

**TOWN OF OLD PERLICAN
REGULAR COUNCIL MEETING, APRIL 4, 2023
Minutes of a regular meeting of the council
Of the Town of Old Perlican
April 4, 2023, at 7:00P.M.**

Members Present:	Mayor:	C. Morgan
	Councillors:	T. Hopkins
		T. Squires
		J. Hopkins
		R. Burt
		L. Andrews
		R. Tizzard Via Messenger
	TC/M:	S. Durdle-Walsh

Absent:

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

ADOPTION OF AGENDA

MOTION: T. Hopkins / L. Andrews

#2023-070 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

Com

VOTING AGAINST: NIL MOTION CARRIED

Adoption Of Minutes

MOTION: T. Squires / J. Hopkins

#2023-071 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of March 14, 2023 as presented.

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

VOTING AGAINST: NIL MOTION CARRIED

Business Arising from Minutes / Town Clerk/Managers Report

TC/M Report

- There was an insurance adjuster from the ladies insurance company here today about the lift station, so things are moving forward.
- We will be switching the plants over to Cook's Cove very soon.
- Our casual call in has now been laid off.
- We really need to run an advertisement for a third person soon if we choose to go in that direction.
- I have received complaints regarding an open well located in the Jersey Hill area.



-I have also received a request to have a garbage box placed between the Fire Hall and Ambulance Garage.

-A resident has requested their Street name be corrected and a Street sign put in Place. The road is Jersey Hill not Spring Hill Path and their smaller house is not located on Track Road but Jersey Hill.

-Just a reminder that we need you all next week on the 13th for the seniors' social.

MOTION: T. Hopkins / T. Squires

#2023-072 Be it resolved that the Town of Old Perlican permit the TC/M to ask the public workers to look into the well situation and inform the resident that it needs to be covered.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Squires / J. Hopkins

#2023-073 Be it resolved that the Town of Old Perlican permit the TC/M to order a sign for Georgie Hill and correct the error in Street names.

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

VOTING AGAINST: NIL MOTION CARRIED

MOTION: T. Hopkins / L. Andrews

#2023-074 Be it resolved that the Town of Old Perlican agree to place a garbage box between the Fire Hall and Ambulance Garage.

Com

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

VOTING AGAINST: NIL MOTION CARRIED

COMMITTEE REPORTS/UPDATES

Public Works

- Add "potholes" on Marine Drive to the worklist for repairs.
- Send a letter to Dept. of Transportation requesting upgrades to Blow-me Down Drive/Main Street - paving & ditching - has a portion of the government's recent announcement of the millions of dollars recently announced for road infrastructure.
- Look into recycling, - call Avalon Disposal to see if they have any such programs that we may be able to avail of and/or contact Small Point to see how theirs is set up and working.
- Check on the parts for the hydrants to see what's taking so long.

Human Resources

- TC/M to look into concerns related to hiring a casual call-in.

MOTION: R. Tizzard / L. Andrews

#2023-075 Be it resolved that the Town of Old Perlican permit the TC/M to place an advertisement for a Casual Call in labourer to see if there is any interest.

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

Lim

VOTING AGAINST: NIL MOTION CARRIED

Special Events

- Seniors Social April 13.
- Easter Activities April 14.
- 2 Medical students visiting here tomorrow and another on April 26.
- The Workers from the Philippines will be here April 10, 20 and May 3 for orientation at JHCC.
- We will soon be planning our annual Old Perlican Celebrations.
- Still waiting to hear back from Chris Sheppard.

Beautification

- Status Quo

Policy/Planning

- Needs to update some of our policies and develop some new ones around various recurring issues.

Land Development

- We are waiting to hear back from our Lawyer before proceeding to sell the piece of land in question by Quin Sea.

OH&S

- Status Quo

Don

Liaison Reports:

Heritage

- Status Quo

OPRAAC

- Waiting on the doors for JHCC.
- Need the stove hooked up.
- Held three dart tournaments - very successful venture.
- Meetings will now only take place at the call of the chair or designate due to the time of the year. Regular biweekly meetings will resume early fall.
- Card games are still going ahead, until at least the end of April.
- Craft Fair/Vendor Sale went quite well.
- Various members are helping with the Easter Events - April; 14
- Membership and Constitution will be reviewed early fall.
- The "Splash Pad" project is still under consideration, with Special Events Committee - updates to follow.

Recreation

- The Recreation Director will be called back to work on a similar timeline as last year.

Fire Department

- The 50th anniversary celebrations have been rescheduled for November 18.
- Questions raised with respect to the pumper truck tender.
- A meeting needs to be set up between the Council and the Fire Department executive.

Jim

Ambulance

-Status Quo

Correspondence

FROM	REGARDING	ACTION
Raymond Barrett	Crown Land	Approve Sale

MOTION: R. Burt / T. Hopkins

#2023-076 Be it resolved that the Town of Old Perlican agree to approve the sale of land if it does not affect the walking trail.

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

VOTING AGAINST: NIL MOTION CARRIED

Infonote	MOG increase	Noted
Insurance Quote	Employee benefits	Speak with Employees
MNL	MOG Increase	Noted
Infonote	Symposium	Noted
Andrea Avery	Interest on Account	Approve Exemption

MOTION: R. Burt / L. Andrews

#2023-077 Be it resolved that the Town of Old Perlican agree to exempt the tax request due to the circumstances surrounding it.

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

Qm

VOTING AGAINST: NIL MOTION CARRIED

Conduct Training

Training dates

Noted

Finance:

ACCOUNTS PAYABLE and ACCOUNTS LEDGER

Town:

MOTION: T. Squires / R. Burt

#2023-078 Be it resolved that the Town of Old Perlican pay the bills as presented except the Newfoundland Exchequer bill.

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

VOTING AGAINST: NIL MOTION CARRIED

GENERAL BUSINESS

Audit - Forward raised questions/concerns to the auditor and ask her to come to discuss them.

Tax Exemptions

T. Squires leaves due to conflict of interest at 8:43pm.

MOTION: R. Burt / L. Andrews



#2023-079 Be it resolved that the Town of Old Perlican agree to exempt the business tax in question as it meets the requirements.

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

VOTING AGAINST: NIL **MOTION CARRIED**

T. Squires returns to the chambers at 8:45pm.

Permits

NIL

Truck Tender- One tender was received for the Ram Truck.

MOTION: T. Squires / T. Hopkins

#2023-080 Be it resolved that the Town of Old Perlican agree to accept the tender of \$300 for the Ram Truck.

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

VOTING AGAINST: T. Squires, L. Andrews **MOTION CARRIED**

- TC/M to make calls to see if there is any interest in getting rid of the old red van for scrap.

QUESTION & ANSWER

Councillor L. Andrews- Were you aware that the gate to the watershed at Bell Pond was left unlocked and several students had driven in there?



-No but I will speak with the Public Workers and inform them it has to remain locked.

Council T. Hopkins thanked the council for the donation in his step-mothers name and for coming to the funeral.

Notice of Motion: NIL

The next regular council meeting will be held April 18, 2023 @ 7:00 P.M.

Adjournment

Motion: T. Squires / J. Hopkins

#2023-081 Be it resolved that the Town of Old Perlican adjourned the meeting at 8:56PM.

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

VOTING AGAINST: NIL MOTION CARRIED

Meeting adjourned at 8:56pm.



Mayor

Sonye Powell - West

Town Clerk / Manager