TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, October 22, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
OCTOBER 22, 2024, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: R. Tizzard / R. Burt

#2024-229 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: L. Andrews / J. Hopkins

#2024-229 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of October 1,2024.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-We have all the leaks fixed except one by the community center.

-The lawyer is looking at the Black Diamond Invoice.

-CBC did a segment on Oreo the Town Cat which aired last night.

-We still have no return date for our most senior worker.

-Next meeting Jeremy Howell wants to speak with you at the start of the meeting.

-Anyone available to help decorate the gym on Friday please come by.

-Dave Peddle has some work done on the lift station application for the lift station located by the fire hall.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- A meeting will be scheduled for this week.
- We are still no further ahead as to when our most senior worker will return.
- Our Casual worker would now like to be finished.
- The materials for Guy Fawkes Night will be pushed back, away from the bank, prior to the fire being lit.

Human Resources

- No report

Special Events

- The Halloween event is on Saturday October 26 from 7-9pm.
- Some discussion has been held on our Christmas boat lighting.
- The Committee will serve hot chocolate and hot dogs on Guy Fawkes night.

Beautification

- No Report

Policy/Planning

- Waiting for more information on Bill 52.

Land Development

- There are still some issues with the auction tax sale for the Eliza Turner property.

OH&S

- No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- November 14 - salt fish supper.
- November 27 - dart tournament.
- Dec 2 - bingo .
- Annual ticket sales on a 52 inch T.V., etc happening soon.
- The comedy show has been postponed until March.
- A block draw for $250 Jungle Jim's gift card will be taking place soon.

Recreation

- The Recreation will be helping out with the Halloween event.

Fire Department

- The Santa Claus parade is scheduled for December 1 and will now return to JHCC rather than the Fire Hall.

- There will be no more T.V. bingo.

Correspondence

FROM	REGARDING	ACTION
MNL	*Support Projects*	*Noted*
MMSB	*Funding*	*Noted*
Infonote oct 7	*Survey for Fire Dept.*	*Passed on*
MNL	*Canoe Procurement Webinar*	*Noted*
Infonote oct 15	*Leadership Awards*	*Noted*
John Samms	*Tax Sale*	*TCM Working on*
Michelle Marley	*Recycle Electronics*	*Nov 12-16 Blitz*
Infonote oct 21	*Municipal Magazine*	*Noted*
Juila Andrews	*Quarry for Rock Const.*	*Do not permit*

MOTION: L. Andrews / R. Burt

#2024-230 Be it resolved that the Town of Old Perlican not support the application for a new quarry in the Skirwink Trail area by Rock Construction.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Make-A-Wish	Donation Request	Tabled
Kool Freeze	JHCC Mini Split repair Quote	move forward

MOTION: R. Burt / L. Andrews

#2024-231 Be it resolved that the Town of Old Perlican agree to move forward with the repairs of the mini splits at the community center for the amount provided by the quote.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department	*Budget Increase*	*Tabled*
Steven French	*Resident Incident*	*Noted*
RMH	*Donation Request*	*Tabled*
Local Service District	*Fire Protection*	*Respond*

MOTION: J. Hopkins / R. Tizzard

#2024-232 Be it resolved that the Town of Old Perlican agree to draft a letter with the Town's stance for the residents that do not pay their fire protection fees in Lead Cove -Sibley's Cove ares,

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

VOTING AGAINST: NIL **MOTION CARRIED**

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

R. Tizzard and C. Morgan leave chambers due to conflict of interest at 8:05pm.

Town

MOTION: J. Hopkins / L. Andrews

#2024-233 Be it resolved that the Town of Old Perlican pay the bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard and C. Morgan returned to chambers at 8:07pm.

GENERAL BUSINESS

Exemptions: Nil

Permits:

MOTION: R. Bunt / R. Tizzard

#2024-234 Be it resolved that the Town of Old Perlican permit the work on permit 2024-029.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / R. Tizzard

#2024-235 Be it resolved that the Town of Old Perlican permit the work on permit 2024-030.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / R. Tizzard

#2024-236 Be it resolved that the Town of Old Perlican permit the work on permit 2024-031.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / L. Andrews

#2024-237 Be it resolved that the Town of Old Perlican agree to provide another culvert if we have one available to Daniel's Cove and to do some work on Cooks Cove road.

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

VOTING AGAINST: NIL MOTION CARRIED

-There is a man in the seniors home that has been going around collecting the garbage all over the town. Several residents have suggested the town provide him with some shoes and clothes as a thank you for all that he has done.

-TC/M is to look into what he may need, get his size and the town will get some for him.

MOTION: R. Burt / J. Hopkins

#2024-238 Be it resolved that the Town of Old Perlican cannot permit ownership of the end of Churley's Circle to David Kelly as requested as you cannot block a right of way and there is a path at the end of that road.

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

VOTING AGAINST: NIL MOTION CARRIED

Question and Answer

Nil

The next regular council meeting will be held November 5, 2024 at 7:00pm.

Adjournment

Motion: J. Hopkins / L. Andrews

#2024-239 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:36 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:36pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager