TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, October 1, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
OCTOBER 1, 2024, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: J. Hopkins / T. Squires

#2024-214 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, C. Morgan, R. Tizzard, R. Burt.

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / R.Burt

#2024-215 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of September 10,2024.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-Our application to use gas tax for the roof repairs was rejected.

-I have applied for several emergency funding grants totalling almost $325k.

-I have also applied for gas tax to pay for the heat pumps.

-The public workers have brought out the paving machine and it needs a new motor which will cost between $300 - $500.

-We have received the invoice for the water leak. Chris Stamp has suggested it may be unreasonable and that we should seek a legal opinion on the matter.

-I have contacted the lawyer and passed on your wishes regarding the court case.

-The playground is now finished.

-The Recreation Director has applied for 12 grants to date for next year's program.

-The crab supper went over very well.

-The previous town foreman is scheduled to return to work on November 4.

-Due to the grants received, the recreation program cost us less than other years and is less than the directors salary. It cost us $17,858 this year.

-The finance committee needs to call a meeting to discuss where you would like to go with the budget and discuss the tax structure.

-I will be gone from October 9 - 18 but will be available by phone or email.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- Meeting reports have been provided.
- TC/M is to approach contractors regarding snow clearing to get price quotes after a meeting is held with the foreman.
- TC/M is to submit an application for the final lift station retrofit.

MOTION: R. Tizzard / L. Rodgers

#2024-216 Be it resolved that the Town of Old Perlican agree the public works committee is to meet and discuss the Black Diamond invoice and the TC/M is to seek legal advice on said invoice.

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

VOTING AGAINST: NIL MOTION CARRIED

-It was suggested that instead of giving gift cards during Christmas, an appreciation banquet will be held to replace it.

-TC/M is to send out letters asking the volunteer organizations to provide a list of active members.

MOTION: L. Andrews / J. Hopkins

#2024-217 Be it resolved that the Town of Old Perlican agree to accept the reports provided from the public works and human resources meetings.

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

VOTING AGAINST: T. Squires **MOTION CARRIED**

Human Resources

- The next meeting will be held October 22, 2024.
- The previous foreman will return to work November 4.
- No cell phone bills have been paid since he has been off.
- From here on in, if any worker goes on leave, their keys must be passed in.
- It was decided that the acting foreman will remain the foreman even when the other workers return.
- Our most senior worker should be returning soon on on easeback program.
- The administrative assistant is now on a three day work week.

Special Events

- The crab supper went very well and the next event will be Halloween.

Beautification

- Did we hear anything from the owner of the property in the lower end that was destroyed by fire?
- Look into the pallets on the side of the road Jimmy Barretts.

Policy/Planning

- No Report

Land Development

- No Report

OH&S

- No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- The comedy show has been postponed..
- They donated various items to the crab supper.

- They received donations towards the playground from Quinlands, Tricon Pharmacy, and Hopkins Services.
- The poker run is now scheduled for October 6.

Recreation

- The Recreation Director has applied for 12 grants to date.

Fire Department

- The fire truck should be here in January 2025.

Correspondence

FROM	**REGARDING**	**ACTION**
Infonote Oct 1	*Fire Dept. Survey*	*Pass to Fire Chief*

C. Morgan leaves due to conflict of interest @ 8:14pm.

TCHF	*Donation Request*	*Give Donation*

MOTION: R. Burt / L. Andrews

#2024-218 Be it resolved that the Town of Old Perlican agree to donate $1000 to the telethon.

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

VOTING AGAINST: NIL **MOTION CARRIED**

C. Morgan returns to chambers at 8:18pm.

Miles for Smiles Proclamation	*Proclamation*	*Sign*

MOTION: T. Squires / J. Hopkins

#2024-219 Be it resolved that the Town of Old Perlican agree to proclaim October Miles for Smiles month.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Gas Tax Application	*to cover roof*	*rejected*
Alzheimer's Society	*Coffee Break for Dementia*	*Donate*
New Gas Tax Agreement	*Sign it*	*Sign and Return*

MOTION: R. Burt / J. Hopkins

#2024-220 Be it resolved that the Town of Old Perlican agree to sign and accept the new agreement for the project formerly known as Gas Tax.

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

VOTING AGAINST: NIL **MOTION CARRIED**

MMSB	*Grants available*	*Apply for Grant*

MOTION: T. Squires / L. Andrews

#2024-221 Be it resolved that the Town of Old Perlican agree to permit the TC/M to apply for a grant to purchase a wood chipper.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

R. Tizzard leaves chambers due to conflict of interest at 8:32pm.

Town

MOTION: T. Squires / L. Andrews

#2024-222 Be it resolved that the Town of Old Perlican pay the bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard returned to chambers at 8:33pm.

GENERAL BUSINESS

Exemptions: Nil

Permits:

MOTION: T. Squires / L. Andrews

#2024-223 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, C. Morgan, R. Tizzard, R. Burt.

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / L. Andrews

#2024-224 Be it resolved that the Town of Old Perlican permit the work on permit 2024-026.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / L. Andrews

#2024-225 Be it resolved that the Town of Old Perlican permit the work on permit 2024-027.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / L. Rodgers

#2024-226 Be it resolved that the Town of Old Perlican agree to purchase a motor for the paving machine.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2024-227 Be it resolved that the Town of Old Perlican agree to provide the TC/M with a Halloween budget of $700.

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

VOTING AGAINST: NIL MOTION CARRIED

Question and Answer

L. Andrews - Can we get some soil put on the property that was dug to fix Kennth Thorne's leak?

-We will as soon as we can get some stone.

J. Hopkins - Did we get anyone to shingle Cook's Cove Watershed?

-I am still trying to get more quotes.

L. Rodgers - Did the workers look at the mess in Cook's Cove?

-Yes, the workers looked at it and it has been dealt with

The next regular council meeting will be held October 22, 2024 at 7:00pm.

Adjournment

Motion: J. Hopkins / L. Andrews

#2024-228 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:42 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:42pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager