

TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, June 17, 2021

**Minutes of a regular meeting of the council
Of the Town of Old Perlican, held in the
Town Hall, June 17, 2021, at 7:00 P.M.**

Members Present:

Mayor	C. Morgan
D. Mayor	T. Squires
Councillors:	T. Hopkins
	R. Tizzard
	R. Burt
TC/M	S. Durdle-Walsh

Absent:

Councillors:	L. Andrews
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Meeting called to order by Mayor C. Morgan at 7:01 p.m.

ADOPTION OF AGENDA

MOTION: T. Hopkins / R. Tizzard

#2021-149 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF MINUTES

MOTION: T. Squires / T. Hopkins

#2021-150 Be it resolved that the Town of Old Perlican adopt the Minutes of June 1, 2021, with changes.

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

VOTING AGAINST: NIL **MOTION CARRIED**

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / TC/Managers /Report

- There was a meeting held regarding all the playground incidents and we had a great turnout. Tomorrow there will be another meeting with Council, OPRAAC, RCMP and residents. Meeting will be held at John Hoskins.
- We also need a motion to accept the Administrative Assistant as the alternative returning officer for the September election.
- I have also touched base with a lady to help us with developing the Skirwink Trail with respect to Crown lands/ registration.
- I sent a registered letter to Matthew Snelgrove regarding his cows and the mess left behind.
- One of our public works crew was taken off work on Friday by his doctor for two weeks and with one of our other workers being at training, we needed to hire another person in a hurry. After speaking with the mayor, we contacted a gentleman and hired him for the week. Since we did not receive any other resumes for our stimulus program, we would like to offer him the position as well.
- Our new town hire is working out exceptionally well.
- I have negotiated with the ambulance supervisor for her new contract.
- The stone for the Skirwink Trail has been dropped off at the site requested.
- We have received another amount of our gas tax funding.

MOTION: T. Squires / T. Hopkins

#2021-151 Be it resolved that the Town of Old Perlican bring up actions from TC/M report under general business.

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

VOTING AGAINST: NIL **MOTION CARRIED**

COMMITTEE REPORTS

These reports are not always written reports, sometimes they are just short briefings.

Ambulance

- The ambulance attendees have requested to purchase a scoop stretcher for their use.

MOTION: R. Burt / T. Hopkins

#2021-152 Be it resolved that the Town of Old Perlican give permission to purchase a scoop stretcher.

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

VOTING AGAINST: NIL MOTION CARRIED

- Ambulance supervisor is to make the next available appointment for the new employee to rewrite the entry to practice exam.

Fire Dept

- The Pumper Truck is expected back tomorrow morning.
- Call liberty and find out who has the alert systems in their home and ask for a list.
- The Fireman Service medals have been mounted for those department members who they have been presented to.

Human Resources

Motion: T. Squires / R. Tizzard

#2021-153 Be it resolved that the Town of Old Perlican enter a privileged meeting @ 7:48 pm.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: T. Squires / T. Hopkins

#2021-154 Be it resolved that the Town of Old Perlican return to the regular meeting @ 8: PM.

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

VOTING AGAINST: NIL MOTION CARRIED

Motion: R. Burt / T. Hopkins

#2021-155 Be it resolved that the Town of Old Perlican give the TC/M permission to present the Ambulance Supervisor with their final offer with respect to wages.

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

VOTING AGAINST: NIL

MOTION CARRIED

Motion: R. Tizzard / T. Hopkins

#2021-156 Be it resolved that the Town of Old Perlican offer continued employment to the TC/M with a new contract being drawn up.

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

VOTING AGAINST: NIL

MOTION CARRIED

- TC/M accepted the purposed contract which will be a permanent contract to be reviewed annually.

Public works

- Call a meeting to discuss ordering a new Pickup Truck for this fall.
- TC/M to check on the deadline for ordering from central purchasing.

Finance

- Outline of financial position of the Town was given by TC/M, financially the town is in excellent standing.

Heritage

- They are preparing for the July 1, service in the Graveyard.

OPRAAC

- Regulations drawn up stating the relationship between OPRAAC and the Town has to be agreed upon and signed by the town at the next meeting.

Special Events

- There is a meeting next Tuesday night.

- TC/M to call a meeting for the town special events committee.

Policy and Planning

- We have to update our Workplace Harassment Policy.

Correspondence

The following correspondence, which had been acted on by the town staff, was presented to council for information.

FROM	REGARDING	ACTION
MNL	New President	Noted.
Baccalieu School	Grad Donation	TC/M to contact them and write a cheque for \$100.

Motion: R. Burt / T. Squires

#2021-157 Be it resolved that the Town of Old Perlican donate \$100 to Baccalieu Collegiate graduation.

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

VOTING AGAINST: NIL **MOTION CARRIED**

ACCOUNTS PAYABLE

Town

Council declares R. Tizzard not in conflict.

Motion: R. Burt / T. Squires

#2021-158 Be it resolved that the Town of Old Perlican pay Town bills as presented and accept the ledger.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Fire Department

Motion: T. Squires / R. Tizzard

#2021-159 Be it resolved that the Town of Old Perlican Pay Department bills as presented and accept the ledger.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Ambulance

Motion: T. Squires / R. Tizzard

#2021-160 Be it resolved that the Town of Old Perlican Pay the Ambulance bills as presented and accept the ledger.

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

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

- The Bay-De-Verde Heritage was wondering if they could replace their sign coming into our community with one a little larger than the current one.
- Carl Riggs was wondering about an ATV route through Old Perlican from Hayride's Track to the Old Perlican- Bay-de-Verde trailway. This has been tabled until the next meeting.

Tax exemption

NIL

Permits

22 Long's Hill

Motion: T. Squires / Tizzard

#2021-161 Be it resolved that the Town of Old Perlican issue a permit for the work on Long's Hill.

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

VOTING AGAINST: NIL **MOTION CARRIED**

23 Tilly's Garden Lane

Motion: T. Squires / R. Tizzard

#2021-162 Be it resolved that the Town of Old Perlican issue a permit for the work on Tilly's Garden Lane.

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

VOTING AGAINST: NIL **MOTION CARRIED**

2-4 Forge Hill

Motion: T. Squires / R. Burt

#2021-163 Be it resolved that the Town of Old Perlican issue a permit for the work on Forge Hill.

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

Ronald Johnson

Motion: T. Squires / T. Hopkins

#2021-164 Be it resolved that the Town of Old Perlican permit the building on this property provided they stay within the permitted area.

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

QUESTION & ANSWER

Councillor Hopkins – Was the Town aware that when the lift station at Washing Brook was pumped out, a resident next to it received backup and a terrible odour inside their house?

-No, we were not aware but in future we will notify the company hired that prior to pumping out any lift stations they must fill it first with water.

Councillor Squires – Can we ask OPRAAC to put the netting up at the rink because the house behind is getting damaged?

-Yes, we can.

Councillor Tizzard – What is happening at the playground?

- We are holding a meeting tomorrow night with the RCMP to address all the issues with the playground.

Councillor Tizzard – Can we change lights from one pole to another for Greens Lane and put a light on the pole by the transmitter at the entrance to Jhon Hoskins Community Center and if there any cost in doing this?

- We can look into it.

Next Meeting to be held June 29, 2021 @ 7:00 P.M.

Motion: T. Squires / R. Tizzard

#2021-165 Be it resolved that the Town of Old Perlican adjourn meeting.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Meeting adjourned at 9:30 pm.