

The Special Meeting of the Minto Village Council was held on **Wednesday May 3rd, 2017** in the Council Chambers at 6:00 PM with Mayor Gould presiding

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

PUBLIC PRESENT: Wendy Tremblay, Jennifer Clark (CLOUD5)

1. DISCUSSION OF POTENTIAL EXPANSION AND RELATED ISSUES OF CLOUD5
Council met with Wendy Tremblay and Jennifer Clark to listen to suggested renovations to allow for expansion in the Cloud5 customer contact center. Council will consider their request and discuss the issue in detail later.

2. AWARD TENDER FOR PURCHASE OF DUMP TRUCK

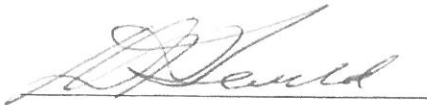
There were 2 tenders obtained for the purchase of a 5-ton dump truck for the maintenance department.

Richwill Truck Center for \$77,973 + HST

Piscines JC Pools and Spas for \$62,000 + HST

MOTION: Moved by Councillor Smith and seconded by Councillor Barton to purchase a 2009 Inter Durastar 4400 SBA 4x2 5-ton dump truck with gravel box from Piscines JC Pools and Spas for \$62,000 plus HST.

MOTION CARRIED



Mayor



Clerk