

SPECIAL COUNCIL MEETING MINUTES

The Special meeting of the Minto Village Council was held on Tuesday September 22nd, 2020 at 6:00 PM with Mayor Barnett presiding.

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

1. COMMUNITY HALLOWEEN EVENT

Tabled until the next meeting

2. COFFEE WITH COUNCIL

Due to the Covid, coffee with council will be done online using survey monkey. Mayor Barnett asked council to bring at least one question suggestion to the next meeting.

3. CHRISTMAS PARTY

This year's village Christmas party will be held on December 11th, at the Holy Rosary bowling alley. The Clerk will make the arrangements.

4. HABITAT FOR HUMANITY

Deputy Mayor Boudreau updated council on the progress on the Habitat for Humanity project. She asked council to spread the word that the committee is always welcoming new volunteers.

5. FIRE DEPARTMENT SOG'S

MOTION: Moved by Councillor Smith and seconded by Deputy Mayor Boudreau to accept the final review of the Fire Department SOG's as presented.

MOTION CARRIED

6. FIRE TRUCK ENGINE REPAIR

The Clerk will review this year's budget to help council decide whether to have the fire truck engine repaired this year or budget the funds for next years.

7. FIRE DEPARTMENT STORAGE REQUEST

Consensus of council to deny the fire departments request to repurpose the museum storage shed for parking space for the department's trailer and half ton.

8. DRAGLINE BUCKET

Councillor Smith will follow up with [redacted] about the status of the dragline bucket.

9. ROY CONSULTANTS INCREASED PRICE

Consensus of council to proceed with stainless steel pipes on the sewer lift station project as suggested by Roy Consultants.

10. ADJACENT PROPERTY OWNERS NOTIFICATION

The Clerk will make the suggested changes to the letter to surrounding property owners before sending them out.

11. ADJOURNMENT

MOTION: Moved by Councillor Quigley and seconded by Deputy Mayor Boudreau to adjourn the meeting at 7:54 PM

MOTION CARRIED



MAYOR



CLERK