TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, September 19, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
September 19, 2023, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / J. Hopkins

#2023-164 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, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: J. Hopkins / R. Tizzard

#2023-165 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of September 5, 2023 with changes.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

-H & B were here today and both poles have now been erected. We are now waiting on Newfoundland Power and the electrician to complete this job.

-There were two more water line leaks, one on Tilley's Garden Lane where we had already fixed one and one on Main Street just up from the playground.

-We have identified another water line break to fix. However we have some questions we need answered before we can start repairs.

-We also have a curb stop making noise but it is not leaking so we are keeping an eye on that.

-We have problems with the drum at Bell Pond. Lloyd was here and had the parts for it ordered. When they fix it we will have to shut down the drum for a period of time which will require us to go on a boil order for a short period of time. He doesn't believe it will be a big job to fix.

-We are still trying to get the paving company to come here to address some of our concerns over pavement issues - no luck to date - never show up.

-The Royal Greenland processing plant has now been switched back to Bell Pond as production is almost completed.

-We had a request to patch the road at Cook's Cove but Highways have instructed us not to touch it. They stated it was a class 4 road and is not

maintained. They also informed us that we are not permitted to do any work on it either.

-This past Thursday, we had to close the office and JHCC for two hours early as we were sprayed for bug.

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided and updated.

- Public workers are to clean the screens at Bell Pond as our workers have always done that in the past.

-There is a meeting at 9:00 am Monday morning.

Human Resources

-TC/M is to have copies of the union contract ready for Monday morning.

Special Events

-There will be a meeting next Thursday at 3:30pm.

Beautification

- Status Quo

Policy/Planning

- There will be a meeting Monday at 1:30pm.

Land Development

- Status Quo

OH&S

-There will be a meeting next week.

Liaison Reports:

Heritage

- Status Quo

OPRAAC

- The tiles in the gym need to be fixed and cards will begin September 27.

Recreation

- See attached report.

Fire Department

- A booster was borrowed by a fire department member and not returned in duly order. This caused some controversy when a call came into the department and the truck would not start. As a result of this one of the firemen was mistakenly accused for having borrowed. This has been looked into and hopefully resolved to everyone's satisfaction.

Ambulance

- The Garage extension is going better than expected.

-We have decided to give the discarded doors to the town for future use - possibly on one of their storage facilities. The refrigerator that was there has been relocated to John Hoskins for usage there.

Correspondence

FROM	**REGARDING**	**ACTION**
Anna Myers	Town Plan	TC/M to touch base with her

MOTION: R.Tizzard / R. Burt

#2023-166 Be it resolved that the Town of Old Perlican wait to accept the town plan until the TC/M learns if all changes have been made.

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

VOTING AGAINST: NIL MOTION CARRIED

Infonote Conference Information Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

MOTION: T. Hopkins / R. Burt

#2023-167 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

Tax Exemptions

Permits

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

MOTION: R. Burt / J. Hopkins

#2023-168 Be it resolved that the Town of Old Perlican Permit the work for 2023-028 for Chad Payne.

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

R. Tizzard returns to chambers at 8:09pm

MOTION: R. Burt / J. Hopkins

#2023-169 Be it resolved that the Town of Old Perlican permit the work for permit 2023-027 Marilyn Adams

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

MOTION: R. Burt / J. Hopkins

#2023-170 Be it resolved that the Town of Old Perlican Permit the work for permit 2023-029 Harvey Button.

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

MOTION: R. Burt / R. Tizzard

#2023-171 Be it resolved that the Town of Old Perlican agree to defer sending the Administrative Assistant to advanced training this year and look at it in the future.

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

QUESTION & ANSWER

R. Tizzard - What can we do to prevent the children from hanging around in the old house at Burn Cove, all the windows and doors have been broken and the building is now becoming a hazard?

-I will call the police and ask them to drop by and check it out during the weekend.

T. Hopkins - Is the boardwalk finished?

- Not at this point, due to weather and the workers being very busy.

R. Burt - As a municipality, what rights do we have when dealing with properties we feel are a hazard?

- Contact the owners and take it step by step.

C. Morgan - Is there anyone going to the joint mayors meeting tomorrow night?

- Yes, T. Hopkins and L. Andrews are attending.

R. Tizzard - Has the letter been sent to Mr. Provan yet?

- I am not yet in the process of writing it, but will do so shortly.

T. Hopkins - Did you check to see if pest control checks the other buildings we pay for?

- No they have not been checking them because they can't even get in those buildings unless we let them in.

T. Hopkins - Has the Administrative Assistant been receiving her training?

- Not at this point as the auditor does not know what to train her in and wants to begin the 2022 audit and see where she needs help.

Notice of Motion: NIL

The next regular council meeting will be held October 3, 2023 @ 7:00 P.M.

Adjournment

Motion: L. Andrews / J. Hopkins

#2023-172 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:30PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:30pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager