TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, January 24, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
January 24, 2023, at 7:00P.M.

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

Meeting called to order by Mayor C. Morgan at 7:02 p.m.

Our new councillor Mrs Joyce Hopkins was welcomed to our chambers and was immediately sworn in. She took her set and participated in her first council meeting.

ADOPTION OF AGENDA

MOTION: T. Hopkins / T. Squires

#2023-018 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Hopkins / R. Burt

#2023-019 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of January 10,2022 with changes.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Hopkins / R. Burt

#2023-020 Be it resolved that the Town of Old Perlican adopt the Special Council Meeting Minutes of January 12,2022 with changes.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-We will not be holding a bi-election as there was only one nominee which has taken the seat by acclamation.

-The three lift stations that were under refit are now operating but the project is not yet complete.

-The ambulance is now officially incorporated and will be governed by a board of directors.

- I have provided you all with a breakdown of phone and internet charges for the year as well as a breakdown of costs for the seniors party as was requested.

-We had a meeting with the sub-contractor of the bulk transfer site and have been conversing with Eastern Waste regarding the site. They have

committed to making some changes/improvements and cleaning up the site which is currently underway.

-One of our public workers has been taken off work for the week by his doctor.

-The town has been looking after garbage collection with the help of some councillors for the past few weeks. The town employees will continue to do so until a resolution to the issue is reached.

-The leak in the main road, at the intersection by the post Office has been fixed. However, we have to dig in further towards the community center to fix another part of the line, this will be completed shortly.

- I have prepared and sent a letter to all residents requesting them to clean up their garbage boxes which is playing a part in the issue we are seeing with rats.

COMMITTEE REPORTS/UPDATES

Ambulance

- It is now incorporated

Public Works

-One of our workers is off work due to medical reasons until further notice.

- Work on the water leak on Blow-Me-Down Drive/ Main Street will be completed tomorrow.

Human Resources

-One worker is off work until further notice.

-We may need a meeting to decide where to go with this once the TC/M checks into the situation regarding expected time to be off.

MOTION: R. Burt / T. Squires

#2023-021 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 7:31pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / T. Squires

#2023-022 Be it resolved that the Town of Old Perlican return to regular meeting at 7:47pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / T. Hopkins

#2023-023 Be it resolved that the Town of Old Perlican agree the TC/M should look into the misunderstanding with the identified permit and speak with the town foreman about it and act accordingly.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires leaves the meeting at 7:49pm due to an emergency call.

Special Events

-Status Quo

Beautification

- Report attached

Policy/Planning

- Rules of Procedure updated

MOTION: R. Burt / R. Tizzard

#2023-024 Be it resolved that the Town of Old Perlican adopt the updated rules of procedure.

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

VOTING AGAINST: NIL MOTION CARRIED

Land Development

-Status Quo

OH&S

-Status Quo

Liaison Reports:

Heritage

- Status Quo

OPRAAC

- They will be hosting another dart tournament on February 25th.

Recreation

- Status Quo

Fire Department

- At their recent annual meeting Adrian Button was elected as the new Fire Chief. A full list of positions will be forwarded to the town shortly.

R.Burt, T. Hopkins, and J. Hopkins left due to conflict of interest at 8:07pm.

MOTION: R. Tizzard /C.Morgan

#2023-025 Be it resolved that the Town of Old Perlican accept Adrian Button as the new Fire Chief.

VOTING IN FAVOUR: C. Morgan, R. Tizzard

VOTING AGAINST: NIL MOTION CARRIED

R.Burt, T. Hopkins and J. Hopkins return to chambers at 8:08pm

-the fire department would like to put a downpayment on some things for the 50th anniversary- details to be discussed with the TC/M for purchase orders, etc..

FROM	**REGARDING**	**ACTION**
Infonote	Gander Symposium	Noted
NL Govt	Gander Water conference	See if anyone interested
Nadiya Buttvelychko	Citizen Services	Noted
Resident Letter	Ongoing Court Case	TC/M to Reply to letter

T. Squires returns to the meeting at 8:32pm.

Finance:

MOTION: R. Tizzard /T. Hopkins

#2023-026 Be it resolved that the Town of Old Perlican direct the TC/M to look into a possible umbrella policy for the phones in all our buildings.

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

VOTING AGAINST: NIL MOTION CARRIED

-The cost of the seniors party was noted and was very reasonable for the event held.

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

C. Morgan leaves chambers due to conflict of interest at 8:45pm.

Town:

MOTION: R. Burt / T. Hopkins

#2023-027 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented except the Heffords bill.

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

VOTING AGAINST: NIL MOTION CARRIED

C. Morgan returns to chambers at 8:46pm.

GENERAL BUSINESS

Tax Exemptions

Motion: R. Burt / T. Squires

#2023-028 Be it resolved that the Town of Old Perlican agree to the exemption as in previous years for the Lions Club.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Motion: R. Burt / T. Hopkins

#2023-029 Be it resolved that the Town of Old Perlican agree to the exemption as in previous years for the Harbour Authority.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Permits

NIL

QUESTION & ANSWER

Councillor Burt: What are our plans for the garbage?

-The public works committee will discuss this.

Councillor J. Hopkins: What happened with the Garbage contractor?

-They ran into problems and ended the contract.

Notice of Motion: NIL

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

Adjournment

Motion: T. Squires / T. Hopkins

#2023-030 Be it resolved that the Town of Old Perlican adjourn the meeting at 8:57PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:57pm

C. Morgan

Mayor

S. Durdle - Walsh

Town Clerk / Manager