

**TOWN OF OLD PERLICAN  
REGULAR COUNCIL MEETING, FEBRUARY 21, 2023  
Minutes of a regular meeting of the council  
Of the Town of Old Perlican  
February 21, 2023, at 7:00P.M.**

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

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

**ADOPTION OF AGENDA**

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

#2023-040 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

**VOTING AGAINST: NIL     MOTION CARRIED**

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## **Adoption Of Minutes**

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

#2023-041 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of February 7, 2022 as presented.

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

**VOTING AGAINST: NIL     MOTION CARRIED**

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

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

- I emailed Kim McPherson to get the list of training courses completed which I now have. Councillors may check with me if they are unsure of training completed.
- T4's are all completed now and distributed.
- We have the plaque for the fire department's 50th anniversary.
- There has been a request to revisit our plowing of Birch Lane..
- The Administrative Assistant would like to attend the PMA conference this year. We do get some of the cost back. This will be held in June.
- We have to write a code of conduct for all municipal officials other than council and train them by March 1, 2023. TC/M will check to see if there is a template for this code of conduct for.

*Qm*

-The auditor is just about done with the 2021 audit and will soon begin the audit for 2022.

-The garbage tender is now completed, we have received 2 quotes to be opened.

-All minutes have now been posted on our town's website.

**MOTION:** T. Hopkins / J. Hopkins

#2023-042 Be it resolved that the Town of Old Perlican agree to send the administrative assistant to the PMA conference in June but must travel with the TC/M and has to provide a report on returning.

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

**VOTING AGAINST: NIL      MOTION CARRIED**

## **COMMITTEE REPORTS/UPDATES**

### ***Public Works***

-See attached report.

S. Durdle-Walsh leaves due to conflict of interest at 7:41pm.

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

#2023-043 Be it resolved that the Town of Old Perlican accept the report provided by the committee.

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

**VOTING AGAINST: NIL      MOTION CARRIED**

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S. Durdle-Walsh returns to chambers at 7:46pm.

- Residents were complimenting the job of ditching some of our streets.
- There was a complaint about snow clearing, the mayor informed the resident that the area in question was not the responsibility of the town.
- Many councillors have been complimenting the workers on their snow clearing efforts.
- Councillor T. Squires questions why Hopkins Services are used to get sand for the town when the workers are busy at other jobs.

### ***Human Resources***

- There is a meeting scheduled for tomorrow morning.

### ***Special Events***

- Meeting today, there are 2 new members.
- Family fun day scheduled for March 17 and 18th.
- We are meeting with Chris Sheppard March 8 concerning the Deep Blues Seafood Festival.
- There is an Egg Hunt and possible other events scheduled for Easter to take place April 10th.
- Select members from OPRRAC and our Special Events committee will form a separate committee to look at acquiring a splash pad for our playground area.

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**Beautification**

- Status Quo

***Policy/Planning***

- Looking at all of our policies and updating them as time permits.

***Land Development***

-Resident request regarding a piece of property to be forwarded to the Land Development Committee.

***OH&S***

- Status Quo

**Liaison Reports:*****Heritage***

- Status Quo

***OPRAAC***

- Report attached

**Recreation**

- They are working with Special Events and OPRRAC in preparing some upcoming events.

*Cem*

### ***Fire Department***

- Purchased a thermal camera.
- Had training and cleaned away the snow from most hydrants.
- Had a meeting with the Fire Commissioner and Chris Fowler about the new pumper truck. We will receive the funds to put into an account until we receive the truck in 12-15 months.

### ***Ambulance***

- There is a meeting scheduled for tomorrow morning.

### ***Correspondence***

| FROM          | REGARDING                 | ACTION               |
|---------------|---------------------------|----------------------|
| NL Government | Code of Conduct           | Noted                |
| Biomax        | Cost savings              | Noted                |
| Infonote      | Symposium                 | Noted                |
| Government    | Community Grant           | TC/M to Apply        |
| Joint Mayors  | Training for Public Works | Register our workers |

### **Finance:**

- Funds are stable

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## **ACCOUNTS PAYABLE and ACCOUNTS LEDGER**

***Town:***

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

#2023-043 Be it resolved that the Town of Old Perlican pay the bills as presented.

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

**VOTING AGAINST: NIL     MOTION CARRIED**

## **GENERAL BUSINESS**

-Both tenders for the garbage contract were opened.

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

#2023-044 Be it resolved that the Town of Old Perlican agree to pass the tenders to the public works committee for further recommendations.

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

**VOTING AGAINST: NIL     MOTION CARRIED**

## ***Tax Exemptions***

**NIL**

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## ***Permits***

### **QUESTION & ANSWER**

**Councillor Andrews:** Has the letter to the Resident from 2 meetings back been sent?

-Yes, it has been put in the mail.

**Councillor T. Hopkins:** Was the garbage picked up today?

-No the truck was broken.

**Councillor Tizzard:** Can we write a thank you to the Coast Guard for all their help?

-Yes, we can do that.

**Notice of Motion: NIL**

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

### **Adjournment**

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

#2023-046 Be it resolved that the Town of Old Perlican adjourn the meeting at 8:50PM.

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





**VOTING AGAINST: NIL    MOTION CARRIED**

**Meeting adjourned at 8:50pm.**

A handwritten signature in blue ink, reading "Clifford Minger", is written over a solid black horizontal line.

**Mayor**

A handwritten signature in blue ink, reading "George Dunder-Walt", is written over a solid black horizontal line.

**Town Clerk / Manager**