TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, DECEMBER 17, 2024
Minutes of a regular meeting of the council
Of the Town of Old Perlican
December 17, 2024, at 1:00P.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 1:00 p.m.

ADOPTION OF AGENDA

MOTION: T. Squires / L. Andrews

#2024-254 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: T. Squires / L. Andrews

#2024-255 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of December 3,2024.

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 engineer was here at Cook's Cove today to fix the leak -they also had a discussion over the best way to fix the Bell Pond Issue.

-Our public worker is now back on "ease back - part time" for five weeks then he will return to work on a full time basis. He is currently doing great.

-The AA is currently off on medical leave until Friday of this week.

-We had to get the lift station, by the Fire hall, pumped out again. I have also informed the Government and Environment of the issues that we are having

-The seniors party was a huge success.

- Chocolates are ready to be delivered.

-Our staff party is Friday night at 7:30. If you have not yet confirmed with me please do so.

-I contacted Black Diamond today to let them know that we were still waiting on Government funding.

-I am still trying to find a blue flashing light for the pick up truck.

COMMITTEE REPORTS/UPDATES

Public Works

- A work list has been provided.

- The road going into the property Katie Barrett has purchased is too soft for the trucks to travel over. They were wondering if we were going to do something or if they had to do it themselves. We told them that they are responsible for creating the road and when it is done, we will maintain it.

MOTION: R. Burt / L. Andrews

#2024-256 Be it resolved that the Town of Old Perlican agree to pay for a culvert for Station Road Extension which Coish's trucking will put in place.

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

VOTING AGAINST: NIL MOTION CARRIED

- Our public worker is now back three days a week for 4 hours a day.
- The final lift station to be retrofitted had to be pumped out again as it was leaking.
- Cook's Cove leak has been fixed.
- The Bell Pond issues have been discussed, work on this will begin soon.

Human Resources

- Our second public works personnel is now back on ease.
- Our AA is currently off on medical leave.
- Our Casual call in has accepted a position from April to October of 2025. This will have little effect on us.

MOTION: R. Tizzard / T. Squires

#2024-257 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 1:18pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: J. Hopkins / T. Squires

#2024-258 Be it resolved that the Town of Old Perlican agree to return to a regular meeting at 1:29pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: J. Hopkins / T. Squires

#2024-259 Be it resolved that the Town of Old Perlican agree to defer the human resources issues to the human resources committee when we return in the new year.

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

VOTING AGAINST: NIL MOTION CARRIED

Special Events

- The seniors party was a success.
- We have our staff part on Friday.
- The Boat lighting will be going ahead this year.
- Councillors will deliver the chocolates on Friday before our party.

Beautification

- No Report

Policy/Planning

- No Report

Land Development

- No Report

OH&S

-No Report

Liaison Reports:

Heritage

- No Report

OPRAAC

- No Report

Recreation

- No Report

Fire Department

- No Report

Correspondence

FROM	REGARDING	ACTION
Infonote Dec 4	*CONA Work Term Students*	*Look into it*
MNL	*Communities Representatives*	*Noted*
MNL	*Crown Land*	*Noted*
MNL	*Waste Water*	*Noted*
MNL	*Year in Review*	*Noted*
MPA	*Receipt of MOG for 2023*	*Noted*
Govt	*Certificate of Approval for Septic*	*Noted*
Quarry Referrals	*Quarry Denial*	*Noted*
Fire Commissioner	*Training Sessions*	*Noted*

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town

MOTION: T. Squires / L. Rodgers

#2024-260 Be it resolved that the Town of Old Perlican pay the bills as presented .

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

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

Exemptions: Nil

Permits: Nil

MOTION: L. Andrews / R. Tizzard

#2024-261 Be it resolved that the Town of Old Perlican agree to approve the permit 2024-035 on Burt's Avenue.

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

VOTING AGAINST: MOTION CARRIED

Question and Answer

NIL

The next regular council meeting will be held January 7, 2025 at 7:00pm.

Adjournment

Motion: T. Squires / L. Andrews

#2024-262 Be it resolved that the Town of Old Perlican adjourn the meeting at 2:05PM.

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 2:05pm.

C. Morgan

Mayor

S. Durdle-Walsh

Town Clerk / Manager