

SPECIAL COUNCIL MEETING MINUTES

The Special Meeting of the Minto Village Council was held on Tuesday March 31st, 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. GOA QUARTERLY REVIEW

The Clerk circulated a spending review for 2020Q1, all departments are on track having spent on average of the budget as of March 31, 2020. Council will review local spending comparison at the next council meeting.

2. HOSPITAL ACTIVITY BOOK FOR CHILDREN

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Boudreau to support the Hospital Activity Book for Children campaign again this year in the amount of

MOTION CARRIED

3. ↓ PROPERTY LOGUE ROAD

Council reviewed and accepted the survey proposal to transfer “Parcel X” as demonstrated on the survey, from the Village of Minto to an. The Clerk will contact the lawyer to discuss the next steps.

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Quigley to recess at 6:30pm

MOTION CARRIED

Meeting resumed at 6:40pm

4. LIBRARY HEAT PUMP TENDER

This item was tabled until the next council meeting, to allow the Clerk to research warranty and service fees with the tenders submitted.

5. FESTIVAL UPDATE

Consensus of council to continue planning the summer festival, however, keep spending to a minimum and do not date trophy's and medals in case the social distancing forces the cancellation of the events. Council agrees that the Miss Minto Pageant, Distinguished Citizen and the TRACC family fun night will be rescheduled to a later time if need be.

6. [REDACTED]

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Quigley to hire [REDACTED] for two weeks to complete the arena shut down beginning April 1st, 2020.

MOTION CARRIED

7. HABITAT FOR HUMANITY

Councillor Boudreau reported that due to the Covid-19 pandemic enforcing social distancing rules, the Habitat for Humanity committee has decided to postpone the new construction for this year. They will aim to restart the project later in the year for a 2021 build.

8. [REDACTED]

WAGE INCREASE

MOTION: Moved by Councillor Quigley and seconded by Councillor Smith to offer [REDACTED] a one-year contract to manage the Village's Facebook page in the amount of [REDACTED] per month.

MOTION CARRIED

9. SUMMER WORKFORCE

Consensus of council to suspend hiring for the upcoming summer season for the time being. They will re-evaluate the situation as the pandemic situation evolves.


10. PUBLIC WORKS ASSISTANT

The Clerk will compose an announcement for social media to let the public know that hiring for the Public Works Assistant position will take place at a later undetermined time.

11. ADJOURNMENT

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Quigley to adjourn the meeting at 7:33 pm

MOTION CARRIED



Mayor



Clerk