Council Meeting Minutes February 20th, 2025

Members Present:	Ivy Piercey, Mayor	Peter Burridge, Deputy Mayor
	Michael LaDuke, Councillor	Derek Martin, Councillor
Also Present:	Shelly Burrage, Town Clerk/Manager	
Absent:	Rick French, Councillor	Felix St. George, Councillor

Meeting called to order at 10:00am.

Adoption of Agenda

Motion #2025-009 — **M. LaDuke/ P. Burridge**

Resolved to adopt the agenda.

Favour: 4; Opposed: 0; **Carried**

Adoption of Minutes

Motion #2025-010 — **D. Martin/M. LaDuke**

Resolved that the minutes of the regular Council meeting that was held on January 23rd,2025 be adopted.

Favour:4; Opposed: 0; **Carried**

BUSINESS ARISING

sekeeping

- There is a service link leak on Beaver Pond Road.
- Crankshaft sensor and radiator was replaced on the blue truck.
- A brake line had to be repaired on the red truck.

Time Sheets

The time sheets to February 18th, 2025, was reviewed.

PERMITS

Sherwin, Don and Tracey – New Construction – Don and Tracey Sherwin have applied to build a 32ft x 32ft building on their property located at 6-8 Bryant's Road.

Motion #2025-011 — **D. Martin/P. Burridge**

Resolved to approve the above permit.

Favour: 4; Opposed: 0; **Carried**

NEW BUSINESS

Fire Fighting Protection Agreement

Council reviewed the Fire Fighting Protection Agreement with the Town of Heart's Content for 2025.

Motion #2025-012 — **M. LaDuke/D. Martin**

Resolved to accept the Fire Fighting Protection Agreement with the Town of Heart's Content for 2025.

Favour: 4; Opposed: 0; **Carried**

Letter from Digital Government and Service NL – Fuel Spill

A letter was tabled from Digital Government and Service NL regarding a fuel spill at 221 Main Road. This is for informational purposes and no action is required from the town.

'ter re: Snow Clearing at Slipway

.tter was tabled asking if it was possible to keep the slipway cleared of snow. Maintenance staff does their best to keep it clear, but ice builds up in the area and it's hard to keep clear. A reply will be sent stating that maintenance staff will do their best to push the snow away, but it is difficult to keep the ice clear.

NEW BUSINESS (CONT.)

232-238 Main Road

ıcil reviewed a survey of 232-238 Main Road from 2012 and the new building that has been placed there was also discussed. An invoice will be sent to the property owner for the cost of a New Construction Permit and the Municipal Assessment Agency will be contacted to review to ensure the assessed value is correct.

Account 139

Meeting was declared privileged at 10:30am.

Meeting re-opened at 10:45am.

There were no motions made during the privileged meeting.

Active NL

Council reviewed the Active NL application for work on the old trail between New Perlican and Heart's Content. Quotes are needed and the application will be submitted once they are received.

MNL – Avalon – Eastern Regional Meeting

MNL will be hosting the Avalon – Eastern Regional Meeting at the Princess Sheila Theater in Carbonear on Friday, June 6th and Saturday, June 7th. The cost is $150.00 per person. If a councillor wishes to attend, they will notify the town office.

Water and Wastewater Workshop

The Water and Wastewater Workshop is taking place in Gander, March 25th – March 27th. Maintenance staff has been registered.

FINANCIAL

2025 Municipal Budget Submission

A letter was tabled from the Department of Municipal and Provincial Affairs stating that the 2025 budget has been reviewed, and no material deficiencies were identified.

Scotiabank – Meeting Request

A letter was tabled from Cynthia Saunders, Branch Manager at Scotiabank in Carbonear, asking if Council would be interested eeting to discuss the town's banking objectives. The Council chose not to meet because they are satisfied with CIBC.

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Council resolved to pay the invoices as presented.

Motion #2025-013 **M. LaDuke/P. Burridge**

Resolved to pay all outstanding invoices.

Favour:4; Opposed: 0; **Carried**

Cash Report

A copy of the cash report for January was given to Council for review.

Check Register

A copy of the check register for January was given to Council for approval.

Motion #2025-014 **M. LaDuke/D. Martin**

Resolved to approve the check register for January.

Favour: 4; Opposed: 0; **Carried**

VISA Statement

The VISA statement for January/February was reviewed.

COMMITTEES

New Perlican Recreation and Gym Committee – New Executive

The New Perlican Recreation and Gym Committee held their annual general meeting on Tuesday, January 28th @7:00pm. The following is the executive:

- Jennifer Seward – President
- Jessica Critch – Vice-President
- Melissa Fitzgerald – Secretary
- Ivy Piercey – Treasurer

- The committee is in the process of getting the tv for the upstairs.
- The floors were done in January and after a rental, the floors were scratched in places due to the tables and chairs being dragged around. The renter was approached to see if they would pay to get the floors redone but they refused. The committee is waiting to see if the floors can be buffed to get the scratches out.

COMMITTEES (CONT.)

New Perlican Recreation and Gym Committee – Rink

New Perlican Recreation and Gym Committee is in the process of getting a quote from Landwash Services to put a walking trail around the outside of the rink. The committee has received funding from Active NL to pay for lighting and to get the lines painted on the rink.

CORRESPONDENCE

Invitation – Open House for Alice Cumby

A retirement open house will be held for Alice Cumby, Town Clerk/Manager, Town of Heart's Content, on Friday, February 28 from 11:00am – 4:00pm at the town hall. Council resolved that a card and $50.00 gift card will be given to Mrs. Cumby.

Motion #2025-015 **M. LaDuke/P. Burridge**

Resolved to give Mrs. Alice Cumby a $50.00 gift card and card in honor of her retirement.

Favour: 4; Opposed: 0; **Carried**

Next Meeting – March 20th, 2025 @ 10:00am.

Motion #2025-016 **P. Burridge/M. LaDuke**

Resolved to adjourn the meeting at 11:20am.

Favour: 4; Opposed: 0; **Carried**

Ivy Piercey
Mayor

Shelly Burridge
Town Clerk/Manager

March 20, 2025
Date