TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, February 20, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
February 20, 2024, at 7:00P.M.

Members Present:	Mayor:	C. Morgan
	Councillors:	T. Hopkins
		J. Hopkins
		L. Andrews
		R. Tizzard
		R. Burt
	TC/M	S. Durdle-Walsh
	Absent:	T. Squires
		arrived at 7:10pm.

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

ADOPTION OF AGENDA

MOTION: L. Andrews / T. Hopkins

#2024-029 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 / R. Burt

#2024-030 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of February 20, 2024 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 the residential taxes are completed and sent out and most of the business tax has been sent out as well.

-Funds are slowly coming in.

-Things have been slow due to the weather.

-The compactor is still not up and running at this point. The company did tell us they would be out this week to connect it.

-I am in contact with the insurance company regarding the amount of funds received and the actual costs of both the Long's Hill booster station and the lift station projects- ongoing.

-The gas tax funds have not yet been received.

-I have also contacted those responsible for approving projects paid by gas tax regarding the roof and I am waiting to hear back.

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided and updated.

- Mostly very positive comments received about the snow clearing efforts of the workers.

Human Resources

-Union contract is being reviewed before signing.

- Both the Administrative Assistant and the Casual Call in are still working until we get all the bills out for this tax year.

Special Events

-The Valentine events planned were cancelled due to poor weather conditions.

Beautification

-Contact has not been made with those owing the house in Burn Cove that is dilapidated as we have no contact information for them.

Policy/Planning

- Spoke with Municipal Affairs regarding the zoning of the new town plan. Discussions are ongoing.

Land Development

Nil

OH&S

- Nil

Liaison Reports:

Heritage

- This is heritage week. Should try to post some info on the Heritage site.

OPRAAC

-A dart tournament is scheduled for this weekend.

- Cornhole competitions are scheduled for Thursday nights -appears to be very popular - good turnouts.

- They are looking into applying for a liquor license.

Recreation

- Nil

Fire Department

-The Fire Department training was cancelled - lack of interest.

- Election of officers last fall was ratified by council.

Ambulance

- Ambulances are now dispatched by 911 and not A. A. Wilkinson Health Centre any more.

-Rick Maidment called to commend and thank the Fire Department and the Ambulance crew for helping his brother in such a timely manner.

Correspondence

FROM	REGARDING	ACTION
Infonote	AI Course Training	Noted
Infonote	Ideas for Community Festivals	Noted
Jacob Hopkins	Hockey Travel Donation	Granted

T. Hopkins and J. Hopkins leave due to conflict of interest @ 7:33pm.

MOTION: T. Squires / L. Andrews

#2024-031 Be it resolved that the Town of Old Perlican agree to donate $100 to Jacob Hopkins to help with the travel costs to the hockey tournament in Nova Scotia.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins and J. Hopkins returned to chambers at 7:36pm.

Tonia Williams Land enquiry Looking into it

MOTION: R. Tizzard / T. Squires

#2024-032 Be it resolved that the Town of Old Perlican agree to auction the land in question following correct protocol.

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:

R. Burt and L. Andrews leave due to conflict of interest @ 7:41pm.

MOTION: T. Hopkins / J. Hopkins

#2024-033 Be it resolved that the Town of Old Perlican agree to sell the land to Tony Oliver for the assessed value of $200.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews and R. Burt return to chambers @ 7:57pm.

Govt. Circular Procurement Noted

JC Massage Therapy Mobile Clinic TC/M to look into

MOTION: R. Tizzard / T. Squires

#2024-034 Be it resolved that the Town of Old Perlican agree the TC/M find out more information about the intentions prior to making a decision.

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:

Fire Department Cleaner Request Granted.

T. Hopkins, L. Andrews and R. Burt leave chambers due to conflict of interest @ 8:09.

MOTION: T. Squires / R. Tizzard

#2024-035 Be it resolved that the Town of Old Perlican agree to pay the office cleaner for a maximum of 2 hours every Thursday for light housekeeping duties at the Firehall.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins, L. Andrews and R. Burt return to chambers @ 8:14pm.

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

R. Tizzard and T. Squires left due to conflict of interest at 8:14pm.

MOTION: R. Burt / L. Andrews

#2024-036 Be it resolved that the Town of Old Perlican pay the bills as presented with noted exceptions..

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard, T. Squires returned to chambers at 8:24pm.

The finance committee also held a meeting and recommended keeping all grants and only borrowing if absolutely necessary. Notes of the meeting are provided.

MOTION: T. Squires / T. Hopkins

#2024-037 Be it resolved that the Town of Old Perlican accept the minutes/notes of the finance committee meeting for future reference if needed

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

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

T. Hopkins and J. Hopkins leave chambers due to conflict of interest at 8:30pm.

MOTION: R. Burt / T. Squires

#2024-038 Be it resolved that the Town of Old Perlican agree to exempt Baccaliew Builders business tax for the 2024 year as they are no longer operating.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins and J. Hopkins returned to chambers at 8:33pm.

MOTION: R. Burt / T. Squires

#2024-039 Be it resolved that the Town of Old Perlican deny the request for a partial tax payment by a person who states they are only seasonal resident.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

T. Hopkins - Did we look into using Star Link as our internet provider?

-Not at this point as we are waiting to hear from another service provider.

Notice of Motion: NIL

The next regular council meeting will be held March 5, 2024 at 7:00pm.

Adjournment

Motion: T. Squires / J. Hopkins

#2024-039 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:39PM.

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 8:39pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager