TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, August 22, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
August 22, 2023, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: R. Tizzard / T. Squires

#2023-148 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Hopkins / J .Hopkins

#2023-149 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of August 8, 2023 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-A piece of our playground equipment rusted out of the ground, however it has been fixed.

-Soccer is now finished. The summer recreation program will conclude tomorrow. Once again this has been a very successful program.

-The town staff are getting together for an outing on Saturday. Plans include supper at Heart's Content and a concert at Carbonear..

-We are going to have to look at how we approached the extra work that we have to complete with summer maintenance - especially grass cutting. We have to ensure we are getting the value for the dollars required.

-The boardwalk project is not progressing as we had hoped due to weather conditions and various other town related issues.

-All of our Memorial Benches have now been placed but all the plaques are not yet mounted on them - hopefully this will also be completed shortly.

-W had a request to place some picnic tables at Bursey's Cove as there have been many visitors there lately. It would be nice to have a place to sit and enjoy the view.

MOTION: J. Hopkins / T .Hopkins

#2023-150 Be it resolved that the Town of Old Perlican agree to place two picnic tables at Bursey's Cove.

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided and updated.

- The stop sign at Circular Avenue has not yet been replaced. We discovered it had been cut down with a chainsaw and to ask the general public if anyone has any information - this is a criminal offence and will be dealt with accordingly.

- The playground equipment has been repaired ready to be installed.

-Public workers need to check the benches in our Memorial Park before November 11 and replace them if needed.

-The garbage cans around town have to be dumped on a regular basis every few days.

-TC/M is to call H & B to check on the status of the pole which is required before NL Power and electrician can complete the necessary work required for a garbage compactor can be used.

- A request was presented to the town to look into the issues of water supply and pressure to residents at the top of Longs Hill, especially with regards to new home construction.

MOTION: J. Hopkins / T .Hopkins

#2023-151 Be it resolved that the Town of Old Perlican agree the TC/M should contact Lloyd Hefford to inquire on the issue of installing PVR's on each house on Long's Hill so the pressure can be increased for those on top of the hill.

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

VOTING AGAINST: NIL MOTION CARRIED

Human Resources

Status Quo

Special Events

-Crab fess went very well.

-It is agreed - due to various issues - to put the Volunteer Appreciation Banquet off until after Christmas which was always the time of the event.

Beautification

- Status Quo

Policy/Planning

- Status Quo

Land Development

- Another new house is being constructed on Long's Hill

OH&S

-Status Quo

Liaison Reports:

Heritage

- Status Quo

OPRAAC

- Status Quo

Recreation

- Finished tomorrow.

Fire Department

- Some concerns expressed over numbers of firemen who are actually responding to calls lately,

Ambulance

- Some questions raised on proper protocol with respect to responding to serious issues and briefings that must be held afterwards.

Correspondence

FROM	REGARDING	ACTION
MNL	Board of Director nominations	Noted
MNL	Capital Works Applications	Noted
MNl	Community Collaboration Grant	Noted
MNL	Small Towns virtual round table	Noted
MNL	Leadership Summit for Women	Noted
MNL	Sponsorship Request for AGM	Noted
Cathy Hatch	Community Hub launch invitation	RSVP
Winterton Ambulance	50th Anniversary Invitation	RSVP
Stephen March	Proposed Land Division	Approved

MOTION: R. Tizzard / T .Hopkins

#2023-152 Be it resolved that the Town of Old Perlican agree to the proposed division of land by Stephen March.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

S. Durdle-Walsh leaves chambers due to conflict of interest at 8:07pm.

MOTION: R. Tizzard / J. Hopkins

#2023-143 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

S. Durdle-Walsh returned to chambers at 8:09pm.

GENERAL BUSINESS

Tax Exemptions

Permits

Current Loans

- TC/M to look into finances and see if it is possible to pay off two outstanding loans that were approved by former councils, in order to save on interest charges.

QUESTION & ANSWER

NIL

Notice of Motion: Re: Capital infrastructure applications that may be needed.

The next regular council meeting will be held September 5, 2023 @ 7:00 P.M.

Adjournment

Motion: T. Squires / J. Hopkins

#2023-154 Be it resolved that the Town of Old Perlican adjourn the meeting at 8:22PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:22pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager