TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, MARCH 5, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
March 5, 2024, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Squires / R. Burt

#2024-052 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. Hopkins / J.Hopkins

#2024-053 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of March 5, 2024 with the correction of J. Hopkins voting for 2024-043 and removing T. Squires from voting on motion 2024-040.

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

#2024-054 Be it resolved that the Town of Old Perlican adopt the Special Council Meeting Minutes of March 10, 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

Mayor Morgan welcomed Emily Button and Tracy Foote to the meeting. It was decided that Tracy address the Council on their behalf.

The following points were presented:

-Many issues with the new accounting system- Sage!

-Our current internet setup/system needs to be upgraded to accommodate this software.

-Not fully set up yet - needs someone to finalize this for us.

-Can’t do deposits - continually getting booted off.

-Work is piling up. We cannot complete some work because of all the issues.
-May have to set up an excel file for property taxes, etc.

-Training that was provided was good but still needs everything set up completely.

-Accepting customers payments is also a concern related to all the issues with this new system.

-We ask that Council address these issues as soon as possible

Tracy was thanked for her presentation. Mayor Morgan thanked Emily and Tracy for coming to Council to present their concerns. They were invited to stay for the remainder of the meeting but declined to do so - leaving the chambers at 7:25.

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-Our garbage compactor was supposedly set up, however this morning when our worker tried to use it, it did not work. Parts for it are being flown in from Toronto tonight. In the meantime the company sent a dumpster out for today's garbage collection..

-Representatives from J.C. Massage Therapy has gotten back to me and informed me that they require a space approximately 12ft x 12ft but can be flexible. The amount of time needed will depend on demand. They would start visiting every 2 weeks and generally see 5 clients daily - so they would need a space for approximately 6 hours a day. They would also be taking all of their supplies with them and would not need storage.

-TC/M is to check with the Recreation Director as to what days may be free for the massage clinic as well as check with the Fire Department as to the possibility of using the Fire Hall.

-I have been selected to join the MNL Conference Planning Committee.

-We have received a bill from our auditor Byron Smith for Sage set up and training which was not completed. We were also billed for work on the

2021 audit which was done but not necessary. We are in communication with him expressing our concerns over these issues.

-Taxes have been coming in at a very pleasing rate especially during the past couple of weeks.

-The ambulance apartment roof had more leaks but the contractor came back and patched it for us. No new leaks so far.

-My surgery is scheduled for April 17. I will be off anywhere from 2-6 weeks.

-Due to the lack of set up with the new accounting system and the internet problems, residents have had to return to make payments on their taxes. We have been asked about the possibility of extending the deadline date.

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided.

- The workers were also asked to help with the playground project by; getting the swing brackets down to the playground and help to clean up the old equipment and have it ready to relocate.

- Minutes of a Public Works Committee were presented by Councillor Tizzard.

MOTION: T. Hopkins / L. Andrews

#2024-056 Be it resolved that the Town of Old Perlican accept the report and minutes as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

The crew were also asked to:

-Identify a place to put a metals container so they can clean up some of the old metals we have in various locations around town.

-Check the sides of the roads and make sure they are built up with stone to prevent the crumbling of the pavement.

-Order more Cold Patch

Human Resources

-See attached committee report

T. Hopkins and J. Hopkins left due to conflict of interest at 8:20pm.

MOTION: L. Andrews / R. Burt

#2024-057 Be it resolved that the Town of Old Perlican accept recommendations # 5 and # 6 in the report as discussed.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins and J. Hopkins returned to the chambers at 8:22pm.

MOTION: T. Squires / J. Hopkins

#2024-058 Be it resolved that the Town of Old Perlican accept the report items # 1, #2 and # 3 as presented in the report.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events

MOTION: L. Andrews / T. Squires

#2024-059 Be it resolved that the Town of Old Perlican accept the minutes of the special events committee meeting as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

- The Peter Cottontail events will be going ahead again this year as outlined in the Special Events report.

Beautification

- NA

Policy/Planning

- NA

Land Development

- Skirwink trail has applied for a license to occupy the Crown Lands sections of the trail running through the boundaries of the town.

OH&S

- Meeting next week.

Liaison Reports:

Heritage

- NA

OPRAAC

- The Cornhole tournament was a great success. They are currently planning on holding another one.
- Three major pieces of equipment have been ordered for the playground.
- The chicken take out was an overwhelming success
- Trying to get the zamboni building finished so it can be relocated there.

Recreation

- NA

Fire Department

-NAl

Ambulance

- June 1st is the date for the takeover of our ambulance service by NL Health.

- There is an Ambulance Board meeting tomorrow morning.

-An offer has been made for purchase of equipment to all ambulance services in the province - more information will be relayed to council as it is finialized.

Correspondence

FROM	REGARDING	ACTION
***MNL Info-note, Mar. 11**	Various items	Discussed
*MNL	Rural Housing	Discussed
*MNL	Fiscal Stability	Discussed
*MNL Info-note Mar 19	Various Items	Discussed
* MUN	Medical Students	As per past
*MNL	Pro. Gov. Funding	Discussed
*Commissioners Letter	Enforcement Officers	Not for us

Councillor T. Hopkins talked about the Commissioners presentation as it was presented at the most recent Joint Mayors meeting. He also gave a report on other items discussed at that particular meeting.

*988 Crisis Line	Proclamation	Proclaim it

**MNL- Amy Cody*	Prov. Budget	Noted
** MNL*	Conference/AGM	Noted
**MNL Info-Note Mar 25*	Various Items	Discussed.
**Lisa Harnum*	Envirofest	Noted
**Laurent Breault*	Homophobia Day	Sign Proclamation

MOTION: T. Squires / J. Hopkins

#2024-060 Be it resolved that the Town of Old Perlican agree to proclaim May 17 as Homophobia and Transphobia day.

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

VOTING AGAINST: NIL **MOTION CARRIED**

**Steve Crocker*	*Ann. Grant*	*Received $2500*
**Prov. Gov.*	988 Crisis Line	Motioned

MOTION: L. Andrews / T. Squires

#2024-061 Be it resolved that the Town of Old Perlican agree to endorse the 988 crisis line initiative as requested.

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

VOTING AGAINST: NIL **MOTION CARRIED**

**Jason Bursey*	Paintings	Frame them.

MOTION: T. Hopkins / T. Squires

#2024-062 Be it resolved that the Town of Old Perlican agree to frame the pictures painted by Jason and put them up in the chambers.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

R. Tizzard leaves due to conflict of interest at 9:17pm.

MOTION: T. Squires / T. Hopkins

#2024-063 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard returned to chambers at 9:27pm.

GENERAL BUSINESS

L. Andrews leaves due to conflict of interest at 9:28pm.

MOTION: R. Burt / T. Squires

#2024-064 Be it resolved that the Town of Old Perlican agree to exempt the Lions Club from business tax for the 2024 tax year.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews returns to chambers at 9:29pm.

MOTION: R. Burt / T. Squires

#2024-065 Be it resolved that the Town of Old Perlican agree to exempt applicant from poll tax as he no longer lives in the town.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / T. Squires

#2024-066 Be it resolved that the Town of Old Perlican agree to exempt applicant from poll tax as he is a student.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / T. Squires

#2024-067 Be it resolved that the Town of Old Perlican agree to exempt applicant from poll tax as she no longer lives in the community.

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 / L. Andrews

#2024-068 Be it resolved that the Town of Old Perlican agree to permit the work on 535 Main Street.

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

VOTING AGAINST: NIL MOTION CARRIED

A resident feels that their commercial garage should not be charged for water and sewer accessibility.

R. Tizzard leaves due to conflict of interest at 9:29pm.

MOTION: T. Squires / J. Hopkins

#2024-069 Be it resolved that the Town of Old Perlican agree to charge the garage for water and sewer accessibility as per policies.

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard returns to chambers at 9:31pm.

The engineering firm Harriss & Associates are closing and offered to put various information they have regarding our town on a jump drive for the cost of $1500. Other materials such as pictures, charts, etc. will also be available.

MOTION: T. Hopkins / T. Squires

#2024-070 Be it resolved that the Town of Old Perlican agree to purchase the jump drive for the cost of $1500.

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

VOTING AGAINST: NIL MOTION CARRIED

There was an inquiry about a section of property on the lower side of the church- St. Andrews By The Sea and Warren Coopers property. It was noted that it now looks to be a driveway. It was however noted that this is/was

traditionally a “right of way”. Hence it cannot be sold or bought. However, the resident may continue to use it, if they so desire.

QUESTION & ANSWER

R. Burt - Did the Discoveries take place?

- No, they will take place April 8 at 10:00am.

T. Squires - Are the workers checking the water during the night?

-No, it is done during the day.

R. Tizzard - Where do we stand with regards to the funds from the insurance company?

-We have not received any more as of today but I will mention all the issues we are having at the community center since the accident.

T. Squires - Can we continue our meetings from this week on rather than going back to the other schedule?

- Yes we can remain on track from here on in.

Notice of Motion: NIL

The next regular council meeting will be held April 9, 2024 at 7:00pm.

Adjournment

Motion: T. Squires / J. Hopkins

#2024-071 Be it resolved that the Town of Old Perlican adjourned the meeting at 10:05PM.

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 10:05pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager