TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, AUGUST 27, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
AUGUST 27, 2024, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Squires / L. Andrews

#2024-191 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / L. Rodgers

#2024-192 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of August 13,2024.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-The main road is still closed but people keep going through the barricades. There is a good chance that the pipe we ran across the road in front of the town hall may be damaged due to this - hopefully not.

- The center part of the playground equipment is almost fully erected, looking good.

- I would recommend purchasing three surveillance cameras to go around our Municipal building .

-I spoke with Lloyd Hefford about the part for the drum at Bell Pond, he was supposed to get an update at 10 this morning but I haven't heard from him at this point.

-We are hoping that concord will be here next week to begin paving.

-I haven't heard anything about the dump and the current state of it.

-I have received a complaint about one of the drivers of an OCI truck - speeding - from a resident.

-The summer program is now over but ball hockey is scheduled for September 7 and 8.

-We finally have our last two Memorial benches picked up and placed in the recommended locations.

- The ambulance apartment roof is now completed.

- We are going to look into getting someone to shingle Cook's Cove Water shed.

-The administrative assistant was wondering if and when she will go back to three days a week instead of five.

- The auditor is hoping to have the 22 audit done in three weeks. She will be here on Thursday.

- The Crab Supper is September 28, please spread the word.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- Snow Clearing report provided for 2024.

MOTION: L. Andrews / R. Burt

#2024-193 Be it resolved that the Town of Old Perlican accept the snow clearing report as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

-There has been an increase in the engineering costs for the septic system project.

MOTION: T. Squires / L. Rodgers

#2024-194 Be it resolved that the Town of Old Perlican accept the increase in engineering costs of a little over $8000 on the septic system project.

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

VOTING AGAINST: NIL MOTION CARRIED

-The site specific safety plan has been prepared and presented.

MOTION: L. Rodgers / T. Squires

#2024-195 Be it resolved that the Town of Old Perlican agree to accept the site specific safety plan as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

-The stop sign by Lorne Jolliffe's has still not been replaced.

- The side of the roads that were washed out on Long's Hill needs to be addressed.

Human Resources

- The administrative assistant is to remain on a five day schedule until the TC/M feels things have slowed down enough to allow it.

Special Events

- The Crab Supper is September 28th.
- Council are asked to share posts on facebook that have been posted on the site.
- The Town website has been updated, everyone is encouraged to periodically visit it and become familiar with it and offer suggestions for improvement if necessary.
- -Halloween event has been scheduled for October 25th or 26th.
- It is recommended that the seniors' Christmas party will be held on December 13. Dates of other events are to follow.

MOTION: T. Squires / R. Burt

#2024-196 Be it resolved that the Town of Old Perlican agree to hold the 2024 Seniors Christmas Party on December 13th.

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

VOTING AGAINST: NIL MOTION CARRIED

Beautification

- We are hoping to get more picnic tables painted and build more garbage boxes around town.
- TC/M is to ask the workers to fill the holes by Joe Norriss'.
- There is a new seacan on the old Riff's parking lot and it must be assured that it is presentable and meets the current town standards.
- The property of Alex Hipditch must be cleaned up.

Policy/Planning

- We only received 1 quote on installing mini splits.

MOTION: L. Andrews / T. Squires

#2024-197 Be it resolved that the Town of Old Perlican agree to contact George Leshane and ask for a quote on the installation of 2 mini splits at the Town office.

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

VOTING AGAINST: NIL MOTION CARRIED

Land Development

- We were contacted by Paulette Barrett about the land we had previously inquired about purchasing for the splash pad next to the playground.

MOTION: R. Burt / L. Andrews

#2024-198 Be it resolved that the Town of Old Perlican agree to purchase the piece of land in question for the sum of $5000.

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

VOTING AGAINST: NIL MOTION CARRIED

OH&S

- No Report

Liaison Reports:

Heritage

- The Becket Heritage premises closed for the year on Sunday.

OPRAAC

- There is a poker run scheduled for September 22, 2024.
- A dart tournament is also scheduled, date to be announced.
- A comedy show with John Sheehan is scheduled forOctober 5th.

Recreation

- The summer program has ended.
- There were issues brought forward which were discussed. It has been decided to leave it behind as there were no formal complaints. A great program for all kids was presented. Complements to Kelly, Kayla and all others involved.
- TC/M is to get a final report on the program as all information becomes available.

Fire Department

- No Report

Correspondence

FROM	REGARDING	ACTION
MNL	*New CEO*	*Noted*
MNL	*Arts Alive Program*	*Noted*
MNL	*Severe Weather Alert*	*Noted*
Infonote Aug 19th	*Webinar on Housing*	*Noted*

Michelle Marly	*Recycle my Electronics*	*She has been contacted*
Infonote Aug 26th	*Red Cross is Hiring*	*Noted*
Fire Commissioner	*Survey*	*Passed to Fire Dept*
Municipal Affairs	*Training Sessions*	*Noted*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

L. Andrews leaves chambers due to conflict of interest at 8:24pm.

Town

MOTION: T. Squires / R. Burt

#2024-199 Be it resolved that the Town of Old Perlican pay the bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews returned to chambers at 8:25pm.

- An income/ expense report has been provided.

MOTION: L. Andrews / L. Rodgers

#2024-200 Be it resolved that the Town of Old Perlican accept the report as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

- The funds received for the ambulance need to be discussed and we need to decide where to redirect it. Ideas were presented but it was decided to think about it and decide at a later date.
- ideas are : Firetruck
- : Pea Stone for the playground

- : Splashpad
-
- **GENERAL BUSINESS**

Exemptions: Nil

Permits:

MOTION: T. Squires / R. Burt

#2024-201 Be it resolved that the Town of Old Perlican permit the work on permit 2024-013.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Burt

#2024-202 Be it resolved that the Town of Old Perlican permit the work on permit 2024-021.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Burt

#2024-1203 Be it resolved that the Town of Old Perlican permit the work on permit 2024-022.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Burt

#2024-204 Be it resolved that the Town of Old Perlican permit the work on permit 2024-023.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / R. Burt

#2024-205 Be it resolved that the Town of Old Perlican permit the work on permit 2024-024.

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

VOTING AGAINST: NIL MOTION CARRIED

- The family resource center is looking for a place to hold their pre-school program. They were wondering if they could use our board room downstairs.
-

MOTION: R. Burt / L. Rodgers

#2024-206 Be it resolved that the Town of Old Perlican agree to allow the Family Resource Center to hold their program in the downstairs board room if it is suitable.

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

VOTING AGAINST: NIL MOTION CARRIED

- A resident has requested to restore the path beginning at Churley's Circle and ending on Mill's Hill.
- TC/M is to get more information and if it is to be restored it can only be a walking path, no ATV's.

Notice of Motion: NIL

The next regular council meeting will be held September 10, 2024 at 7:00pm.

Adjournment

Motion: T. Squires / L. Rodgers

#2024-207 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:59 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:59pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager