

## SPECIAL COUNCIL MEETING MINUTES

The Special meeting of the Minto Village Council was held on Tuesday October 20th, 2020 at 6:00 PM with Mayor Barnett presiding.

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

1. FUNDS TRANSFER TO REPAY GENERAL OPERATING LINE OF CREDIT

MOTION: Moved by Deputy Mayor Boudreau and seconded by Councillor Smith to transfer the sum of \$ from the GOA account no. , the General Operating line of credit account no.

MOTION CARRIED

2. COFFEE WITH COUNCIL

The Clerk will send the final question list to council for review

3. JAMIE SAVOY – LAND SALE

Consensus of council to pass on the option to buy land next to the arena from  
The Clerk will notify him.

4. BUDGET PREP

The assistant clerk will present the Sewer operating budget for 2021 to council on October 27<sup>th</sup>. Council will gather a wish list from their departments including cost.

5. DRAGLINE BUCKET

Councillor Smith spoke to again, and he promised to have the dragline bucket delivered on the next rainy day.

6. MEETING DATES

Mayor Barnett listed the meeting dates for the previous month.

7. ADJOURNMENT

MOTION: Moved by Councillor Quigley and seconded by Deputy Mayor Boudreau to adjourn the meeting at 8:21 pm

MOTION CARRIED



MAYOR



CLERK