

## SPECIAL COUNCIL MEETING MINUTES

The Special Meeting of the Minto Village Council was held on Thursday April 16th, 2020 at 6:30 PM with Mayor Barnett presiding.

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

1.    PAVING PROJECTS

Consensus of council to issue a tender for paving of Summit Drive, as well as, Willow Street, Church Street, Summer Street and Hemlock Street. The clerk will prepare tender and circulate for approval from council.

2.    ARENA WORK UPDATE

Councillor Quigley will have                    make a list of things that need done at the arena, if casuals will be hired, they can get these items taken care of over the summer while social distancing themselves.

3.    TWO WEEK WORK PLAN

Consensus of council to allow the office staff back to their regular schedules on Monday April 20<sup>th</sup>, they will be segregated in their own offices and will remain closed to the public for the time being.

4.    INFRASTRUCTURE PROJECTS

Mayor Barnett will write a letter to MP Pat Finnigan and MLA, Kris Austin asking for financial assistance for the installation of new storm and sewer drains on King Street.

5.    SIDEWALK WORK

Councillor Smith will have Gordon evaluate and mark off sections of sidewalk which needs repaired in the upcoming year. The Clerk will prepare a tender based on the information she is given once completed.

6.    HEAT PUMP TENDER

Three tenders were received for the supply and installation of a heat pump unit in the library.

Degree Technology in the amount of \$                    plus HST

E.G Stairs in the amount of \$                    plus HST

Laagland Heat Services in the amount of \$                    , lus HST

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Boudreau to award the tender for the supply and install of a heat pump unit in the library to [redacted] in the amount of [redacted] plus HST.

MOTION CARRIED

7. MINLAK BUILDING

Consensus of council to offer the Minlak building to Habitat for Humanity for a future project. Councillor Boudreau will contact [redacted] to see if they are interested. If they pass, the Clerk will tender the building to the public, using the same terms and conditions drawn up by the village attorney, in anticipation of selling the building for [redacted] to [redacted] for economic development.

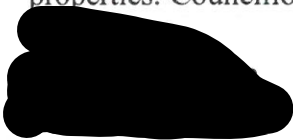
Councillor Boudreau left the meeting due to a conflict of interest

8. LOCAL SPENDING COMPARISON

The Clerk circulated spending comparisons from Dicarlo's Home Hardware and Castle, as well as, NAPA and Auto Value. The spending to date is even, the clerk will continue to monitor this in the next quarter.

9. UNSIGHTLY PREMISE

Consensus of council to proceed with the unsightly premise procedure for the following properties. Councillor Quigley will confirm the civic addresses.



10. 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 purple ink, appearing to read "Barton", written over a horizontal line.

Mayor

A handwritten signature in purple ink, appearing to read "Wendy [redacted]", written over a horizontal line.

Clerk