

**TOWN OF OLD PERLICAN**  
**REGULAR COUNCIL MEETING, August 24, 2021**

**Minutes of a regular meeting of the council  
Of the Town of Old Perlican, held in the  
Town Hall, August 24, 2021, at 7:00 P.M.**

<i>Members Present:</i>	Mayor	C. Morgan
	Councillors:	T. Hopkins
		R. Burt
		L. Andrews
		R. Tizzard
		T. Squires
	TC/M	S. Durdle-Walsh

*Absent:* Guest: Carl Riggs

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

**ADOPTION OF AGENDA**

**MOTION:** T. Squires / L. Andrews

#2021-224 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

**ADOPTION OF MINUTES**

**MOTION:** T. Hopkins / R. Tizzard

#2021-225 Be it resolved that the Town of Old Perlican adopt the Minutes of August 10, 2021, with noted changes.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

## **OTHER BUSINESS**

Nothing at This Time

## **Business Arising from Minutes / TC/Managers /Report**

- The truck tender is up, we had two bids and I recommend accepting the higher.
- The leaks by St. Andrews By the Sea and Bren Poers have now been fixed.
- We had more issues with the chlorinator at Bell Pond.
- We have received our approval letters for the lift station retrofits and the waterline replacement projects and are beginning to put everything in place to start.
- Our community days went well, and the fire works were a great success.

**MOTION:** R. Tizzard / R. Burt

#2021-226 Be it resolved that, we the Town of Old Perlican accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 20 days of august, 2021, Project number 17-GI-22-00075 Project name Water Main Replacement with total project value of \$126,557. This council agrees to provide the Town of Old Perlican share value of \$11,476 in funding for this project and authorizes the Mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of The Town of Old Perlican.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

**MOTION:** R. Burt / L. Andrews

#2021-227 Be it resolved that, we the Town of Old Perlican accept cost-shared funding as outlined in the Department of Transportation and Infrastructure project approval letter dated 20 day of August 2021, Project number 17-GI-22-00067 Project name Lift Station Retrofit: Burns Cove, Fish Plant( and Washing Brook) lift Stations, with total project value of \$632,441. This council agrees to provide the Town of Old Perlican share value of \$57,352 in funding for this project and authorizes the Mayor and Town Clerk/Manager to enter into a funding agreement with the Department of Transportation and Infrastructure on behalf of The Town of Old Perlican.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

**MOTION:** T. Hopkins / R. Tizzard

#2021-228 Be it resolved that the Town of Old Perlican Grant Tender of the dump truck to the bidder that bid \$5100.

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

## **COMMITTEE REPORTS**

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

### **Ambulance**

**MOTION:** R. Tizzard / R. Burt

#2021-229 Be it resolved that the Town of Old Perlican accept the Ambulance tender from Tristar.

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

**MOTION:** T. Squires / L. Andrews

#2021-230 Be it resolved that the Town of Old Perlican enter a privileged meeting at 7:25pm.

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

**MOTION:** T. Squires / L. Andrews

#2021-231 Be it resolved that the Town of Old Perlican enter a general meeting at 8:09.

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

T. Hopkins leaves chambers due to conflict of interest at 8:10pm.

**MOTION:** T. Squires / L. Andrews

#2021-232 Be it resolved that the Town of Old Perlican require one of the Ambulance employees to enter and complete a course in person, within 30 days or said employee will be suspended without pay until the course is complete.

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

T. Hopkins returns to chambers at 8:11pm.

- There was a meeting held at the hospital between Ambulance staff, Doctors and some councillors and staff to discuss some issues that were unclear.

#### **Fire Dept**

- Fish and Brews, car wash and Fire Works were all a success.

#### **Human Resources**

- Status Quo

#### **Public works**

#### **Finance**

- Update

#### **Heritage**

- The Mug Up went well.

#### **OPRAAC**

- They are lending out the softball equipment to Bay-De-Verde for a tournament.

#### **Special Events**

- We do not have a good response as of now regarding attendance for the 50<sup>th</sup> Anniversary dinner.

#### **Policy and Planning**

Status Quo

#### **Correspondence**

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

FROM	REGARDING	ACTION
Miss Teen	Swag bag info	Motion

**MOTION:** T. Squires / T. Hopkins

#2021-233 Be it resolved that the Town of Old Perlican send 22 pens and a couple of T. Shirts and two \$20 cheques.

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

Info Note	MNL 2021 Annual Conference	Noted.
Govt NFL	Monuments and Observances	Does not apply.
NF & Lab	Amplify	Noted.

## **ACCOUNTS PAYABLE**

### ***Town***

**MOTION:** T. Squires / R. Burt

#2021-234 Be it resolved that the Town of Old Perlican pay the Town bills as presented.

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

**VOTING AGAINST: NIL**                      **MOTION CARRIED**

### ***Ambulance***

**MOTION:** L. Andrews / T. Squires

#2021-235 Be it resolved that the Town of Old Perlican pay the Ambulance bills as presented.

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

### ***Fire Department***

**MOTION:** T. Squires / R. Tizzard

#2021-236 Be it resolved that the Town of Old Perlican pay the Fire Department bills as presented.

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

### **GENERAL BUSINESS**

- The town has agreed to assist the Recreation Director with the ball hockey tournament each year.
- Council agreed to table the ATV route until they speak with Carl Riggs.

### **Tax exemption**

#### **Permits**

2021-022

**MOTION:** R. Burt / T. Squires

#2021-237 Be it resolved that the Town of Old Perlican permit #2021-022.

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

2021-023

**MOTION:** R. Burt / T. Squires

#2021-238 Be it resolved that the Town of Old Perlican permit #2021-023.

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

2021-024

**MOTION:** R. Burt / T. Squires

#2021-239 Be it resolved that the Town of Old Perlican permit #2021-024.

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

2021-025

**MOTION:** R. Burt / T. Squires

#2021-240 Be it resolved that the Town of Old Perlican permit# 2021-025.

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

R. Tizzard leaves chambers due to conflict of interest at 8:54pm.

Tizzards Quick Stop

**MOTION:** R. Burt / L. Andrews

#2021-241 Be it resolved that the Town of Old Perlican permit to Tizzards Quick Stop if it is not a permanent structure and not housed in.

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

R. Tizzard returns to the chamber at 8:57pm.

## **QUESTION & ANSWER**

**Councillor Tizzard –Can we get the War Memorial fixed and painted?**

- Yes, we will get the specs on it.

**Councillor Squires – Is that stimulus Grant done yet that we had for the Boardwalk?**

- No there are still quite a few weeks left because the employee has also been working with the town on occasion.

**Councillor Hopkins – Did anyone contact Department of Environment about the spill from the garbage truck?**

- yes, we did contact them and are waiting to hear what they are going to do.

**Councillor Burt – Can we see a copy of the work list for the workers each meeting?**

- Yes, that is not a problem.

**Councillor Hopkins – Why is there only two bumps on Track Road instead of three?**

- I am not sure but will look into it.
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Next Meeting to be held September 7, 2021 @ 7:00 P.M.

**Motion:** L. Andrews / T. Squires

#2021-242 Be it resolved that the Town of Old Perlican adjourn meeting.

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

**VOTING AGAINST:** NIL    **MOTION CARRIED**

Meeting adjourned at 9:08 pm.