TOWN OF OLD PERLICAN

REGULAR COUNCIL MEETING, June 29, 2021

Minutes of a regular meeting of the council Of the Town of Old Perlican, held in the Town Hall, June 29, 2021, at 7:00 P.M.

Members Present: Mayor C. Morgan

D. Mayor T. Squires

Councillors: T. Hopkins

L. Andrews

TC/M S. Durdle-Walsh

Absent: Councillors: R. Tizzard

R. Burt

Meeting called to order by Mayor C. Morgan at 7:00 p.m.

Mayor Morgan called a moment of silence for the indigenous people dealing with the fallout of the recent findings, and of the treatment of children in the Residential schools years ago.

ADOPTION OF AGENDA

MOTION: T. Hopkins / L. Andrews

#2021-166 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

ADOPTION OF MINUTES

MOTION: T. Hopkins / T. Squires

#2021-167 Be it resolved that the Town of Old Perlican adopt the Minutes of June 17, 2021, as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

OTHER BUSINESS

Nothing at This Time

Business Arising from Minutes / TC/Managers / Report

- I received a call from Curtis Cook looking for a diagram of where we want to move our
 waterline. He has now received that and has informed me that our application is complete. I am
 expecting to hear something any time now.
- We have been working on getting the plant on Cooks Cove and tomorrow we should be on.
- There is a leak down on Circular Ave. and we hoping to get at it first thing next week.
- We hired someone for our stimulus program, and he is working out very well.
- Our students started today with Kelly and the town student starts Monday.
- We had an asset management meeting and they have identified and classified our wastewater system and are moving along nicely. The next meeting is July 15th.
- The Administrative Assistant has accepted her new contract.
- The new Ambulance person will be writing her exam again on July 8th.
- Colton Dawe has agreed to do a playground sign for us, and he has sent a sample of one he did for us to view.
- I have been in contact with someone regarding an energy audit and they are putting me in contact with the appropriate person.
- I am also waiting to hear back from the community green building program.

COMMITTEE REPORTS

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

Ambulance

- There is a person interested in working with us as a PMR which will also be writing the Paramedic exam in September.
- A person has contacted a member of the committee about getting work with our service.
- A meeting is to be called for the Ambulance Committee.

Fire Dept

- The Department is having a ticket draw on July 1, 2021.
- Check with Liberty to see if we can charge for all their non legit calls.
- Check with other Departments to see if they charge as well.

Human Resources

- The town has six students starting with us on Monday.
- We have 4 students working 35 hours a week for 8 weeks and 1 student working 25 hours a week for 4 weeks and 1 student working 20 hours a week for 4 weeks.

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

- Things look really good with the insurance company and our claim for Cook's Cove.

Heritage

- See attached report.

OPRAAC

- Friday while the summer program kids were still at the community center, the 2021 graduating class showed up there without permission. Many issues were raised and needs to be addressed such as what actually was permitted and what actually took place and who is to be held accountable.
- TC/M to contact OPRAAC to get a copy of the exemption letter.

Special Events

- We are looking at what fireworks to purchase for the Old Perlian Days Celebrations. Schedule of events now needs to be finalized.
- Someone is to contact the stores about pricing.

- Councillor Andrews is going to get a list of fireworks the Lions Club purchase and we will work form there.
- Looking into a formal wine and cheese.
- Looking into having a princess tea party.
- The Recreation Program is planning on having a family day on Friday of that week so we will help them out with that.
- We have had a request to place a memory bench in our community and we are looking for chairs to place around town as well.
- TC/M is to get a schedule for family day and see how many prizes they need.

Policy and Planning

- We need to have a water shortage emergency plan in place. This must include a declaration to conserve and a plan to pump from one pond to the other.

Correspondence

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

FROM	REGARDING	ACTION
Island Furniture	Jobs for Developmentally Delayed	TC/M to look into it.
Peter Julian	Bill C313	Motion

Motion: T. Squires / L. Andrews

#2021-168 Be it resolved that the Town of Old Perlican endorse the bill and send it back.

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

VOTING AGAINST: NIL	MOTION CARRIED	
MNL	Lifting Covid Restrictions	Noted.
Stuart McKalvey	Counter Claims	Noted.
MNL	Webinars	Noted.
Hospitality NL	Tourism	Noted.
Ronald McDonald House	7 Riders Fundraising	Tabled.

ACCOUNTS PAYABLE

Town

Motion: T. Hopkins / T. Squires

#2021-169 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, L. Andrews, T. Squires

VOTING AGAINST: NIL MOTION CARRIED

Fire Department

Motion: T. Squires / L. Andrews

#2021-170 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, L. Andrews, T. Squires

VOTING AGAINST: NIL MOTION CARRIED

Ambulance

Motion: L. Andrews / T. Hopkins

#2021-171 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, L. Andrews

VOTING AGAINST: NIL MOTION CARRIED

TC/M to look into paying travel costs for those writing their entry to practice exam.

GENERAL BUSINESS

Tax exemption

Permits

06 Bursey's Path

Motion: T. Squires / L. Andrews

#2021-172 Be it resolved that the Town of Old Perlican issue a permit for the work on Bursey's Path.

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

VOTING AGAINST: NIL MOTION CARRIED

460 main Street

Motion: T. Squires / T. Hopkins

#2021-173 Be it resolved that the Town of Old Perlican issue a permit for the work on Main Street.

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

VOTING AGAINST: NIL MOTION CARRIED

QUESTION & ANSWER

Councillor Hopkins – How is the issue with a resident and his cows?

-I have spoken with the resident and it has been dealt with.

Councillor Hopkins – Did we get any of the back taxes in that are outstanding?

- It is ongoing.

Councillor Squires – Was OPRAAC contacted about putting up the yet at the rink?

-Yes, they were, and it will be done shortly when they can do it properly.

Councillor Squires – Did we do anything about the curb stop by Kay Bursey's?

 The TC/M will contact her this week as it has been looked at but not repaired but it is still functioning.

Councillor Andrews – Are we going to go ahead with a clean up day?

-Yes, we are as soon as we get a chance.

Councillor Andrews – Did the garbage boxes get finished?

- Yes, they are done and placed around town.

Councillor Andrews – Are we keeping our pride flag up?

- No, it was just for Pride month which is June.

Next Meeting to be held July 13, 2021 @ 7:00 P.M.

Motion: T. Hopkins / L. Andrews

#2021-174 Be it resolved that the Town of Old Perlican adjourn meeting.

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

VOTING AGAINST: NIL MOTION CARRIED

Meeting adjourned at 8:47 pm.