TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, July 16, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
July 16, 2024, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Squires / L. Andrews

#2024-150 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: J. Hopkins / T. Squires

#2024-151 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of July 2 , 2024 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-I spoke with the Town Foreman regarding the billing inquiries by Mr. Watkins. He explained the situation and we determined the charges are warranted.

-We have two memorial benches ready to be picked up so arrangements need to be made to get them.

-I called the insurance adjuster back regarding the possible claim against us for water damages due to a leak but had to leave a message. To date I have not heard from him.

-We had two instances when the tank at Bell Pond went dry and there is no plausible explanation why this occurred. The bypass is now opened to assure the tank remains filled. The Water facility also flooded, this we feel was a result of the valves malfunctioning. The engineer is coming on Friday and for the time being the Town is on a boil order.

-There was also a leak in the chamber by Quin Sea but it was quickly repaired and is currently operating as it should.

-There was also a leak in a 6 inch main line on Blow Me Down Drive by the Quin Sea Apartments. Hopkins services were contacted to assist with the dig as many were out of town due to the long weekend but he could not dig until Monday. From Saturday night until lunch time Monday, there was no water in that area. Attempts were made to connect water from other areas but were unsuccessful.

-The new phone system has been hooked up now and will be fully functional shortly.

-The Special Events Committee is looking for volunteers for the Garden Party/ Family Day on August 4.

-At this point we are unsure where we stand with the 2022 audit as we cannot reach the auditor and neither can Byron Smith. He is sending someone here on Monday so hopefully we will know more at that time.

-The resident that lost his house due to fire did not respond to our clean up request so we will clean it up and bill him for all costs incurred.

-The new hydrant placed behind Quin Sea plant has been damaged again beyond repair and needs to be replaced. Royal Greenland are adamant they will not pay for this so we have decided to remove it and cap the line for now.

-A discussion was held regarding applying for a grant to complete phase two of the water line behind the plant.

-We had received a survey concerning the land behind quin sea plant. We had to show the lawyer what portion the town actually owns. Waiting for a response.

MOTION: L. Andrews / J. Hopkins

#2024-152 Be it resolved that the Town of Old Perlican request the TC/M write a letter to C. Butler and CC it to S. Jarding concerning the hydrant by the plant which has been broken twice by their employees as well as the sewer issue at their apartment site.

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided
- The prior Town Foreman is due back the first part of August.
- Another public worker still has not received clearance to return.

- One of our employees that no longer works for us, has been given approval for part time work by Workers Compensation and is expecting us to accommodate him if possible.

Human Resources

- There have been issues arising with both our administrative assistant and our casual call in but all have been resolved.
- The TC/M Contract has to be worked on.

Special Events

- A recap of events to be held during the community days was provided.
- A new addition of a bingo game has been added as well as a Garden Party/ Family Day for Sunday the 4th.

Beautification

- No Report

Policy/Planning

- No Report

Land Development

- No Report

OH&S

- No Report

Liaison Reports:

Heritage

- There will be a Newfie mug-up once again this year during the community days.

OPRAAC

- No Report.

Recreation

- The summer program has received several grants this year.

Fire Department

- No Report.

Correspondence

FROM	REGARDING	ACTION
Winterton Boat Museum	*Event Invitation*	*Noted*
Infonote July 8	*Tree Planting Grant*	*Not feasible.*
Chris Butler	*Water Main Break*	*Review Emergency Plan*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

J. Hopkins leaves chambers due to conflict of interest at 8:17pm.

Town

MOTION: T. Squires / L. Andrews

#2024-153 Be it resolved that the Town of Old Perlican pay the bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

J. Hopkins returns to chambers at 8:19pm.

GENERAL BUSINESS

Exemptions:

MOTION: T. Squires / L. Andrews

#2024-154 Be it resolved that the Town of Old Perlican permit the exemption of poll tax as requested.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / L. Andrews

#2024-155 Be it resolved that the Town of Old Perlican permit the exemption of poll tax as requested.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Andrews / J. Hopkins

#2024-156 Be it resolved that the Town of Old Perlican permit the write off of taxes charged due to errors.

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

VOTING AGAINST: NIL MOTION CARRIED

Permits:

T. Squires and J. Hopkins left due to conflict of interest at 8:26pm.

MOTION: L. Andrews / C. Morgan

#2024-157 Be it resolved that the Town of Old Perlican permit the work on permit 2024-013 .

VOTING IN FAVOUR: L. Andrews, C. Morgan.

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Andrews / C. Morgan

#2024-158 Be it resolved that the Town of Old Perlican permit the work on permit 2024-014.

VOTING IN FAVOUR: L. Andrews, C. Morgan.

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Andrews / C. Morgan

#2024-159 Be it resolved that the Town of Old Perlican permit the work on permit 2024-015.

VOTING IN FAVOUR: L. Andrews, C. Morgan.

VOTING AGAINST: NIL MOTION CARRIED

T. Squires and J. Hopkins returned to the chambers at 8:27pm.

- The Emergency Plan needs to be reviewed when all councilors can get together.
- The TC/M needs to get a quote on heat pumps for the office.

QUESTION & ANSWER

No Questions

J. Hopkins - Did you get the insurance information you were waiting on

- Yes I received it a couple of days ago.

Notice of Motion: NIL

The next regular council meeting will be held July 30, 2024 at 7:00pm.

Adjournment

Motion: T. Squires / J. Hopkins

#2024-160 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:38 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:38pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager