

The Special Meeting of the Minto Village Council was held on **Tuesday April 25th, 2017** in the Council Chambers at 6:30 PM with Deputy Mayor Barnett presiding. Mayor Gould joined the meeting at approximately 7:00 pm.

COUNCILLORS PRESENT: Greg Smith
 Crystal Boudreau
 Reg Barton

1. **R & D WELDING 40 YEARS IN BUSINESS ACKNOWLEDGEMENT**
 Council agreed to present the owners of R&D Welding with a plaque to acknowledge their 40 years of service in Minto at regular council meeting in June.

2. **DISTINGUISHED CITIZEN AWARD CRITERIA AND ANNOUNCEMENT**
 The Clerk will make suggested edits to the new Distinguished Citizen award to be presented at the Coal Mining Festival in July. The criteria will be advertised in the May edition of the Grand Lake Mirror and Facebook with a deadline of June 12th, 2017

3. **REVIEW OF PAINTING QUOTES FOR OFFICES AND COUNCIL CHAMBERS**
 Two quotes were received for the painting job for the Municipal building, office and council chambers.
 Danny LeBlanc for \$950.00 and Doug Bancroft for \$1000.00

MOTION: Moved by Councillor Smith and seconded by Councillor Boudreau to accept the estimate from Doug Bancroft for \$1000.00
MOTION CARRIED

4. **LYME DISEASE PROCLAMATION**

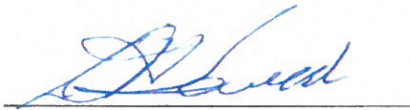
MOTION: Moved by Councillor Barton and seconded by Councillor Smith to proclaim the month of May as Lyme Disease Awareness month at the next regular council meeting in May.
MOTION CARRIED

5. **LOWERING OF THE FLAG IN HONOR OF WORKPLACE DEATH AND INJURIES.**
Council agreed to lower the flag at the municipal building in recognition of those injured or killed in workplace related accidents on April 28th, 2017. The flag lowering policy will be added to the Village of Minto policy upon review.

6. **EMO PLANNING (COURSES)**
Council set a date to complete the Basic Emergency Response course before, July 1st, 2017, with further courses to be completed by the Mayor and Deputy Mayor upon completion.

7. **COMMUNITY CENTER RETROFIT PROGRAM**
The Clerk will work with Councillor Barton to complete an application for a grant to repair the Minto Centennial Arena.

8. **STRATEGIC PLANNING SUMMARY REVIEW**
Council reviewed the strategic plan and spending summary decided by council and will continue to monitor as progress continues.



Mayor



Clerk