TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, OCTOBER 24, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
October 24, 2023, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / L. Andrews

#2023-195 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: J. Hopkins / R. Tizzard

#2023-196 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of October 24, 2023 as presented.

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

VOTING AGAINST: T. Squires **MOTION CARRIED**

MOTION: T. Squires / T. Hopkins

#2023-197 Be it resolved that the Town of Old Perlican adopt the minutes of the special meeting on October 14, 2023.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / J. Hopkins

#2023-198 Be it resolved that the Town of Old Perlican adopt the Privileged Council Meeting Minutes of October 14, 2023 as presented and filed accordingly.

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

VOTING AGAINST: L. Andrews **MOTION CARRIED**

Mayor Morgan welcomed Mrs. Marty Kelly and Mrs. Joan Kelly to our chambers.

Mrs M. Kelly was then given permission to address council on the issues concerning the road leading into Daniels Cove.

The following points were noted:

-Daniel Cove residents met with the Department of Transportation and have a permit to maintain the road as far as Daniels Cove.

-Cabin owners are raising funds to maintain the road to the best of their ability.

-According to the Dept of Work Services and Transportation the road in question will be classified as a class 4 road and will not be maintained by the Government.

-The Daniels Cove Committee will require appropriate signage, permits and will require liability insurance for any company that provides assistance to them to work on the road.

-Since a portion of this road is within the town boundary of Old Perlican they would like some help from us to maintain that section of the road.

- Contact information was given to the Town if we should require further information or clarification.

Mayor Morgan thanked Mrs. M Kelly for her presentation. He noted concerns over the Government's declassification of this road from the Towns perspective, especially considering: the infrastructure that we have in that area, the impact on people who have cabins there, and the effect it will undoubtedly have on tourism.

Meeting takes a recess at 7:14pm.at the request of the TC/M

Meeting continues at 7:51pm

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

- Our Town's Public Workers are led to believe that the problems with the sewer at JHCC is due to the broken lift station - causing a back-up in the pipes.

-We had the lift station by the Post Office pumped out once again. It was not fully pumped out last time. While it did help with other areas, it had little effect on JHCC.

- We did dig up the sewer line from JHCC. We will need to put in a cleanout. We then got the lift station partially working and now the issues at JHCC are solved.

- We have also received $143,562.28 more from the Government towards the purchase of our new fire truck. We now have a total of $448,290.61. We will need $155,000 plus for our portion.

-Some of our requested paving should start tomorrow.

-We have been approved for three (3) more of our Capital Infrastructure projects - giving us a total of five (5). They are: Bell Pond water study, septic system at our sewer outfall site, armour stone for a section of main beach area, armour stone for Bison Cove area and revitalization work on Big Brook/Admirals Brook area.

-We have all of our halloween treats ready to go for the "trick or treaters".

-T. Hopkins, C. Morgan and I are going to the MNL tomorrow at St. John's and won't be back until Saturday.

-My training held at Gander, covering the Advanced Core Training, went well last week.

-We will need a finance meeting soon because I am starting to work on our 2024 budget.

-The auditor was here earlier this week, and we are now about to start the 2022 audit.

Motion brought forth from Privileged meeting:

MOTION: T. Hopkins / J. Hopkins

#2023-199 Be it resolved that the Town of Old Perlican agree that due to recent action taken by R. Burt we feel we must enact the Code of Conduct and suspend councillor R. Burt for three months without remuneration. This will take effect October 2023 until January 2024.

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

VOTING AGAINST: L. Andrews **MOTION CARRIED**

-Council discussed the presentation made by Mrs Marty Kelly and decided to get some clarification from the government yet will help out as much as possible and permissible.

-There has been no contact from the Teamsters union to date regarding the negotiations for our Public workers crew. The current contract expires at the end of the current year.

-We have not yet paid Rodco the final amounts owing for the lift station projects because we are still waiting for the funds from the Government.

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided and updated.

- The hydrant at Quin-Sea is left to be fixed.

-We are looking into fixing up the old water shed building at Bell Pond for storage purposes if feasible.

Human Resources

-Status Quo

Special Events

-The Halloween event is this weekend. Councillors and Town workers are encouraged to participate - this is a Town sponsored event - volunteers are needed.

-The committee has put out some mannequins this year in the park.

-The Heritage committee will be having movie nights all week in conjunction with Halloween - thanks to Cole Power.

-Royal Greenland donated a new blowup and $500 to the committee for Halloween.

-The annual community bonfire will be held in Cooks Cove again this year.

Beautification

- Status Quo

Policy/Planning

- Status Quo

Land Development

- Status Quo

OH&S

-Status Quo

Liaison Reports:

Heritage

- There will be a haunted house again this year at the Halloween event, thanks to Vanessa Power.

OPRAAC

- Hosting a chicken snack/dinner on November 16.

- Also taking part in the halloween event again this year.

- Having a ticket draw on December 23 on a 65" TV.

-Eastern Health will be at JHCC on October 24 and again on November 21 offering both the flu and covid vaccines - this will be by appointment only.

- Happy to note that the plumbing at JHCC is now working again.

Recreation

- Status Quo

Fire Department

- Training is ongoing.
- The pressure on the hydrant at Long's Hill is good.
- The area around the hydrant next to Bren Power's needs to be cleared.

Ambulance

- Unit 1 is leaking antifreeze and will need to be fixed asap.

Correspondence

FROM	REGARDING	ACTION
MNL	Recycling Bins	Get some
MNL	Radon Testing	Look into
Harris & Associates	Retiring	Call Them
MNL	Media Training	Noted
Mckenzie Letter	23 Circular Ave	More info?
Hope Always	Eating Disorders	Declare Date
Steven French	Georgie Hill	More Info?
MNL	Future Sustainability	Noted
Lions Club	Charter Night Invitation	Noted
MAA	Annual Fee Increase	Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

C. Morgan and T. Squires leave chambers due to conflict of interest at 8:50pm.

MOTION: T. Hopkins / L. Andrews

#2023-200 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

C. Morgan and T. Squires returned to chambers at 8:52pm.

GENERAL BUSINESS

Tax Exemptions

C. Morgan and R. Tizzard leave chambers due to conflict at 8:53pm.

Permits

MOTION: T. Hopkins / L. Andrews

#2023-201 Be it resolved that the Town of Old Perlican Permit the work for 2023-034 for Clifford Morgan

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Hopkins / L. Andrews

#2023-202 Be it resolved that the Town of Old Perlican permit the work for permit 2023-035 for Fraser Tuttle.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / J. Hopkins

#2023-203 Be it resolved that the Town of Old Perlican Permit the work for permit 2023-036 for Paul Becket

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / J. Hopkins

#2023-204 Be it resolved that the Town of Old Perlican agree to permit the work for permit 2023-037 for Paul Kelly.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / T. Hopkins

#2023-205 Be it resolved that the Town of Old Perlican agree to permit the work on permit 2023-038 for Fred Barrett.

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

VOTING AGAINST: NIL MOTION CARRIED

C. Morgan and R. Tizzard returned to the chambers at 8:54pm.

The TC/M would like to switch to Sage 50 from Townsuite for the bookkeeping.

MOTION: J. Hopkins / T. Squires

#2023-206 Be it resolved that the Town of Old Perlican agree to permit the TC/M approval to switch software if she feels it is in our best interest.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Hopkins / T. Squires

#2023-207 Be it resolved that the Town of Old Perlican agree to move forward and pave the streets/parking lots on the list and use the Canada Community Building Fund to cover the cost.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / T. Hopkins

#2023-208 Be it resolved that the Town of Old Perlican agree to the terms of the agreement for the Bison Cove Project.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: J. Hopkins / T. Squires

#2023-209 Be it resolved that the Town of Old Perlican agree to the terms of the Main Beach project.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: J. Hopkins / T. Squires

#2023-210 Be it resolved that the Town of Old Perlican agree to the terms of the Big Brook/Admirals Brook project.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

T. Hopkins - When will the compactor be installed?

-We are waiting for the electrician.

Notice of Motion: NIL

The next regular council meeting will be held November 14 at 7:00pm.

Adjournment

Motion: L. Andrews / J. Hopkins

#2023-211 Be it resolved that the Town of Old Perlican adjourn the meeting at 9:41PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:41pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager