TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, November 15, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
November 15, 2022, at 7:00P.M.

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

Meeting called to order by Mayor C. Morgan at 7:03 p.m.

ADOPTION OF AGENDA

MOTION: L. Andrews/ T. Hopkins

#2022-286 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / T. Mills

#2022-287 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of November 1 , 2022 with the addition correction the Fire Department event is March 11th instead of the 10th.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / T. Mills

#2022-287 Be it resolved that the Town of Old Perlican adopt the Special Council Meeting Minutes of November 1 , 2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-All five infrastructure applications have been fully submitted with all required information.

-The Mayor and I have purchased some items to be placed in the loot bags the Fire Department passes out during the Santa Claus parade.

-The MNL conference was enlightening. There are some things that need to be discussed with the council.

-The finance committee has to meet next week as I have to get the budget done.

-Quin-Sea had more water issues inside the plant and was asking if we had made any changes that could have caused this to occur but they later found out that it was an internal error.

-Today there was a representative from the Municipal Infrastructure Program here and went around town with the Mayor to visit all the sites we have submitted applications for funding. He needed to see how urgent the need is and to get some idea of the location of each.

-We held a public consultation session today for those with concerns that we may need to budget for. One resident came forward wondering if we can do something about the water and I informed her that we are working on getting funding for that very purpose.

-I have some mugs ordered with the town logo.

-I have also ordered ornaments with the town logo as gifts this year.

COMMITTEE REPORTS/UPDATES

Ambulance

- See attached report

T. Hopkins and L. Andrews leave chambers due to conflict of interest at 7:12pm.

MOTION: R. Burt / C. Morgan

#2022-288 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 7:13pm.

VOTING IN FAVOUR: C. Morgan, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / C. Morgan

#2022-289 Be it resolved that the Town of Old Perlican agree to return to a regular meeting at 7:19pm.

VOTING IN FAVOUR: C. Morgan, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / C. Morgan

#2022-290 Be it resolved that the Town of Old Perlican agree to accept the recommendations of the Ambulance Committee.

VOTING IN FAVOUR: C. Morgan, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins and L. Andrews return to the chambers at 7:20pm

Public Works

-Reviewed the public works list.

-The mayor was speaking with a gentleman from Municipal Affairs regarding our public works applications. We were told that we have a better chance of receiving funding if our issues affect our roads.

Human Resources

-There is no plan to lay off anyone during the winter while work is available.

Special Events

- The Santa Claus parade is scheduled for December 4th. We have purchased a craft item to be placed in all the loot bags.
- Public works crew will check out the lights we have left from last year and how much we need for this year's tree lighting at the Memorial Park.

MOTION: T. Hopkins / R. Burt

#2022-291 Be it resolved that the Town of Old Perlican agree to simplify the Christmas setting at the War Memorial.

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

VOTING AGAINST: NIL MOTION CARRIED

Beautification

- Members of the beautification committee are to go around town and report back to council an issue(s) that may need to be addressed.

Policy/Planning

- Status Quo

Land Development

- Status Quo

OH&S

-Status Quo

Liaison Reports:

Heritage

-The annual Remembrance Day service was held on November 11th which went quite well.

OPRAAC

- The Kitchen Party was a great success

- The fish supper for Thursday is sold out

Recreation

- Status Quo

Fire Department

- Training is ongoing
- Phones in the Fire Department are not working, new ones may be required.
- Having difficulty finding out the status of the new fire truck.

Correspondence

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

FROM	REGARDING	ACTION
Public Works List Discussed	Work	
MNL	Social Economic Well Being	Noted
Baccalieu Awards them	Three Awards	Provide

MOTION: T. Hopkins / L. Andrews

#2022-292 Be it resolved that the Town of Old Perlican agree to continue with the awards as they are: Joy Button $250, Oscar Squires $250 and another for $100.

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

VOTING AGAINST: NIL MOTION CARRIED

Make a Wish	Donation Request	Noted
Lights of Love	Donation Request	Noted
BDV Navy League	Awards Night	Donate

MOTION: T. Hopkins / R. Burt

#2022-293 Be it resolved that the Town of Old Perlican agree to continue sponsoring the annual award made available by the Town.

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

VOTING AGAINST: NIL MOTION CARRIED

Lois Royal	Tax exemption	Contact her

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

C. Morgan and L. Andrews declare conflict of interest at 8:24pm, bills in their names.

Town:

MOTION: R. Burt / T. Hopkins

#2022-294 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented except those for S. Durdle-Walsh.

VOTING IN FAVOUR: R. Burt, T. Hopkins

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan returns to chambers at 8:26pm.

S. Durdle-Walsh leaves due to conflict of interest at 8:26pm.

MOTION: T. Hopkins / R. Burt

#2022-295 Be it resolved that the Town of Old Perlican agree to pay the Town bills for S. Durdle-Walsh as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

S. Durdle-Walsh returns to chambers at 8:28pm.

Ambulance:

T. Hopkins leaves due to conflict of interest at 8:28pm.

Motion: R. Burt / C. Morgan

#2022-296 Be it resolved that the Town of Old Perlican agree to pay the Ambulance bills as presented.

VOTING IN FAVOUR: C. Morgan, R.Burt

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

R. Burt declared conflict of interest at 8:29pm.

Fire Dept bills will be held over until next meeting.

T. Hopkins, L. Andrews and R. Burt returned to chambers at 8:31pm.

GENERAL BUSINESS

- Breakfast programme at Tricon Elementary happening now and all donations are matched.

Motion: T. Hopkins / R. Burt

#2022-298 Be it resolved that the Town of Old Perlican agree to pledge $250 to the Tricon Breakfast Programme.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Tax Exemptions

Nil

Permits

MOTION: R. Burt / L. Andrews

#2022-299 Be it resolved that the Town of Old Perlican approve the permit as presented, for Avalon Mansfield.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Medical Students:

MOTION: T. Hopkins / L. Andrews

#2022-300 Be it resolved that the Town of Old Perlican agree to invite the medical students from A.A. Wilkinson Medical Centre out to the town office for lunch on Thursday.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MNL Update (Mayor Morgan)- Didn't particularly like the organization, sessions were held at three different venues around town with many sessions overlapping. We spoke to several presenters especially from the Trade Show and awaiting some specific information on items that may be beneficial or of interest to our town. Info will be presented to the council as we receive it, for discussion.

Councillors are reminded about the training sessions that are scheduled for Saturday. Just a reminder that this is mandatory training.

QUESTION & ANSWER

NIL

Notice of Motion: Be it resolved that our Rules of Procedure will be forwarded for review and previewed at our next council meeting.

The next regular council meeting will be held December 6, 2022 @ 7:00 P.M.

Adjournment

Motion: L. Andrews / T. Hopkins

#2022-301 Be it resolved that the Town of Old Perlican adjourn the meeting.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:14pm.

C. Morgan

Mayor

S. Durdle-Walsh