

SPECIAL COUNCIL MEETING MINUTES

The Special Meeting of the Minto Village Council was held on Tuesday March 19th, 2020 at 6:00 PM with Mayor Barnett presiding via *tele conference

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

*Luke Cain, Cain Insurance

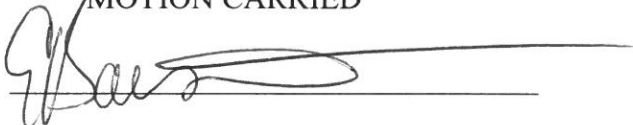
1. INSURANCE POLICY REVIEW

Luke Cain informed council that due to an extremely harsh market, and because of the two legal claims the village has incurred over the past year, the new 2019-20 policy premium has increased by 21.25% or \$10,810 this year. Council will discuss ways in which to reduce this expense without sacrificing necessary coverage, and if it would be beneficial to shop for coverage with other companies. The Clerk was instructed to contact Paul Jewitt from the Frank Cowan Group to see if he has any interest in submitting a bid for the village's insurance needs.

2. ADJOURNMENT

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

MOTION CARRIED



Mayor



Clerk