TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, AUGUST 13, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
AUGUST 13, 2024, at 7:00P.M.

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

Meeting called to order by Mayor Morgan at 7:02p.m.

ADOPTION OF AGENDA

MOTION: T. Squires / L. Andrews

#2024-172 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, R. Tizzard, L. Rodgers.

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: J. Hopkins / T. Squires

#2024-173 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of July 30,2024 with correction.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Rodgers / T. Squires

#2024-174 Be it resolved that the Town of Old Perlican adopt the Emergency Council Meeting Minutes of July 24, 2024 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: J. Hopkins / T. Squires

#2024-175 Be it resolved that the Town of Old Perlican adopt the Emergency Council Meeting Minutes of July 25, 2024 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Andrews / L. Rodgers

#2024-176 Be it resolved that the Town of Old Perlican adopt the Emergency Council Meeting Minutes of July 26, as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-The leaks on Blow Me Down Drive have now been repaired and the workers of Black Diamond have left.

-Darren Patey was here last week and did some hydrant training with our workers.

-The dump truck was inspected and some hoses needed repair. They were repaired and now all is in good working order.

-There was a meeting with the town lawyer and the council has received a response, he is now waiting for your direction.

-They are still working on the ambulance apartment roof.

-There was another large leak that we fixed for a resident.

-We have a small leak in the lower end of town to fix, as soon as we can get Hopkins Services, that will be fixed.

-The auditor is coming back next week on Thursday and Friday.

-We also need to do an Accessibility Plan.

-We called three people for quotes on mini splits, two came by and to date I have received one quote. We have not heard from the third person. The amount of the quote will be provided.

-Concerns arose about opening the road- Blow me Down Drive or leaving it closed until paved. The TC/M will look into this and see what would be in our best interest.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.

- The foreman is now off until September 15th.
- The acting foreman has to call the engineer to arrange the time to come in and fix the drum at Bell Pond so we can get off the boil order as soon as possible.
- A response to a water question on facebook needs to be addressed.
- Many residents are now seeing increased water pressure since those leaks have been repaired.
- There is even increased pressure going up Long's HIll.
- Some residents are seeing the best clarity they have ever gotten while others are seeing a yellowish color.
- R. Burt is very concerned about the hydrant behind Quin Sea plant not working and is concerned there will not be enough water if a fire breaks out in that area.
- The stop sign at the end of Track Road and Main Street needs to be erected.

Human Resources

MOTION: T. Squires / J. Hopkins

#2024-177 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:37pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / L. Andrews

#2024-178 Be it resolved that the Town of Old Perlican return to a regular council meeting at 7:53pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / L. Rodgers

#2024-179 Be it resolved that the Town of Old Perlican agree to permit the TC/M to fulfill the management role and deal with the Casual Call in and to refer the issues to the HR Committee to deal with in a privileged meeting.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events

- The celebrations went well. The committee is to be complemented.

Beautification

- No Report

Policy/Planning

- No Report

Land Development

- No Report

OH&S

- No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- There have been rental issues with the recreation program concerning the use of the building JHCC.. The TC/M is to advise all that they must work it out with the volunteer that takes care of the bookings for the Centre.
- R. Tizzard said TC/M does not get paid enough. HA HA see if you will catch this one.
-

Recreation

- No Report

Fire Department

- Council asked to pass on to all the firemen a thank you for there looking after the most recent fireworks display –they were amazing.

- TC/M is to write to the Fire Commissioner expressing our concerns on the current state of the dump site here in our area.

Correspondence

FROM	REGARDING	ACTION
Infonote Aug 5	*Climate Resilience Fund*	*Noted*
Infonote Aug 12	*Fire Prevention Week*	*Noted*
Gasland	*Potential Water Leak*	*Dealt with*
Government of NL	*Fees*	*Noted*
Stewart Mckelvey Meeting	*Court Case*	*Privileged*

MOTION: T. Squires / L. Andrews

#2024-180 Be it resolved that the Town of Old Perlican enter a privileged meeting at 8:42pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2024-181 Be it resolved that the Town of Old Perlican return to a regular council meeting at 9:02pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Rodgers / L. Andrews

#2024-182 Be it resolved that the Town of Old Perlican agree to instruct our lawyer to proceed with the current case against the town as previously discussed.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

C. Morgan, R. Tizzard and L. Andrews leave chambers due to conflict of interest at 9:03pm.

T. Squires takes the chair.

Town

MOTION: J. Hopkins / R. Burt

#2024-183 Be it resolved that the Town of Old Perlican pay the bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

C. Morgan, R. Tizzard and L. Andrews returned to chambers at 9:04pm.

GENERAL BUSINESS

Exemptions: Nil

Permits:

R. Burt and T. Squires leave the chambers due to conflict of interest at 9:05pm.

MOTION: R. Tizzard / L. Andrews

#2024-184 Be it resolved that the Town of Old Perlican permit the work on permit 2024-018.

VOTING IN FAVOUR: L. Andrews, C. Morgan, L. Rodgers, J. Hopkins, R.Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / L. Andrews

#2024-185 Be it resolved that the Town of Old Perlican permit the work on permit 2024-019.

VOTING IN FAVOUR: L. Andrews, C. Morgan, L. Rodgers, J. Hopkins, R.Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / L. Andrews

#2024-186 Be it resolved that the Town of Old Perlican permit the work on permit 2024-020.

VOTING IN FAVOUR: L. Andrews, C. Morgan, L. Rodgers, J. Hopkins, R.Tizzard.

VOTING AGAINST: NIL MOTION CARRIED

R. Burt and T. Squires return to the chambers at 9:07pm.

-It has been suggested to remove B. Button off of Royal Greenland's water line and place him on one of his own. It would run up the edge of N. Lockyers property which he has given permission to do. This would reduce the issues in B. Button's line during the summer when all the apartments on the property are rented.

MOTION: T. Squires / R. Burt

#2024-187 Be it resolved that the Town of Old Perlican agree to put in a new water line for B. Button and remove him from Royal Greenland's water line.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Burt

#2024-188 Be it resolved that the Town of Old Perlican agree to donate $50 to the Ronald Mcdonald Red Shoe Crew Walk.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / T. Squires

#2024-189 Be it resolved that the Town of Old Perlican agree not to send the Administrative Assistant to the Forum in Corner Brook in October.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

L. Rodgers - Can we look into the complaint that there is a tree on a resident's property that is reaching over Kelly's road and obstructing it?

- It will be looked into.

Notice of Motion: NIL

The next regular council meeting will be held August 27, 2024 at 7:00pm.

Adjournment

Motion: T. Squires / L. Rodgers

#2024-190 Be it resolved that the Town of Old Perlican adjourned the meeting at 9:19 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:19pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager