

**TOWN OF OLD PERLICAN  
REGULAR COUNCIL MEETING, OCTOBER 3, 2023  
Minutes of a regular meeting of the council  
Of the Town of Old Perlican  
October 3, 2023, at 7:00P.M.**

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

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

**ADOPTION OF AGENDA**

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

#2023-174 Be it resolved that the Town of Old Perlican adopt the agenda as presented.

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

**VOTING AGAINST: NIL     MOTION CARRIED**



## **Adoption Of Minutes**

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

#2023-175 Be it resolved that the Town of Old Perlican adopt the Regular Council Meeting Minutes of September 19, 2023 as presented.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

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

#2023-176 Be it resolved that the Town of Old Perlican adopt the minutes of the special meeting on September 24, 2023.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

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

#2023-177 Be it resolved that the Town of Old Perlican adopt the Privileged Council Meeting Minutes of September 25,26,27 and 28, 2023 as presented and filed accordingly, due to private information.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

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

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

- We had to have the lift station involved in the accident pumped out again. It still did not help the plumbing at John Hoskins.
- We have a student helping out four afternoons a week for 1.5 hours. He needs 30h volunteer hours for school so he is going to volunteer here.
- The Auditor will start next Wednesday and will come every Wednesday to work on the audit for 2022.
- We had some issues with the dump truck but the public workers have now fixed it.
- The paving company was here today and measured some roads, parking lots, crosscuts and potholes to provide some quotes.
- The union rep is meeting tomorrow with the members in preparation for the new contract negotiations.
- We soon need to call a finance meeting because I have to start working on the budget.
- Rodco had emailed me today with the amounts paid and still owing for the lift station project. We are waiting on the Government to release the remainder of the funds. We were confirming now the amounts received because there seems to have been some discrepancy.
- I have also completed my investigation and prepared my report on the complaint received against a councillor.

*lom*

- We also need to confirm the budget amount for this Halloween event.
- We need to look at the dates for the next two meetings as I will not be here for the next one and the other is on halloween.

## **COMMITTEE REPORTS/UPDATES**

### ***Public Works***

- Work list has been provided and updated.
- Committee meeting minutes have been provided.

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

#2023-178 Be it resolved that the Town of Old Perlican accept the report and to action all actionable items.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

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

#2023-179 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 7:35pm.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

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

#2023-180 Be it resolved that the Town of Old Perlican return to a regular meeting at 7:50pm.

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

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

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

#2023-181 Be it resolved that the Town of Old Perlican agree that the TC/M is to continue with prior recommendations and that it will be reviewed again at a later date.

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

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

### ***Human Resources***

-Issue has been dealt with under public works.

### ***Special Events***

-There was a meeting yesterday and it was decided to hold the Halloween Fall Festival on October 28 with the 29th as a backup.

-It will be the same as last year with a few new additions.

-Committee will make some Halloween mannequins and place them around town in the next few days.

-Advertise tables for fall fair vendors.

-Pumpkin and mannequin competitions again this year.

-The next meeting is October 23.

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

#2023-182 Be it resolved that the Town of Old Perican agree the TC/M can spend up to \$750 on all Halloween items..

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

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

**Beautification**

- Status Quo

***Policy/Planning***

- They met October 2 and are working on a fire policy and a policy on animals specifically -dogs.

***Land Development***

- Looking into the possibility of creating a dog park.

***OH&S***

- There will be a meeting next week.

**Liaison Reports:**

***Heritage***

- Status Quo

**OPRAAC**

*Com*

- They were discussing the splash pad and what is required.
- The poker run was a huge success.
- The three new doors will be installed at JHCC soon.
- They are holding another chicken take out in November.
- October 24th and November 21st Eastern Health will be at John Hoskins to give both flu and covid shots.

### **Recreation**

- Status Quo

### ***Fire Department***

- The chief obtained all the codes needed to do an inspection on a duplex in Lower Island Cove which he is now working on.
- Training will start again next week.

### ***Ambulance***

- The Garage extension is almost completely done however the ambulances are back in the garage now.
- Council recommends that the ambulance committee look into the issue concerning call in.

### ***Correspondence***

<b>FROM</b>	<b>REGARDING</b>	<b>ACTION</b>
Infonote	Various articles	Noted
Infonote	Round Table discussion	Noted

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MNL	Municipal Infrastructure	Noted
Miles for Smiles	Proclamation	Signed
Anna Myers	Town Plan	Accepted

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

#2023-183 Be it resolved that the Town of Old Perlican accept the town plan as presented.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

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

#2023-184 Be it resolved that the Town of Old Perlican accept the Development Regulations as presented.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

Mron	Oct 19 Purple or Blue Lights	Light it up
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**MOTION:** R. Tizzard / J. Hopkins

#2023-185 Be it resolved that the Town of Old Perlican agree to purchase 4 flood lights for October 19.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

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**Finance:**

**ACCOUNTS PAYABLE and ACCOUNTS LEDGER**

***Town:***

C. Morgan and T. Hopkins leave chambers due to conflict of interest at 8:43pm.

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

#2023-186 Be it resolved that the Town of Old Perlican pay the bills as presented.

**VOTING IN FAVOUR:** J. Hopkins, R. Tizzard

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

C. Morgan and T. Hopkins returned to chambers at 8:51pm.

**GENERAL BUSINESS**

***Tax Exemptions***

***Permits***

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

#2023-187 Be it resolved that the Town of Old Perlican Permit the work for 2023-030 for

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

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**VOTING AGAINST: NIL    MOTION CARRIED**

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

#2023-188 Be it resolved that the Town of Old Perlican permit the work for permit 2023-031 for

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

**VOTING AGAINST: NIL    MOTION CARRIED**

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

#2023-189 Be it resolved that the Town of Old Perlican Permit the work for permit 2023-032 for

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

**VOTING AGAINST: NIL    MOTION CARRIED**

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

#2023-190 Be it resolved that the Town of Old Perlican agree to enter a privileged meeting at 8:56pm.

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

**VOTING AGAINST: NIL    MOTION CARRIED**

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

#2023-191 Be it resolved that the Town of Old Perlican agree to return to a regular meeting at 9:36pm.

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

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**VOTING AGAINST: NIL    MOTION CARRIED**

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

#2023-192 Be it resolved that the Town of Old Perlican agree that the TC/M should contact Chris Stamp - MNL for further clarification. Once this is done an emergency meeting is to be called .

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

**VOTING AGAINST: NIL    MOTION CARRIED**

#### **QUESTION & ANSWER**

**R. Tizzard - What is going on with the repairs of the lift station that was damaged in the accident?**

- The contractor is waiting on Newfoundland Power to cut the power running to it after which the work will start.

**Notice of Motion: NIL**

The next regular council meeting will be held October 24, 2023 @ 7:00 P.M. The TC/M is to put the change of date on the Towns Facebook page in order to inform the public.

The Staff party will be held December 22nd and the annual Seniors Party will be held December 8th.

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## **Adjournment**

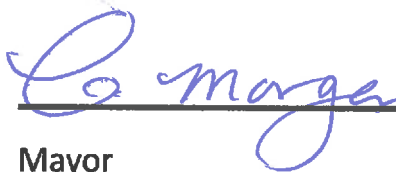
**Motion:** J. Hopkins / R. Tizzard

#2023-193 Be it resolved that the Town of Old Perlican adjourn the meeting at 9:59PM.

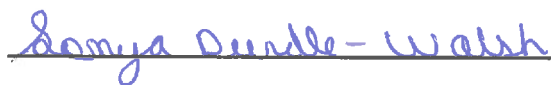
**VOTING IN FAVOUR:** T. Hopkins, J. Hopkins, C. Morgan, R. Tizzard

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

**Meeting adjourned at 9:59pm.**



Mayor



Town Clerk / Manager