

## REGULAR COUNCIL MEETING MINUTES

**DATE: DECEMBER 12<sup>TH</sup>, 2018**

**TIME: 7:00 PM**

**LOCATION: COUNCIL CHAMBERS**

The Regular Council Meeting of the Minto Village Council was held in the Council Chambers at 7:00 pm on Wednesday December 12th, 2018.

**COUNCILLORS PRESENT:** Reg Barton  
Greg Smith  
Crystal Boudreau

**PRESS:** Eva Smith – Grand Lake Mirror  
**PUBLIC:** Donna Yates, Caryn Storey, Bonnie Barton, Emery Gauthier, Carol Smith, Wayne Smith, Eva Smith, Brian Robinson, Nick Barnett, Kim Smith, Nola Lynch, Bobby Lynch, Nichole Barton, Annette Belliveau, Joyce Roy, Lucy Vautour

The Clerk swore in the new Mayor Erica Barnett.

**1. CALL TO ORDER**

Mayor Barnett called the meeting to order.

**2. CORRESPONDENCE READ**

The Clerk had no correspondence to read

**3. RCMP**

No RCMP in attendance

**4. OPEN TO THE FLOOR**

Nothing from the floor

5. NEW BUSINESS

5.1 APPOINTMENT OF DEPUTY MAYOR

MOTION: Moved by Councillor Smith and seconded by Councillor Boudreau to appoint Councillor Reg Barton as Deputy Mayor

MOTION CARRIED

5.2 GENERAL CHEQUE DISBURSEMENT

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Boudreau to accept the General Cheque Disbursement list for September as circulated in the amount of \$196,286.42

MOTION CARRIED

5.3 SEWER CHEQUE DISBURSEMENT

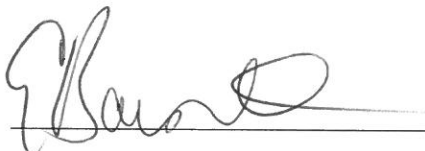
MOTION: Moved by Councillor Smith and seconded by Deputy Mayor Barton to accept the Sewer Cheque Disbursement list for September as circulated in the amount of \$57,085.49

MOTION CARRIED

6. ADJOURNMENT

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Boudreau to adjourn the Regular Council Meeting at 7:15pm

MOTION CARRIED



Mayor



Clerk