TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, November 5, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
November 5, 2024, at 1:00P.M.

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

Meeting called to order by Deputy Mayor T. Squires at 1.05 p.m.

ADOPTION OF AGENDA

MOTION: R. Burt / J. Hopkins

#2024-229 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, R. Burt.

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: J. Hopkins / L. Rodgers

#2024-230 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of October 22,2024.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-The previous town foreman came back on Monday but when he was informed of some changes in management, he needed time to think about what this meant for him so took some time off.

-Friday the office will be closed because of medical appointments.

-We need to do something about the cross cut in pavement by Cliff Morgan's.

-The pavement by Tim Squires' needs work - as you can put your hand in underneath it and may collapse any time.

-We now have the leak at Green's place fixed.

-There is a new leak by Byron Howell's place, we don't know yet if it will be our responsibility or the resident's.

-The leak by Judy Squires is getting worse, but due to the location, it is her responsibility. We have received complaints concerning this so Ted was speaking with her to ask if she could try to make arrangements to have it fixed.

-*We discussed the importance of privacy and speaking about issues aboutside the chambers that should not yet be released.*

-Our staff party will be held December 20th, at the JHCC multi- purpose room. Gifts are the same as last year, $20 limit and every person attending brings one.

-Our most senior employee is hoping to be back at the end of November.

-The Mayor and I leave tomorrow morning for the MNL conference and will be back on Saturday.

-TC/M is to put out notice of the office closure on Friday.

COMMITTEE REPORTS/UPDATES

Public Works

- Work list has been provided.
- Spoke with a councillor about privacy issues.

Human Resources

- Discussed issues with the prior town foreman.
- The Deputy Mayor wanted to clarify that all councillors understood that by accepting the committee reports they were under the impression it meant accepting all the actions in those reports. All councillors said that was their understanding. They voted to accept those decisions.
- TC/M is to contact the prior town foreman and find out his intentions.

Special Events

- The bonfire is tonight at 6:30.
- The Halloween event was a huge success.

Beautification

- No Report

Policy/Planning

MOTION: L. Rodgers / L. Andrews

#2024-231 Be it resolved that the Town of Old Perlican adopt the amendment to the snow clearing policy.

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

VOTING AGAINST: NIL MOTION CARRIED

Land Development

- No Report
-

OH&S

- No Report

Liaison Reports:

Heritage

- There will be a Remembrance Day service held on November 11th.

OPRAAC

- There is a salt fish supper on November 14th.

Recreation

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

Fire Department

- The parade is December 1 at 4: 30.
- As a fundraiser they will hold a freezer draw.
- New radios are being sent for the department.

Correspondence

FROM	REGARDING	ACTION
Infonote Oct 30	*Available funding*	*Create ideas*
Bobbi Scanes	*new funding*	*Noted*
MNL	*Insurance*	*Noted*
MNL	*Infrastructure application*	*Noted*
MNL	*Available Funding*	*Noted*
Municipal Plan	*Now Registered*	*Noted*

R. Burt and L. Andrews leave the chambers at 2:08 due to conflict of interest.

Fire Dept Invoice	*Truck Repairs*	*TC/M to write a letter to the Dept.*

R. Burt and L. Andrews returned to the chambers at 2:12pm.

Biomax	*Price increase*	*Noted*
Baccalieu Collegiate	*Scholarship Request*	*Continue*

MOTION: R. Burt / L. Andrews

#2024-232 Be it resolved that the Town of Old Perlican agree to continue providing the funds for the three scholarships.

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

VOTING AGAINST: NIL MOTION CARRIED

Govt of NL	*Infrastructure deadline*	*Noted*
Fire Dept.	*Budget increase request*	*Deferred*
Fire Grant	*Grant for SCBAs*	*Noted*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: R. Burt / J. Hopkins

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

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

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

Exemptions: Nil

Permits:

MOTION: R. Burt / L. Rodgers

#2024-234 Be it resolved that the Town of Old Perlican permit the work on permit 2024-032.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: .R. Burt / J. Hopkins

#2024-235 Be it resolved that the Town of Old Perlican permit the work on permit 2024-035.

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

VOTING AGAINST: NIL MOTION CARRIED

- Defer the meal price amendment to the Policy and Planning committee.

Question and Answer

L. Rodgers - Who made contact with the Deputy mayor regarding the prior Town Foreman?

- The wife of the employee.

The next regular council meeting will be held November 19, 2024 at 7:00pm.

Adjournment

Motion: L. Andrews / J. Hopkins

#2024-236 Be it resolved that the Town of Old Perlican adjourned the meeting at 2:36 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 2:36pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager