TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, November 1, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
November 1, 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 / L. Andrews

#2022-275 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. Squires / T. Mills

#2022-276 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of October 18 , 2022 with the addition that T. Mills be appointed to the OH&S committee as a management representative.

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

TC/M Report

-We have five applications into the infrastructure fund covering the outflow, Admirals Brook, the Beach, Bison Cove Beach and a water study for Bell Pond.

-The Halloween event went over well. Two new areas added this year, the Church yard and the Heritage House.

-We have treats left over from both the town and the ambulance so one of the ambulance employees has volunteered to follow the Fire Truck on Halloween and give out the remainder.

-We had a big leak at Circular Avenue which it took a long time to fix but we have it all taken care of now.

COMMITTEE REPORTS/UPDATES

Ambulance

- The president Max Taylor has a meeting with the Government on November 2nd to discuss the ambulance issues.

- Three of the committee members attended the conference in Clarenville on the weekend of October 21.

-The Provincial Government is implementing a new automatic PCR system and province wide radio system.

- It is recommended that ambulance services be incorporated and not run by towns. Ours is one of the services that is not incorporated. TC/M to check into the pro's and con's of becoming incorporated.

Public Works

-There was a resident complaint regarding the issue of rats in the lower end.

- The leak by the bakery is now fixed.

- TC/M to speak with an employee about questionable conversations with residents.

Human Resources

-The letter to the employee is still in the process of being written.

Special Events

- No report

Policy/Planning

-Fire department will be looking after the November community bonfire.

-The ladies auxiliary will look after the hot chocolate and hotdogs.

-Our Administrative Assistant will purchase the supplies.

Land Development

- Status Quo

Beautification

- Status Quo

OH&S

-Status Quo

Liaison Reports:

Heritage

-Members of the committee are preparing for the Remembrance Day Service - Nov 11.

OPRAAC

- Status Quo

Recreation

- Status Quo

Fire Department

- The 50th anniversary is March 10th and in recognition they will be holding a Banquet on March 11th. More info to follow.

Correspondence

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

FROM	**REGARDING**	**ACTION**
Legion	Donation Request	Donate

MOTION: T. Hopkins / L. Andrews

#2022-277 Be it resolved that the Town of Old Perlican agree to donate $50 to the Legion Poppy Campaign.

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

VOTING AGAINST: NIL MOTION CARRIED

MNL	Conference Info	Noted

Bison Cove Resident Road Wash out Looking into

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

S. Durdle-Walsh declares conflict of interest at 8:05pm, bills in her name.

Town:

MOTION: T. Squires / L. Andrews

#2022-278 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented .

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

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance:

T. Hopkins, T. Squires and L. Andrews declared conflict of interest at 8:07pm.

Motion: R. Burt / T. Mills

#2022-279 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.Burt, R. Tizzard

VOTING AGAINST: NIL **MOTION CARRIED**

S. Durdle-Walsh and T. Squires returned to chambers at 8:08pm.

Fire Department

R. Tizzard and R. Burt declared conflict of interest at 8:09pm.

Motion: T. Mills / T. Squires

#2022-280 Be it resolved that the Town of Old Perlican agree to pay the Fire Department bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

R. Tizzard, T. Hopkins, L. Andrews and R. Burt returned to chambers at 8:09pm.

GENERAL BUSINESS

Motion: R. Burt / T. Mills

#2022-281 Be it resolved that the Town of Old Perlican agree to authorize the TC/M to send Capital Works applications for Admirals Brook, Bison Cove Road, Main Beach, Bell Pond Study and the Sewer Outfall projects.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Council went into a recess at 8:15 - TC/M had to be excused to deal with an ambulance concern. Council resumed regular meeting at 8:39.

- Old Perlican TC/M and Bay-De-Verde Town Clerk are to get together and discuss suggestions presented at the last meeting between Old Perlican - Bay de verde councils and Dr. Holloway concerning doctor recruitment.
- A resident contacted the council about various sightings of rats in the lower end of Old Perlican, and wondered if there was anything that could be done about it. TC/M will investigate further.

Tax Exemptions

Permits

MOTION: R. Burt / T. Hopkins

#2022-282 Be it resolved that the Town of Old Perlican approve the permit as presented, for Lloyd Coish

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: T. Squires / T. Hopkins

#2022-283 Be it resolved that the Town of Old Perlican approve the permit as presented, for Irene Pike. Fee to be collected.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Tizzard - Who is responsible for taking down Mr. Adams fence?

- Mr. Adams or his designate is supposed to take it down.

Councillor Squires- Was a permit given to a resident to build on land that was not owned by him?

-The Administrative Assistant had corrected all the issues prior to the permit being given.

The next regular council meeting will be held November 15, 2022 @ 7:00 P.M.

Adjournment

Motion: T. Squires / L. Andrews

#2022-284 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 9:20pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager