

**TOWN OF OLD PERLICAN**  
**REGULAR COUNCIL MEETING, January 10, 2023**  
**Minutes of a regular meeting of the council**  
**Of the Town of Old Perlican**  
**January 10, 2023, at 7:00P.M.**

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

**Absent:**                      **NII**

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

**ADOPTION OF AGENDA**

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

#2023-001 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

**VOTING AGAINST: NIL      MOTION CARRIED**

## **Adoption Of Minutes**

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

#2023-002 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of December 6,2022 as presented.

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

**VOTING AGAINST: NIL     MOTION CARRIED**

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

### ***TC/M Report***

- All 2023 Tax bills have now been sent out.
- We have issues with our garbage collection and have decided to cancel our contract with Around the Bay at their request.
- All of our Christmas events went very well.
- We had a leak by Quinlans plant but that has been fixed.
- We are waiting for parts to arrive to begin the leak on Blow-Me-Down Drive.
- Rodco has made a start on the Liftstations project but are still waiting on parts so are at a standstill.

-I have to move some amounts to different categories on our budget so once completed this will have to be adopted once again.

-The auditor is still working on the 2021 audit.

## **COMMITTEE REPORTS/UPDATES**

### ***Ambulance***

- We now have two full crews so both ambulances are operating at all times.

-Public Works workers are to move the cabinet out of the front of the garage and put it in the back and put a hold on any possible renovations.

### ***Public Works***

-The leak on Blow Me Down Drive is the priority now and if we can't get it done soon, the road will have to be barricaded as it will be unsafe.

### ***Human Resources***

-Status Quo

### ***Special Events***

-Status Quo

### ***Beautification***

- Status Quo

### ***Policy/Planning***

- We need to discuss the new Code of Conduct

### ***Land Development***

- There has been some interest in the property known as Berk Rodgers former property. The TC/M is to contact that person and ask for a sketch of what they would like to place there and provide details.
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### ***OH&S***

- Status Quo

### ***Liaison Reports:***

#### ***Heritage***

- Status Quo

#### ***OPRAAC***

- They are holding a take out Chicken supper February 16.
- They have cut a wicket between the kitchen and the Gym at JHCC.
- They are having a craft fair on March 19th.
- They are having a Comedy Show with Mike Lynch February 10th.
- There is a dart tournament scheduled for January 10th.
- They want to form a committee with council and special events just to deal with fundraising for the splash pad and to make it a reality.

R. Tizzard and C. Morgan leave the chambers due to conflict of interest at 7:32pm

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

#2023-004 Be it resolved that the Town of Old Perlican endorse the recommendations to form a special committee for the splash pad.( consisting of representatives from OPRAAC, Recreation and Special Events.)

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

**VOTING AGAINST: NIL     MOTION CARRIED**

R. Tizzard and C. Morgan returned to chambers at 7:34pm.

### **Recreation**

- Recommended to be involved in the splash pad committee.

### ***Fire Department***

- The annual meeting will be held January 20th.
- They would like the ambulance to contact them directly when needed rather than call the hospital or individuals. Use the emergency line.
- The two bottom panels of the garage door need to be replaced.

### **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>
Old Perlican Library Board	Request Board Representative	C. Morgan to attend
Tara Hunt	Covid 19 protocol	Noted

MNL	Resolution request	Noted
Epilepsy	Proclamation (purple Day)	Proclaim

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

#2023-005 Be it resolved that the Town of Old Perlican agree to Proclaim March 26 as Purple Day for Epilepsy.

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

**VOTING AGAINST: NIL      MOTION CARRIED**

Joint Mayors	Requires New Chairperson	Noted
Infonote	Tool Kit	Noted

**Finance:**

**ACCOUNTS PAYABLE and ACCOUNTS LEDGER**

R. Tizzard leaves chambers due to conflict of interest at 8:13pm.

***Town:***

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

#2023-006 Be it resolved that the Town of Old Perlican agree to pay the Town bills as presented except the Irving bill.

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

**VOTING AGAINST: NIL                      MOTION CARRIED**

T. Hopkins, T. Squires and L. Andrews leave chambers due to conflict of interest at 8:15pm.

***Ambulance:***

**Motion:** R. Burt / C. Morgan

#2023-007 Be it resolved that the Town of Old Perlican agree to pay the Ambulance bills as presented .

**VOTING IN FAVOUR:** C. Morgan, R.Burt

**VOTING AGAINST:** NIL

**MOTION CARRIED**

T. Hopkins, L. Andrews, T. Squires and R. Tizzard returned to chambers at 8:17pm.

**GENERAL BUSINESS**

***Tax Exemptions***

- TC/M to find out if Dave Brewer property is vacant or will be combined with his main residence.

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

#2023-007 Be it resolved that the Town of Old Perlican agree to the exemption if the TC/M finds it to meet all conditions.

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

**VOTING AGAINST:** NIL

**MOTION CARRIED**

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

#2023-008 Be it resolved that the Town of Old Perlican agree to the exemption as in previous years for Marlyn Coish.

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

**VOTING AGAINST: NIL**

**MOTION CARRIED**

***Permits***

C. Morgan and R. Burt leave due to conflict of interest at 8:20pm.

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

#2023-009 Be it resolved that the Town of Old Perlican agree to grant the permit to Jason Howell.

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

**VOTING AGAINST: NIL**

**MOTION CARRIED**

C. Morgan and R. Burt returned to chambers at 8:22pm.

L. Andrews leaves chambers due to conflict of interest at 8:22pm.

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

#2023-010 Be it resolved that the Town of Old Perlican agree to grant the permit to Lloyd Anderws.

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

**VOTING AGAINST: NIL**

**MOTION CARRIED**



L. Andrews returns to chambers at 8:24pm.

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

#2023-011 Be it resolved that the Town of Old Perlican agree to grant the permit to Sherry Hyde.

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

**VOTING AGAINST:** NIL

**MOTION CARRIED**

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

#2023-012 Be it resolved that the Town of Old Perlican accept the Rules of Procedure as presented.

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

**VOTING AGAINST:** NIL

**MOTION CARRIED**

Code of Conduct - In Oct all agreed to take the template provided to Municipalities by Municipal Affairs. and use it as our own. This would not require any legal advice as we would if we were to make changes.

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

#2023-013 Be it resolved that the Town of Old Perlican agree to confirm our consent to accept the Code of Conduct as presented in September.

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

**VOTING AGAINST:** NIL

**MOTION CARRIED**

Rat Issue in Lower End - TC/M to write a letter to residents.

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

#2023-014 Be it resolved that the Town of Old Perlican request the TC/M write a letter to residents asking them to clean out their garbage boxes and keep them clean in a reasonable period of time. If this is not done it may result in garbage not being taken from the box.

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

**VOTING AGAINST:** NIL

**MOTION CARRIED**

- TC/M to look into the cost of getting a compactor bin rather than just a storage bi for garbage collection and storage.

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

#2023-015 Be it resolved that the Town of Old Perlican agree to allow the public workers to continue to pick up garbage until we get a price as to the cost of collecting the current way. Once a price is received a decision will be made as to how to continue.

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

**VOTING AGAINST:** NIL

**MOTION CARRIED**

C. Morgan requests Deputy Mayor Squires to chair next section of meeting.

**Motion:** C. Morgan / T. Hopkins

#2023-016 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 8:57pm.

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

**VOTING AGAINST:** NIL

**MOTION CARRIED**

L. Andrews leaves chambers due to conflict of interest at 8:58pm.

**Motion:** C. Morgan / R. Burt

#2023-017 Be it resolved that the Town of Old Perlican agree to return to a regular meeting at 9:02pm.

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

**VOTING AGAINST:** NIL

**MOTION CARRIED**

L. Andrews returns to chambers at 9:03pm.

C. Morgan returns to chair and resumes the remainder of the meeting.

## **QUESTION & ANSWER**

**Councillor Tizzard:** Can we arrange a meeting with Glenn Clarke about the current state of our dump?

- I will call him and make arrangements.

**Councillor Burt:** Can we get a breakdown of all of our phone costs?

-I will get it for our next meeting.

**Councillor Tizzard: Can we also get a breakdown of the cost of our Seniors party?**

**-I will try and get it for the next meeting.**

**Notice of Motion: NIL**

The next regular council meeting will be held January 24, 2023 @ 7:00 P.M.

**Adjournment**

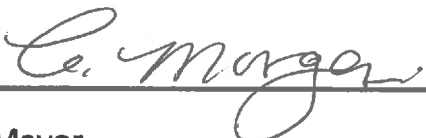
**Motion: T. Squires / T. Hopkins**

**#2023-018 Be it resolved that the Town of Old Perlican adjourn the meeting at 9:05PM.**

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

**VOTING AGAINST: NIL    MOTION CARRIED**

**Meeting adjourned at 9:05pm.**

  
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Mayor

Sara D. Dingle - Walsh

Town Clerk / Manager