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

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

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

ADOPTION OF AGENDA

MOTION: L. Andrews / T. Hopkins

#2023-031 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, L. Andrews, J. Hopkins

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Hopkins / J. Hopkins

#2023-032 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of January 24,2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-The garbage tender has been sent out with a deadline date of February 17th.

-The town foreman has fixed the alternator on the loader and also fixed the hose that broke on the blade. He has also found the problem we had earlier with the truck and blade which is due to the plug in the truck.

-Our town foreman is interested in attending the water and wastewater workshop in Gander at the end of March. There is a subsidy available for this as well.

-The funds we received for the Senior's Social Inclusion Initiative, have to be spent by March 31st.

-I have four names of residents to contract about the current state of their garbage boxes.

-The auditor is coming on Friday and hopefully the 2021 audit will soon be completed.

-One of our public workers has been taken off work until March 6th by his doctor.

-I will be doing some of my mandatory training next week and the remainder in the following week. If any of you still need these courses please let me know the times and dates you prefer and I will register you.

-Taxes are beginning to flow in more so now.

-I will be off Monday for my surgery but will be back the following day as it is only day surgery.

-I have written a response to the resident letter received last meeting.

COMMITTEE REPORTS/UPDATES

Public Works

-See report as to the January 27 meeting.

-TC/M to run Garbage tender and get prices on options.

-Resident requests referred to committee for discussion

MOTION: R. Tizzard / L. Andrews

#2023-033 Be it resolved that the Town of Old Perlican advise the TC/M to contact Highroads to clear the drains and remove the rocks from the Herder Street Intersection to the Brook on the same side as the Firehall. If they cannot do so, advise that we can do it and will back bill them.

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

VOTING AGAINST: NIL MOTION CARRIED

-This is the second time they have been requested to do this.

Human Resources

-Pension for TC/M to be referred to Human Resources Committee

-Is there an issue with the public worker being off?

Special Events

-There is a meeting on Thursday February the 9th.

Beautification

- Status Quo

Policy/Planning

- Status Quo

Land Development

-Resident request regarding a piece of property to be forwarded to the committee.

OH&S

-Status Quo

Liaison Reports:

Heritage

- Status Quo

OPRAAC

- They have several upcoming events.

Recreation

- The recreation director and her assistant are planning an event for the kids for the winter.

T. Hopkins leaves due to conflict of interest at 7:35pm.

- The recreation director was wondering when her and her assistant would be called back for the season. This decision will be referred to the Human Resources Committee.

T. Hopkins returns to the chambers at 7:38pm.

Fire Department

- Office Staff to look for pictures belonging to T. Mills which belongs to the Fire Department he claims he left at the office.
- The Department is looking into purchasing a Thermal Imaging Camera

Ambulance

- There are issues with a damaged plug at the ambulance garage which needs to be repaired.

FROM	REGARDING	ACTION
MAA	Tony Bragg	Noted
Infonote rooms	Symposium	TC/M To Book 2
Water Conference Foreman	Conference	TC/M to Book
Heritage NL Heritage	Articles	Pass to
Quin Sea	Garbage	Pick up Office Only

MOTION: T. Hopkins / J. Hopkins

#2023-034 Be it resolved that the Town of Old Perlican advise the TC/M to arrange to pick up the Quin Sea office garbage and transfer the amount paid for the Barrett House to Quin Sea Office.

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

VOTING AGAINST: NIL MOTION CARRIED

Fire Department	List of Officers	Noted
Infonote	Male Alley	Noted
Joint Mayors	Meeting Feb 15	Noted

Finance:

-Funds are stable

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

S. Durdle-Walsh, L. Andrews and R. Tizzard leave due to conflict of interest at 8:05pm.

MOTION: R. Burt /T. Hopkins

#2023-035 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

S. Durdle-Walsh, R. Tizzard and L. Andrews return to chambers at 8:07pm.

GENERAL BUSINESS

Tax Exemptions

NIL

Permits

MOTION: L. Andrews / R. Tizzard

#2023-036 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 8:08pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Hopkins / L. Andrews

#2023-037 Be it resolved that the Town of Old Perlican return to a regular meeting at 8:16pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / L. Andrews

#2023-038 Be it resolved that the Town of Old Perlican agree to approve the permit for Herder Street.

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

VOTING AGAINST: NIL MOTION CARRIED

List of committees and members attached.

QUESTION & ANSWER

Councillor Tizzard: Have we heard anything from our town plan?

-I have contacted the Government again and am waiting to hear back.

Councillor T. Hopkins: Will we continue as we are with the garbage until a permanent decision is made?

-Yes until the tender is up and we decide what to do.

Councillor Burt: Has there been any movement on the lift stations?

- Yes, all three are now working.

Councillor T. Hopkins: Can the public workers get the recycling by the rink before the dumpster is taken in the morning?

-Yes they can.

Councillor J. Hopkins: Have there been any complaints about the water recently?

-Yes but only one and it was today.

Councillor Andrews: Is there another leak by Mel Carters?

-Not that is not a leak, it is due to over capacity and freezing.

Councillor Burt: Is there a leak by Colin Kelly's?

-There is a small one but due to the location, we are waiting until warmer temperatures to attempt to fix it.

Notice of Motion: NIL

The next regular council meeting will be held February 21, 2023 @ 7:00 P.M.

Adjournment

Motion: L. Andrews / T. Hopkins

#2023-039 Be it resolved that the Town of Old Perlican adjourn the meeting at 8:36PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:57pm

C. Morgan

Mayor

S. Durdle -Walsh

Town Clerk / Manager