

**TOWN OF OLD PERLICAN**  
**REGULAR COUNCIL MEETING, September 21, 2021**

**Minutes of a regular meeting of the council  
Of the Town of Old Perlican, held in the  
Town Hall, September 21, 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
<i>Guests:</i>		Thomas Mills

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

**ADOPTION OF AGENDA**

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

#2021-261 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 / L. Andrews

#2021-262 Be it resolved that the Town of Old Perlican adopt the Minutes of September 7, 2021, with proposed 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 / Town Clerk/Managers Report**

- Concord was down today and visited a list of streets provided to him for paving estimates.
- Quin-sea has had another water issue arise inside their plant.
- We are still working on Long's Hill Booster Station.
- I have been trying to reach Newfoundland Power again regarding our energy audit.
- We have repaired two more water leaks.
- The Asset Management meeting was postponed until the 12<sup>th</sup> of October.
- Anna Myers will be coming here next week on Tuesday night for the public meeting concerning our new Town Plan.
- I am currently in the process of ordering the 50<sup>th</sup> anniversary pins.
- Ten of our benches are now completed and ready to be picked up.
- September 30 is a holiday.
- We now have our waterline project on a fast track.

## **COMMITTEE REPORTS**

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

### **Ambulance**

- We are in the process of finding out if the required part for the Ambulance is under warranty.
- We have the problem fixed for the short term.

### **Fire Dept**

- Training begins October 7.
- They have to address the issue of outdated helmets.

### **Human Resources**

- Meet with the Administrative Assistant.

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

#2021-263 Be it resolved that the Town of Old Perlican agree to lay off the Recreation Director September 24, 2021, for the season.

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

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

#### **Public works**

- Quin-Sea was attempting to test their new equipment to prevent water hammers and the pipe broke. One of their employees was injured but not badly thanks to our public worker turning of the water so quickly.
- Set up a meeting with Simon at a later date.
- Long's Hill Booster Station is still not up and running but we are getting closer to that point.
- We are also on a fast tract to getting our waterline project up and running.

#### **Finance**

- Update

#### **Heritage**

- Status Quo

#### **OPRAAC**

- They have not had a meeting at this point.

#### **Special Events**

- There was a meeting last week.
- We have a steering committee in place.
- Our 50<sup>th</sup> Anniversary/Volunteer Social will be held November 13 depending on Covid-19 restrictions.
- There will be cocktails, dinner and a dance with music by Glen Jewers and catered by the Lions Club.
- We will once again hold a Halloween Event on October 29<sup>th</sup> and we will also try and create a haunted house.

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

#2021-264 Be it resolved that the Town of Old Perlican agrees to permit the TC/M to contact Simon and ask for his support again this year. TC/M is also permitted to buy new decorations and treats for the Halloween Event.

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

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

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

#2021-265 Be it resolved that the Town of Old Perlican agrees to a budget of \$1000 maximum for the TC/M to buy Halloween decorations and treats for the Town Halloween event.

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

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

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

#2021-266 Be it resolved that the Town of Old Perlican commit to having a community Bon Fire November 5.

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

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

### **Policy and Planning**

- The Town Plan is materializing very well.
- Anna Myers will be at John Hoskins Tuesday the 28<sup>th</sup> of September at 7:00.

### **Correspondence**

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

<b>FROM</b>	<b>REGARDING</b>	<b>ACTION</b>
Vernon Alcock	Lien on Property	Decline Request

T. Squires leaves chambers due to conflict @ 7:53

Main Street Resident	Property Water Leak	Decline Request
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**MOTION:** R. Burt/ L. Andrews

#2021-267 Be it resolved that the Town of Old Perlican request the TC/M to look into the issue further regarding clarification of the wording. If the facts remain as they are now, decline the request and send a letter the resident.

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

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

T. Squires returns to chambers @ 8:02

Red Shoe Walk	Donation Request	Donate
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**MOTION:** R. Burt / L. Andrews

#2021-268 Be it resolved that the Town of Old Perlican donate \$50 to The Red Shoe Walk.

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

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

Deetra Walsh	Federal Elections	Noted
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MNL	National Day for Truth and Reconciliation	Motion
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**MOTION:** T. Hopkins / R. Burt

#2021-269 Be it resolved that the Town of Old Perlican accept September 30<sup>th</sup> as National Day for Truth and Reconciliation.

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

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

MNL	Disability Employment Awareness Month
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Kids Eat Smart Foundation	Donation Request	Decline request But donate to our
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Poll Tax Refund Request

Refund Request

Schools breakfast

Programs at a

Later date.

Denied.

## **ACCOUNTS PAYABLE**

### ***Town***

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

#2021-270 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:** R. Burt / R. Tizzard

#2021-271 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

**VOTING AGAINST:** NIL

**MOTION CARRIED**

### ***Fire Department***

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

#2021-272 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

**VOTING AGAINST:** NIL

**MOTION CARRIED**

## **GENERAL BUSINESS**

**Tax exemption**

## **Permits**

2021-034 233 Blow Me Down Drive

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

#2021-273 Be it resolved that the Town of Old Perican approve permit #2021-034 Blow Me Down Drive.

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

2021-035 306 Blow Me Down Drive

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

#2021-274 Be it resolved that the Town of Old Perican approve permit #2021-035 Blow Me Down Drive.

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

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

## **QUESTION & ANSWER**

**Councillor Squires – Are the parts being replaced on the Ambulance under warranty?**

- We are looking into it.

**Councillor Burt – We were wondering if we have received any other correspondence on the new Fire Truck?**

- No, just the confirmation that they received our acceptance.

**Councillor Burt – Have we received any more correspondence with regards to our Lift Station Project?**

- I have heard back that the project can not go ahead until the elections are over and the New Government is in place. We will then begin the process of getting all approvals in place.

**Councillor Andrews – Are our Public Workers aware that there is a fire hydrant laying on the ground behind Quin-Sea?**

- Yes, they are, and we will send them to pick it up and replace it with a new one.

Next Meeting to be held October 5, 2021 @ 7:00 P.M.

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

#2021-275 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 8:12 pm.