

March 17, 2020

Special (Emergency) Meeting Called 2:20 p.m

Present : Councillor C. Morgan

Councillor R. Burt

Councillor T. Squires

Councillor R. Tizzard (facetime)

E. Button

Meeting chaired by C. Morgan

Motion : T.Squires / R.Tizzard

#2020-080 Be it resolved that the Town of Old Perlican accept all 4 resignations from the following people TC/Manager(M.Hopkins) , Mayor (H.Button), Deputy Mayor (B.Power) and Councillor (L.Sparkes)

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

VOTING AGAINST : NIL                      MOTION CARRIED

Motion : R. Burt / T. Squires

#2020-081 Be it resolved that the Town of Old Perlican appoint E. Button as acting Town Clerk / Manager effective immediately and act under guidance of council.

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

VOTING AGAINST : NIL                      MOTION CARRIED

Motion : T. Squires / R. Burt

#2020-082 Be it resolved that the Town of Old Perlican purchase 2 dead bolts and 2 passage locks to be installed as soon as possible.

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

VOTING AGAINST : NIL                      MOTION CARRIED

Motion : R. Burt / T. Squires

#2020-083 Be it resolved that the Town of Old Perlican write a letter to the former TC/M, Mayor, D. Mayor & Councillor requesting ipads, computer tower, and lap top.

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

VOTING AGAINST : NIL                      MOTION CARRIED

Motion : R. Burt / T. Squires

#2020-084 Be it resolved that the Town of Old Perlican call in Tracy Foote from our casual call in list on a daily basis as needed/required.

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

VOTING AGAINST : NIL                      MOTION CARRIED

Meeting adjourned 2.35 p.m