**TOWN OF OLD PERLICAN**
**REGULAR COUNCIL MEETING, April 5, 2022**
**Minutes of a regular meeting of the council**
**Of the Town of Old Perlican**
**Held By Zoom**
**April 5, 2022, at 7:00 P.M.**

| | | |
|---|---|---|
| *Members Present*: | Mayor: | C. Morgan |
| | Deputy Mayor: | T. Squires |
| | Councillors: | R. Tizzard |
| | | T. Hopkins |
| | | R. Burt |
| | | T. Mills |
| | | L. Andrews |
| | TC/M: | S. Durdle-Walsh |

Absent: NiL

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

**ADOPTION OF AGENDA**

**MOTION**: T. Hopkins / T. Mills

#2022-098 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

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

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**Adoption Of Minutes**

**MOTION:** T. Mills / T. Hopkins

#2022-099 Be it resolved that the Town of Old Perlican adopt the Regular Meeting Minutes of March 22, 2022 as presented.

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

**VOTING AGAINST: NIL MOTION CARRIED**

**Business Arising from Minutes / Town Clerk/Managers Report**

***TC/M Report***

-The Waterline Project is almost completed and should be done by early next week.

- Monday we will be working on repairing the curb stop at Captain's Inn.

- We have to review the purchasing policy of the Fire Department.

- The Foreman Training will be postponed to complete the dig at Captain's Inn.

- The TC/M must meet with the council and review aspects of training they may be unaware of.

- The signs by the High School are now back up.

**COMMITTEE REPORTS/UPDATES**

***Ambulance***

Cm

- Three of the EMR's are off due to Covid.

- The regular staff have been filling in for them since we enacted the new overtime regulations.

***Public Works***

No Report

***Human Resources***

No Report

***Special Events***

- The meeting scheduled for Monday had to be cancelled.

- The Recreation Director asked the Lion's club to provide a canteen during the ball hockey tournament.

- All days are filled to date except for Tuesday.

- Our Banner is in stock, we are waiting on pictures from our contest.

- It looks like we will have a full week of activitiesFor Old Perlican Days/CHY

- We are still looking into holding a Cod contest.

- OPRAAC has reached out to the TC/M with several things they are planning on doing during that week.

***Policy/Planning***

- 27 Old Policies have been located and typed up to review.

***Land Development***

Cm

-No Report

***Beautification***

-No Report

**Liaison Reports**

***Heritage***

- Report Attached

***OPRAAC***

- No Report

**Recreation**

- The Recreation Director is looking into an auction on playground equipment to see if there is anything of interest there for us.

***Fire Department***

- All Fall training has been completed and they are now on Summer schedule.

**Correspondence**

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

| FROM | REGARDING | ACTION |
|---|---|---|
| Cabot LOL | Exemption | |

R. Burt leaves meeting due to conflict of interest at 7:34pm.

Lem

**MOTION:** T. Mills / T. Hopkins

#2022-100 Be it resolved that the Town of Old Perlican grant the exemption to Cabot LOL for the 2022 tax year.

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

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

R. Burt returns to meeting at 7:35pm.

| | | |
|---|---|---|
| Heart's Delight/Islington | Come Home Year Invitation | TC/M to write a letter thanking them and wish them well. Our celebrations are at the same time. |
| United Church | Interest Exemption | |

R. Tizzard leaves due to conflict at 7:36pm.

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

#2022-101 Be it resolved that the Town of Old Perlican grant the exemption to the United Churchfor the 2022 tax year.

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

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

R. Tizzard returns to meeting at 7:38pm.

| | | |
|---|---|---|
| Letter of Concern | Garage Permit | TC/M to look into issue |

Cm

| | | |
|---|---|---|
| NL Government | 911 | TC/M to send letter of support. |
| SPCA Baccalieu Trail of encouragement. | Request for Assistance | TC/M to write letter |

**Finance:**

**ACCOUNTS PAYABLE and ACCOUNTS LEDGER**

R. Burt leaves due to conflict at 7:44pm.

***Town***

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

#2022-102 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented.

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

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

R. Burt returns to meeting at 7:49pm.

***Ambulance***

L. Andrews leaves due to conflict of interest at 7:49pm.

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

#2022-103 Be it resolved that the Town of Old Perlican pay the Ambulance bills as presented.

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

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

Cm

***Fire Department***

R. Burt leaves due to conflict of interest at 7:51pm.

**MOTION:** T. Mills / T. Squires

#2022-104 Be it resolved that the Town of Old Perlican pay the Fire Department bills as presented.

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

**VOTING AGAINST: MOTION CARRIED**

L. Andrews and R. Burt returned to meeting at 7:53pm.

**GENERAL BUSINESS**

***Tax Exemptions***

***Permit***

BROOL002

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

#2022-105 Be it resolved that the Town of Old Perlican approve the permit to HOPKC001.

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

Cm

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

**QUESTION & ANSWER**

**Councillor Mills - Can we put the residents name on the agenda when dealing with permits?**

- TC/M to look into this.

**Councillor Burt - Is there a timeline on when the office will be back open again?**

-Possibly on Thursday if our Casual Call in remains negative.

**Councillor Squires - Have there been any bids on the old Truck or Red van?**

-We have to wait to put the truck on tender until we get the bed liner in the new truck.

**Councillor Hopkins - Is the quote on the waterline set or can it be changed if they take longer to complete the project?**

- It is set and cannot go over our quote.

**Councillor Tizzard - When is the truck getting the Cap and bedliner?**

-It was scheduled for Tomorrow but had to be cancelled due to our Foreman getting Covid so we have to now reschedule.

Next regular council meeting will be held April 19, 2022 @ 7:00 P.M.

**Adjournment**

Cm

**Motion:** T. Squires / T. Hopkins

#2022-106 Be it resolved that the Town of Old Perlican adjourned meeting at 8;03pm.

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

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

C. Morgan

Mayor

Sonya Durdle-Walsh

Town Clerk / Manager