

SPECIAL COUNCIL MEETING MINUTES

Date: Monday, January 30, 2023

Time: 6:00 pm

Location: Council Chambers, Minto

Attendees: Mayor Nicklin, Deputy Mayor Smith, Councilors, Boudreau, Mazerolle, Klassen, Ward, Hogg, Glenn, Richardson

VIA Zoom: CAO Michelle Dickinson, 6-6:30 pm

Mayor Nicklin called meeting to order at 6:01 pm

CONFLICT OF INTEREST: None

APPROVAL OF AGENDA

MOTION: Moved by Councilor Boudreau and seconded by Councilor Smith to accept the agenda.

MOTION CARRIED

1. UNSIGHTLY PREMISE- 41 IND. PARK ROAD, 7 TENDERS RECEIVED

MOTION: Moved by Councilor Ward and seconded by Councilor Mazerolle to award the tender to Alternate Waste for \$144,900.00 HST included, with the understanding that in April, they must come and inspect the location to make sure everything is cleaned up after the snow has gone. In accordance with RSC11 motion was made to extend the demolition from Feb.28, 2023 to March 10, 2023.

MOTION CARRIED

2. OFF SEASON ARENA RATE- COUNCILOR WARD

Councillor Ward would like to see the Arena rental changed from \$500 a day to \$500 an event. Mayor Nicklin said that both arenas would have to follow the same policy, therefore a new policy would need to be made. Council will hold over for more discussion but will do a one off until the policy is made.

MOTION: Moved by Councilor Ward and seconded by Councilor Boudreau that the Minto Music Wall of Fame will rent the Minto Arena for the price of \$500 for the 2-day event in September.

MOTION CARRIED

Michelle left the zoom call.



Mayor, Kevin Nicklin



CAO Michelle Dickinson