

SPECIAL COUNCIL MEETING MINUTES

The Special meeting of the Minto Village Council was held on Monday October 5th, 2020 at 6:00 PM with Mayor Barnett presiding.

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

1. COMMUNITY HALLOWEEN EVENT

Consensus of council to host a community drive- thru event at the arena Halloween in place of the indoor trick or treating held in the past.

2. COFFEE WITH COUNCIL

Mayor Barnett will have coffee with council draft questions for council review at the next meeting.

3. TRANSFER OF \$ FROM SEWER OPERATING RESERVE # TO SEWER OPERATION ACCOUNT FOR DAY TO DAY OPERATIONS

MOTION: to transfer from the Sewer Operating Reserve # to the Sewer Operating Account # due to the Sewer Operating Reserve not exceed 5% of the total sewerage expenditure that was budgeted for the municipality for the previous fiscal year.

MOTION CARRIED

4. GENERAL FUNDS TRANSFER

MOTION: Moved by Councillor Smith and seconded by Councillor Quigley to transfer from the General Capital reserve account No. the general operating account 498-16 to pay for the purchase of the new trackless machine.

MOTION CARRIED

5. UNSIGHTLY PREMISE UPDATES

Consensus of council to have RSC follow up with [REDACTED] about the progress of her property on [REDACTED]. The Clerk will also check on the progress of [REDACTED]. Council also asked the Clerk to ask RSC to speak with [REDACTED] about the property on [REDACTED] if she is willing to seal the front entrance then she can have until the spring to finish up the work requested of her.

6. DRAGLINE BUCKET

Councillor Smith will look into the status of the dragline bucket from [REDACTED]

7. ARENA OPENING

Councillor Quigley stated the arena staff started back today and hope to have the ice ready by the first week of November.

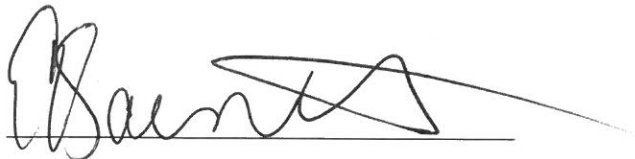
8. ARENA MANAGER

The Clerk explained to council of the union's intention to grieve the vacant arena manager position or hire an attendant from the casual pool on a temporary assignment. Council will consider these options, and Councillor Quigley will ask [REDACTED] to fill in as arena manager in the interim.

9. ADJOURNMENT

MOTION: Moved by Councillor Quigley and seconded by Deputy Mayor Boudreau to adjourn the meeting at 7:51 pm

MOTION CARRIED



MAYOR



CLERK