

SPECIAL COUNCIL MEETING MINUTES

The Special Meeting of the Minto Village Council was held on Monday March 2nd, 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. HABITAT FOR HUMANITY

Councillor Boudreau offered to act as council liaison for the Habitat for Humanity 2020 building project, she will ask _____ to chair the committee.

2. PUBLIC WORKS ASSISTANT

Council will bring their top candidates to the meeting on March 17th. Tentative interview dates will be March 24th and 25th. The Clerk will invite _____, the HR manager at JDI, and _____ to sit in on the interviews with candidates.

3. TIMELINE FOR CAPITAL PROJECTS

Council reviewed the 2020 timeline for capital projects. The Clerk will adjust the timeline and add the placement of the mining bucket on Main Street. Councillor Smith will contact _____ to request a condensed write up of the history of coal mining in the Village to be posted on the plaque.

Other items to be added to the timeline include, hiring, speed bumps and lift station repair.

4. Roy Consultants have been invited to evaluate the lift stations and write a recommendation of repairing them.

5. The old fire truck has been transferred to the maintenance department where they have been using it to flood the ice and other things. Consensus of council is to leave it there as long as its being used, but to have the Minto Volunteer Fire Department Logo replaced with the Village of Minto logo.

6. ADJOURNMENT

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Quigley to adjourn the meeting at 7:26 pm

MOTION CARRIED



Mayor



Clerk