TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, July 02, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
July 02, 2024, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: L. Andrews / T. Squires

#2024-144 Be it resolved that the Town of Old Perlican adopt the agenda as presented with an addition under general business of garbage.

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

VOTING AGAINST: NIL MOTION CARRIED

Mayor Morgan welcomed Lindsay Rodgers to the chambers as our new recently acclaimed councillor.

Adoption Of Minutes

MOTION: T. Squires / J. Hopkins

#2024-145 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of June 18 , 2024 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-All flowers have now been purchased and most have been planted.

-A letter was sent to a resident concerning his property addressing issues/ concerns raised by other residents. This has been ongoing now for over a year.

-Our new phone system will be installed July 10.

-We have now received the first two months rent from NL Health for our ambulance apartment.

-Our new councillor has been sworn in - welcome councillor Rodgers.

-The playground equipment installation/upgade is coming along nicely.

-I have not had any update recently from our public worker who had his hip replaced. However I have been informed that our town foreman will be off work until the end of July.

-The flyers for the 2024 Old Perlican Days Celebrations have been sent out.

-I have to speak with the insurance adjuster tomorrow concerning a complainant recently filed about water leak damages.

-I am still waiting for updates concerning our application for a town visa. I sent another message today wondering about the status of it.

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided
- The town foreman is now off until the end of July and I have not heard from our other public worker as to his status.
- There have been many positive comments coming in about all the work that is now getting done.
- TC/M is to get a couple of speed limit signs for the two town entrances.
- Speed bump signs need to be put out.
- The grass around Quin Sea chamber needs to be cleaned up.
- The guard rail by the ambulance garage needs to be repaired.
- There are concerns regarding potholes at the end of Bullocks Ave and Main Street that need attention.
- The stop sign by Vandy Barrett's road still needs to be put up.
- The flower bed needs to be placed out front and attended to.

Human Resources

- Contact was made with the casual call in for the office regarding her letter.
- The TC/M current contract expired at the end of June, 2024. This needs to be addressed soon.

Special Events

- The community events flyer has been mailed out. Things are progressing as planned. Events need to be advertised more.

Beautification

- Most of the flowers have now been planted around town. Some more may need to be ordered.
- Nice to see some other initiatives taking place as well - especially with regards to general maintenance issues and wonderful colors!

Policy/Planning

- No Report
-

Land Development

- No Report

OH&S

- No Report

Liaison Reports:

Heritage

- There was a service held in the graveyard July 1st for Memorial Day
- The Becket Heritage Premises is now open for the summer.

OPRAAC

- Would like to recognize the amount of work and time devoted by Steven French towards our playground initiative (and his new sidekick -Ted) -great job! Looks good. Also thanks to all those who have assisted with this project so far - full report will be filled when this stage is completed.

Recreation

- The summer program is going very well.

Fire Department

- Did really well on the annual BBQ at Foodland.

-Contact has been made regarding the new pumper truck. We need to speak with the Fire Commissioners Office personnel again regarding adding a place on the truck to accommodate a new pump. Everything is moving along as planned.

Correspondence

FROM	REGARDING	ACTION
Jarod From Alt	*New Phones*	*Installed July 10*
Infonote June 25	*Fire Bans and Tree Planting*	*TC/M to look into*
Lisa Harnum	*Ceep Program*	*look into*
Michelle Marly	*Electronics Recycling*	*Contact her*
Don Watkins	*W & S Installation*	*look into costs*

Josh Merrigan	*Meeting dates*	*Respond to him*
Crown Lands	*Trail Application be advertised*	*Noted*
Infonote July 2	*Whooping Cough*	*Noted*
Steve Crocker	*Recreation Grant*	*Noted*
Fire Services	*Fires and Fire Works*	*Noted*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: L. Andrews / J. Hopkins

#2024-146 Be it resolved that the Town of Old Perlican pay the bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

Permits:

MOTION: T. Squires / L. Rodgers

#2024-147 Be it resolved that the Town of Old Perlican permit the work on permit 2024-011 for Roger Tizzard.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / L. Rodgers

#2024-148 Be it resolved that the Town of Old Perlican permit the work on permit 2024-012 for Brandon Coish.

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

VOTING AGAINST: NIL MOTION CARRIED

There has been a few issues with the garbage collection to be addressed , specifically:

Some residents do not adhere to the 6 bag limit.
Some residents are putting so much in the bag that it is too heavy to throw up in the truck.
Not all residents are double bagging shellfish.
Quin Sea places a large number of bags in their garbage box. The TC/M is to look into this matter.

QUESTION & ANSWER

No Questions

Notice of Motion: NIL

The next regular council meeting will be held July 16, 2024 at 7:00pm.

Adjournment

Motion: L. Andrews / T. Squires

#2024-149 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:47 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:47pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager