TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, December 12, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
December 12, 2023, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Squires / J. Hopkins

#2023-236 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Hopkins / L. Andrews

#2023-237 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of November 28, 2023 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-The seniors party went over very well despite the growing numbers we keep receiving.

-Our Septic System and Bell Pond Water Study have been awarded to Meridian Engineering.

-The Santa Claus Parade was also very successful.

-Rod. St. George will call me before he comes down to fix the ambulance Apartment Door.

-We have not received any correspondence regarding our town plan to date. The meeting is next Tuesday night at 7:00pm at John Hoskins.

-Our ornaments & Cards are supposed to be here on Monday.

-Our party is on Friday at 7:00pm at the multipurpose room.

-There is a raffle tomorrow night and next Wednesday at the Fire Hall.

Discussion concerning our Town Development Plan and Regulations was held. A public meeting is scheduled for tomorrow night - JHCC at 7:00pm.

MOTION: T. Hopkins / T. Squires

#2023-238 Be it resolved that the Town of Old Perlican agree to go ahead with the meeting for the Town Plan regardless.

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided and updated.

- The Septic System and Water Study projects have been awarded.

-Rod St. George is coming to fix the apartment door.

-The Town Plan meeting is scheduled for December 19, 2023.

Human Resources

-Status Quo

Special Events

-The seniors party went very well. There have been many positive comments.

-Christmas on the Wharf is scheduled for Saturday night at 6:00pm. All are encouraged to attend.

-The Christmas ornaments and cards will be here on Monday. The date for distribution will be December 21 and 22 - for those available to assist.

-There are funds available for the 75th anniversary of Newfoundland's entry into confederation. We should look into the application process and submit one as soon as possible.

Beautification

- Status Quo

Policy/Planning

- Status Quo

Land Development

- Status Quo

OH&S

-Status Quo

Liaison Reports:

Heritage

- Status Quo

OPRAAC

-Status Quo

Recreation

- Status Quo

Fire Department

- The night time parade appears to be very successful. We will continue it for this year as well.
- A thought for coming years would be to provide a prize for decorated cars in the parade.

Ambulance

- The food drives this year went very well, there was a great deal of food donated as well as monetary donations.

Correspondence

FROM	REGARDING	ACTION
Infonote	High Interest Savings Accounts	Look into
MNL	Housing Accelerator Funds	Noted
MNL	Regional Economic Development	Noted
Michelle Marley	Electronics Recycling	Meet in New Year
Susan Witten	Conciliator Awarded	Noted
Tom Osborne	Naloxone Kits	Get some
Biomax	Renew Contract	No

MOTION: T. Squires / T. Hopkins

#2023-239 Be it resolved that the Town of Old Perlican agree to not renew our contract with Biomax as we hope to not need them much longer.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

C. Morgan leaves due to conflict of interest at 7:51pm.

MOTION:T. Hopkins / J. Hopkins

#2023-240 Be it resolved that the Town of Old Perlican pay the bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

C. Morgan returns to chambers at 7:56pm.

Discussion was held around purchases made on behalf of the Town. The TC/M referenced incidents where a visa number was requested for purchases - especially with respect to securing accommodations for various conferences.

MOTION: T. Hopkins / J. Hopkins

#2023-241 Be it resolved that the Town of Old Perlican agree that the TC/M apply for a Town Visa to be used specifically for town purchases when necessary.

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

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

Mayor Morgan gave a brief update of his recent meeting with Mr. Simon Jarding and other representatives of Royal Greenland. (Notes on file for future reference.)

QUESTION & ANSWER

T. Hopkins - How long are the decorations going to be left on the front lawn before getting put up?

-It will be dealt with in the next couple of days.

R. Tizzard - Didn't we agree to stop buying new lights every year?

-Yes we did but we only purchased them for the tree.

T. Hopkins - Are we going to continue paying Orkin?

-I will look into it but ultimately, that would be a decision of the council.

Notice of Motion: NIL

The next regular council meeting will be held January 9 at 7:00pm.

Adjournment

Motion: T. Squires / J. Hopkins

#2023-242 Be it resolved that the Town of Old Perlican adjourn the meeting at 8:30PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:30pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager