TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, MAY 2, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
May 2, 2023, at 7:00P.M.

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

Absent:

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / L. Andrews

#2023-093 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, R. Tizzard, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Hopkins / J. Hopkins

#2023-094 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of April 18,2023 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-We haven't received any resumes for the casual call-in position but I have had several inquiries. A common question always relates to "amount" of time.

- I have heard back from the other company regarding our garbage. This company will supply a compactor. Rental cost and tow away cost will present substantial savings for us over a year. There would be an initial set up cost but after that it will be cheaper. They are also doing up a recycling quote for me.

- I haven't heard anything else about the Deep Blues Seafood festival at this point.

- We have a meeting scheduled with Bryon Smith, our auditor, for May 16 but at this point I am unsure of the actual time.

- A meeting with the Fire Department Executive will be scheduled somewhere between May 22-30 and July 3-24.Actual date to be determined.

- On April 21, we met with our MHA Mr. Steve Crocker and talked about a number of things. Some of which were: The state of the main road

through our town, road work in our district, our infrastructure applications, health concerns around recent doctor recruitment and ambulance service, student summer employment, tourism initiatives, grants and similar programs, the current issues with the fishery and possible impacts on the region. We also asked him to try and track down our Towns Development Plan and Regulations.

-One of our public employees has been approved for long term disability so it looks like he may be off for quite some time.

- Tomorrow the Mayor and I leave for the symposium in Gander until Saturday evening.

- So far we have been approved for three summer students and are now accepting resumes.

- Funds/taxes are slowly coming in.

- We have a request to hold a public information session on Autism on June 1 in the evening, more info to follow.

MOTION: T. Hopkins / L. Andrews

#2023-095 Be it resolved that the Town of Old Perlican permit the TC/M to contact these people and surrounding communities to arrange an information session on Autism for June 1st.

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS/UPDATES

Public Works

- The roof on the ambulance apartment and one side of the roof on the Cook's Cove Water plant need to be repaired.

- The ambulance apartment door needs to be repaired.

- On April 21, a couple of the council members were looking for a place to put our garbage dumpster other than the present location.

Human Resources

-The casual call-in position is now open. The human resources committee will have a meeting on Monday night to discuss this position.

Special Event

-The Special Events committee is currently planning the Old Perlican Days Celebration.

- We have a couple of new members.

- The next meeting is scheduled for May 15, 2023.

Beautification

- Status Quo

Policy/Planning

- Status Quo

Land Development

- Status Quo

OH&S

-Status Quo

Liaison Reports:

Heritage

- Status Quo

OPRAAC

- Currently selling tickets on a BBQ deal.

Recreation

- The Recreation Director is holding off on planning to see where the crab situation goes.

Fire Department

- The dept. will continue to practice during the summer if they can get enough members.
- Members need to update their fit test and flag person course.
- Work needs to be done at the garage as a result of the OH&S inspection.

Ambulance

-Status Quo

Correspondence

FROM	**REGARDING**	**ACTION**
FCM	Rural Transit Solutions	Noted
MNL	Symposium	Noted
MNL	Tourist accommodations, Mental Health	Noted
MNL	Municipal Awareness Week	Noted
Lee Noseworthy	Garbage Quote	TC/M to look into

MOTION: R. Burt / T. Hopkins

#2023-096 Be it resolved that the Town of Old Perlican agree the TC/M is to look into this quote (garbage)more in depth and possibly pursue it further.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

MOTION: R. Burt / T. Squires

#2023-097 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. R. Tizzard, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

Tax Exemptions

R. Tizzard leaves the chambers at 8:23 due to conflict of interest.

MOTION: L. Andrews / T.Squires

#2023-098 Be it resolved that the Town of Old Perlican agree to exempt the airBnB for one year to help it get up and running.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard returns to chambers at 8:34.

Permits

MOTION: L. Andrews / T.Squires

#2023-099 Be it resolved that the Town of Old Perlican agree to permit the clearing of the land for ground development on Main Street boarding Yellow Marsh Lane.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

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

-Yes we are looking into Telus and what they can offer.

Notice of Motion: NIL

The next regular council meeting will be held May 17, 2023 @ 7:00 P.M.

Adjournment

Motion: T. Squires / J. Hopkins

#2023-100 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:49PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:49pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk/Manager