TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, April 9, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
April 9, 2024, at 7:00P.M.

Members Present:	Mayor:	C. Morgan
	Councillors:	T. Hopkins
		J. Hopkins
		R. Tizzard
		T. Squires
	A.A.	E. Button
	Absent:	L. Andrews
		R. Burt
		S. Durdle-Walsh

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / J. Hopkins

#2024-072 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Hopkins / R. Tizzard

#2024-073 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of March 26, 2024 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-The Compactor is now up and running.

-The hydrant behind Quin Ses has been installed but the pipe running to it is broken so it has no water. The water is not running, it has stopped.

-We are hoping to switch the plant to Cook's Cove water supply this week.

-One of our residents is very upset with us regarding his garbage and would like a solution found and if not he would like his money refunded. There has already been a letter written to the resident regarding his issues with the garbage.

-A representative from Byron Smiths Accounting was down today to continue setting up Sage.

-We are very pleased with the amount of taxes paid up to date.

-I had the initial meeting with Marcus on our Armour stone projects. He is putting them together on the tender and is hoping to put out a tender in the coming weeks. The contracts do not have to be signed until October 2025.

- Pipes are to go around the hydrant at the QuinSea plant.

-Ken Sargent is working on a solution to our internet problem. We really need to make a move on the internet. E. Button is to call Bell and Eastlink to come and check on it also.

-Mayor Morgan picked up the records from Harris and Associates.

-Look at JCP applications as well as Envirofess grants!

-Plan for Municipal Awareness week and for Volunteer Week?

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided.

-The toilets at John Hoskins need to be fixed ASAP.

-The playground equipment must be moved and put in place.

-The metal collection container needs to be arranged.

Human Resources

-No Report

Special Events

-Old Perlican community days will be held July 28- August 4, 2024.

Beautification

- Need a list of flowers around town and they should be ordered soon.
- Meeting next week.

Policy/Planning

- Garbage
- In Town fires.
- Meeting next week.

Land Development

- No Report

OH&S

- Meeting next week.

Liaison Reports:

Heritage

- No report

OPRAAC

- There are 3 pieces of equipment ordered for the playground.
- A request for electricity for the ”ice cleaning machine” shed had been received.

R.Tizzard and C. Morgan declared conflict of interest at 7:35pm.

MOTION: T. Hopkins / J. Hopkins

#2024-074 Be it resolved that the Town of Old Perlican give permission to install electricity at the “ice cleaning machine”shed.

VOTING IN FAVOUR: T. Hopkins, J. Hopkins, T. Squires.

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard and C. Morgan returned to the chambers at 7:37.

Recreation

- No report

Fire Department

-They had one call since the last meeting.
-Someone is coming to look at the breathing apparatus.

-They are looking into the junior firefighters program and the request for old equipment.

-There has been one new member hired.

Ambulance

- No Report

Correspondence

FROM	REGARDING	ACTION
**MNL Info-note, Apr 3*	Various items	Discussed
**Active NL*	*fund application*	Discussed
**Government of NL*	*Cultural Economic Devt Program*	Discussed
**MNL Info-note Apr 8*	Various Items	Discussed
** Baccalieu Collegiate*	*Donation Request*	Granted

R. Tizzard declares conflict of interest at 7:56pm

MOTION: T. Squires / J. Hopkins

#2024-075 Be it resolved that the Town of Old Perlican agree to donate $100 to Baccalieu Collegiate.

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

VOTING AGAINST: NIL **MOTION CARRIED**

R. Tizzard returns to the chambers at 7:58pm.

**Terry Fox Foundation*	Donation Request	See if anyone is walking.
**Steve Crocker*	75th Anniversary of Confederation	$1500 Grant.
**Government of NL*	Recreation Grant	Granted $8841.

T. Hopkins declares conflict of interest at 8:06pm.

**OP Fire Department* Various Requests Will be done.

MOTION: R. Tizzard / T. Squires

#2024-076 Be it resolved that the Town of Old Perlican agree to get the workers to look at the list as presented by the Fire Dept, prioritize the items and make sure they are fixed ASAP.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins returns to the chambers at 8:08pm.

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

C. Morgan leaves due to conflict of interest at 8:10pm.

Deputy Mayor T. Squires takes the position of meeting chair.

MOTION: J. Hopkins / T. Hopkins

#2024-077 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Mayor C. Morgan returns to the chambers at 8:12 and resumes the position of meeting chair.

GENERAL BUSINESS

An exemption request was received for garbage collection since there was no power at the house. TC/M is to find out what years it refers to and to get proof of the power being cut.

MOTION: T. Squires / T. Hopkins

#2024-078 Be it resolved that the Town of Old Perlican agree to exempt the Orange Lodge from the property tax.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / T. Hopkins

#2024-079 Be it resolved that the Town of Old Perlican agree to exempt the Harbour Authority from the business tax.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard /T. Squires

#2024-080 Be it resolved that the Town of Old Perlican agree to permit # for work on Main Street for general repairs.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

NIL

Notice of Motion: NIL

The next regular council meeting will be held April 23, 2024 at 7:00pm.

Adjournment

Motion: T. Squires / T. Hopkins

#2024-081 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:45 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:45pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager