TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, July 11, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
July 11, 2023, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / T. Squires

#2023-125 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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / T .Hopkins

#2023-126 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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-WE have to replace a curb stop in the lower end of Old Perllican which is our responsibility.

-We have the pad ready for the compactor, now we are just waiting on Newfoundland Power and the electrician to complete the necessary work.

-We have purchased all the flowers for the town now but they have not all been planted to date.

-Unfortunately some of the flowers that were planted in the planter on 12 O'Clock Hill were stolen from the planted box.

-We have not yet started the boardwalk project as our workers have been extremely busy.

-The MNL conference will be held in October of this year in St. John's. If anyone is interested in attending please let me know.

-We had issues with the water pressure at Quin-Sea and had to call our engineer in. The issue was an air bubble due to the plant running everything when the electricity went off. It has been fixed now.

COMMITTEE REPORTS/UPDATES

Public Works

- Status Quo

Human Resources

-Status Quo

Special Events

-There is a meeting scheduled for tomorrow afternoon.

Beautification

- All Flowers have been purchased.

Policy/Planning

- Status Quo

Land Development

- The TC/M had to send the approval letter for the third time on some Crown Land issues.

OH&S

-Status Quo

Liaison Reports:

Heritage

- The Beckett Heritage Property is now open all week.

OPRAAC

- Status Quo

Recreation

- Status Quo

Fire Department

- There was one call to an auto accident.

Ambulance

Status Quo

Correspondence

FROM	REGARDING	ACTION
Infonote	Various Information	Noted
NFLD Housing Fund	Information	Noted
MNL	Regional Meetings	Noted
MNL	Conference Registration	Noted
Infonote	Various Information articles	Noted
Notice of Arrears	Property for Auction	To Be Posted
FCM	Housing Accelerator	Noted
Christine Barnes	Donation Request	Give Donation

MOTION: T. Squires / L. Andrews

#2023-127 Be it resolved that the Town of Old Perlican agree to give a donation of $100 to Andrew Barnes - re:Basketball.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

S. Durdle-Walsh leaves chambers due to conflict of interest at 7: 38pm.

MOTION: T. Squires / J. Hopkins

#2023-128 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

S. Durdle-Walsh returned to chambers at 7:43pm..

GENERAL BUSINESS

Tax Exemptions

Permits

MOTION: T. Squires / L. Andrews

#2023-129 Be it resolved that the Town of Old Perlican accept the Site Specific Plan and permit the TC/M to send it to the appropriate department.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / T. Hopkins

#2023-130 Be it resolved that the Town of Old Perlican accept the project contract for the Bell Pond Water Study and proceed accordingly.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / L. Andrews

#2023-131 Be it resolved that the Town of Old Perlican write a letter to the residents that we have received complaints about their dogs and ask they keep them tethered.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

Councillor T. Hopkins - Can we get some more picnic tables placed on the playground and remove the old ones that are there?

- Yes we can do that.

Councillor T. Hopkins - Do we have a student with our public workers?

- Yes we do but he has been helping with the recreation program this week.

Councillor J. Hopkins - What is going on with the progress of the lift station that was damaged in the accident?

-They are preparing to start it now.

Councillor L. Andrews - Can we get the post by the Washing Brook lift station moved in further from the road?

- I will get the workers to look into it.

Notice of Motion: NIL

The next regular council meeting will be held July 25, 2023 @ 7:00 P.M.

Adjournment

Motion: T. Squires / J. Hopkins

#2023-132 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:24PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:24pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager