TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, FEBRUARY 21, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
February 21, 2023, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / T. Squires

#2023-040 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: L. Andrews / J. Hopkins

#2023-041 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of February 7,2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-I emailed Kim McPherson to get the list of training courses completed which I now have. Councillors may check with me if they are unsure of training completed.

- T4's are all completed now and distributed.

-We have the plaque for the fire department's 50th anniversary.

-There has been a request to revisit our plowing of Birchy Lane..

-The Administrative Assistant would like to attend the PMA conference this year. We do get some of the cost back. This will be held in June.

-We have to write a code of conduct for all municipal officials other than council and train them by March 1, 2023. TC/M will check to see if there is a template for this code of conduct for.

-The auditor is just about done with the 2021 audit and will soon begin the audit for 2022.

-The garbage tender is now completed, we have received 2 quotes to be opened.

-All minutes have now been posted on our town's website.

MOTION: T. Hopkins / J. Hopkins

#2023-042 Be it resolved that the Town of Old Perlican agree to send the administrative assistant to the PMA conference in June but must travel with the TC/M and has to provide a report on returning.

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS/UPDATES

Public Works

-See attached report.

S. Durdle-Walsh leaves due to conflict of interest at 7:41pm.

MOTION: T. Hopkins / T. Squires

#2023-043 Be it resolved that the Town of Old Perlican accept the report provided by the committee.

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

VOTING AGAINST: NIL MOTION CARRIED

S. Durdle-Walsh returns to chambers at 7:46pm.

-Residents were complimenting the job of ditching some of our streets.

-There was a complaint about snow clearing, the mayor informed the resident that the area in question was not the responsibility of the town.

-Many councillors have been complimenting the workers on their snow clearing efforts.

-Councillor T. Squires questions why Hopkins Services are used to get sand for the town when the workers are busy at other jobs.

Human Resources

-There is a meeting scheduled for tomorrow morning.

Special Events

-Meeting today, there are 2 new members.

-Family fun day scheduled for March 17 and 18th.

-We are meeting with Chris Sheppard March 8 concerning the Deep Blues

Seafood Festival.

-There is an Egg Hunt and possible other events scheduled for Easter to take place April 10th.

-Select members from OPRRAC and our Special Events committee will form a separate committee to look at acquiring a splash pad for our playground area.

Beautification

- Status Quo

Policy/Planning

- Looking at all of our policies and updating them as time permits.

Land Development

-Resident request regarding a piece of property to be forwarded to the Land Development Committee.

OH&S

-Status Quo

Liaison Reports:

Heritage

- Status Quo

OPRAAC

- Report attached

Recreation

- They are working with Special Events and OPRRAC in preparing some upcoming events.

Fire Department

- Purchased a thermal camera.
-Had training and cleaned away the snow from most hydrants.
-Had a meeting with the Fire Commissioner and Chris Fowler about the new pumper truck. We will receive the funds to put into an account until we receive the truck in 12-15 months.

Ambulance

-There is a meeting scheduled for tomorrow morning.

Correspondence

FROM	**REGARDING**	**ACTION**
NL Government	Code of Conduct	Noted
Biomax	Cost savings	Noted
Infonote	Symposium	Noted
Government	Community Grant	TC/M to Apply
Joint Mayors	Training for Public Works workers	Register our

Finance:

-Funds are stable

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

MOTION: R. Tizzard / L. Andrews

#2023-043 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

-Both tenders for the garbage contract were opened.

MOTION: R. Tizzard / T. Hopkins

#2023-044 Be it resolved that the Town of Old Perlican agree to pass the tenders to the public works committee for further recommendations.

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

VOTING AGAINST: NIL MOTION CARRIED

Tax Exemptions

NIL

Permits

QUESTION & ANSWER

Councillor Andrews: Has the letter to the Resident from 2 meetings back been sent?

-Yes, it has been put in the mail.

Councillor T. Hopkins: Was the garbage picked up today?

-No the truck was broken.

Councillor Tizzard: Can we write a thank you to the Coast Guard for all their help?

-Yes, we can do that.

Notice of Motion: NIl

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

Adjournment

Motion: T. Squires / R. Tizzard

#2023-046 Be it resolved that the Town of Old Perlican adjourn the meeting at 8:50PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:50pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager