

## SPECIAL COUNCIL MEETING MINUTES

The Special meeting of the Minto Village Council was held on Tuesday July 28<sup>th</sup>, 2020 at 6:30 PM with Mayor Barnett presiding.

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

1. TRANSFER OF \$7853.34 FROM GENERAL OPERATING RESERVE ACCOUNT NO. TO GENERAL OPERATION ACCOUNT NO. FOR DAY TO DAY OPERATIONS

MOTION: Moved by Deputy Mayor Boudreau and seconded by Councillor Smith to transfer the sum of from the General Operating Reserve Account No. to the General Operating Account No. 498-16 for day to day operations.

MOTION CARRIED

2. UPDATE ON JASON GLENN

The Clerk will follow up with RSC 11 on the complaints of rat infestation on the property on

Consensus of council to have RSC 11 inspect properties located at

3. REVIEW YEAR TO DATE BUDGET – SOA

Council reviewed the quarter 2 spending report for the Sewer operating account and had no questions or concerns.

4. UPDATE ON THE MINLAK BUILDING

Council reviewed the inspection report provided by RSC 11 on the . Consensus of council was to have the building demolished as recommended in the report. The land will be donated to the Habitat for Humanity association for future development.

5. SIGNING AUTHORITY CHANGES

MOTION: Moved by Councillor Smith and seconded by Councillor Quigley to remove former Deputy Mayor Reg Barton as signing authority for the Village of Minto accounts and add Deputy Mayor Crystal Boudreau, effective immediately.

MOTION CARRIED

6. DRIVE IN

The free community drive in will take place at the municipal building parking lot on Sunday Aug 2<sup>nd</sup> at dusk. Mayor Barnett will meet with Councillor Quigley, Councillor Smith along with maintenance staff on Friday afternoon to go over logistics and parking directions for the event.

7. COUNCIL DEPARTING GIFT

Consensus of Council to gift former Deputy Mayor Reg Barton in appreciation for serving his term on council for the past four years, as well as, take him and his wife for dinner.

8. STAFF YEAR END GATHERING

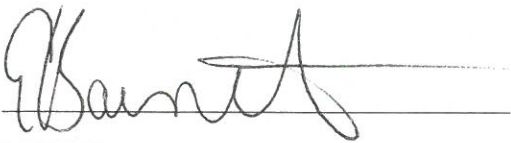
Council will host a year end lunch and washer toss tournament for the summer casuals and students on Friday August 21<sup>st</sup> to show appreciation for their dedication and hard work they have done for the village this summer.

9. SURVEILLANCE CAMERAS ON MAIN STREET

Consensus of council to apply for funding from the Community Investment Fund and the BIA for assistance in the purchase of \_\_\_\_\_th of surveillance cameras to be installed on Main Street.

10. ADJOURNMENT: Moved by Councillor Quigley and seconded by Councillor Smith that the meeting be adjourned at 7:50pm

MOTION CARRIED



MAYOR



CLERK