TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, October 18, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
October 18, 2022, at 7:00P.M.

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

Absent: NIL

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

ADOPTION OF AGENDA

MOTION: T. Mills / R. Tizzard

#2022-260 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, R. Tizzard, R. Burt. L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Mills / R. Tizzard

#2022-261 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of October 4 , 2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

MOTION: T. Squires / R. Tizzard

#2022-262 Be it resolved that the Town of Old Perlican amend motion #2022-253 to also read, “only when there are just three people on that shift.”

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

VOTING AGAINST: NIL MOTION CARRIED

TC/M Report

- I just completed the Supervisor OH&S programme. We really need to form a committee and get things going.
- We need to have a finance meeting as early as possible as I need to begin our budget for 2023.
- The auditor is coming on Thursday to begin the audit.
- We can’t access our Gas Tax funds until the report for 2021 is completed and submitted to them.
- Our public works employee has returned a week early. (He is on a new medication which is really helping him.)
- The town paving is now complete for this year.
- The workers have moved the new playground equipment and are waiting for the stone to finish the assembly.

- The ditching has started and is going very well.
- The ambulance conference/AGM is this weekend.
- I have to take the 27th of this month off as my son has to have surgery.
- We will get the key to the lodge Friday and start preparing the haunted house for our halloween events - scheduled for October 28.
- The Harbour Authority could not take part in our Halloween event but they have sent a donation.

COMMITTEE REPORTS/UPDATES

Ambulance

- The past few weeks we have been fortunate enough to have both ambulances operating for most of the time.

-We now have a new chairperson, Wendy Tizzard.

-The committee has recommended that three members attend the conference this weekend.

T. Squires and R. Tizzard leave due to conflict of interest at 7:15pm.

MOTION: T. Hopkins / R. Burt

#2022-263 Be it resolved that the Town of Old Perlican accept the ambulance report and recommendation.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires and R. Tizzard return to chambers at 7:17pm.

Public Works

- Paving is done

- Ditching is ongoing

- The leak in front of John Hoskins is fixed

-There is a meeting tomorrow at 8:39am.

- Make sure the fire department is notified of any hydrants not in working condition.

- There has been a request to remove stone from our quarry by the wharf.

MOTION: T. Hopkins / L. Andrews

#2022-264 Be it resolved that the Town of Old Perlican agree to allow contractors to take fill from our quarry but are not allowed to blast. They must also take the fill from the end of the quarry closest to the water and clean up once finished. They must also slope the land where possible.

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

VOTING AGAINST: NIL MOTION CARRIED

Human Resources

MOTION: T. Squires / L. Andrews

#2022-265 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:32pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Andrews / T. Squires

#2022-266 Be it resolved that the Town of Old Perlican return to a regular meeting at 7:37pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / T. Squires

#2022-267 Be it resolved that the Town of Old Perlican address the letter sent to council at the next Human Resources meeting.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events

- The Fire Department will look after the hot chocolate at the Halloween event.

- Everything is finalized for the event on the 28th.

- The seniors party will be held on December 16th.

-The Santa Claus parade will be held on December 4th as well as the tree lighting. Hot dogs and hot chocolate will be served at this event.

- We will deliver chocolates to residents again this year during Christmas.

-The volunteer social has been tabled for now. It is suggested that this event take place in the spring as in previous years.

Policy/Planning

- Status Quo

Land Development

- Status Quo

Beautification

- Status Quo

Liaison Reports

Heritage

- Status Quo

OPRAAC

- Waiting for a Tandum load of sand to be delivered.

- They are interested in helping the Special Events committee.

- The weekly card games have started.

- The following events have been planned:

poker run - Saturday, October 22,
participate in Halloween event - Friday, October 28,
adult dance - November 5,
kitchen party - November 12,
salt fish supper - November 17.

- They are also selling tickets to help the Special Events Committee.

Recreation

- The income/ expense report is very pleasing for the 2022 year.

Fire Department

- A letter has been submitted requesting repairs and some assistance.
- They are willing to help anytime they can.
(- TC/M to send a letter permitting them to attend functions requested by the town stating they are covered by insurance. All Functions must go through the TC/M.)
- Clean hydrants that are grown in.
- Clean and grease the caps on various hydrants.

- Place poles around the hydrant by the Quin Sea plant to prevent it from being hit.
- There are currently 5 hydrants not working
- A meeting with the council has been requested to discuss the events and schedules.
- A long time member is retiring December 31.

Correspondence

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

FROM	REGARDING	ACTION
Public Works	Working List	Noted
Recreation Report	Income/Expense Report	Noted
MNL	2023 Fees	Noted
MNL	Regionalization Webinar	Noted
Sock It	Fundraiser	Noted
Gord Adams Appeal	Court Results	Noted
Infonote it	Fire Prevention Week	Declare
Miles for Smiles it	Child Abuse Month	Declare
Eastern Regional Service Board	2023 fees	Noted
Letter From Fire Department	Requests	TC/M to look after getting these done.

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

T. Hopkins, L. Andrews, T. Squires and S. Durdle-Walsh leave due to conflict of interest at 8:49pm.

Ambulance:

MOTION: T. Mills / R. Tizzard

#2022-268 Be it resolved that the Town of Old Perlican agree to pay the Ambulance bills as presented .

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Hopkins, T. Squires and L. Andrews return to chambers at 8:50pm.

Town:

R. Tizzard declares a conflict of interest at 8:51pm.

Motion: R. Burt / L. Andrews

#2022-269 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

S. Durdle-Walsh and R. Tizzard returned to chambers at 8:52pm.

Fire Department

GENERAL BUSINESS

Tax Exemptions

Permits

MOTION: R. Tizzard / L. Andrews

#2022-270 Be it resolved that the Town of Old Perlican approve the permit as presented, for Paul Squires

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: R. Tizzard / L. Andrews

#2022-271 Be it resolved that the Town of Old Perlican approve the permit as presented, for Jamie Barnes

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Hopkins leaves due to conflict of interest at 8:56pm.

MOTION: R. Tizzard / L. Andrews

#2022-272 Be it resolved that the Town of Old Perlican approve the permit as presented, for Nathan Jolliffe.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Notice of Motion: NIL

T. Hopkins returns to chambers at 8:58pm.

QUESTION & ANSWER

Councillor Hopkins - Did the public workers fix the hole by the Post Office?

- I am not aware of it so I will mention it to them.

Councillor Tizzard- Can we move the next meeting a week ahead?

R. Tizzard leaves due to conflict of interest at 9:03pm.

MOTION: T. Hopkins / L. Andrews

#2022-273 Be it resolved that the Town of Old Perlican approve to move the meeting of November 29 ahead until December 6.

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

VOTING AGAINST: NIL **MOTION CARRIED**

R. Tizzard returns to chambers at 9:07pm.

Councillor Hopkins - Is the Long's Hill project completed now?

- We are still waiting on our insurance to replace the drives.

Councillor Tizzard - Have we heard anything back from the insurance for the lift station?

- No, I am trying to get in touch with them.

The next regular council meeting will be held November 1, 2022 @ 7:00 P.M.

Adjournment

Motion: T. Squires / L. Andrews

#2022-274 Be it resolved that the Town of Old Perlican adjourn the meeting.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:15pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager