

SPECIAL COUNCIL MEETING MINUTES

The Special Meeting of the Minto Village Council was held on Tuesday January 28th, 2020 in the Council Chambers at 6:00 PM with Mayor Barnett presiding

COUNCILLORS PRESENT: Reg Barton DM
 Greg Smith
 Crystal Boudreau
 Derrick Quigley

1. COST OF A FULL TIME EMPLOYEE

Council discussed the cost of hiring a full-time employee as a public assistant in place of an arena assistant manager. The clerk estimates this will cost in the vicinity of \$10,000 additionally per year, approximately two casual positions. Mayor Barnett will discuss this option with _____

2. PRAC COMMITTEE MEMBER

The Clerk will check with _____ again on his interest in serving on the PRAC committee. The Mayor asked all council to bring back one name to suggest in case Peter refuses.

3. _____ - SOCIAL MEDIA CONTRACT

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Quigley to extend _____'s social media contract at \$1,000 per month for the remainder of 2020.

MOTION CARRIED

4. 2020 BUDGET TRANSFERS GOA

TRANSFER OF _____ TO RESERVES FOR INFRASTRUCTURE FUND:

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Boudreau that the sum of \$_____ be transferred from the General Operating Account No. _____ to the General Capital Reserve Account No. _____ as per the 2020 budget

MOTION CARRIED

TRANSFER OF _____ TO GENERAL SICK LEAVE

MOTION: Moved by Councillor Quigley and seconded by Councillor Smith that the sum of \$_____ be transferred from the General Operating Account No. _____ to the General Sick Leave Reserve Account No. _____ as per the 2020 budget

MOTION CARRIED

5. TRANSFER OF \$ _____) RESERVES FOR INFRASTRUCTURE FUND:

MOTION: Moved by Councillor Smith and seconded by Deputy Mayor Barton that the sum of _____ be transferred from the Sewer Operating Account + _____ the Sewer Capital Reserve + _____ as an annual requirement to the sewer infrastructure projects.

MOTION CARRIED

6. SEWER ACCOUNT TAKEN OVER BY THE PROVINCE

MOTION: Moved by Councillor Boudreau and seconded by Councillor Quigley to write off the sewerage account for _____ with a balance of _____ as a result of the property being taken over by the Province.

MOTION CARRIED

7. FIRE DEPUTY CHIEF

There was one application received for the position of Deputy Fire Chief from _____ Mayor Barnett will meet with _____ to discuss what will be expected of the Deputy Chief position. A motion to appoint _____ to the position will take place at the next regular council meeting in February.

8. UPDATE ON NURSING HOME AND EMO

Mayor Barnett offered feedback received from _____ as a result of the TRACC fire. Council will need to appoint an EMO coordinator to the committee, review and update the EMO plan.

9. TRACC FIRE EXPENSES

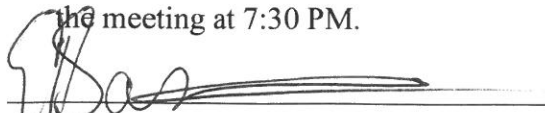
Mayor Barnett stated that the expenses incurred for the village in response to the tire fire at TRACC in December are nearing the _____ mark. Council should consider options for recouping some of this loss.

10. LAND SALE

A land title issue has been identified with the Minlak building. The Clerk will notify _____ of this and will keep council updated on the situation as she receives it from the lawyer as it progresses.

11. ADJOURNMENT

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Quigley to adjourn the meeting at 7:30 PM.



Mayor



Clerk