

SPECIAL COUNCIL MEETING MINUTES

The Special meeting of the Minto Village Council was held on Tuesday January 26th, 2021 at 6:00 PM via zoom with Mayor Barnett presiding.

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

1. A. TRANSFER OF \$3,500.00 TO RESERVES FOR INFRASTRUCTURE FUND:

MOTION: Moved by Councillor Quigley and seconded by Deputy Mayor Boudreau that the sum of \$3,500.00 be transferred from the Sewer Operating Account #684-11 to the Sewer Capital Reserve #1705698 as an annual requirement to the sewer infrastructure project.

MOTION CARRIED

B. TRANSFER OF \$7,000.00 TO SICK LEAVE RESERVE FROM SEWER OPERATING ACCOUNT 684-11:

MOTION: Moved by Councillor Quigley and seconded by Councillor Smith that the sum of \$7,000.00 be transferred from the Sewer Operating Account 684-11 to the Sick Leave Reserve #48305699 as per the 2021 Sewer Operating Budget.

MOTION CARRIED

C. TRANSFER TO GENERAL SICK RESERVE

MOTION: Moved by Councillor Smith and seconded by Deputy Mayor Boudreau to transfer the sum of \$10,000 from the general operating account no. 498-16 to the sick leave reserve account no. 48305396 as per the 2021 general operating budget

MOTION CARRIED

D. TRANSFER TO GENERAL CAPITAL RESERVE

MOTION: Moved by Councillor Quigley and seconded by Deputy Mayor Boudreau to transfer the sum of \$50,000 from the general operating account no. 498-16 to the general capital reserve account no. 17056810 as per the 2021 general operating budget

MOTION CARRIED

2. HOUSING

Peter Corbyn has finalized the housing need survey and has been posted to the Villages Facebook page. Mayor Barnett asked all council to promote this survey to engage as many interested residents as possible.

3. PROPERTY DEVELOPMENT

The clerk will contact the Village of McAdam to inquire how they are making out selling surplus land and if there is any advice they can offer.

Councillor Smith will visit the parcels of land on Tamarack Street to determine if the land is wet or dry enough to build on.

4. CUTTING TREES ON VILLAGE OWNED PROPERTY

At this time council does not wish to proceed in this direction, if at some point in the future we have a need to have land cleared the job will be publicly tendered as to create an equal opportunity to all contractors in this field.

5. DRIVE SHARE PROGRAM

The drive share program has been utilized a few times since the announcement on Facebook. The office will continue to arrange transportation to those in need to attend medical appointments, or to get groceries and medications. Thank you to Mary Miller and Mark Tyler for offering their time to this endeavor.

6. REPAIRS TO 5 TON DUMP TRUCK

Councillor Smith will contact East Coast International to inquire about warranty on the malfunctioning electrical component they installed on the 5-ton dump truck in 2017.

7. COMMUNITY RECREATION FUND

Consensus of council to have the clerk apply for funding from the Community Recreation Fund to address accessibility issues at the arena, as well as playground equipment for children with special needs.

8. FULL TIME PUBLIC WORKS ASSISTANT VACANCY

Consensus of council to have this job description finalized by the end of February.

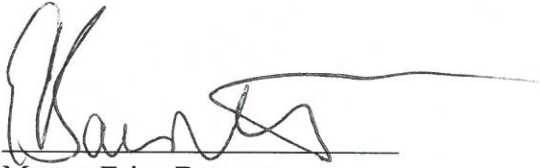
9. ARENA MANAGER POSITION

.s expressed an interest in the arena manager position. Council will think about the best time to post this position and will discuss the issue further at the next council meeting.

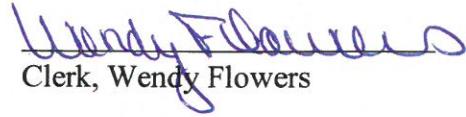
10. ADJOURNMENT

MOTION: Moved by Councillor Quigley and seconded by Deputy Mayor Boudreau to adjourn the meeting at 7:44 pm

MOTION CARRIED

A handwritten signature in black ink, appearing to read 'Erica Barnett', written over a horizontal line.

Mayor, Erica Barnett

A handwritten signature in blue ink, appearing to read 'Wendy Flowers', written over a horizontal line.

Clerk, Wendy Flowers