

Special Meeting

April 14th, 2020

Meeting held by Zoom

Present : Councillor C. Morgan

Councillor R. Burt

Councillor T. Squires

Councillor R. Tizzard

E. Button

Meeting called to order at 2:00 pm

In light of recent conversations (concerning the backhoe issues) held with Municipal Affairs, Public procurement Agency, Stewart McKelvey, and Toromont Cat, especially concerning process to date, we feel it is the Town's best interest to return the leased backhoe and service the old backhoe until further developments.

Motion : R.Burt/ R. Tizzard

#2020-111 Be it resolved that the Town of Old Perlican rescind motion #2019-208 from special meeting held on November 6th 2019 to purchase a new backhoe.

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

VOTING AGAINST : NIL MOTION CARRIED

Motion : R.Tizzard / R.Burt

#2020-112 Be it resolved that the Town of Old Perlican return the new backhoe to Toromont Cat before another lease payment is due. If at all possible.

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

VOTING AGAINST : NIL MOTION CARRIED

It was also noted that motion 2020-049 to award used backhoe to Toromont Cat . That motion was rescinded at an emergency meeting held on March 6th, 2020. Motion # 2020-065 and all were in favor.

Motion : R.Tizzard / R.Burt

#2020-113 Be it resolved that the Town of Old Perlican send the old backhoe into Brandt Tractor Ltd (Nortrax) for maintenance work (transmission) which is still under warranty.

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

VOTING AGAINST : NIL MOTION CARRIED

Motion : T.Squires / R. Burt

#2020-114 Be it resolved that the Town of Old Perlican adjourn meeting at 2:27 pm.

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

VOTING AGAINST : NIL MOTION CARRIED