REGULAR COUNCIL MEETING, DECEMBER 3, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
December 3, 2024, at 7:00P.M.

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

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

ADOPTION OF AGENDA

MOTION: T. Squires / R. Burt

#2024-247 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, L. Andrews, R. Tizzard, R. Burt

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: J. Hopkins / L. Rodgers

#2024-248 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of November 19,2024.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: L. Rodgers / J. Hopkins

#2024-249 Be it resolved that the Town of Old Perlican adopt the Special Council Meeting Minutes of November 27,2024.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report:

TC/M Report

-The backhoe has now been fixed.

-The public worker is still not back.

-The Mayor and I attended our training session on the new Municipality and Local Service District Act. It was very enlightening.

-The budget has been submitted to MA for final approval.

-I attended the final community ambulance service AGM. There are still a lot of questions as to how it will go when Medavie takes over.

-THe seniors party is scheduled for this Friday .

-Our casual-call in is fine to do the training without receiving payment.

- Our request for “cold patch" from the local high roads depot was turned down.

-Our lawyer has not heard anything regarding the discoveries or moving forward.

-The Mayor and I had a virtual meeting regarding the water study and what direction we would like to see it go.

-The lift station #5 application has been sent.

-We have 123 people registered for the seniors party.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.
- A stop sign needs to be placed at the end of the road by Mike Kelly's.
- Congrats on the town float, it was appreciated.
- We will need committee training in the new year.
- We need to look at how to handle any possible snow storms and prepare an action plan.

Human Resources

- Our second public works personnel is unsure as to when he will be returning to work.

Special Events

- The seniors party is on Friday.
- We offer thanks to those that helped at the parade with the hot dogs and hot chocolate.
- For liability issues, councillors can not pick up and drop off individuals in a wheelchair without appropriate insurance.
- It has been decided that this year we will go with the 15 count box of Toffifee for this year's complimentary gift.

Beautification

- No Report

Policy/Planning

- No Report

Land Development

- No Report

OH&S

- No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- There was a bingo game last night which went quite well.
- Still waiting on the parts to fix the mini splits.

Recreation

- No Report

Fire Department

- The Santa Claus parade was a huge success.
- Raffles will be held on December 11th and the 18th.

Correspondence

FROM	REGARDING	ACTION
Clarence Brown	*Community Asset*	*Mayor will provide.*
Infonote	*ATIP Workshop*	*Noted*
Jeremy Howell	*Thank you*	*Noted*
Infonote Nov 27	*MNL & MUNN Partnership*	*Noted*
Josh Merigan	*No Word on Discoveries*	*Noted*
RFM- Munn	*Bids on Housing Leasing*	*Noted*
Fire Dept	*Request for More funding*	*Motioned*

L. Andrews and R. Burt leave the chambers at 8:06 due to conflict of interest.

MOTION: R. Tizzard / T. Squires

#2024-250 Be it resolved that the Town of Old Perlican agree to meet with the Fire Dept. Executive to discuss the issue of funding.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews and R. Burt returned to the chambers at 8:13pm.

MMSB	*Compost Bins*	*Noted*
Josh Merrigan	*Black Diamond Invoice*	*Noted*
Eastern Regional	*Requirement of Access Cards*	*Noted*
MAA	*Assessments Remain same price*	*Noted*
RFM	*Request to post a link*	*Post the link*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

R. Tizzard, R.Burt, T. Squires, L. Andrews and C.Morgan leave due to conflict of interest at 8:31pm.

MOTION: J. Hopkins / L. Rodgers

#2024-251 Be it resolved that the Town of Old Perlican pay the bills as presented .

VOTING IN FAVOUR: L. Rodgers,J. Hopkins.

VOTING AGAINST: NIL MOTION CARRIED

R. Tizzard, R.Burt, T. Squires, L. Andrews and C.Morgan return to the chambers at 8:33pm.

GENERAL BUSINESS

Exemptions: Nil

Permits: Nil

-Christmas Schedule for Town Workers has to be posted on Facebook and our website.

MOTION: J. Hopkins / R. Burt

#2024-252 Be it resolved that the Town of Old Perlican agree to Close the office December 21 - December 29. December 30 and 31 the office will be open for 4 hours a day , closed on January 1, returning to regular time on January 2, 2025.

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

VOTING AGAINST: L. Andrews, L. Rodgers **MOTION CARRIED**

Question and Answer

L. Andrews - Can we get a flashing blue light placed on top of the town truck?

- Yes we can do that.

L. Rodgers - Can we put a wooden frame on the truck?

- We will look into it.

T. Squires - Can we get the minutes posted on the website?

- The website is currently not working properly but we will when it is fixed.

The next regular council meeting will be held December 17, 2024 at 1:00pm.

Adjournment

Motion: T. Squires / L. Rodgers

#2024-253 Be it resolved that the Town of Old Perlican adjourn the meeting at 8:41PM.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 8:41pm.

C. Morgan

Mayor

S. Durdle-Walah

Town Clerk / Manager