TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, January 10, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
January 10, 2023, at 7:00P.M.

Members Present:	Mayor:	C. Morgan
	Councillors:	T. Hopkins
		R. Burt
		L. Andrews
		T. Squires
		R. Tizzard
	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. Squires / T. Hopkins

#2023-001 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, R. Tizzard, T. Squires

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Hopkins / R. Burt

#2023-002 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of December 6,2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-All 2023 Tax bills have now been sent out.

-We have issues with our garbage collection and have decided to cancel our contract with Around the Bay at their request.

-All of our Christmas events went very well.

-We had a leak by Quinlan's plant but that has been fixed.

-We are waiting for parts to arrive to begin the leak on Blow-Me-Down Drive.

-Rodco has made a start on the Liftstations project but are still waiting on parts so are at a standstill.

-I have to move some amounts to different categories on our budget so once completed this will have to be adopted once again.

-The auditor is still working on the 2021 audit.

COMMITTEE REPORTS/UPDATES

Ambulance

- We now have two full crews so both ambulances are operating at all times.

-Public Works workers are to move the cabinet out of the front of the garage and put it in the back and put a hold on any possible renovations.

Public Works

-The leak on Blow Me Down Drive is the priority now and if we can't get it done soon, the road will have to be barricaded as it will be unsafe.

Human Resources

-Status Quo

Special Events

-Status Quo

Beautification

- Status Quo

Policy/Planning

- We need to discuss the new Code of Conduct

Land Development

- There has been some interest in the property known as Berk Rodgers former property. The TC/M is to contact that person and ask for a sketch of what they would like to place there and provide details.
-

OH&S

-Status Quo

Liaison Reports:

Heritage

- Status Quo

OPRAAC

- They are holding a take out Chicken supper February 16.

- They have cut a wicket between the kitchen and the Gym at JHCC.

- They are having a craft fair on March 19th.

- They are having a Comedy Show with Mike Lynch February 10th.

- There is a dart tournament scheduled for January 10th.

- They want to form a committee with council and special events just to deal with fundraising for the splash pad and to make it a reality.

R. Tizzard and C. Morgan leave the chambers due to conflict of interest at 7:32pm

MOTION: R. Burt / L. Andrews

#2023-004 Be it resolved that the Town of Old Perlican endorse the recommendations to form a special committee for the splash pad.(consisting of representatives from OPRAAC, Recreation and Special Events.)

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard and C. Morgan returned to chambers at 7:34pm.

Recreation

- Recommended to be involved in the splash pad committee.

Fire Department

- The annual meeting will be held January 20th.
- They would like the ambulance to contact them directly when needed rather than call the hospital or individuals. Use the emergency line.
- The two bottom panels of the garage door need to be replaced.

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

FROM	REGARDING	ACTION
Old Perlican Library Board	Request Board Representative attend	C. Morgan to
Tara Hunt	Covid 19 protocol	Noted
MNL	Resolution request	Noted
Epilepsy	Proclamation (purple Day)	Proclaim

MOTION: T. Squires / T. Hopkins

#2023-005 Be it resolved that the Town of Old Perlican agree to Proclaim March 26 as Purple Day for Epilepsy.

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

VOTING AGAINST: NIL MOTION CARRIED

Joint Mayors	Requires New Chairperson	Noted
Infonote	Tool Kit	Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

R. Tizzard leaves chambers due to conflict of interest at 8:13pm.

Town:

MOTION: T. Squires / T. Hopkins

#2023-006 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented except the Irving bill.

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Hopkins, T. Squires and L. Andrews leave chambers due to conflict of interest at 8:15pm.

Ambulance:

Motion: R. Burt / C. Morgan

#2023-007 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**

T. Hopkins, L. Andrews, T. Squires and R. Tizzard returned to chambers at 8:17pm.

GENERAL BUSINESS

Tax Exemptions

- TC/M to find out if Dave Brewer property is vacant or will be combined with his main residence.

Motion: R. Burt / T. Hopkins

#2023-007 Be it resolved that the Town of Old Perlican agree to the exemption if the TC/M finds it to meet all conditions.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Motion: T. Hopkins / L. Andrews

#2023-008 Be it resolved that the Town of Old Perlican agree to the exemption as in previous years for Marlyn Coish.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Permits

C. Morgan and R. Burt leave due to conflict of interest at 8:20pm.

Motion: R. Tizzard / T. Hopkins

#2023-009 Be it resolved that the Town of Old Perlican agree to grant the permit to Jason Howell.

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

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan and R. Burt returned to chambers at 8:22pm.

L. Andrews leaves chambers due to conflict of interest at 8:22pm.

Motion: R. Tizzard / T. Hopkins

#2023-010 Be it resolved that the Town of Old Perlican agree to grant the permit to Lloyd Andrews.

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

VOTING AGAINST: NIL **MOTION CARRIED**

L. Andrews returns to chambers at 8:24pm.

Motion: R. Tizzard / T. Hopkins

#2023-011 Be it resolved that the Town of Old Perlican agree to grant the permit to Sherry Hyde.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Motion: R. Burt / T. Hopkins

#2023-012 Be it resolved that the Town of Old Perlican accept the Rules of Procedure as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Code of Conduct - In Oct all agreed to take the template provided to Municipalities by Municipal Affairs. and use it as our own. This would not require any legal advice as we would if we were to make changes.

Motion: T. Squires / T. Hopkins

#2023-013 Be it resolved that the Town of Old Perlican agree to confirm our consent to accept the Code of Conduct as presented in September.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Rat Issue in Lower End - TC/M to write a letter to residents.

Motion: R. Tizzard / T. Hopkins

#2023-014 Be it resolved that the Town of Old Perlican request the TC/M write a letter to residents asking them to clean out their garbage boxes and keep them clean in a reasonable period of time. If this is not done it may result in garbage not being taken from the box.

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

VOTING AGAINST: NIL **MOTION CARRIED**

- TC/M to look into the cost of getting a compactor bin rather than just a storage bi for garbage collection and storage.

Motion:T. Hopkins / R. Tizzard

#2023-015 Be it resolved that the Town of Old Perlican agree to allow the public workers to continue to pick up garbage until we get a price as to the cost of collecting the current way. Once a price is received a decision will be made as to how to continue.

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

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan requests Deputy Mayor Squires to chair next section of meeting.

Motion: C. Morgan / T. Hopkins

#2023-016 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 8:57pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

L. Andrews leaves chambers due to conflict of interest at 8:58pm.

Motion: C. Morgan / R. Burt

#2023-017 Be it resolved that the Town of Old Perlican agree to return to a regular meeting at 9:02pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

L. Andrews returns to chambers at 9:03pm.

C. Morgan returns to chair and resumes the remainder of the meeting.

QUESTION & ANSWER

Councillor Tizzard: Can we arrange a meeting with Glenn Clarke about the current state of our dump?

- I will call him and make arrangements.

Councillor Burt: Can we get a breakdown of all of our phone costs?

-I will get it for our next meeting.

Councillor Tizzard: Can we also get a breakdown of the cost of our Seniors party?

-I will try and get it for the next meeting.

Notice of Motion: NIL

The next regular council meeting will be held January 24, 2023 @ 7:00 P.M.

Adjournment

Motion: T. Squires / T. Hopkins

#2023-018 Be it resolved that the Town of Old Perlican adjourn the meeting at 9:05PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:05pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager