Special (Emergency) Meeting

March 26, 2020

Present : Councillor C. Morgan

Councillor R. Burt Councillor T. Squires Councillor R. Tizzard (facetime) E. Button

Meeting called to order at 3:30 pm

Motion : T.Squires / R.Burt

#2020-095 Be it resolved that the Town of Old Perlican move forward with garbage collection as suggested by Eastern Waste.

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

VOTING AGAINST : NIL MOTION CARRIED

Open Bids for garbage tender

T2 Ventures

Around the Bay Disposal

Motion : R.Burt/ R.Tizzard

#2020-096 Be it resolved that the Town of Old Perlican accept the bid from Around the Bay Disposal and award them the contract for garbage disposal as it was the lowest bid presented.

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

VOTING AGAINST : NIL MOTION CARRIED

Motion : T.Squires / R.Tizzard

#2020-097 Be it resolved that the Town of Old Perlican rescind motion #2020-094 Be it resolved that the Town of Old Perlican hire LW consultants to advertise for a Town Clerk according to proposal with stipulations on advertising.

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

VOTING AGAINST : NIL MOTION CARRIED

Motion : R.Burt/ T.Squires

#2020-098 Be it resolved that the Town of Old Perlican contact LW Consultants and advertise for a TC/M with stipulations

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

VOTING AGAINST : NIL MOTION CARRIED

Motion : R.Burt/ T.Squires

#2020-099 Be it resolved that the Town of Old Perlican contact Stewart Mckelvey to address the concerns of a letter that was sent to the Town of Old Perlican by legal council on behalf of the former TC/Manager. Also the Town of Old Perlican request all correspondence between the Town of Old Perlican and Stewart McKelvey for the past 12 months.

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

VOTING AGAINST : NIL MOTION CARRIED

Meeting adjourned 4:25 pm