TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, July 25, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
July 25, 2023, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / J. Hopkins

#2023-132 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Hopkins / J .Hopkins

#2023-134 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of July 11, 2023 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-Letters have been sent to the dog owners, one came to visit and informed us that said dog does not roam. I have heard nothing from the other owner.

-We had to get our service technician out to look at our internet server, he thinks that many of our issues are being caused by the internet provider.

-Our Administrative Assistant's uncle has passed away - we have sent flowers.

-The Mayor and I met with Stella from Star Creations and things look very promising for future business with her. Her prices are great and the turn around is rather fast.

-I have ATIPP coordinator training on Thursday morning.

-Our community celebration week is next week and things are looking great.

-We have been in contact with our MHA Steve Crocker's office concerning funds that may be available for a summer event. A small grant may be available upon application. They did alao suggest that we approach ACOA. However, we have also been informed that any

application to ACOA would take at least 6-8 weeks for a response. We are undecided at his point.

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided and updated.

- We have been informed by our insurance company that there will be complete coverage of the cost to repair the damaged lift station by the post office.

Human Resources

-Training has not yet been provided to the Administrative Assistant so things are as they were.

- Our Casual Call in is doing well with the outside duties.

Special Events

-Old Perlican Celebrations are scheduled for next week.

- Each councillor has been asked to provide a dessert for the crab supper.

-Star Creations owner Stella provided us with pricing on various items that we have been purchasing for promotional purposes. Her products and pricing are very competitive.

Beautification

- Status Quo

Policy/Planning

- Status Quo

Land Development

- Status Quo

OH&S

-Status Quo

Liaison Reports:

Heritage

- The committee has four new members.

OPRAAC

- The surveillance camera for the playground was passed on to us to set up.

Recreation

- Status Quo

Fire Department

- A great day was observed with our summer recreation group.
- The government has informed us that they will cover 80% of the new fire truck even with the increase in price. We will be responsible for 20% plus applicable HST.

Ambulance

- There is a meeting tomorrow.

Correspondence

FROM	REGARDING	ACTION
Infonote	Drinking Water	Noted
Infonote	Climate Change Survey	Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

S. Durdle-Walsh and R. Tizzard leaves chambers due to conflict of interest at 8:02pm.

MOTION: R. Burt / T. Hopkins

#2023-135 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**

S. Durdle-Walsh and R. Tizzard returned to chambers at 8:10pm..

GENERAL BUSINESS

Tax Exemptions

Permits

T. Hopkins and J. Hopkins left due to conflict of interest at 8:11pm.

MOTION: R. Tizzard / R. Burt

#2023-136 Be it resolved that the Town of Old Perlican approve permit 2023-016 743 Main Street.

VOTING IN FAVOUR: C. Morgan, R. Tizzard, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins and J. Hopkins returned to chambers at 8:12pm.

MOTION: T. Hopkins / J. Hopkins

#2023-137 Be it resolved that the Town of Old Perlican approve permit 2023-017 6 Bullocks Avenue and 2023-018 544 Main Street.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

Councillor T. Hopkins - Has there been any date provided as to when we will receive the compactor for our garbage collection?

- We are waiting on the poles to be erected by NL Power and then electrician - P. Kelly Electrical to come and hook it up.

Councillor R. Tizzard - Have the issues been resolved that were presented by two residents concerning land issues?

- One of the issues has been resolved (Adams Beach area) while the second one (Bison Cove) is ongoing - hopefully leading to a solution as well.

Councillor T. Hopkins - Has there been any development on our phone situation?

-We cannot get anyone to actually come to our buildings so we will soon have to make a decision as to where we want to go.

Notice of Motion: NIL

The next regular council meeting will be held August 8, 2023 @ 7:00 P.M.

Adjournment

Motion: R. Tizzard / T. Hopkins

#2023-138 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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:26pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager