**TOWN OF OLD PERLICAN**
**REGULAR COUNCIL MEETING, MAY 30, 2023**
**Minutes of a regular meeting of the council**
**Of the Town of Old Perlican**
**May 30, 2023, at 7:00P.M.**

| | | |
|---|---|---|
| *Members Present*: | Mayor: | C. Morgan |
| | Councillors: | T. Hopkins |
| | | T. Squires |
| | | J. Hopkins |
| | | L. Andrews |
| | | R. Tizzard |
| | 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. Squires / L. Andrews

#2023-108 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, L. Andrews, R. Tizzard

**VOTING AGAINST: NIL MOTION CARRIED**

**Adoption Of Minutes**

**MOTION:** R. Tizzard / T. Squires

#2023-109 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of May 16, 2023 as presented.

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

**VOTING AGAINST: NIL MOTION CARRIED**

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

***TC/M Report***

-We had a problem with the water at the Quinsea plant. They called us because they were getting a lot of dirt so our workers went and flushed the lines but they still were not happy so we had to put them back on Bell Pond. The plant then ramped up the whole plant after specifically being told not to, and drained the tank at Bell Pond causing some to lose water and others to lose pressure. It took a couple of days to get back to normal. Meanwhile, the issue at Cooks Cove was caused by the turning over of the pond. The workers had to remove the screens and clean them and continue flushing lines throughout the whole town to clear them. We are aiming for the first part of next week to switch them back to Cook's Cove. This has not caused any issues with the levels in Bell Pond.

- We have received a donation request from Rebecca Brookings for the MS Society.

- We have also received funding for another student for 19 hours a week for four weeks.

- I also applied for funding for our recreation program and received a grant of $6,375 which will allow us to provide the programme with five students for the summer which is what we require.

- We have finally received some of the funds for the lift station that was damaged by the accident. Work on this will be ongoing shortly.

- I need approval to request a CPA come and train our AA to help better prepare her for new duties that will be passed on to her. Hopefully, this will cut down on some of the issues we encountered from our auditor.

- Wednesday and Thursday we have registration for our summer program.

- We have orders now for seven more Memorial Benches.

- We are changing our debit machines now and going with another company that should save us a couple of thousand dollars a year.

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

#2023-110 Be it resolved that the Town of Old Perlican give the TC/M permission to contact a CPA to come and provide training as required.

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

**VOTING AGAINST: NIL MOTION CARRIED**

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

#2023-111 Be it resolved that the Town of Old Perlican agree to donate $50 to the MS Society in Rebecca Brookings name.

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

**VOTING AGAINST: NIL MOTION CARRIED**

**COMMITTEE REPORTS/UPDATE**

***Public Works***

**-** There is a meeting to be held after this council meeting.

***Human Resources***

-A meeting is to be held directly after this council meeting.

***Special Events***

**-**There is a meeting next Wednesday.

**Beautification**

- Status Quo

***Policy/Planning***

- Status Quo

***Land Development***

- Status Quo

***OH&S***

**-**Status Quo

**Liaison Reports:**

***Heritage***

- There is a meeting on Thursday.

***OPRAAC***

- STatus Quo

**Recreation**

- Registration is scheduled for Wednesday and Thursday.

***Fire Department***

- Status Quo

***Ambulance***

**-** We had a cake and gave each attendee a gift card for EMS Week as a token of appreciation for their service.

***Correspondence***

| FROM | REGARDING | ACTION |
|---|---|---|
| Infonote | Conservation Core Internal Apps. | Noted |
| Make A wish | Run the Rock Donation Request | Noted |
| Baccalieu Collegiate | YearBook Sponsor | Sponsor |

**MOTION:** L. Andrews / T. Hopkins

#2023-112 Be it resolved that the Town of Old Perlican sponsor a full page in the Baccalieu Collegiate year book.

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

**VOTING AGAINST: NIL MOTION CARRIED**

| | | |
|---|---|---|
| MAA | 2024 Assessment Roll | Noted |
| Resident Letter | Dissatisfaction re: Request | Read/Noted |
| MNL | Housing Fund | Noted |

**Finance:**

**ACCOUNTS PAYABLE and ACCOUNTS LEDGER**

***Town:***

**MOTION:** R. Tizzard / L. Andrews

#2023-113 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

**VOTING AGAINST: NIL MOTION CARRIED**

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

#2023-114 Be it resolved that the Town of Old Perlican pay the bills for Heffords and Byron Smith.

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

**VOTING AGAINST: NIL MOTION CARRIED**

**GENERAL BUSINESS**

***Tax Exemptions***

***Permits***

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

#2023-115 Be it resolved that the Town of Old Perlican agree to permit the moving of a house on 16 Warren's Crescent to place a foundation under it.

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

**VOTING AGAINST: NIL MOTION CARRIED**

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

#2023-116 Be it resolved that the Town of Old Perlican agree to permit the operation of Star Creations in Old Perlican.

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

**VOTING AGAINST: NIL MOTION CARRIED**

**QUESTION & ANSWER**

**Councillor R. Tizzard - How come the garbage dumpster was not covered?**

**-**I will look into it and ask the workers to make sure it is covered.

**Councillor T. Squires - Can we call Newfoundland Power again to come and look into a power supply which is required for a garbage compactor?**

**-**Yes we will call in the morning.

**Councillor T. Hopkins - Have we heard anything from Bell regarding sending someone to speak with us?**

**-**No we have not heard back.

**Councillor L. Andrews - Is there any chance we can get more of the potholes filled?**

-I will speak with the workers in the morning.

**Councillor T. Squires - Why has the hydrant not been fixed by the Quin Sea plant?**

-The workers were waiting to get someone to help them.

**Councillor T. Hopkins - Do we have more Air B & B's in the community?**

-Not that I am aware of it, I will look into it.

**Councillor L. Andrews - Can the workers come and check my water?**

-I will ask them in the morning.

**Notice of Motion: NIL**

The next regular council meeting will  be held June 13, 2023 @ 7:00 P.M.

**Adjournment**

**Motion:** T. Squires / L. Andrews

#2023-117 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:02PM.

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

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

**Meeting adjourned at 8:02pm.**

*C. Morgan*

Mayor

*S. Durdle-Walsh*

Town Clerk / Manager