TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, February 6, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
February 6, 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: L. Andrews / J. Hopkins

#2024-015 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: J.Hopkins/ T. Squires

#2024-016 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

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

- I am registered for the PMA conference April 9-12.
- The mayor and I are registered for the symposium in Gander May 2- 4. If anyone else is interested in attending please let me know.
- I still have not applied for a visa but I do have a message sent to our bank representative inquiring about the process of getting one.
- We should also look into getting a new computer system, I am looking into grants to see if there are any available to help with such costs.
- We are having a great deal of problems with the computers, the internet and Sage. We have figured out some of this and are moving slowly forward with the bills. Funds are also slowly coming in.
- We should also look into getting star-link, we are having huge problems with our internet.
- The administrative assistant was inquiring about purchasing the mac book we bought for her to use.
- Some councillors inquired about the courses as well as the process of setting up SAGE.
- The land Tony Oliver offered to purchase was also questioned as to where the sale stands. We are still waiting on the dimensions of the property.

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided and updated.

- The drum at the water plant at Bell Pond will be worked on next week. The engineer hopes to be able to fix it with new brackets that he has found.

-Long's Hill booster station is now fully up and running. The new drives have been installed and all is working well.

-The union contract has yet to be signed.

-Aim is to be contacted to bring a dumpster here to collect our metals at no cost to the town.

-It has been suggested that the old water shed at Bell Pond be cleaned out and then demolished. Then we can possibly look at purchasing a secans to be placed on the existing concrete pad for storage purposes.

MOTION: T. Squires / J. Hopkins

#2024-017 Be it resolved that the Town of Old Perlican agree to contact Aim concerning a dumpster for metals at no cost to the town.

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

VOTING AGAINST: NIL MOTION CARRIED

-Concerns were raised as to the reason garbage was not collected today. It was stated that regardless of weather, garbage collection must be done on Tuesdays.

Human Resources

-April 8th is the date of the discoveries.

MOTION: T. Squires / L. Andrews

#2024-018 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 7:36pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: J. Hopkins / T. Squires

#2024-019 Be it resolved that the Town of Old Perlican agree to return to a regular meeting at 7:39pm.

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 / L. Andrews

#2024-020 Be it resolved that the Town of Old Perlican agree to send two people to the discovery session, one being the TC/M.

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

VOTING AGAINST: NIL MOTION CARRIED

- Our casual call-in would like to do some of the core training courses and they are now offered on-line for about $200 per course.

MOTION: R. Tizzard / R. Burt

#2024-021 Be it resolved that the Town of Old Perlican agree to pay for two of the core training courses for the casual call in as specified by the TC/M.

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

VOTING AGAINST: NIL MOTION CARRIED

- I will be off March 15-25 on vacation. During that time there is a meeting so you can either have the administrative assistant fill in or move it to another date.recommend she do about two of those.

Special Events

- There was a meeting on Monday the 5th of February.
- They have a calendar of community events to post on social media.
- February the 16th, they will hold a "light up ATV" parade around the town and then a skate at the rink, weather permitting.
- Sunday the 18th, there will be a goods bingo held at the community center as well as a puzzle and coloring competition. - for a community Valentine activity - weather permitting.
- Eastlink did short programs on both the Heritage House and the Rink.

- John Angelopoulos , from the Department of Tourism,is very interested in promoting tourism in our area.

Beautification

- Recommended that theTC/M look into the owner of a run down building in the town. Also look into the process of expropriation.

MOTION: T. Squires / T. Hopkins

#2024-022 Be it resolved that the Town of Old Perlican agree that the TC/M contact a resident on Main Street regarding the current state of their property.

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

VOTING AGAINST: R. Tizzard, R. Burt MOTION CARRIED

Policy/Planning

-The joint mayors meeting is held the third Wednesday of each month. The town encourages participation in this event and therefore should reimburse the driver of one vehicle if councillors wish to attend.

MOTION: R. Tizzard / T. Squires

#2024-023 Be it resolved that the Town of Old Perlican agree to pay mileage at the applicable rate to councillors attending events for the town which includes the joint mayors meetings.

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

VOTING AGAINST: NIL MOTION CARRIED

- The insurance of trails and as well as the community boundaries of Old Perlican are being looked into - for further discussion.

Land Development

- Status Quo

OH&S

-Status Quo

Liaison Reports:

Heritage

- Eastlink TV Friday did info sessions with members of the heritage committee at the heritage house.

OPRAAC

- Chicken take-out scheduled for March 14.

- The zamboni is now working.

- There are now Cornhole games scheduled for Thursdays.

- There is a dart tournament scheduled for February 24.

- They are working on getting a club liquor license.

- They are currently working on a structure to accommodate the zamboni.

- Also looking at playground equipment and moving forward on recommendations discussed.

Summer Recreation

Status Qu

Fire Department

- The flagman course training is on Feb. 17th.
- The annual general meeting is on Feb. 8th.
- They need to visit the new units built by Royal Greenland for fire safety purposes.
- There is nothing new on the fire truck to date.

Ambulance

- The services will now be taken over by NL Health on June 1st rather than April 1st.

- The new manager of our area will be here tomorrow for a meeting.
- The way we are now dispatched will be changing on February 19th - 911 will have to be called instead of AA Wilkinson Memorial Health Centre

Correspondence

FROM	REGARDING	ACTION
MNL	Small town Round Table	Noted
MNL	Regional Economic Dev.	Noted

Heritage	Heritage Week	Noted
Infonote	Round table	Noted
Infonote	Symposium	Noted

MOTION: T. Squires / R. Burt

#2024-024 Be it resolved that the Town of Old Perlican accept the new tax structure with the changes as outlined.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

T. Hopkins and L. Andrews leave due to conflict of interest at 8:35pm.

MOTION:T. Squires / J. Hopkins

#2024-025 Be it resolved that the Town of Old Perlican pay the bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews and T. Hopkins returned to chambers at 8:43pm.

Finance committee meeting will be scheduled for Monday, Feb. 12

GENERAL BUSINESS

T. Hopkins leaves chambers due to conflict of interest at 8:51pm

- The roof of the ambulance apartment has to be replaced in the spring, it is leaking in several places.
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MOTION: R. Tizzard / R. Burt

#2024-026 Be it resolved that the Town of Old Perlican agree to fix the roof of the Ambulance Apartment in the spring or as soon as possible.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins returns to chambers at 8:56pm.

MOTION: R. Tizzard / R. Burt

#2024-027 Be it resolved that the Town of Old Perlican agree to charge each unit of the living complex belonging to Royal Greenland, water and sewer tax as per policy.

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

VOTING AGAINST: NIL MOTION CARRIED

Some plans for the Future

- Replace all old water lines.

- Look into creating accommodations.

Notice of Motion: NIL

The next regular council meeting will be held February 20, 2024 at 7:00pm.

Adjournment

Motion: T. Squires / J. Hopkins

#2024-028 Be it resolved that the Town of Old Perlican adjourned the meeting at 9:27PM.

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 9:27pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager