TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, June 27, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
June 27, 2023, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / T. Squires

#2023-118 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. Burt

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Hopkins / J.Hopkins

#2023-119 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of May 30, 2023 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-The Town auditor was here to start our annual audit. The auditor will record accounting issues as she finds them. The Administrative Assistant will be trained to correct these issues as we progress through the audit.

-The Administrative Assistant and I attended the PMO conference at Gander, unfortunately she had to return home early due to illness. It is important that we review our emergency plan so that everyone knows exactly what their duties are in the case of an emergency.

-I have completed some ATIPP training to date.

-Our MHA, Mr. Steve Crocker called inquiring about the possibility of a Seafood Festival again this summer. He is getting in touch with Mr. Chris Sheppard from Legendary Coasts to see if we can possibly move forward with it.

-We have been notified of another student position for this summer. - to work with our public works crew. We are currently trying to fill this position.

-Our Administrative Casual Call-In will also be employed with our Public Works crew (cutting grass) when needed.

-The construction of the "pad" which is required for the garbage compactor is almost ready for the concrete.

-Representatives from Rodico were here today to commission the lift stations and train our Public Workers. This project is now complete.

-The fire truck tender has been delivered and opened. We received one bid for $618,000 which was much higher than anticipated.

COMMITTEE REPORTS/UPDATES

Public Works

- Status Quo

Human Resources

-Our administrative casual call-in has agreed to come and cut our grass this summer.

Special Events

-There was a meeting today. Our celebrations have been confirmed and a copy of the events will be going out this week with our newsletter.

-We have received a request to change the place for the fireworks on Canada Day from the pond to the beach.

Beautification

- Some flowers have been planted.

-One resident has requested that the fishing shed areas be cleaned up.

MOTION: T. Hopkins / J.Hopkins

#2023-120 Be it resolved that the Town of Old Perlican permit the TC/M to approach a land holder about a piece of property by the community center.

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

VOTING AGAINST: NIL MOTION CARRIED

Policy/Planning

- Status Quo

Land Development

- Status Quo

OH&S

-Status Quo

Liaison Reports

Heritage

- There is a meeting tomorrow.
- There will be a Memorial service held in the Graveyard on July 1.

OPRAAC

- STatus Quo

Recreation

- Status Quo

Fire Department

- There will be a BBQ held at Foodland on June 30.

Ambulance

- Status Quo

Correspondence

FROM	REGARDING	ACTION
Infonote	Symposium, Wastewater, Oct Trade Show	Noted
MNL	Regional Meetings, New Minister Haggy	Noted
Letter	Office Closed June 6	Wasn't closed

Invoice	Fire Dept Pager system	Noted
Newsletter	June 2023 Update	Approved
Lisa Harnum	Cell Coverage	Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

C. Morgan, T. Hopkins, S. Durdle-Walsh leaves chambers due to conflict of interest at 8:02pm.

MOTION: R. Burt / L. Andrews

#2023-121 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

C. Morgan, T. Hopkins and S. Durdle-Walsh returned to chambers at 8:03.

GENERAL BUSINESS

Tax Exemptions

Permits

R. Burt leaves chambers due to conflict of interest at 8:07pm.

MOTION: L. Andrews / T. Hopkins

#2023-122 Be it resolved that the Town of Old Perlican agree to approve the permit for 13-17 Button's Hill.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Burt returns to chambers at 8:09pm.

MOTION: R. Burt / J. Hopkins

#2023-123 Be it resolved that the Town of Old Perlican agree to approve the permits 13B Burts Avenue, 64 Long's Hill, 6 Station Drive,

25 Circular Avenue, 475 Main Street, 8 Button's Hill and 19-21 Tilly's Garden Lane.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

Councillor R. Burt - Where do we stand with the compactor to date?

-We are almost ready to pour the concrete and then NL Power will come and install the necessary pole and Paul Kelly will do the necessary electrical work..

Councillor L. Andrews - Can we get garbage boxes put in the playground?

-Yes, we always do, the public workers just haven't done it yet.

Councillor J. Hopkins - Can we speak with the identified resident and ask him to please tether his dog?

-Yes we will address the complaint.

Councillor T. Hopkins - Can we please get some stone placed in the holes at Skirwink and By Jessie Power's house?

-I will speak with the workers in the morning.

Councillor T. Squires - Can the workers please clean out the town truck?

-Yes I will address this with them.

Councillor R. Burt - Did we not tell the workers to clean the truck and keep it clean a couple of meetings ago?

-Yes we did and they cleaned it up somewhat but I will address the issue again.

Councillor L. Andrews - Did the issue of taking information outside the office get addressed?

-Yes it has been dealt with.

Notice of Motion: NIL

The next regular council meeting will be held July 11, 2023 @ 7:00 P.M.

Adjournment

Motion: T. Squires / J. Hopkins

#2023-124 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:26PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:26pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager