TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, |May 21, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
May 21, 2024, at 7:02P.M.

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

Meeting called to order by Deputy Mayor at 7:05p.m.

ADOPTION OF AGENDA

MOTION: R. Burt / L. Andrews

#2024-108 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: J. Hopkins / R.Burt

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

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-The town foreman is off work for another month at least.

-Another one of our workers who is off for a hip replacement is hoping to be back at work before the end of the summer.

-The only concerns regarding the home based business - Sliceberg Pizza was the mess of the property and the hours of business operation.

-The ambulance is currently undergoing an audit by WHSCC as it will be taken over by the Government as of June 1, 2024.

-A lease agreement has been settled with NL Health for the Ambulance apartment and Ambulance garage for one year. After one year it will be reviewed with recommendations.

-John Hoskins Community Centre is back to normalcy and everything seems to be working fine.

-There are more leaks in the Ambulance Apartment roof, hopefully this will soon be resolved.

-The internet seems to be working very well since we switched to Eastlink.

-Alt Telecon is also working on our new phone systems.

-The Sage accounting program is moving forward. We have experienced some difficulties but these are being resolved.

-The auditor has now begun the 2022 audit and has assured us that as soon as it is complete, 2023 will be underway as well.

-The insurance company dealing with the damaged lift station due to the car accident, told us if we want to move forward we have to contact our lawyer.

COMMITTEE REPORTS/UPDATES

Public Works

- Foreman is off for another month.
- The other public worker is hoping to return before summer's end and is wondering about ease back.
- TC/M has to hire someone for grass cutting/ general maintenance/etc. as a casual call in.

MOTION: J. Hopkins / T. Hopkins

#2024-110 Be it resolved that the Town of Old Perlican agree to advise the TC/M to hire a casual call-in ASAP, following proper procedure.

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

VOTING AGAINST: **MOTION CARRIED**

Human Resources

-The TC/M will return from leave on May 30, 2024.

Special Events

-The Old Perlican Days Celebration will be held July 28 - August 4, 2024.

Beautification

- We need to order flowers to be used in our planters throughout town asap.
- Crystal Matthews was contacted but has informed us that she cannot commit to the amount that is needed by the town.

Policy/Planning

- No Report

Land Development

- No Report

OH&S

- No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- They have been working on the issues at the community centre.
- The new playground equipment should be here soon.
- Thanks to Steven for his assistance.

Recreation

- The flowers need to be planted soon.
- The Recreational Director and Assistant will be incorporating “flower planting” in the program.

Fire Department

- An inspection was conducted, by the fire chief, for the new home based business that is attempting to start up.

Ambulance

- A leasing agreement with NL Health has been signed. It is based on $15 per square foot with 2000 square feet of rental space yearly. However, we will be responsible for the cost of utilities and provide snow clearing.

-This is EMS week.

Correspondence

FROM	REGARDING	ACTION
**Infonote*	*Arts Programme*	*Look into*
**Dave Squires*	*Complaints*	*TC/M to write a letter*
**Infonote*	*Regional Meetings*	*Noted*
** Arts and Residency Programme*	*Restore Paintings*	*Locate Pictures*
**Elvis Loveless*	*lobster Fishery Letter of Support*	*Noted*
**Clarence Brown*	*Drone Project*	*Motioned*

MOTION: T. Squires / J. Hopkins

#2024-111 Be it resolved that the Town of Old Perlican agree to revisit request for Drone coverage of our community as outlined at Joint Mayors meeting and participate in this tourism project but only at a cost not to exceed $500.

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

VOTING AGAINST: NIL MOTION CARRIED

**Claims Pro*	*Lift Station Damage*	*TC/M get insurance info and contact them.*
**Infonote*	*RCMP Body Cams*	*Noted*
**Don Watkins*	*Water & Sewer issues*	*TC/M to look into*
**Carl Hopkins*	*Looking for a Culvert*	*Motioned*

MOTION: T. Hopkins / T. Squires

#2024-112 Be it resolved that the Town of Old Perlican agree to grant Carl Hopkins request for a culvert (to be placed across the road to pit on Daniels Cove Road) and a picnic table to be used at Daniels Cove under his responsibility.

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

VOTING AGAINST: NIL MOTION CARRIED

**Marty kelly* *Looking for help ditching* *Motioned*

MOTION: T. Hopkins / J. Hopkins

#2024-113 Be it resolved that the Town of Old Perlican agree to subcontract Hopkins Services excavator for a maximum of 2 days, to help with the road work on the road in Cook's Cove entering Daniels Cove.

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

VOTING AGAINST: NIL **MOTION CARRIED**

**Emron* *Looking for letter of support* *Motioned*

MOTION: T. Hopkins / T. Squires

#2024-114 Be it resolved that the Town of Old Perlican agree to write a letter of support for Emron.

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

VOTING AGAINST: NIL **MOTION CARRIED**

**Little John's* *Selling Plumbing Supplies* *Noted*

**Newfoundland Power* *Pole for Neil Meadus* *Motioned*

MOTION: T. Hopkins / T. Squires

#2024-115 Be it resolved that the Town of Old Perlican agree to permit the erection of a pole for private use at the resident's cost as requested by NL Power

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

VOTING AGAINST: NIL **MOTION CARRIED**

**Kelly Rodgers* *Request for help at BBQ* *Support her*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

T. Hopkins leaves due to conflict of interest at 9:31pm.

MOTION: J. Hopkins / T. Squires

#2024-116 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Hopkins returns to the chambers at 9:35pm.

GENERAL BUSINESS

MOTION: T. Squires / J. Hopkins

#2024-117 Be it resolved that the Town of Old Perlican agree to approve permit 2024-008 for the work at 11B Skirwink Avenue.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / T. Hopkins

#2024-118 Be it resolved that the Town of Old Perlican agree to approve an additional water and sewer line and a new curb stop for Don Watkins. Pavement has to be cut and all costs are the responsibility of the resident as well as said resident will be charged for 2 lines each year.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

T. Squires - How come the workers are not working their regular hours?

-It will be addressed - however for various reasons the hours may have to be adjusted for personal reasons periodically.

T. Hopkins - Who is going on the clean up May 28th?

-Due to lack of support available, change the date to June 7, 2024.

Notice of Motion: NIL

The next regular council meeting will be held June 4, 2024 at 7:00pm.

Adjournment

Motion: T. Squires / J. Hopkins

#2024-119 Be it resolved that the Town of Old Perlican adjourned the meeting at 9:44 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:44pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager