/ T. Mills

#2022-242 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Mills / T. Hopkins

#2022-243 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of September 6 , 2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-September 13, the Mayor and I had a meeting with Dave Peddle of Harris and Associates. He has agreed to help us with the application process for our outfall as well as possibly applications for other projects depending on the type of funding.

-Thursday and Friday of this week I won't be in the office as I have OH & S training. We were sent a letter stating that we were deficient in our training and that representatives of the Ambulance and Town need to update their training. It was also noted that we need an OH&S committee.

-This past weekend the casual call in and I attended the Roots, Rants and Roars festival in Elliston. We were invited to see how this festival is run and get better acquainted with it so as to have a better understanding for our Deep Blue Seafood Festival next year. The weather wasn't the best but it was good. While they have buildings at their site and are better prepared in that way, we did get some ideas as to how to improve our festival.

-We finally have the court case with a local resident concerning ongoing issues tomorrow morning. We will be attending by phone.

-There has been no news on the lift station project as of late.

-We did observe the Holiday on Monday in honor of the Queen.

-The Government has created a survey on potable water in our Province mostly dealing with Manganese. I was asked if someone could come and look at our water plant. I agreed and a person came to our town last week to look at

Bell Pond. They will also offer suggestions as to how to improve on what we currently have. This is all covered by the government with no cost to us.

-For our halloween festival this year I will be picking up enough supplies for approx. 150 treat bags. Our Special Events Committee will soon be planning this event to determine what we should have and our level of involvement. I think we should look at our involvement in the Trunk or Treat activity.

COMMITTEE REPORTS/UPDATES

Ambulance

- The annual meeting will be held in Clarenville on October 21 and 22. If any of you are interested please let the TC/M know.

-The TC/M will be calling a meeting next week with the Ambulance Committee to discuss a matter that has arisen.

Public Works

- The outfall estimate was less than $500,000.

- There is also other government funding available for various infrastructure projects. We are looking at various eligible projects such as: extension of the sea wall, possibility of brook flooding prevention or control, and road wash out in Bison Cove.

- Mr. Hopkins informs us that we could store our picnic tables in one of his trailers for the winter.

- TC/M to look into when the road ditching will get done.

Human Resources

- Contracts are now due and need to be looked into.

Special Events

- The Committee has agreed to sell tickets with OPRRAC on a quilt, a box of crab,and some Come Home Year 2022 items, that became available from our summer activities. Any and all money raised will go towards equipment for our playground.

Policy/Planning

- Regular committee meetings will begin again late October/early November

- An updated Anti Littering Policy is now available for preview and acceptance.

MOTION: T. Hopkins / T. Mills

#2022-244 Be it resolved that the Town of Old Perlican adopt the anti littering policy with the amendments and agree to enact it immediately.

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

VOTING AGAINST: NIL MOTION CARRIED

Land Development

- Status Quo

Beautification

-Status Quo

Liaison Reports

Heritage

- A meeting was held with the executive concerning: the new code of conduct, voluntarism, and the way forward.
- It was suggested that we meet at least a couple of times a year.

OPRAAC

- A meeting was held with representatives of the executive concerning: the new code of conduct, voluntarism, and the way forward.

- It was suggested that we meet at least a couple of times a year.

Recreation

- It was suggested that periodic meetings be held over the winter.

Fire Department

- A meeting was held with representatives of the executive concerning: the new code of conduct, voluntarism, and the way forward.
- It was suggested that we meet at least a couple of times a year.

Correspondence

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

FROM	**REGARDING**	**ACTION**
MNL	National Day of Truth and Reconciliation	Observe it
Infote	Gander Conference and Elections Act	Noted
Cal Legrow	Insurance for Municipalities	Noted
MNL	Queen's Funeral	Noted
Infonote	Upcoming Weather	Noted
Infonote	Telus	Noted
Kids Eat Smart	Telethon	Look into best option for the school
Town of Winterton	Invite to View New Building	Register a couple of people to attend.

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

T. Mills leaves due to conflict of interest at 8.30pm.

Town

MOTION: T. Hopkins / T. Squires

#2022-245 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented .

VOTING IN FAVOUR: T. Squires, T. Hopkins, C. Morgan

VOTING AGAINST: NIL **MOTION CARRIED**

T. Mills returns to chambers at 8:37pm.

Ambulance:

T. Hopkins declares a conflict of interest at 8:40

Motion: T. Squires / T. Mills

#2022-246 Be it resolved that the Town of Old Perlican agree to pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department T. Mills / T. Squires

#2022-247 Be it resolved that the Town of Old Perlican agree to pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Hopkins returned to chambers at 8:42pm.

GENERAL BUSINESS

-The meeting at Dr. AA. Wilkinson Health Centre went very well. We are to meet with Bay De Verde Council again prior to the next meeting at the Dr. AA Wilkinson Health Centre which is scheduled for October 25.

Discussion held on Halloween expenses- it was noted that a budget amount was set for this which the TC/M will oversee.

Tax Exemptions

Permits

MOTION: T. Mills / T. Squires

#2022-248 Be it resolved that the Town of Old Perlican approve the permit as presented, for Lewelleyn Brookings.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Mills / T. Squires

#2022-249 Be it resolved that the Town of Old Perlican approve the permit as presented, for Harold Green.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Notice of Motion: NIL

QUESTION & ANSWER

Councillor Mills - Were you aware of the old house in Burn Cove with the shed roof that is falling down?

- No, we are not aware of it.

Councillor Hopkins - Have you heard anything about the lift station project lately?

- Nothing new.

Councillor Squires - Are the public workers too busy to do the ditching?

- The ditching has been contracted out.

Councillor Hopkins - Has there been any update on the 40 year medals for the fire department members?

- No, I am not aware of anything dealing with these medals but will check into it.

Councillor Squires - Did the councilor who wanted to work on the ambulance get ministerial approval?

- That process is still ongoing.

The next regular council meeting will be held October 4, 2022 @ 7:00 P.M.

Adjournment

Motion: T. Squires / T. Hopkins

#2022-250 Be it resolved that the Town of Old Perlican adjourn the meeting.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:18pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager