

TOWN OF OLD PERLICAN
MINUTES OF REGULAR MEETING
October 3rd, the, 2017
7:30 P.M.

PRESENT: Mayor Carl Hopkins
Councillor T. Mills
Councillor Cliff Morgan
Councillor Chad Payne
TC/M M. Hopkins
Councillor D. March @ 7: 45 pm
Admin Assistant E. Button

Absent: Councillor D. Squires

Others; Harvey Button
Melissa Bursey
Lori Sparkes
Bren Power

CALL TO ORDER: Mayor C. Hopkins called the Meeting to Order at 7:30 pm and welcomed all present.

ADOPTION OF MINUTES:

MOTION: C. Morgan/ T. Mills
#2017-200 BE IT RESOLVED that the minutes from the last regular council meeting be adopted.
VOTING IN FAVOUR: C. Hopkins, C. Morgan, T. Mills, C. Payne
VOTING AGAINST: NIL MOTION CARRIED

AGENDA:

MOTION: C. Payne/ T. Mills
#2017-201 BE IT RESOLVED that the agenda be adopted as presented.
VOTING IN FAVOUR: C. Hopkins, C. Morgan, T. Mills, D. March, C. Payne
VOTING AGAINST: NIL MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

Outgoing Council vacated their seats.
Town Clerk/ Manager Held Election for Mayor / D. Mayor

Election for Mayor

Bren Power nominated Harvey Button. Mr. Button Accepted Nomination.
Cliff Morgan nominated Carl Hopkins. Mr. Hopkins Accepted nomination.
Secret ballot then took place.
Harvey 4 votes
Carl 2 votes
Mr. Harvey Button Declared New Mayor of the Town of Old Perlican.

Election For Deputy Mayor

Harvey Button Nominated Bren Power. Mr. Power accepted nomination.
Cliff Morgan nominated Carl Hopkins. Mr. Hopkins accepted Nomination
Secret ballot took place.
Brendon 3 votes
Carl 3 votes
Tie Vote and TC/ M broke tie with secret name draw.
Mr. Carl Hopkins declared new Deputy Mayor for the Town of Old Perlican.

All Councillors present signed their Oath of Office and Oath of Confidentiality.

TC/ M presented an overview of Roles/ Responsibilities and other Housekeeping items.

The following Standing Committees /Liaison:
Mayor ex- office to all

Public Works Liaison – Bren Power
Heritage Committee- Cliff Morgan
Fire Dept. - Cliff Morgan
Ambulance Committee- Carl Hopkins/ Harvey Button
Recreation – Melissa Bursey

Special Events Committee:

Margie Hopkins
Cliff Morgan
Lori Sparkes
Emily Button

Land Development

Margie Hopkins
Bren Power
Roger Tizzard

Finance

Margie Hopkins
Roger Tizzard
Carl Hopkins
Cliff Morgan

Human Resources (Contracts/ Hiring)

Margie Hopkins
Bren Power
Melissa Bursey
Harvey Button

Beautification

Margie Hopkins
Lori Sparkes
Cliff Morgan
Roger Tizzard

ADJOURNMENT:

Mayor Harvey Button Adjourned meeting @ 8:37 pm
