TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, SEPTEMBER 10, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
SEPTEMBER 10, 2024, at 7:00P.M.

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

Meeting called to order by Deputy Mayor Squires at 7:01p.m.

ADOPTION OF AGENDA

MOTION: L. Andrews / J. Hopkins

#2024-208 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: L. Andrews / L. Rodgers

#2024-209 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of August 27,2024.

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

VOTING AGAINST: NIL MOTION CARRIED

Mayor Morgan attempted to join via Google Meet but the connection was too bad to connect.

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-The engineer is supposed to be coming tomorrow or Thursday to fix part of the problem at Bell Pond. This should allow us to get off the boil order but the drum still won't be fixed as the part is still not here. He is working on getting it flown in.

-I have applied for a seniors grant for almost $20,000 which includes a Christmas party, two social events, a breakfast, a Christmas hamper and a bus tour of the Christmas lights at Christmas.

-Our application for gas tax to cover the roof costs was rejected.

-The Administrative Assistant has started a three day work week schedule this week.

-We contacted George Leshane to come and give us a quote on a mini split but he didn't come so we still only have one quote from the four requested.

- Since we only have one quote we will follow last meeting's motion and go ahead with the quote received for the mini splits.

- The playground is practically finished now and it seems to be a big hit as most evenings it is full of kids.

-We don't have any sand to fill in any of the holes at this point but we will soon be getting some.

-We received a quote to shingle the Cook's Cove Water Plant of $1930. This is to tear up the old and reshingle with new, no materials are included.

-- TC/M is to get 2 more quotes for the shingling job.

-Our public worker off due to a hip replacement is hoping to get a return date next week and he will start back part time on easeback. He will be on a program where he works three days one week and has physio the other two days and the opposite on the next week.

-September 26 at 12:00, Adam Walsh from CBC radio is coming to the library to do a live show. He would like to interview people about old Perlican so if you can make it please come by.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- We are not sure if we are even permitted to fill the holes by the end of the road going into Cook's Cove.
- TC/M to contact highroads to see if we are permitted to fill the holes.

Human Resources

- The administrative assistant is now on a three day work schedule.

Special Events

- No Report

Beautification

- There has been a complaint about the garbage at the bonfire site in Cook's Cove.
- Does D. Hopkins need a permit to spread the pavement he has?

Policy/Planning

- No Report

Land Development

- No Report

-OH&S

- No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- No Report

Recreation

- The ball hockey tournament had to be cancelled due to lack of teams registered.

Fire Department

- They had one call.

Correspondence

FROM	REGARDING	ACTION
Infonote	*Board Positions Available*	*Noted*
Mun	*Resident Lunch Invitation*	*Noted*
Seniors Inclusion Fund	*Grant Approval*	*Noted*
TCPHF	*Donation Request*	*Deferred*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

J. Hopkins leaves chambers due to conflict of interest at 7:36pm.

Town

MOTION: L. Rodgers / L. Andrews

#2024-210 Be it resolved that the Town of Old Perlican pay the bills as presented .

VOTING IN FAVOUR: T. Squires, L. Rodgers, L. Andrews.

VOTING AGAINST: NIL MOTION CARRIED

J. Hopkins returned to chambers at 7:37pm.

GENERAL BUSINESS

Exemptions: Nil

Permits:

MOTION: L. Andrews / L. Rodgers

#2024-211 Be it resolved that the Town of Old Perlican permit the work on permit 2024-024.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Andrews / L. Rodgers

#2024-212 Be it resolved that the Town of Old Perlican permit the work on permit 2024-025.

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

VOTING AGAINST: NIL MOTION CARRIED

Question and Answer

L. Andrews - How did things go with the lift station by the Fire Station?

-We have it running but have to get it pumped out again.

J. Hopkins - Can we get someone to look at the garbage in Cook's Cove?

-Yes I will ask the workers to go and check into it.

L. Rodgers - Are we going to try and get the paving machine working?

-Yes, the workers are going to bring it out and work on it.

L. Andrews - Did we purchase a new blade for the loader?

-No the foreman cleaned it up and painted it.

L. Rodgers - How long do we have to wait for Concord to come and fix the shoulders of the road?

-I will check into it.

The next regular council meeting will be held September 24, 2024 at 7:00pm.

Adjournment

Motion: L. Andrews / L. Rodgers

#2024-213 Be it resolved that the Town of Old Perlican adjourned the meeting at 7:47 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 7:47pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager