

Special (Emergency) Meeting

March 20,2020

Present : Councillor C. Morgan

Councillor R. Burt

Councillor T. Squires

Councillor R. Tizzard (facetime)

E. Button

Meeting called to order by Mayor C. Morgan at 10:10 am

Motion : R. Burt / R. Tizzard

#2020-087 Be it resolved that the Town of Old Perlican appoint the acting TC/M to access all Town emails ASAP and the D.Mayor set up a new facebook page.

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

VOTING AGAINST : NIL                      MOTION CARRIED

Motion : T.Squires / R. Tizzard

#2020-088 Be it resolved that the Town of Old Perlican contact T. North and or R. Froude if/ when required.

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

VOTING AGAINST : NIL                      MOTION CARRIED

Motion : T.Squires / R. Tizzard

#2020-089 Be it resolved that the Town of Old Perlican contact LW Consultants for a quote/ information on the hiring process for a Town Clerk.

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

VOTING AGAINST : NIL                      MOTION CARRIED

Motion : T.Squires / R. Burt

#2020-090 Be it resolved that the Town of Old Perlican release the 2019 books and files to Byron D Smith Chartered Accountant as requested to complete audit.

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

VOTING AGAINST : NIL                      MOTION CARRIED

Motion : R.Tizzard / R. Burt

#2020-091 Be it resolved that the Town of Old Perlican write Simon Jarding a letter explain the Town of Old Perlicans current situation and we will have contact with him in the near future regarding meter water rates.

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

VOTING AGAINST : NIL                      MOTION CARRIED

Motion : R.Burt / T. Squires

#2020-092 Be it resolved that the Town of Old Perlican contact Eastern Waste to inquire about garbage collection contract and moving forward.

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

VOTING AGAINST : NIL                      MOTION CARRIED

Meeting adjourned 12:00 pm