TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, JANUARY 23, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
January 23, 2024, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Squires / L. Andrews

#2024-001 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, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / J.Hopkins

#2024-002 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of December 12, 2023 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Hopkins / R. Tizzard

#2024-003 Be it resolved that the Town of Old Perlican adopt the Special Council Meeting Minutes of December 18, 2023 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

- All of our Christmas events went very well. The ornaments that we ordered for gifts appear to have been a success.
- We are currently in the process of changing our accounting system over to Sage 50 from TownSuite. Our auditor is going to help us this week set the system up so hopefully we will get our tax bills out shortly.
- I am also communicating with the insurance company trying to increase the amount provided to us for the lift station that was damaged in the

accident as the costs exceeded the original estimate. I have sent more expenses to the insurance agent at his instruction.

- We have to order a new cutting edge for the Backhoe. We are also experiencing some issues with the alternator as well.
- OPRRAC has received the zamboni from Akita - they are hoping to have it running very soon.
- The drum at Bell Pond water facility is not working as it should. We received an estimate of $30,000 to have it fixed. I informed them we would not be rebuilding it at this point as we have a water study about to begin and we would wait until we receive the results of that. The engineer is trying to find a way to fix what we have for the time being.
- The electricity is now hooked up to the outside of the garage which we need to supply power to our garbage compactor. We are now waiting for the guy to come with the hydraulics and connect it up. Hopefully this will happen soon.
- The chlorinator at Bell Pond will be fixed tomorrow. However, it has been operating in manual mode - so the workers have been maintaining it. The chlorinator is now fixed.
- An engineer will be here on the 24th of January to install the new drives at the Long's Hill Booster Station. This job will then be complete.
- The union negotiations are Monday morning @10:00am. in St. John's in the Beothuk building. The TC/M, Mayor and two councillors will be representing the Town.
- The 2022 audit has still not been started at this point. I will keep you posted on the proceedings.
- The dump truck had an issue with the sander getting stuck but the part was ordered and now it is fixed.
- The Naloxone training is Thursday morning for those registered, TC/M, Admin. Assistant and Mayor are registered so far - all are welcome.
- I have not looked into getting a TownVisa to date as things have been rather busy.
- We are in the process of working on our phone system. All required info has been sent to Alt. Communication, we should hear something soon.

- TC/M is to look into Scotia high interest accounts.

-TC/M has not heard back from the electronic recycling program to date.

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided and updated.

Human Resources

-Union contract is ratified and the workers get 1% per year for three years. The rest is status quo with some wording changes required by the Town for further clarification

Special Events

- Christmas on the Wharf went well.
- The OPSP committee has directed their attention to playground upgrades. They have contacted several companies regarding playground equipment. Results and recommendations will be made to both OPRAAC and the Town.
- Some groundwork has been done on the playground in anticipation of installing some new pieces and replacing the older pieces that are still good. and now they are waiting on equipment.
- Eastlink Community TV, wants to come and do a show on our ATV light parade when we finalize the activity.
- Mayor Morgan did a short "blurp" for Eastlink Community TV last week and while they were here we spoke to them about doing some info sessions on various things here in our town. As a result an information session on the Beckett Heritage site and our rink will be conducted in a week or so.. Interviews will be conducted with Mrs Freda Hopkins, Mrs Vanessa Power re: Heritage. Mr Chad Payne and Mr. Darren Noonan re: rink. Hopefully more in the future.

Beautification

- Status Quo

Policy/Planning

- Status Quo

Land Development

- Status Quo

OH&S

-Status Quo

Liaison Reports:

Heritage

- Eastlink TV is coming Friday to do info sessions that the TC/M mentioned in her report.

OPRAAC

-They have the zamboni and are now building a shed to store it in.

- They are holding a Corn Hole competition soon.

-They are working on the playground.

- There is a dart tournament scheduled for February.

- There will be another “chicken and chips” take out in March.

- Discussion was held on making the Community Centre available to residents for those who may request it after a funeral.

Recreation

- Federal summer students work projects have been applied for.

Fire Department

- The Dept was wondering how lift assist calls will occur when Eastern Health takes over the ambulances.

Ambulance

- April 1st, of this year the ambulance service will be taken over by Eastern Health.

Correspondence

FROM	REGARDING	ACTION
Infonote	Wildlife Preparedness Day	Noted

Belairdirect	Insurance	Noted
Infonote	December 18	Noted
Infonote	Holiday Schedule	Noted
MNL	Info Note Jan 2:	
	Seniors Mental Health	Noted
	2024 Symposium	Noted
	Text Notification System	Noted
	High interest accounts	TC/M look
MNL	Info Note Jan 8:	
	AI	Noted
MNL	Regional Meeting	Noted
MAA	Board updates	Noted
Dept of Transportation	Rural Transit Funds	Noted
Communities in Bloom	Suggestions	Noted
Dept Mun & Prov Affairs	Updates	Noted
Toni Oliver	Purchase Town Land	Working on

MOTION: R. Tizzard / R. Burt

#2024-004 Be it resolved that the Town of Old Perlican agree the TC/M contact T. Oliver and inform him we will sell the piece of property in question but we have to get the dimensions and discuss a price before that occurs.

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

VOTING AGAINST: NIL MOTION CARRIED

Correspondence Con't:

Epilepsy Newfoundland	Purple Day	Approved

MOTION: T. Squires / J. Hopkins

#2024-005 Be it resolved that the Town of Old Perlican agree to proclaim March 26, 2024 as Purple Day.

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

VOTING AGAINST: NIL MOTION CARRIED

Correspondence con't:

NL GOVT	Names Database	Noted
Town Plan and Town Regulations		Approved

MOTION: T. Squires / T. Hopkins

#2024-006 Be it resolved that the Town of Old Perlican agree to approve the new Town Plan.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2024-007 Be it resolved that the Town of Old Perlican agree to approve the new Town Development Regulations.

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

VOTING AGAINST: NIL MOTION CARRIED

Correspondence con't:

MNL	Info Note Jan 22

Water/WasteWater Workshop	Noted
Healthy Eating Workshop	Noted
Youth Summer Employment	Actioned

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

R. Tizzard, T. Hopkins and J. Hopkins left due to conflict of interest at 8:30pm.

MOTION:T. Squires / L. Andrews

#2024-008 Be it resolved that the Town of Old Perlican pay the bills as presented minus Heffords and Fire Tech Systems.

VOTING IN FAVOUR: L. Andrews, T. Squires, C. Morgan, R. Burt.

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard, T. Hopkins and J. Hopkins returned to chambers at 8:32pm.

GENERAL BUSINESS

T. Squires leaves chambers due to conflict of interest at 8:33pm.

MOTION: R. Burt / L. Andrews

#2024-009 Be it resolved that the Town of Old Perlican agree to exempt Island View Take-out of business tax for the 2024 year as they will not be operating.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires returns to chambers at 8:35pm.

MOTION:T. Squires / R. Tizzard

#2024-010 Be it resolved that the Town of Old Perlican approve the permit for 18 Mills Hill Extension.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION:T. Squires / R. Tizzard

#2024-011 Be it resolved that the Town of Old Perlican approve the permit at 695 Main Street.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION:T. Squires / R. Tizzard

#2024-012 Be it resolved that the Town of Old Perlican permit the work at 2-8 Skirwink Avenue.

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

VOTING AGAINST: NIL MOTION CARRIED

- A resident is looking into putting a business in the location of the old beauty salon on Herder Street.According to our TownPlan/Development Regulations this is zoned as a residential area.
-

MOTION: R. Burt / T. Squires

#2024-013 Be it resolved that the Town of Old Perlican look into reclassification of that property as an amendment to the town plan with the applicant incurring the cost.

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

VOTING AGAINST: NIL MOTION CARRIED

- There was a meeting with Steve Crocker on January 19th and the following issues were discussed with him:

-Tourism Initiative.

-Trails Development and Insurance.

- Recreational Initiatives and summer student concerns.

-Health Care - Moving forward.

- Ambulance Service take over .

- Royal Greenland and its Lobster Application.

- Road Issues.

- Arts NL possible proposal .

- Cell Phone - where do things stand?

-Council met with the Town Lawyer to discuss the ongoing legal battle.

QUESTION & ANSWER

L. Andrews - Can we get the light at the fire hall where the phone is located replaced?

- Yes, we can!

T. Hopkins - What percentage did the assessments increase by?

-There is no percentage that they use, they assess every individual property on their own merit.

Notice of Motion: NIL

The Mayor asked that councillors and TC/M give some thought to the future direction of our Town. We will devote a portion of our next council meeting to discuss issues/items brought forward.

The next regular council meeting will be held February 6, 2024 at 7:00pm.

Adjournment

Motion: T. Squires / J. Hopkins

#2024-014 Be it resolved that the Town of Old Perlican adjourned the meeting at 9:08PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:08pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager