TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, December 6, 2022
Minutes of a regular meeting of the council
Of the Town of Old Perlican
December 6, 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:	R. Tizzard

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

ADOPTION OF AGENDA

MOTION: L. Andrews/ T. Hopkins

#2022-302 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: R. Burt / T. Hopkins

#2022-303 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of November 15 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

-The public works crew checked on a shed in question, everything is satisfactory.

- There was another complaint about property appearance and another letter had to be written.

- There has been some discussion that we should rethink the idea of delivering chocolates and possibly give ornaments instead.

- I have heard from our lawyer, a new attorney has been hired and all information has been forwarded to the new attorney for review. They are just waiting for that person to get acquainted with the facts.

- Rodco has now started demolishing the three lift stations but are still waiting on parts.

- I have also heard from the insurance agent and we only get $109,000 of the $178,000 required to fix the damaged lift station. We have presented our concerns to them and awaiting further investigation.

- We had to bring the blade of our dump truck in town for repairs.

- The foreman just completed the water operator course last week.

- The incorporation papers are sent now for the ambulance.

- We have to hold a bi-election to fill the vacant seat of T. Mills in the not too distant future.

- We have 62 people registered for the seniors party so far.

COMMITTEE REPORTS/UPDATES

Ambulance

- Papers for incorporation have been sent.

- We have a meeting tomorrow to discuss a couple issues that need to be acted upon asap.

- We have a board of directors formed for when the service becomes incorporated.

- We have two people about to write the “entry to practice” exam, another new EMR hired and a possible PCP to fill in every other week.

Public Works

-The computer tech was at the office and I cannot access my working file at this point.

- See attached list of things to be placed on the working list.

Human Resources

-Things are going really well with the administrative assistant.

Special Events

- The boat lighting contest has been advertised.

- The seniors' party planning is going really well.

Beautification

- Status Quo

Policy/Planning

- Training on the new Code of Conduct will be done in the new year

Land Development

- I have had to send three letters to Crown Lands regarding a road going to be made and maintained on the top of Long’s Hill for three people applying for plots of land there.
- The government is looking at reviewing the application process when applying for crown land.

OH&S

-Status Quo

Liaison Reports:

Heritage

- Status Quo

OPRAAC

- Status Quo

Recreation

- Status Quo

Fire Department

- The Santa Claus parade was very successful
- Need the loader or backhoe to get a load of cement
- Raffles will be held December the 14th and Dec. 21st at 7:00pm.
- The cell phone no longer works
- Anything under $500 can be reimbursed by the TC/M any time but over that amount has to be approved.

Correspondence

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

FROM	**REGARDING**	**ACTION**
FCM	Green Municipal Fund	Noted
MNL	New CEO	Noted
T. Mills	Resignation	Accepted

MOTION: L. Andrews / R. Burt

#2022-304 Be it resolved that the Town of Old Perlican agree to accept the resignation from T. Mills.

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

VOTING AGAINST: NIL MOTION CARRIED

Claims Pro	Lift Station Update
Noted	
NL Government	Feedback request on Accord
Noted	
MNL	Symposium In May 2023
Noted	
Infonote	Fire Safety
Noted	
MAA	Board of Directors
Noted	
Biomax	Purchase of monitoring system
Noted	

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

MOTION: T. Hopkins / L. Andrews

#2022-305 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Ambulance:

T. Hopkins and L. Andrews leave due to conflict of interest at 8:31pm.

Motion: R. Burt / C. Morgan

#2022-306 Be it resolved that the Town of Old Perlican agree to pay the Ambulance bills as presented but TC/M must hold onto Smith's cheque until the new EMR begins.

VOTING IN FAVOUR: C. Morgan, R.Burt

VOTING AGAINST: NIL **MOTION CARRIED**

T. Hopkins, L. Andrews returned to chambers at 8:34pm.

GENERAL BUSINESS

Tax Exemptions

Nil

Permits

MOTION: R. Burt / L. Andrews

#2022-307 Be it resolved that the Town of Old Perlican approve the permit as presented, for Shelly Strong.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MOTION: L. Andrews / T. Hopkins

#2022-307 Be it resolved that the Town of Old Perlican agree to approve the permit for Mandy Bursey pending that when inspected, there is 9 feet left between the proposed Garage and the neighbouring fence.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Rules of Procedure - all to review prior to next meeting

QUESTION & ANSWER

Councillor Hopkins: Do we permit fires in oil drums in the town limits?

- No we do not, a fire pit has to be approved and it is not permitted that residents burn garbage.

Notice of Motion: NIL

The next regular council meeting will be held December 13, 2022 @ 7:00 P.M.

Adjournment

Motion: R. Burt / T. Hopkins

#2022-308 Be it resolved that the Town of Old Perlican adjourn the meeting at 9:09PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:09pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager