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

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

Meeting called to order by the Mayor C. Morgan at 7:10p.m.

ADOPTION OF AGENDA

MOTION: T. Hopkins / T. Squires

#2024-082 Be it resolved that the Town of Old Perlican adopt the agenda as presented with the addition of “bulk garbage collection”, and “Community clean -up”.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Hopkins / L. Andrews

#2024-083 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of April 09, 2024 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-The Administrative Assistant has had some issues with the Foreman in the absence of the TC/M.

-The drum at the water plant at Bell Pond is being fixed. We think the parts will cost approximately $9000.

-The water from Cook's Cove is as far as the plant. A transfer of the water supply to Quinsea plant from Bell Pond to Cooks Cove Pond will take place soon.

-The engineer feels that with the new system it may not be necessary to turn off Cook's Cove each year. This is something we will need to look at more closely.

COMMITTEE REPORTS/UPDATES

Public Works

A report from the Public Works Committee has been provided and outlines several issues as presented:

1. Work on the playground will be ongoing. As a result of this we may have to use a barricade to go around the area being prepared - depending on installation of equipment.
2. Cold patch needs to be ordered and used to patch some areas of concern.

3. Gravel/stone needs to be placed on the sides of the road to build it up to the level of the pavement to prevent the new pavement from breaking.
4. We must be aware that during the summer there is extra work for the outside workers which must be taken into consideration and actioned accordingly.
5. Garbage collection will now be done by 1 worker while the other will be given assigned jobs to have completed except if needed to assist with any garbage issue.
6. A letter from the Fire Department has been reviewed regarding issues with fire hydrants and needs to be addressed.
7. The workers list of jobs needs to be updated on a regular basis.
8. It is requested to have regular meetings with the public works crew to discuss issues.

MOTION: L. Andrews / T. Hopkins

#2024-084 Be it resolved that the Town of Old Perlican adopt the report from the Public Works committee and enact the recommendations.

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

VOTING AGAINST: T. Squires **MOTION CARRIED**

Human Resources

-No Report

Special Events

-No Report

Beautification

- We need a list of flowers to be placed around town. These flowers should be ordered soon.

Policy/Planning

Phone/internet update:

- We are going with a new company called ALT Tech for our technology needs, a new updated phone system will be provided.

- We will realize savings of approximately $358 plus tax per month with this new system.
- There are many phone options for us to choose from.
- There is also protection in place if there should be a power interruption.
- Also as part of this new package our Internet service will be provided by Eastlink - providing an increased speed over what we currently have.
- We are looking forward to this new system which will be installed over the next couple of weeks.

Land Development

- No Report

OH&S

- The meeting did not go ahead as most could not make it. It will be rescheduled for a later date.

Liaison Reports:

Heritage

- The committee has received a $2500 grant for the 75th anniversary of Newfoundland and Labrador's entry into Confederation

OPRAAC

- Still waiting for the new playground equipment to be delivered. The older pieces are being worked on, getting them ready for reinstallation.
- There are still issues with the sewer at JHCC.

Recreation

- The recreation director and her assistant have been completing grant applications for this year's program.
- They are going to the conference in Corner Brook this weekend.
- We have been awarded 5 Federally sponsored student summer employment positions so far. We are now accepting applications for these positions.
- No report on the Provincial student summer employment positions so far.
- We need to look at the registration fee which is now $40 for the first child and $20 for the remainder. An increase in registration fees is

suggested. This will be discussed in conjunction with the recreation program director.

Fire Department

- The summer schedule is now in effect due to the number of firefighters who are back on a regular work schedule.

Ambulance

- The leasing agreement for the ambulance apartment and garage should be sent tomorrow. Decisions and or recommendations will be made after it is reviewed

- We have received a generous offer and are quite pleased with the amounts we will receive for our ambulances.

-We have yet to be informed as to how we are permitted to disperse these funds.

- The ambulance committee is very actively working with these matters for the best interest of all.

Correspondence

FROM	**REGARDING**	**ACTION**
***Clarence Brown**	Various Grants	Being reviewed
*MNL Info-note Apr 18	*Volunteer Week*	Discussed
*Municipal Grant Service	*Grant Assistance*	*TC/M to look into*
*Greg Volger	*Green Audit*	*TC/M to loot into*
* Jackie Brookings	*MS Donation*	*Granted*

MOTION: T. Squires / T. Hopkins

#2024-085 Be it resolved that the Town of Old Perlican agree to donate $50 to the MS Society in Rebecca Brookings name.

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

VOTING AGAINST: NIL MOTION CARRIED

**MNL Info-Note Apr 23 Mun Awareness Week Decide what to do.*

**Jason Langdon Carl Hopkins Sewer Daniels Cove Noted.*

**BDV Navey League Donation Request Granted.*

MOTION: T. Squires / L. Andrews

#2024-086 Be it resolved that the Town of Old Perlican agree to donate $40 to the navy league to purchase a plaque for the awards ceremony.

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

VOTING AGAINST: NIL MOTION CARRIED

**Clarence Brown Drone Footage Tabled*

**John Gillingham Sea Can Movement Contact for more Info.*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

Mayor C. Morgan leaves due to conflict of interest at 8:25pm.

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

MOTION: T. Hopkins / L. Andrews

#2024-087 Be it resolved that the Town of Old Perlican pay the bills as presented minus Wheelz and those with water parts on them -pending more info.

VOTING IN FAVOUR: T. Hopkins, T. Squires, L. Andrews.

VOTING AGAINST: NIL MOTION CARRIED

Mayor C. Morgan returns to the chambers at 8:31 and resumes the position of meeting chair.

GENERAL BUSINESS

MOTION: T. Squires / T. Hopkins

#2024-088 Be it resolved that the Town of Old Perlican agree to permit # 2024-004 for house construction renewal.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Hopkins /T. Squires

#2024-089 Be it resolved that the Town of Old Perlican agree to permit # 2024-005 for shed construction.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Hopkins / L. andrews

#2024-090 Be it resolved that the Town of Old Perlican agree to permit # 2024-006 for shed construction on Main Street.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Hopkins / L. Andrews

#2024-091 Be it resolved that the Town of Old Perlican agree to defer permit 2024-007- re:home based business -until more information has been provided.

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

VOTING AGAINST: NIL MOTION CARRIED

-The residents have been asking for a ***bulk garbage*** pick up.

NOTE: It is tentatively set for Thursday, June 6th.

-There will also be a ***community clean-up*** held on May 28.

QUESTION & ANSWER

L. Andrews - Is the water leak by Beat Howell's going to be fixed soon?

-Due to the location of the leak which is inside the curb stop it would be her responsibility.

T. Squires - Are the workers fixing the hydrants?

-Yes they are working through them.

Notice of Motion: NIL

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

Adjournment

Motion: T. Squires / L. Andrews

#2024-092 Be it resolved that the Town of Old Perlican adjourned the meeting at 9:00 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:00pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager