**TOWN OF OLD PERLICAN**
**REGULAR COUNCIL MEETING, March 14, 2023**
**Minutes of a regular meeting of the council**
**Of the Town of Old Perlican**
**March 14, 2023, at 7:00P.M.**

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

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

**ADOPTION OF AGENDA**

**MOTION**: T. Hopkins / T. Squires

#2023-062 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

**VOTING AGAINST: NIL MOTION CARRIED**

**Adoption Of Minutes**

**MOTION:** J. Hopkins / T. Hopkins

#2023-063 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of March 7,2023 as presented.

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

**VOTING AGAINST: NIL MOTION CARRIED**

**Business Arising from Minutes / Town Clerk/Managers Report**

***TC/M Report***

-I was speaking with the insurance agent and finally things are moving. The other insurance company has now accepted liability but wants a second estimate before they move forward. They are also going to contact Hefford's to order the drives and see if that fixes the problem. I have to review some invoices sent and send more backup for the claim I have previously sent.

-I applied for Gas tax to cover our paving and we were denied. We couldn't apply in the prior year because our audit was not completed and submitted and now because the work was completed in another year, it does not qualify.

-The auditor said that the net loss for 2021 is much lower than that of 2020.

-The first round of lift station funding has been released and has been paid to Rodco.

-I contacted the resident who inquired about purchasing a piece of land that was previously up for auction but he feels the price is a little too high.

-I was speaking with a representative of Quin Sea regarding a piece of land located behind the plant that they are interested in purchasing, more info to follow.

**COMMITTEE REPORTS/UPDATES**

***Public Works***

**-** Requests to move a street light on Circular Avenue and to install a light on Station Drive Extension will be looked into further.

**MOTION:** T. Squires / T. Hopkins

#2023-064 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. Burt

**VOTING AGAINST: NIL MOTION CARRIED**

-Public workers working list was reviewed and updated.

-Lift station inspections are to be conducted on a regular basis - schedule to be developed.

-A pipe from the lift station at Washing Brook in the proximity of the culvert which crosses the main street there may present an issue when road work takes place in that area.

-The public works crew went on a training session at Heart's Content recently which they felt was very educational/beneficial.

***Human Resources***

- Status Quo

***Special Events***

**-**There is a family fund day scheduled for this weekend which includes sliding, a camp fire and various other activities.

- OPRAAC is holding a craft fair on Sunday.

- April 14th there will be a full day of Easter events/activities.

- We are waiting to hear from Chris Sheppard regarding a possible event this summer.

**Beautification**

- Status Quo

***Policy/Planning***

- Status Quo

***Land Development***

- There will not be a sale going ahead as the resident has decided against the purchase.

***OH&S***

**-**Status Quo

**Liaison Reports:**

***Heritage***

**-** Status Quo

***OPRAAC***

**-** Working in conjunction with Special Events for Family Fun Days March 17th&18th and Easter activities- April 14th

- Vendor sale/Craft Fair scheduled for March 19th.

- Charity dart tournament is scheduled for March 25th, proceeds will go to the Gathering Place.

- Regular dart tournament scheduled for April 1st.

**Recreation**

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

***Fire Department***

- The 50th anniversary celebrations have been rescheduled to October.

- The Provincial Government has allocated a few more extra funds to us for the purchase of our new pumper truck.

***Ambulance***

**-**Status Quo

***Correspondence***

| FROM | REGARDING | ACTION |
|---|---|---|
| New West Valley | Pay for Volunteer FireMan | sign petition |

**MOTION:** T. Hopkins / R. Burt

#2023-065 Be it resolved that the Town of Old Perlican agree to sign the petition from New West Valley to have volunteer firefighters paid when providing emergency services over and above their regular requirements.

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

**VOTING AGAINST: NIL MOTION CARRIED**

| | | |
|---|---|---|
| Infonote | Symposium, NL Power | Review |
| FCM | Grants Available | Review |
| MNL | Round Table Discussion | Noted |
| Steve Crocker | Meeting in April | Follow Up |

**Finance:**

**ACCOUNTS PAYABLE and ACCOUNTS LEDGER**

***Town:***

**MOTION:** T. Squires / J. Hopkins

#2023-066 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

**VOTING AGAINST: NIL MOTION CARRIED**

**GENERAL BUSINESS**

***Tax Exemptions***

**MOTION:** T. Squires / J. Hopkins

#2023-067 Be it resolved that the Town of Old Perlican agree to exempt the requested poll tax as it meets the requirements.

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

**VOTING AGAINST: NIL MOTION CARRIED**

***Permits***

Nil

Seniors Social

- Suggested date would be March 30, 4:30- 8pm.

-Soup and sandwiches to be served with pie for dessert.

-Residents interested in attending are asked to register by Monday the 27th.

**MOTION:** T. Squires / T. Hopkins

#2023-068 Be it resolved that the Town of Old Perlican agree to hold the seniors social on March 30th as outlined.

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

**VOTING AGAINST: NIL MOTION CARRIED**

Connect Past - This is a new program made available to the residents of our Province through the Provincial Libraries and various other organizations. People holding library cards can apply for free admission to various social, recreational, educational. and other venues or activities. More info. to follow in the next few weeks.

**QUESTION & ANSWER**

**Councillor R. Burt: Did someone inspect and confirm the culvert at Washing Brook needs to be replaced?**

**-**The Dept of Highways did.

**Councillor T. Hopkins: Are you aware that the store that provides the Fire Department medals has now changed?**

**-**No, we were not aware of that.

**Councillor R. Burt: Has there been any movement on the phone packages?**

**-**Not to date.  - under review.

**Notice of Motion: NIL**

The next regular council meeting will  be held April 4, 2023 @ 7:00 P.M.

**Adjournment**

**Motion:** T. Squires / J. Hopkins

#2023-069 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:42PM.

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

**VOTING AGAINST:** NIL  **MOTION CARRIED**

**Meeting adjourned at 8:42pm.**

*C. Morgan*

Mayor

*S. Durdle-Walsh*

Town Clerk / Manager