TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, September 5, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
September 5, 2023, at 7:00P.M.

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

Meeting called to order by the Deputy Mayor T. Squires at 7:00 p.m.

ADOPTION OF AGENDA

MOTION: T. Hopkins / J. Hopkins

#2023-155 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, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Hopkins / R. Tizzard

#2023-156 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of August 22, 2023 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-Due to ongoing concerns, we have now officially switched from Avalon Disposal to Premium Waste for our garbage disposal. We will still be using dumpsters for our garbage collection, however they will be replaced by compactors as soon as we meet all necessary requirements.

-We are still waiting to hear from H&B. We are having some difficulty in getting hold of them.

-Concord is supposed to be here sometime this week to pave the necessary crosscuts.

- Lloyd Hefford will be looking into the Long's Hill PVR questions when he is available. He did however say that another and possibly cheaper solution would be to put a booster pump in the new house being constructed.

-WE have another leak in the Tilley's Garden Lane area and one by Hilda Snelgroves that has to be repaired asap. The workers may have to look at replacing the full section of pipe as opposed to patching.

- The office will be closed early on Thursday as we are being sprayed for earwigs.

-Next week I will be away from the office for training in St. John's Tuesday and Wednesday.

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided and updated.

- Public workers are to replace the siding on the town hall asap.

Human Resources

Status Quo

Special Events

-There will be a meeting soon to plan the fall activities.

Beautification

- Status Quo

Policy/Planning

- Status Quo

Land Development

- Status Quo

OH&S

-Status Quo

Liaison Reports:

Heritage

- Status Quo

OPRAAC

- Working with Carl Riggs on a poker run.

Recreation

- The summer recreation program is now completed for this year. Once again this was a great success. A full report will follow as soon as it becomes available.

Fire Department

- A professional serviceperson was here recently for a debriefing with the ambulance employees and fire department volunteers that responded to a recent serious issue.

Ambulance

- The Garage extension is going very well. We are now awaiting PK Electrical to do the necessary electrical work. This will be a great, long overdue, improvement to the garage.

Correspondence

FROM	**REGARDING**	**ACTION**
Fire Commissioner	Fire Prevention Week	Post on Facebook
Circular	Contractor Payments	Noted
Trinity Conception	Donation Request	
Placentia Health Foundation		

C. Morgan declares conflict of interest at 7:30pm.

MOTION: L. Andrews / J. .Hopkins

#2023-157 Be it resolved that the Town of Old Perlican agree to donate $1000 to the Heart Foundation telethon as in previous years.

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

VOTING AGAINST: NIL MOTION CARRIED

C. Morgan returns to the chamber at 7:32pm.

Circular Mandatory Training Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

C. Morgan and T. Hopkins leave chambers due to conflict of interest at 7:44pm.

MOTION: L. Andrews / J. Hopkins

#2023-158 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

- Questions were again raised over phone costs. It was suggested that we may have to cancel all phone and internet services and start fresh to see if we can lower the cost and or possibly get a better business deal.

-Due to concerns raised -TC/M was asked to find out where Orkin goes to get a better handle on the service that they are supposed to be providing.

GENERAL BUSINESS

MOTION: T. Hopkins / R. Tizzard

#2023-159 Be it resolved that the Town of Old Perlican keep the holiday - Truth and Reconciliation Day, on the day it falls.

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

VOTING AGAINST: NIL MOTION CARRIED

Tax Exemptions

Permits

R. Tizzard leaves chambers due to conflict of interest at 7:50pm.

MOTION: L. Andrews / C. Morgan

#2023-160 Be it resolved that the Town of Old Perlican Permit the work 2023-025 Lynette Brookings.

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

R. Tizzard returns to chambers at 7:52pm.

MOTION: L. Andrews / C. Morgan

#2023-161 Be it resolved that the Town of Old Perlican permit the work for 2023-026 Joan Driscoll.

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

MOTION: L. Andrews / C. Morgan

#2023-162 Be it resolved that the Town of Old Perlican Permit the work for permit 2023-024 Cathy Hatch.

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

QUESTION & ANSWER

L. Andrews - How come the flags were not flown at half mast when Janet Provan passed away?

-Due to the nature of the occurrence, we were so busy trying to help everyone through it, the flags were just simply overlooked.

R. Tizzard - Can we get the holes by Lorne Joliffs looked into and filled?

- Yes we can do that.

T. Hopkins - Can we please put the hole by Jessie Power's on the worklist?

- Yes we can

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

The next regular council meeting will be held September 19, 2023 @ 7:00 P.M.

Adjournment

Motion: L. Andrews / J. Hopkins

#2023-163 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:01PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:01pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager