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

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

#2023-047 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, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: R. Burt / J. Hopkins

#2023-047 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of February 21,2022 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

-Birchy Lane request is ongoing.

-Two employees have been registered for PMA

-The Public Works working list is ongoing

TC/M Report

-One of our public works crew is still off work and may be for an extended period of time (see correspondence).

-A resident on Station Drive extension has requested a street light be placed on the pole by their house .

-Another resident has requested a light on the pole just past their house to be moved to another pole.

-The auditor will be here on Friday to end the 2021 audit.

-Our casual call-in would like to attend the core training but it is offered in March which she cannot attend. She would like to be considered for the next time it is offered. We will look at this at a later date when more info is forwarded.

-We have to spend the $2000 Seniors Social Inclusion funds by the end of this month.

-We have a meeting with Chris Sheppard tomorrow regarding any festival that could be held here this summer.

-Tuesday of next week, the two public workers have training so we may have to switch garbage days to accommodate this.

-Thursday afternoon I have an appointment at the bank to straighten up the fire department accounts.

-We have applied for more students - (summer work program).

-An inspector is coming Thursday with Rodco to approve the work completed so far on our lift stations. This will get the first round of funds released.

-All five of our applications for Capital Funding for infrastructure have been processed to the next level.

- Approx. $22000 more than was originally quoted as been added to the amount which we are allocated towards our new pumper truck for our fire dept.

-The TC/M has been designated at the ATIPP Coordinator and is to complete the training required.

COMMITTEE REPORTS/UPDATES

Public Works

-See attached report.

MOTION: T. Hopkins / T. Squires

#2023-048 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, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

-Working list was reviewed and updated.

-There is a “hole” in the road by Washing Brook, so the boys will need to look at it and make repairs.

MOTION: T. Squires / L. Andrews

#2023-049 Be it resolved that the Town of Old Perlican request the TC/M to contact the Department of Transportation about fixing the road at Washing Brook and getting it paved at the same time as when we fix the leak.

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

VOTING AGAINST: NIL MOTION CARRIED

Human Resources

MOTION: R. Tizzard / T. Squires

#2023-050 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 7:22pm.

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

VOTING AGAINST: NIL MOTION CARRIED

S. Durdle-Walsh leaves 7:22pm due to conflict of interest.

MOTION: R. Burt / T. Hopkins

#2023-051 Be it resolved that the Town of Old Perlican agree to return to a regular meeting at 7:47pm.

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

VOTING AGAINST: NIL MOTION CARRIED

S. Durdle-Walsh returns to the chambers at 7:47

MOTION: R. Burt / T. Squires

#2023-052 Be it resolved that the Town of Old Perlican agree to accept the new contract for the Town Clerk/Manager.

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

VOTING AGAINST: NIL MOTION CARRIED

-The contract was then signed by the Mayor and the Town Clerk/Manager.

-The casual call-in is scheduled to be laid off at the end of March.

Special Events

-We have a meeting scheduled with Chris Sheppard regarding a possible festival this summer.

-There was also another meeting today concerning the plans for an Easter event. More details to follow.

Beautification

- Status Quo

Policy/Planning

- See attached report

MOTION: R. Tizzard / L. Andrews

#2023-053 Be it resolved that the Town of Old Perlican agree to adopt the Code of Conduct for Municipal Officials as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2023-054 Be it resolved that the Town of Old Perlican agree to adopt the policy on Lock Down procedures as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2023-055 Be it resolved that the Town of Old Perlican agree to adopt the policy on Shipping Containers in the community as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / L. Andrews

#2023-056 Be it resolved that the Town of Old Perlican agree to adopt the policies that have been retyped and updated as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Land Development

MOTION: R. Burt / J. Hopkins

#2023-057 Be it resolved that the Town of Old Perlican agree to accept the recommendation from the committee to sell the piece of land inquired about by a resident with stated conditions.

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

VOTING AGAINST: NIL MOTION CARRIED

OH&S

-Status Quo

Liaison Reports:

Heritage

- Had visitors from the US last week that traced their ancestry back to Old Perlican following the Strong's lineage.

OPRAAC

- Working in conjunction with Special Events for Family Fun and Easter activities.

Recreation

- Working on organizing a Family Fun Day for the weekend of March 18.

Fire Department

- Have purchased a thermal camera.
-The 50th anniversary is on Saturday.
-Request the public workers to try and keep the parking lot clear in the event of snow.
-We will soon be receiving the funds to put away for the new fire truck.

Ambulance

-Status Quo

Correspondence

FROM	**REGARDING**	**ACTION**
Dr. Nel	Public Worker	Noted
Fred Cramm	Thank you	Noted
Infonote	Grants Available	Applied
Lions Club	Charter Night Invite	Accepted

MNL	Training	Noted
MNL	Connect Pass	Noted
MNL	Symposium	Noted
Joint Mayors	Meeting March 15	Noted

Finance:

L. Andrews, R. Burt, C. Morgan and T. Hopkins left due to conflict of interest at 8:28pm.

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

MOTION: R. Tizzard / J. Hopkins

#2023-058 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews, R. Burt, C. Morgan and T. Hopkins returned to the chambers at 8:30pm.

GENERAL BUSINESS

T. Hopkins, R. Burt and L. Andrews left due to conflict of interest at 8:31pm.

MOTION: R. Tizzard / J. Hopkins

#2023-059 Be it resolved that the Town of Old Perlican agree to declare a list of customers accounts, as being inactive accounts, due to various reasons and subject to be written off.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins, R. Burt and L. Andrews returned to chambers at 8:32pm.

-Resident requests regarding pole lights - defer both - until looked into further.

Tax Exemptions

NIL

Permits

QUESTION & ANSWER

Councillor Tizzard: Has anyone noticed a difference in the taste and smell of chlorine in their water?

-I will ask the workers to check into it.

Councillor T. Hopkins: Is there any further information on the dog park?

-We have not heard anything further about it but will put it on the radar.

Councillor Andrews: Can the public workers look at the road by Circular because there is a huge dip there now?

-Yes, we can do that.

Councillor Burt: Is there any update on the phone package?

-No not at this point.

Notice of Motion: NIL

Motion: T. Hopkins / T. Squires

#2023-060 Be it resolved that the Town of Old Perlican agree to hold the next meeting on March 14 instead of March 28th.

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

VOTING AGAINST: NIL **MOTION CARRIED**

The next regular council meeting will be held March 14, 2023 @ 7:00 P.M.

Adjournment

Motion: T. Squires / L. Andrews

#2023-061 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:56PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:56pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager