

TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, January 11, 2022

**Minutes of a regular meeting of the council
Of the Town of Old Perlican, held in the
Town Hall and by Zoom, January 11, 2022, at 7:00 P.M.**

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

| | | |
|------------------------|---------------|------------|
| <i>Zoom Attendees:</i> | Deputy Mayor: | T. Squires |
| | | T. Mills |
| | | T. Hopkins |
| | AA. | E. Button |

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

ADOPTION OF AGENDA

MOTION: L. Andrews / R. Burt

#2022-001 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / T. Mills

#2022-002 Be it resolved that the Town of Old Perlican adopt the Regular Meeting Minutes of December 14, 2021, with corrections.

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

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

- One of our Public Works employees has been laid off.
- Most of the tax bills have been sent out.
- All employees except one of our public works crew have received the booster.
- There will be another clinic here on Monday, spread the word.
- All residents except three received their chocolates.
- All volunteer gift cards were delivered.
- We held individual meetings with all ambulance employees, and one has now left.
- I had spoken to the public works crew about snow clearing.
- I have contacted the bank about an account for Skirwink.
- We have applied for summer students
- Hopefully the waterline project is under way.

COMMITTEE REPORTS

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

Ambulance

- Need regular staff meetings.
- There was a resignation.
- Our casual is now full time, and we are waiting to hear from another about when she is writing her exam.
- There was a complaint over Christmas about a trip which has been looked into.
- The privacy breach has been investigated by TC/M and Ambulance Supervisor.
- The openings have been advertised on Facebook.

Fire Dept

- All training and bingo have been cancelled due to Covid until further notice.
- There was a house fire, and the house was totally destroyed.
- There was a call to the seniors complex due to a water line breakage inside the building.

Public works

- Our mayor recently attended a Zoom Conference on the Federal Governments Wastewater Affluence Regulations. This is going to be a major issue in the not-too-distant future. An

issue which we need to discuss and start planning for. Currently we will have to prepare an application to ensure our Transactional Authorization date remains in 2040.

- This is going to be a very costly project. There will be another session held on February 3, 2022.

Human Resources

MOTION: L. Andrews / T. Hopkins

#2022-003 Be it resolved that the Town of Old Perlican adopt the Human Resources minutes of January 4, 2022, with noted corrections.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / T. Squires

#2022-004 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 7:21pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Tizzard / T. Squires

#2022-005 Be it resolved that the Town of Old Perlican return to a regular meeting at 7:27pm.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: R. Burt / L. Andrews

#2022-006 Be it resolved that the Town of Old Perlican support the TC/M 's decision to deal with the issues concerning one of our public works employees.

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

VOTING AGAINST: NIL MOTION CARRIED

Finance

- Status Quo

Heritage

- Status Quo

OPRAAC

- They will soon be flooding the rink.

Special Events

- Fred Cramm wants to help with the come home year celebrations.
- A meeting will be called next week.

Policy and Planning

- A meeting needs to be held within the next couple of weeks.

Land Development

- Edge Contracting wants to get moving on the Quin Sea project.
- TC/M to contact Edge and request the project blueprints.

Correspondence

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

| FROM | REGARDING | ACTION |
|--------------------------------|---------------------------|--------------------|
| Eastern Regional Service Board | Dates | N/A |
| MNL | Vax Pass and Vaccines | Noted |
| MNL | Membership invoice | Paid |
| MNL | Johnson Insurance | Shared |
| Deborah Wearn | Physical recruitments | noted |
| Tonya Squires | Resignation | noted |
| MNL | Wastewater Discussion | Mayor Attended |
| MNL | Elected Official Training | noted and declined |
| Compass Energy Consulting | Merry Christmas | noted |
| Amy Coady | MNL President | noted |

| | | | |
|-----|-------------------|-------|-------|
| MNL | Alert level 4 | noted | |
| MN | Closures Covid-19 | noted | |
| MNL | Happy Holidays | | Noted |
| MNL | Info note | | |
| | Noted | | |

ACCOUNTS PAYABLE and Account Ledger

Town

T. Squires and L. Andrews leave due to conflict of interest 7:45pm.

MOTION: T. Mills / R. Burt

#2022-007 Be it resolved that the Town of Old Perlican pay the Town bills as presented except the John Deer Invoice.

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

VOTING AGAINST: NIL MOTION CARRIED

T. Squires returns to the chamber at 7: 46pm.

Ambulance

MOTION: R. Burt / T. Squires

#2022-008 Be it resolved that the Town of Old Perlican pay the Ambulance bills as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

L. Andrews returns to chambers at 7:50pm.

Fire Department

MOTION: L. Andrews / T. Hopkins

#2022-009 Be it resolved that the Town of Old Perlican pay the Fire Department bills as presented.

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

VOTING AGAINST: NIL **MOTION CARRIED**

GENERAL BUSINESS

- TC/M to call MNL and ask the protocol concerning employees and Covid-19 at work.

Tax exemption

Nil

Permits

2021-057- 258 Blow Me Down Drive

MOTION: R. Tizzard / L. Andrews

#2022-010 Be it resolved that the Town of Old Perlican approve permit 2021-057- 258 Blow Me Down Drive.

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Squires leaves due to conflict at 7.52pm.

2022-001 Birchy Garden Lane

MOTION: R. Tizzard / L. Andrews

#2022-010 Be it resolved that the Town of Old Perlican approve permit 2022-001 Birchy Garden Lane.

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Squires returns to chambers at 7:55pm.

2022-022 237 Blow Me Down Drive

MOTION: R. Tizzard / L. Andrews

#2022-011 Be it resolved that the Town of Old Perlican approve permit 2022-022 237 Blow Me Down Drive.

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

VOTING AGAINST: NIL **MOTION CARRIED**

2022-003 50-70 Marine Drive

MOTION: R. Tizzard / L. Andrews

#2022-012 Be it resolved that the Town of Old Perlican approve permit 2022-003 50-70 Marine Drive.

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

VOTING AGAINST: NIL **MOTION CARRIED**

2022-004 30-36 Birchy Garden Lane

MOTION: R. Tizzard / L. Andrews

#2022-013 Be it resolved that the Town of Old Perlican approve permit 2022-004 30-36 Birchy Garden Lane.

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

VOTING AGAINST: NIL **MOTION CARRIED**

QUESTION & ANSWER

Councillor Mills – Is our Public Works employee that was laid off on call back?

- Yes, he is as we need him.

Councillor Hopkins – Are we now looking for a second call back?

- Not at this point.

Councillor Squires – Any news on the Lift Stations?

- It is ongoing.

Councillor Burt – Can we write a letter to highroads regarding the Washing Brook Culvert?

- Yes, the TC/M can do that.

Councillor Andrews – What are we doing for the water issue?

- I am getting the proper bottles and are getting samples from several residents to get analyzed.

Councillor Tizzard – Is there any news on the Adam's Beach court case?

- We are currently waiting for another court date as his lawyer has passed away.

Councillor Andrews – Are we doing anything about the leak by Ron Barrett's?

- Yes, we are looking into it.

Next Meeting to be held January 25, 2022 @ 7:00 P.M. both in house and by zoom.

Motion to adjourn

Motion: L. Andrews / T. Squires

#2022-014 Be it resolved that the Town of Old Perlican adjourn meeting at 8:16pm.

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

VOTING AGAINST: NIL **MOTION CARRIED**

Mayor

Town Clerk / Manager
