TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, MAY 16, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
May 16, 2023, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Squires / T. Hopkins

#2023-101 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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: J. Hopkins / T. Squires

#2023-102 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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-The information session on Autism is May 31 not June 1 as we originally thought.

- Our community clean up was a great success. We collected a huge amount of garbage. Thanks to all who helped out.

- The Mayor and I attended the MNL Symposium at Gander last week. We were able to speak with many people to help answer some of our questions and concerns.

- One of the residents that had presented issues around "pole lights" was very upset with the way the request was handled, especially with the length of time it took to receive a response. Resident have recently had their own light installed.

- Our Administrative Assistant attended a union workshop for shop stewards this past weekend.

- We received more information regarding the requested garbage issue.This will be presented to our Public works committee for review.

- Today, Mayor C. Morgan, Councillor T. Hopkins and I met with the Auditor Byron Smith to discuss our audit.

COMMITTEE REPORTS/UPDATES

Public Works

- See attached report

Recommendation: Move forward with the new garbage company and arrange the power set up and put the required concrete slab down by the lower garage.

MOTION: T. Squires / J. Hopkins

#2023-103 Be it resolved that the Town of Old Perlican accept the attached report and the recommendation of the committee.

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

VOTING AGAINST: NIL MOTION CARRIED

- We did not receive any other quotes for the roofing projects. However we will look into our public workers doing the jobs.
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- Defer looking into the Ambulance Apartment door until we look more closely into the current issues.

Human Resources

T. Squires leaves due to conflict of interest at 7:17.

- The committee met last week to discuss the position and agreed to interview all that showed interest.

- There were five interviewees and the recommendations were provided to the council to discuss.

-Recommendation: Hold off on hiring until the status of the fishery is determined and then revisit the situation to determine the best way forward.

MOTION: R. Burt / R. Tizzard

#2023-104 Be it resolved that the Town of Old Perlican accept the attached report and the recommendation of the committee.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires returns to the chambers at 7:32pm.

- The auditor explained the reason why the audit was so expensive. Apparently many errors have accumulated over the years without being corrected. This caused the audit to be much more in depth. It is now being corrected by the auditor and Town Clerk/ Manager. Many other suggestions were presented for our discussion to ensure this doesn't continue.

Special Events

-The Special Events committee is currently planning the Old Perlican Days Celebration, things are coming along well. More info to follow.

Beautification

- The community clean went well. We are also looking into having a beach clean up in the near future. Thanks to all those who helped out in any way.

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

- Defer the review of the program fee structure until a later date.

Fire Department

- The majority of the fit tests have been completed. The results should be provided to the TC/M in the not too distant future.
- Cancer Avoidance training will also be presented for completion at a later date.

Ambulance

-A meeting with the ambulance attendees was recently conducted.

-The Mayor and TC/M met with Dr. Holloway, at the Dr. A Wilkinson Health Centre, regarding some arising issues regarding our ambulance service. The meeting was very "frank" and went very well with both parties expressing their concerns and/or suggestions.

-Ambulance Board of Directors meeting is scheduled to take place next week.

Correspondence

FROM	REGARDING	ACTION
Infonote	Scholarships	Noted
Joint Mayors	Meeting May 28	Several attending

Infonote	PMA conference	TC/M and AA going
Bell	Get someone to visit	TC/M Trying
Breaking Barriers	New Bill	Noted
Explore Inc.	Thanks for letter of Support	Noted
Jim Sutton	Permit Issues	Looking into

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

R. Tizzard and T. Squires leave due to conflict of interest at 8:30pm.

MOTION: R. Burt / T. Hopkins

#2023-105 Be it resolved that the Town of Old Perlican pay the bills as presented..

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard and T. Squires return to chambers at 8:37pm.

GENERAL BUSINESS

Tax Exemptions

Permits

MOTION: R. Burt / T.Squires

#2023-106 Be it resolved that the Town of Old Perlican agree to permit the clearing of the land for ground development on Long's Hill.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

Councillor R. Tizzard - Can you make sure that anything of value located around the Town property is put away prior to the bulk clean-up?

-Yes I can do that.

Councillor R. Burt - Can we get a maintenance schedule for the lift stations?

-We are still waiting on Rodco to finish the project and they will provide one for us.

Councillor R. Burt - Can we put a fire warning on facebook and ask parents to speak with their kids about the issue?

-We certainly can.

Notice of Motion: NIL

The next regular council meeting will be held May 30, 2023 @ 7:00 P.M.

Adjournment

Motion: T. Squires / J. Hopkins

#2023-107 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:48PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:48pm.

C. Morgan

Mayor

S. Durdle-Walah

Town Clerk / Manager