

SPECIAL COUNCIL MEETING MINUTES

The Special Meeting of the Minto Village Council was held on Monday March 16th, 2020 in the at 6:00 PM with Mayor Barnett presiding via *tele-conference

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

1. COVID-19 PANDEMIC AND PROTOCOL

Council has decided to postpone the regular council meeting scheduled for Tuesday March 17, 2020 due to the Covid-19 pandemic. The Regular meeting will be held on Tuesday March 31, 2020, either in chambers as normal or using some form of electronic meeting device.

Consensus of council to close the municipal office to the public, effective March 17th until further notice. The Clerk and assistant Clerk will alternate days on and off to continue working and will be available by phone or email.

Caryn will remain in quarantine for two weeks upon returning from her vacation in Cuba.

Mayor Barnett will remain in quarantine for weeks upon her return from Mexico.

Joyce will not be coming to the office to clean on a regular basis but will come in when the building is empty to take care of re-sanitizing.

The maintenance staff will continue to work in split shifts, and to limit interaction with public as much as possible.

The Arena will be closed to the public, the staff there will begin plant shut down immediately.

Council will continue to meet via tele-conference on a regular basis as the COvid-19 crisis evolves.

2. [REDACTED] EMPLOYMENT EXTENSION

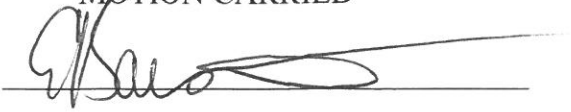
MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Quigley to extend employment for [REDACTED] until March 20, 2020 to allow him time to thoroughly clean the council room after the table reconstruction.

MOTION CARRIED

3. ADJOURNMENT

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Quigley to adjourn the meeting at 6:55 pm

MOTION CARRIED

A handwritten signature in black ink, appearing to be 'G. Barton', written over a horizontal line.

Mayor

A handwritten signature in black ink, appearing to be 'Wendy Flower', written over a horizontal line.

Clerk