TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, July 30, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
July 30, 2024, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Squires / J. Hopkins

#2024-163 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, R. Burt.

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / L. Andrews

#2024-164 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of July 16 , 2024 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-All water has now been restored but we are still flushing lines due to the amount of air still in the system.

-We are looking into getting emergency funding for the recent water issues.

-There is a large leak on the Royal Greenland property which is their responsibility to fix. Our workers have located the leak for them, hopefully this will be corrected soon.

-WHSCC has contacted me about rehiring one of our past workers. It was believed that he was on permanent disability.

-The roofing contractor was here working on the ambulance apartment roof, they had to pull off all the boards and replace it because it was so wet.

-We need to discuss implementing fines for people and contractors not getting permits to have work completed in our town. Permits are mandatory, not optional.

-Community Celebrations have begun, please make every attempt to attend as many events as possible.

-We also need to look at having our playground wheelchair accessible - this is in the plan before completion - options are being considered.

-All of the water issues were discussed and are currently undergoing repairs.

MOTION: T. Squires / R. Burt

#2024-166 Be it resolved the Town of Old Perlican agreed to enter a privileged meeting at 7:43pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2024-167 Be it resolved the Town of Old Perlican agreed to return to a regular council meeting at 7:50pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / J. Hopkins

#2024-168 Be it resolved, the Town of Old Perlican permit the TC/M to continue with the investigation into the situation involving a former employee and to act in the best interest of the town.

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- Get the workers to check the speed bumps and secure them.
- Ask the workers to check around town and any signs that may be missing to replace them.

Human Resources

- No Report

Special Events

- The Crab Supper has been postponed until September 28.
- The Garden party is this Saturday. In order for this to be a success we will need a few volunteers.

Beautification

- No Report

Policy/Planning

- Need to call a meeting.

Land Development

- No Report

OH&S

- No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- No Report.

Recreation

- The ball hockey tournament has been postponed to a later date.

Fire Department

- The junior firefighters meeting was held today. All reports indicate that it was a great success.

- Questions with regards to the funding for the firetruck were raised - with regards to our portion.

Correspondence

FROM	REGARDING	ACTION
Chris Butler	*Water Issues*	*Noted*
Infonote July 16	*Cabinet Changes*	*Noted*

MNL	*James Hiscock Scholarship*	*Noted*
Infonote July 29	*November Conference*	*Registered*
Fire Commissioner	*funding Increase*	*Noted*
MAA	*New President Connie Reid*	*Noted*
Gasland	*Expense re: ice*	*Noted*
Eating Disorder Foundation	*Support Request*	*Noted*
SPCA Baccalieu Trail	*Would like to come talk*	*Noted*
Government	*Public Transportation*	*Noted*
WHSCC	*Good Site Visit Report*	*Noted*
Chris Stamp	*New Councilor Welcome*	*Noted*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

T. Squires and C. Morgan leaves chambers due to conflict of interest at 8:21pm.

R. Burt takes the chair.

Town

MOTION: J. Hopkins / L. Andrews

#2024-169 Be it resolved that the Town of Old Perlican pay the bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires and C. Morgan returned to chambers at 8:23pm.

GENERAL BUSINESS

Exemptions: Nil

Permits:

MOTION: L. Andrews / T. Squires

#2024-170 Be it resolved that the Town of Old Perlican permit the work on permit 2024-017.

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

VOTING AGAINST: NIL MOTION CARRIED

- It was discussed about looking into mini splits for the office and decided that the TC/M would get some quotes for 2 units in the Town office.

QUESTION & ANSWER

L. Andrews - Are both plants now on the Cook's Cove line?

- NO, Quin Sea is the only plant on that line.

T. Squires - Can we look into getting temporary fans to place in the windows until we get the mini splits?

- Yes we can look into that.

Notice of Motion: NIL

The next regular council meeting will be held August 13, 2024 at 7:00pm.

Adjournment

Motion: T. Squires / J. Hopkins

#2024-171 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:40 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:40pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager