TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, May 7, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
May 7, 2024, at 7:02P.M.

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

Meeting called to order by the Mayor C. Morgan at 7:02p.m.

ADOPTION OF AGENDA

MOTION: T. Hopkins / T. Squires

#2024-093 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Hopkins / T. Squires

#2024-094Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of May 7, 2024 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

NO Report - TC/M on leave.

COMMITTEE REPORTS/UPDATES

Public Works

- Foreman is off until May 22.
- The Bell Pond Drum issue now has a revised cost now of $15-$20k to fix.
- However the Council still wants it fixed as previously

MOTION: L. Andrews / T. Squires

#2024-095 Be it resolved that the Town of Old Perlican agree to have the contractor fix the drum at Bell Pond with the price quoted.

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

VOTING AGAINST: MOTION CARRIED

-Quinsea processing plant is now switched over to Cook's Cove water supply.

- Cold patch has been delivered - most of it has been used to fill in many of the broken pavement issues..

-The speed bumps will soon be placed, more have to be ordered.

-We cannot seem to reach anyone regarding the Burn Cove house.

-The older playground equipment that is usable has now been replaced and will soon be installed. Still waiting on the new pieces, hopefully these will arrive soon.

- There are still ongoing issues with the sewer issues at JHCC

Human Resources

-The foreman is off work until May 22, 2024.

-Someone will be needed this summer for grass cutting - we will soon have to approach this issue. So far our Town worker is doing a fantastic job.

-The Administrative Assistant is also off sick.

-TC/M to check with the two employees that are currently off to see when they expect to return before we move forward.

MOTION: T. Squires / T. Hopkins

#2024-096 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 7:23pm.

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

VOTING AGAINST: MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2024-097 Be it resolved that the Town of Old Perlican agree to return to a regular meeting at 7:32pm.

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

VOTING AGAINST: MOTION CARRIED

- TC/M is waiting on further information from the lawyer about the ongoing court case and should be hearing something soon. They will provide advice on the way forward.

MOTION: T. Hopkins / L. Andrews

#2024-098 Be it resolved that the Town of Old Perlican agree to take the advice of the TC/M and wait for further information from the lawyer.

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

VOTING AGAINST: **MOTION CARRIED**

Special Events

-There is a meeting on May 9, 2024.

- A report on Old Perlican Days Celebration for 2024 will be given at our next meeting.

Beautification

- We need to order flowers to be used in our planters throughout town. Last year it cost approximately $500-$600.
- It was suggested to contact Crystal Matthews to see if she is interested in supplying them as Johnson's garden is not open this year.
- Mrs. Wendy Tizzard and Mrs. Crystal Howell have been looking after the flower boxes at the entrances to town - Route 80 (WT), Route 70 (CH). Mrs Hilda Snelgrove has been looking after the flowers at the Memorial Park and Mrs Freda Hopkins the Flowers at the Heritage premises. Hopefully they will continue to volunteer doing this for us.

Policy/Planning

- No Report

Land Development

- No Report

OH&S

- No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- Still waiting for the new playground equipment to be delivered. The older pieces are being worked on, getting them ready for reinstallation. A

word of thanks to Steven French for his continued assistance with this matter.

Recreation

- The recreation director has suggested the new fee rate for our summer recreation program be set at $50 and $25 respectively.

MOTION: T. Hopkins / J. Hopkins

#2024-099 Be it resolved that the Town of Old Perlican agree to take the advice of the recreation director and set the summer program fees at $50 and $25 respectively for the 2024 summer.

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

VOTING AGAINST: **MOTION CARRIED**

Fire Department

- Two calls were received. For the first call only 1 member showed up and the Bay De Verde fire department had to be called. The second call seven arrived so they were able to attend to it.

Ambulance

- The leasing agreement for the ambulance apartment and garage was based on $14.00 per square foot with 1600 square feet. It came to $1866 a month for twelve months. This would include us having to pay all utilities, cleaning, internet, phone and snow clearing costs. We are not willing to accept this offer and will have further discussion with NL Health regarding the drafted agreement.

- The new manager for the ambulance service in our area is Wayne Power Jr. from Placentia. He will be taking over on June 1st as outlined.
- As of tomorrow, our casual call in person has resigned.

Correspondence

FROM	REGARDING	ACTION
***Lloyd Hefford**	Drum Quote	Motioned
**Infonote*	*Municipality Week*	*Put pics on Facebook*
**Tina Oliverio*	*Attracting Business*	*Noted*
**MNl*	*Artist Programme*	*TC/M to look into*
** 295 Baccalieu*	*Invitation to Banquet*	*RSVP*
**Make a Wish*	*Run the Rock*	*Tabled*
**Municipal Assessment*	*New Rates*	*Noted*
**Mandy Bursey*	*Home Business*	*TC/M to Address*

MOTION: T. Squires / J. Hopkins

#2024-100 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 8:29pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / T. Hopkins

#2024-101 Be it resolved that the Town of Old Perlican agree to return to a regular meeting at 8:50pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Hopkins / L. Andrews

#2024-102 Be it resolved that the Town of Old Perlican agree the TC/M continue to discuss the concerns and specifics of the requirements with the applicant - re: home based business as outlined.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

Mayor C. Morgan and T. Hopkins leave due to conflict of interest at 8:52pm.

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

MOTION: J. Hopkins / L. Andrews

#2024-103 Be it resolved that the Town of Old Perlican pay the bills as presented minus Wheelz .

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

VOTING AGAINST: NIL MOTION CARRIED

Mayor C. Morgan and T. Hopkins returns to the chambers at 8:54 and Mayor Morgan resumes the position of meeting chair.

T. Squires leaves the chambers due to conflict of interest at 8:55pm.

MOTION: J. Hopkins / L. Andrews

#2024-104 Be it resolved that the Town of Old Perlican pay the bill from Wheels that was previously tabled.

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

VOTING AGAINST: NIL MOTION CARRIED

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

GENERAL BUSINESS

MOTION: T. Squires / L. Andrews

#2024-105 Be it resolved that the Town of Old Perlican agree to permit # 2024-007 for a greenhouse construction.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / T. Hopkins

#2024-106 Be it resolved that the Town of Old Perlican agree to accept the realigning of various figures in our 2024 budget as recommended by MA.

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

VOTING AGAINST: NIL MOTION CARRIED

Symposium update:

- Very insightful - good sessions. All presentations are available on the MNL website - I will forward the link when I receive it.
- **However some of the highlights were:** *Bill 54 will be replacing the Municipalities Act as of January 1. 2025. All councillors and staff are encouraged to familiarize themselves with this new Bill prior to that date. Council will have to discuss the new expectations. *Discussion was held on

the Code of Conflict and Conflict of Interest much disagreement with the Code of Conduct, a new template was revealed. Harassment plan should be in place. *The importance of Emergency Planning and Preparedness. Discussion on *ATIPP problems arising with the number of ATIPP requests to some towns - increasing-crisis situation - councillors should not have access to town records- will go under review in 2025 - towns are asked to voice their concerns - must be careful of privacy breach.

*Police Transformation Working Group.

*Energy Solutions.

*Budget Highlights.

*Anti Racism.

*Municipal Funding.

* Movie documentary "Forgotten Warriors".

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. Hopkins - How is the internet working and what is the progress of the phones?

-The internet is working extremely well and the phones are in the process of being upgraded.

L. Andrews - Have the minutes been uploaded since November?

-The casual call in usually uploaded them but with the change in systems, everyone has been super busy.

L. Andrews - Were you aware that the bottom of Vandy Barretts road is missing the stop sign and the road needs gravel.

-No I will make the workers aware of the problems.

Notice of Motion: NIL

The next regular council meeting will be held May 22, 2024 at 7:00pm. `

Adjournment

Motion: T. Squires / J. Andrews

#2024-107 Be it resolved that the Town of Old Perlican adjourned the meeting at 9:14 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:14pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager