

SPECIAL COUNCIL MEETING MINUTES

The Special meeting of the Minto Village Council was held on Wednesday July 8th, 2020 at 6:30 PM with Mayor Barnett presiding.

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

SPEED BUMP PLACEMENTS

Consensus of council to place the speedbumps on _____ t, near _____, one just after _____, and another between the driveway at _____ Centennial Drive near _____ s and on Northside Drive near _____, house. Mayor Barnett will discuss these locations with DTI and the RCMP. The Clerk will determine if Centennial Drive is a designated highway.

1. SEWER PROJECT

The Clerk will confirm engineering fees paid for past projects, in comparison to _____ proposed _____ Mayor Barnett will follow up with MLA Kris Austin to inquire about additional funding opportunities. Consensus of council is to proceed with _____ proposal if the fees are comparable for the industry.

2. BY- LAW 114 - ASSESSMENT RATES SECTION 19H

MOTION: Moved by Deputy Mayor Barton and seconded by Councillor Quigley to extend the 3% reduction until August 31, 2020 to accounts that pay the current year's invoice in full due to COVID 19 outbreak.

MOTION CARRIED

3. TRACKLESS PURCHASE

Consensus of council to prepare a tender for the purchase of a new trackless, using _____ ls and funds from the _____ . Councillor Smith will discuss the details with the Clerk.

4. TIMELINE FOR ARENA MANAGER POSITION

Tabled for next meeting.

5. DEPARTMENTAL UPDATES FROM COUNCIL

Council offered updates on their respective portfolios.

6. COMPANY RETREAT

The Clerk has secured a room for the company retreat. Mayor Barnett is planning a washer toss tournament.

7. DISTINGUISHED CITIZEN AWARD

Council will bring at least one name to the next council meeting for discussion on the Distinguished Citizen 2020 award.

8. DRIVE IN

A tentative date of August 2, 2020 was set for the drive-in event at the municipal building. The Clerk will secure the date with the providers and begin advertising and ask Leah at the corner store to provide popcorn to attendees.

9. PUBLIC WORKS ASSISTANT

The public works assistant position posted earlier this year will be postponed indefinitely due to budgetary restraints.

10. ADJOURNMENT: Moved by Deputy Mayor Barton and seconded by Councillor Quigley that the meeting be adjourned at 8:12pm

MOTION CARREID



MAYOR



CLERK