

The Special Meeting of the Minto Village Council was held on **Tuesday March 28th, 2017** in the Council Chambers at 7:00 PM with Mayor Gould presiding

COUNCILLORS PRESENT: Erica Barnett DM
 Greg Smith
 Crystal Boudreau
 Reg Barton

1. Municipal Building Tender Results

Keith Manderville explained the results of the Municipal Building tenders and offered his recommendation.

There were six bids on the Municipal Building repair work:

Vintage Brick and Stone Inc: 157, 214 plus 142,500 (1900/100 sq ft) Total \$299,714

King Construction: 138,000 plus 177,750 (2370/100 sq ft) Total \$315,750

Jones Masonry: 229, 500 plus 193,125 (2575/100 sq ft) Total \$422,625

Alternate Concrete Technologies: Rejected

TNT Construction: Rejected

Heritage Restoration: Rejected

MOTION: Moved by Deputy Mayor Barnett and seconded by Councillor Boudreau to accept the tender from Vintage Brick and Stone Inc.

MOTION CARRIED

2. Employment Extensions

MOTION: Moved by Councillor Smith and seconded by Councillor Barton to ratify the decision to extend employment for 3 casual employees for an additional 2 weeks until April 7th, 2017, and to hire another for a two-week period beginning March 27 till April 7th, 2017

MOTION CARRIED

3. Volunteer Awards

Council decided to replace the previous “Volunteer of the Year annual award” with a Distinguished Citizen Award. The new award may allow the public to nominate citizens who have made contributions the community in many ways. More information will follow and the criteria and process for nomination will be announced later.

Council has also decided to honor Dr. Haynes in appreciation for his 50 Years of Service to the Village, at an upcoming council meeting.

4. Training courses

- a. **MOTION:** Moved by Deputy Mayor Barnett and seconded by Councillor Barton to have the Clerk and Assistant Clerk attend AMANB 41st Annual Conference, held in Saint John NB June 6-9, 2017

MOTION CARRIED

- b. **MOTION:** Moved by Councillor Barton and seconded by Councillor Smith to have the Mayor, Clerk, and Assistant Clerk attend the Bill 44 -Local Governance New Act Information session in Fredericton on April 4th, 2017

MOTION CARRIED

- c. **MOTION:** Moved by Councillor Boudreau and seconded by Deputy Mayor Barnett to have the Assistant Clerk and Receptionist attend RTIPPA training in Fredericton on April 26, and 27th, 2017

MOTION CARRIED

5. Parking issues

Parking concerns at Corbin’s and at the Municipal Building.

Council heard the RCMP response on parking near the edge of the road in Corbin’s parking lot and will consider implementing a by-law to be enforced when trucks are parked there and obstructing the view of vehicles passing.

Council agreed that Cloud 5 employees should have prime parking in the side parking lot at the Municipal Building, and that commuters will be asked to park at the back of the parking lot.

6. Policy Review

Street Light Policy:

Council agreed to implement a policy on the placement of street lights in order to have a standardized method to follow moving forward.

Harassment Policy:

MOTION: Moved by Councillor Barton and seconded by Deputy Mayor Barnett to accept the revised Village of Minto Harassment policy as circulated.

MOTION CARRIED

7. NB Sports and Country Music wall of fame historic contributions.

Consensus of council to pay for the ad in the NB Sports and Country Music wall of fame

8. RCMP- SAFE Program

Mayor Gould informed council of the SAFE program in effect at the local schools to help ensure the safety of students in the event of a crisis.

9. Review of Procedural By-law regarding meeting times.

Consensus of council to hold in-camera sessions at 6:30 prior to a regular or special meeting effective immediately.

10. Agenda for Community safety meeting

A draft agenda for the community safety meeting was approved. Mayor Gould will finalize the details directly with Mike Stairs.

11. Adjournment

MOTION: Moved by Councillor Barton and seconded by Deputy Mayor Barnett to adjourn the meeting at 8:35pm

MOTION CARRIED