TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, October 4, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
October 4, 2022, at 7:00P.M.

Members Present:	Mayor:	C. Morgan via Zoom
	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 Deputy Mayor T. Squires at 7:00 p.m.

ADOPTION OF AGENDA

MOTION: T. Hopkins / T. Mills

#2022-251 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

#2022-252 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of September 20 , 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

-I have purchased and put together Halloween treat bags for the kids. I have 302 done, half of which is for the ambulance.

-You will find in the correspondence an updated timeline for the lift station retrofit project.

-One of the councillors has requested a temporary leave of absence.

-One of our public workers has been taken off work for a month by his doctor. It could turn into much longer as he is possibly going to have his surgery as early as November or December.

-My budget training course scheduled for next week has been cancelled.

-We have to form an OH&S committee ASAP and start having regular meetings. We have received a letter concerning this issue explaining that we are deficient and must meet compliance standards.

-I have spoken with one of the employees concerning some ongoing issues. That employee has written to all of you and is waiting for a response. as well as The employee has also contacted the union concerning this matter.

-The Town has been invited to Winterton's open house to view their new building on Friday from 2-4pm, if anyone is available.

-The Town paving for this year has been completed.

-Our revised budget has been accepted and approved by MA.

COMMITTEE REPORTS/UPDATES

Ambulance

- A meeting was held yesterday and as a result they have a recommendation to make concerning an employee request, re: second call services.

-We are communicating with another service concerning the possibility that some of their workers may be available to fill in with us.

-Another potential attendee will write the EMR course exam in November.

MOTION: T. Hopkins / T. Mills

#2022-253 Be it resolved that the Town of Old Perlican agree that full time permanent employees that live within a 10-15 minute drive from the base, be permitted to remain at home when on second call until needed.

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

VOTING AGAINST: NIL MOTION CARRIED

Public Works

- Ditching will begin next week.

- Hydrants need to be cleared away.

- The hydrant by the plant needs to be fixed.

- There is another leak that needs to be fixed.

- A work order, for Public Works, is to be prepared by the TC/M for every council meeting.

- When the hydrant by the plant gets fixed, we need to place posts around it to keep it from being hit by the forklifts or other vehicles.

Human Resources

- A meeting has to be held to discuss the letter from an employee as soon as members of the committee are available.

Special Events

- A meeting is scheduled to be held on Thursday.

Policy/Planning

- Status Quo

Land Development

- Status Quo

Beautification

-TC/M is to write a letter to a resident that council has been receiving complaints about the state of his property.

Liaison Reports

Heritage

- Status Quo

OPRAAC

- Status Quo

Recreation

- Status Quo

Fire Department

- There were two calls last week, one at home and one at the high school. Both were false alarms which was good but there was a problem and the only people that received the call were those wearing pagers. The phone system did not work and therefore most of the volunteers were unaware of the call. This issue must be addressed.

Correspondence

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

FROM	REGARDING	ACTION
MNL	Webinar	Noted
Infonote	Fiona Recovery	Already looking into this
Lisa Harnum	Senor's Grant	Apply
Glen Smith	Lift Station Update	TC/M to find out if polls are town costs
MNL	September 30th	Noted
MNL	Councilor Mandatory Training	TC/M to post dates
MAA	Board Update	Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: T. Mills / T. Hopkins

#2022-254 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, T. Mills

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance:

T. Hopkins declares a conflict of interest at 7:57pm.

Motion: C. Morgan / T. Mills

#2022-255 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 returns to chambers at 7:58pm.

Fire Department

GENERAL BUSINESS

Motion: C. Morgan / T. Mills

#2022-256 Be it resolved that the Town of Old Perlican agree to grant councillor R. Burt a temporary leave of absence until October 17, 2022.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Tax Exemptions

Permits

MOTION: T. Mills / T. Hopkins

#2022-257 Be it resolved that the Town of Old Perlican approve the permit as presented, for Cathy Hatch

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Mills / T. Hopkins

#2022-258 Be it resolved that the Town of Old Perlican approve the permit as presented, for Nathan Jolliffe.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Notice of Motion: NIL

QUESTION & ANSWER

Councillor Hopkins - How did the court case go regarding the fence issue?

- We will hear in writing within 21 days.

Councillor Mills- Have we heard anything about our next meeting with the Town of Bay-De-Verde?

- I will touch base with the clerk tomorrow.

The next regular council meeting will be held October 18, 2022 @ 7:00 P.M.

Adjournment

Motion: T. Mills / T. Hopkins

#2022-259 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 8:01pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager