

SPECIAL COUNCIL MEETING MINUTES

The Special Meeting of the Minto Village Council was held on Wednesday March 25th, 2020 at 6:00 PM with Mayor Barnett presiding via *tele conference

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

1. INSURANCE POLICY REVIEW

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Quigley to remain with . The Clerk will evaluate the assets being insured to determine if there could be some savings on the premium. Council would like to shop for insurance in September 2020.

MOTION CARRIED

2. SEWER INTEREST

MOTION: Moved by Councillor Smith and seconded by Deputy Mayor Barton that effective, after February 29, 2020 that the interest at the rate o' , per month not be accumulated on the sewerage rates until further notice of Village council, due to the unforeseen circumstances of our citizens with Covid-19.

MOTION CARRIED

3. APPLICATION FOR FINANCING

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Boudreau, that it be resolved that the Clerk be authorized to issue and sell to the NB Municipal Finance Corporation a Municipality of Minto debenture in the principal amount of \$ on such terms and conditions as are recommended by the NB Municipal Finance Corporation, and be it resolved that the Municipality of Minto agree to issue post-dated cheques payable to the NB Municipal Finance Corporation as and when they are requested in payment of principal and interest chares on the above debenture.

MOTION CARRIED

4. FESTIVAL AND MOUNTAIN BIKE RACE

Deputy Mayor Barton will contact Dr. Morrissy to discuss the Mountain Bike Race set to take place in June.

Councillor Quigley will participate in the teleconference with Dr. Lamptey, the Regional Medical Officer of Health on Friday. He will ask a question about how we should be preparing for the possibility of hosting the Coal Mining Festival and other community gatherings where some planning is already underway. He will report back to council his findings at the next meeting.

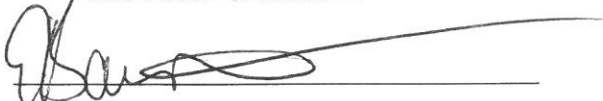
5. IRVING

Mayor Barnett has had a discussion with Robert Fawcett regarding how the pandemic may affect their ability to support community events in the upcoming year.

6. ADJOURNMENT

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Quigley to adjourn the meeting at 7:16 pm

MOTION CARRIED

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

Mayor

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

Clerk