TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, June 18, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
June 18, 2024, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: R. Burt / R. Tizzard

#2024-136 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, C. Morgan, R. Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / J. Hopkins

#2024-137 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of May 22 , 2024 with correction.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Burt

#2024-138 Be it resolved that the Town of Old Perlican adopt the Special Council Meeting Minutes of June 3 , 2024 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-I spoke with the casual-call-in in response to her letter to the council.

-I have not yet sent a letter to identified resident concerning issues raised concerning the state of his property. \

- I am not sure when our public workers will be back to work .

- Nomination day is Thursday.

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided
- I am not sure when the two public workers currently off on leave will be reporting back to work.
- The new casual call-in hired has completed some of the assigned work such as: completing on a bathroom in the ambulance garage, cut and

trimmed much of the grass, cleaned up the garage area both inside and out, replaced siding on the Town building, removed urinals and plastered walls ready to paint, plus other smaller jobs. Things are working out very well.

- We have been receiving great comments on the work that has been getting done around town.
- The Bell Pond Water study was discussed and how the scope of the study has now changed to upgrading the water facility plant to a water treatment plant.

Human Resources

- Contact was made with the casual call in for the office but work was turned down so the office had to be closed early

MOTION: T. Squires / J. Hopkins

#2024-139 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:35 to discuss the letter from a town employee.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Tizzard

#2024-140 Be it resolved that the Town of Old Perlican return to a regular meeting at 7:49pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / R. Burt

#2024-141 Be it resolved that the Town of Old Perlican permit the TC/M to contact the office casual call in, and express concerns about turning down work.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events

- Two boxes of crab have been donated to date.
- An overview of the events of community days was provided.
- There will not be a Mayors March this year; it will be replaced with a day of games with the Mayor, councillors and staff.

Beautification

- We need to get the flowers and set them in as soon as possible.

Policy/Planning

- No Report

Land Development

- The Skirwink Trail registration is moving forward.
- There was a surveyor at the Burn Cove property completing a survey last week.

OH&S

- No Report

Liaison Reports:

Heritage

- They have 2 student grants approved for summer employment.

OPRAAC

- On Monday fries & gravy were provided to the students and staff of Tricon elementary during sports day at John Hoskins Community Centre.

- The playground equipment has now arrived and will be installrd as weather permits.

Recreation

- On Monday they provided hot dogs and drinks for students and staff of Tricon elementary during their sports day which was helded at our community center.

Fire Department

- A telephone conference call is to be arranged with the company providing the new fire truck to confirm the specs.

- Approval has been given for them to get a new pump from Rossitor, who provided the lowest quote.

- Logs identifying all training for individual firemen now have to be kept.

Correspondence

FROM	REGARDING	ACTION
MNL	*Conference Nov 7-9*	*Noted.*
Josh Merigan	*Court Case*	*Need to meet.*
MNL	*Waste water regulations*	*Noted.*
Infonote June 10	*New Policing policies*	*Noted.*
David Murry	*Insurance Claim*	*Noted.*
Policing Services	*New policies*	*Noted.*
Robert & Denita Tizzard	*Street Name*	*TC/M to correct.*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

R. Tizzard and J. Hopkins leave chambers due to conflict of interest at 8:30pm.

Town

MOTION: T. Squires / L. Andrews

#2024-142 Be it resolved that the Town of Old Perlican pay the bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard and J. Hopkins returned to the chambers at 8:31pm.

GENERAL BUSINESS

NIL

QUESTION & ANSWER

L. Andrews - Did you get the quote to fix the truck yet from Keith Doyle?

- I still do not have his contact information.

T. Squires - What happened to the blue light that was on top of the truck and shouldn't we have one?

- I will look into it.

J. Hopkins - Did you get the insurance information from our agent?

- No, I have not received it to date.

Notice of Motion: NIL

The next regular council meeting will be held July 2, 2024 at 7:00pm.

Adjournment

Motion: T. Squires / R. Burt

#2024-143 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:38 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:38pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager