TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, November 19, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
November 19, 2024, at 7:00P.M.

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

Meeting called to order by Mayor Morgan at 7:57 p.m.

ADOPTION OF AGENDA

MOTION: T. Squires / L. Rodgers

#2024-237 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: L. Rodgers / T. Squires

#2024-238 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of November 5,2024.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-The engineer was here today to fix the leak at Cook's Cove.

-The parts for Bell Pond are now on backorder.

-A guy from John Deere was here today to work on the backhoe.

-As you may be aware, the previous town forman felt that it was better if he didn't return to work here.

-I am still waiting to hear from the emergency funding regarding work completed this summer.

-The annual bonfire seemed to be a great success.

-We need to discuss the preparation for the seniors social - this is a Council sponsored event.

-We don't have a town float for the upcoming Santa Claus parade. So if any of you could help with that it would be great.

-The latest update on the Town audit is that it will be finished by the end of December.

-Our other outside worker thinks he will be back on December 1.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- The spring on the back door needs to be replaced.
- The stop sign which was recently knocked down needs to be put back up.
- Reflective paint was suggested for signage.
- Are the metals moved?

- Check with the highways to see if they could put cold patch in the cross cut on the main road before winter weather becomes an issue.

Human Resources

- Our second public works personnel expects to be back on December 1.

Special Events

- No Report

Beautification

- No Report

Policy/Planning

- No Report

Land Development

- No Report

OH&S

- No Report

Liaison Reports:

Heritage

- The Remembrance Day service was held on November 11th. Excellent turnout.

OPRAAC

- There was a salt fish supper on November 14th.
- They are selling tickets on a large flat screen T.V. plus three other prizes.

Recreation

- No Report

Fire Department

- A letter needs to be sent concerning purchases, explaining proper procedure and threshold amounts.

Correspondence

FROM	REGARDING	ACTION
Joint Mayors Agenda	*Meeting*	*Noted*
Workplace NL	*Request for Training*	*Approve*

MOTION: T. Squires / J. Hopkins

#2024-238 Be it resolved that the Town of Old Perlican agree to pay the course costs but not pay for wages for the requested training.

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

VOTING AGAINST: NIL **MOTION CARRIED**

NL Govt.	*Training on Bill 52*	*Noted*
MNL	*Asphalt*	*Noted*
Circular	*Housing Grants*	*Noted*
Circular	*Asphalt Reminder Dates*	*Noted*
Dave Brewer	*Backhoe Quote*	*Noted*
Emron	*Dinner Invitation*	*Tammy may go*
Circular	*Electronics Recycling*	*now Dec 2nd.*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: T. Squires / L. Rodgers

#2024-239 Be it resolved that the Town of Old Perlican pay the bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

Exemptions:

MOTION: T. Squires / L. Rodgers

#2024-240 Be it resolved that the Town of Old Perlican decline the recent tax exemption request.

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

VOTING AGAINST: NIL MOTION CARRIED

Permits:

MOTION: J. Hopkins / L. Rodgers

#2024-241 Be it resolved that the Town of Old Perlican permit the work on permit 2024-034.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2024-242 Be it resolved that the Town of Old Perlican agree to accept the 2025 budget as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

-Christmas Schedule is to be deferred until the next meeting.

MOTION: T. Squires / L. Rodgers

#2024-243 Be it resolved that the Town of Old Perlican agree to permit the sale of Eliza Turner estate land as identified. It must be in writing that if anything goes wrong with the water line then the purchaser must be responsible for fixing it at their cost.

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

VOTING AGAINST: NIL MOTION CARRIED

-The December 17th meeting will be held at 1:00 in the afternoon instead of 7:00 at night.

Question and Answer

L. Rodgers - When will the lighting of the tree go ahead?

- We are thinking about the day of the parade.

The next regular council meeting will be held December 3, 2024 at 7:00pm.

Adjournment

Motion: T. Squires / L. Rodgers

#2024-244 Be it resolved that the Town of Old Perlican adjourned the meeting at 9:46 PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:46pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager