TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, June 4, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
June 4, 2024, at 7:02P.M.

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

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

ADOPTION OF AGENDA

MOTION: R. Burt / L. Andrews

#2024-121 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

#2024-122 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of May 22 , 2024 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Andrews / J. Hopkins

#2024-123 Be it resolved that the Town of Old Perlican adopt the Special Council Meeting Minutes of May 23 , 2024 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-Our lawyer sent back some information on the ongoing case which was forwarded to you earlier, please read in preparation for an upcoming meeting..

-We have a new public works casual-call-in hired as of yesterday.

-I have settled the lease negotiations for the ambulance apartment and garage for $2500 however we will be responsible to pay all utilities.

-In preparation for our upcoming by-election we need to select a day for nominations and a date for the actual vote.

-We have three more leaks all in the lower part of town.

-The Bell Pond Water Study project scope is being changed more to the step by step process of converting our water treatment facility into a water treatment plant.

-Our town foreman is still off on leave.

-Students for our summer program were selected today. We have five in total. The recreational director applied for a special grant and was successful -this will allow for another student. to be hired.

I have officially received Councillor Ted Hopkins resignation from Council earlier - we wish him all the best.

MOTION: L. Andrews / R. Burt

#2024-124 Be it resolved that the Town of Old Perlican accept the resignation of Ted Hopkins dated June 2, 2024.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Andrews / J. Squires

#2024-125 Be it resolved that the Town of Old Perlican declare July 11, 2024 the day of the bi-election and June 20, 2024 nomination day from 9-4pm.

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided.

Human Resources

MOTION: J. Squires / L. Andrews

#2024-126 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:26 to discuss the letter from a town employee.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / L. Andrews

#2024-127 Be it resolved that the Town of Old Perlican return to a regular meeting at 7:40pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / J. Hopkins

#2024-128 Be it resolved that the Town of Old Perlican accept the report and recommendations from the Human Resources committee meeting of May 23, 2024.

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

VOTING AGAINST: NIL MOTION CARRIED

- TC/M is to write the recommendations to the employee and inform her that when work is available, she will be called in.

Special Events

- No Report

Beautification

- A letter has been received from Wanda Boland voice concerns about the state of the property owned by Alex Hipditch.

MOTION: R. Burt / L. Andrews

#2024-129 Be it resolved that the Town of Old Perlican direct the TC/M to write a letter to Alex Hipditch and inform him he has 2 weeks to clean up his property or we will clean it up at his expense.

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

VOTING AGAINST: NIL MOTION CARRIED

Policy/Planning

- No Report

Land Development

- No Report

OH&S

- No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- No Report

Recreation

- The program has now started and all students have been selected and confirmed.

Fire Department

- Quotes were provided for a new pump for the new fire truck.It was recommended that the pump be purchased from Rossitor Inc. which was the cheapest quote provided.

L. Andrews and R. Burt left due to conflict of interest at 7:53pm.

MOTION: J. Squires / T. Squires

#2024-130 Be it resolved that the Town of Old Perlican give the Fire Department permission to go ahead and purchase the pump from Rossitor.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews and R. Burt returned to the chambers at 7:55pm.

Ambulance

- The service has now been officially taken over by Newfoundland and Labrador Health.

Correspondence

FROM	REGARDING	ACTION
N/A		

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: R.Burt / L. Andrews

#2024-131 Be it resolved that the Town of Old Perlican pay the bills as presented minus the Wheelz invoice and the Ted Hopkins Invoice.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires leaves chambers due to conflict of interest at 8:02 pm and R. Burt assumes the chair.

MOTION: L. Andrews / J. Hopkins

#2024-132 Be it resolved that the Town of Old Perlican pay the bill for Wheelz.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires returns to the chambers at 8:04 and resumes the chair.

GENERAL BUSINESS

MOTION: R. Burt / L. Andrews

#2024-133 Be it resolved that the Town of Old Perlican agree to approve permit 2024-009 for the work at 693 Main Street.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / L. Andrews

#2024-134 Be it resolved that the Town of Old Perlican agree to approve the permit 2024-010.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

No Questions

Notice of Motion: NIL

The next regular council meeting will be held June 18, 2024 at 7:00pm.

Adjournment

Motion: L. Andrews / J. Hopkins

#2024-135 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:06 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:06pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager