VILLAGE OF MINTO
MINUTES

The Regular Meeting of the Minto Village Council was held in the Council Room at 6:00 PM on May 11, 2010 with Mayor Barnett presiding.

COUNCILLORS PRESENT: Michael Richardson (DM)
Jane Wasson
Dwain Barton

PRESS: Brenda Despres, Grand Lake Mirror

PUBLIC: Edith Storey, Claudette Fulton, Brett Hunziker, Barbara Laskey, and Sarah-Lynn Laskey.

MOTION: Moved by Councillor Barton and seconded by Councillor Wasson that the minutes of two special meetings on April 27, special meeting of April 15th and 23rd and the regular council meeting of April 13th be approved as circulated.

Motion Carried.

CORRESPONDENCE READ

RCMP: Cpl. Alain Boileau attended the meeting. During the month of April, members of the Minto and Chipman detachments responded to 135 calls for service. Of those, 61 were within the Village limits.

COMMITTEE REPORTS

COUNCILLOR WASSON:

CIVIC RELATIONS: Meetings and functions attended: Minto Sports Wall of Fame. This year's inductees were: The Clark Family (Victor & sons Lonnie, Rod & Michael), mainly for hockey, Eli Richard for horseshoes, Lorraine Gardiner for university basketball and also coaching field hockey, Langin's Well Drilling 1980 Softball Team (they won the 1980 Eastern Canadian Softball Championship), MMHS 1960 Juvenile Cross Country Track Team, with other awards they won the 1960 & 1961 Maritime Cross Country Championship. Angelo DiCarlo as a builder, for the support, both time and financially he has given facilities in this area.

Attended the Volunteer Appreciation Dinner held for those that volunteer at the WG Bishop Nursing Home. Friday, April 23 the Village hosted our Volunteer Appreciation evening and those honored this year were, Vicky Goguen for her work at the Royal Canadian Legion, Dwain Barton for his volunteer hours spent with sports teams in Minto, Doris Chase for her time spent on many community activities and Wanda Wilson for working with the Boy Scout Organization, Minlak and St. Michaels Anglican Church.
One evening was spent trying to organize a facebook page for the Health Center but not all the

red tape has been removed yet.
A well attended festival meeting and plans seem to be at the proper stages. There were 3 organizations willing to take on jobs and that is a big help.
We had an evening with Wendy Robichaud to thank her for her dedication for the 2 years she was on council.
There were 3 special council meetings held over the past month.
Attended Minto/Chipman Growth Committee Meeting.

DEVELOPMENT PERMITS: Five (5) development permits issued for the month of April, and two (2) demolition permits for a total construction value of $11,900.00

MINLAK: During the month of April total recyclables were 5950 kgs.

PAC: There have been 3 PAC meetings (April 15, 26 & May 6). The Planning Advisory Committee is reviewing the definition of Hobby Farm that is used in Minto's Rural Plan Bylaw. The guidelines will be completed soon.

DEPUTY MAYOR RICHARDSON:
CIVIC RELATIONS: Meetings and functions attended: Health Advisory meeting, Minto Sports Wall of Fame induction ceremony, meeting with sewer department, Volunteer Appreciation Ceremony, 3 special meetings of council, youth meeting, monthly fire department meeting, appreciation dinner for Wendy Robichaud, Grand Lake Steering Committee meeting.

W.G. BISHOP NURSING HOME REPORT:
The Home is full with a waiting list of 3.
The New FOR bus for the residents arrived on May 5th.
The main entrance has been redecorated. The work was done by the home's maintenance staff.
The volunteer appreciation dinner hosted by the home was successful with 50 people in attendance.
The "Forget Me Not" workshop received a positive evaluation and thought to be useful by the participants.
The annual meeting is Wednesday, June 16th @ 7 Pm at the Chipman Heritage Center. Everyone welcome.
Mary Miller will be the new representative on the Board on June 16th.

MINTO COMMUNITY YOUTH CENTER
Fundraising breakfast on May 15th from 8 – 11 AM at the Minto Rec. Center. Tickets are $6.00 and are available from any board member or at the door. There will be a Minto Country Music Jamboree fundraiser on Sunday, May 30th @ 6:30 PM, Minto Senior's Hall. The cost is $10/adult and $5/children – 12 and under.

COMMUNITY HEALTH CENTER
Outreach Education – Blood pressure clinic held in different locations in the community.
Extends Program – The first stage of doing surveys with clients has been completed. There are

30 clients interested in the program.
Senior's Health Afternoon – Started on May 5th at the Minto Senior's Club. Seniors will have the opportunity for blood pressure and glucose monitoring as well as a chance to speak with nurses from the health center regarding health issues.
Cheer (Children's Healthy Eating and Exercising Right) – Program planning is underway with a planned launch at spring fling. Nursing staff will be running this physical activity based program for 5-12 year olds weekly in the spring.
BACK Class – This class was offered for patients referred to the physiotherapist and occupational therapist with back concerns.
Recruitment – Currently posting for nursing internally and externally. The forgivable loan of 10,000 is still available for people who graduated from nursing school this May. The center has hired a .6 FTE RN 2 this leaves 2 positions that are temporary because of union contracts. There is one permanent full time position available. There is currently 6.2 FTE's. To run the palliative and the community health center there is a need for 8.4 FTE's. This would give a skeleton staff without replacement. A comfortable staffing so people can get vacations etc. would be 10 FTE's. Health center is looking into an applicant that is looking to relocate from Manitoba. There is a 3rd year nursing student from the SEED program starting for 12 weeks as well as a student from Eastern College for clerical duties.

MINTO FIRE DEPARTMENT: Rescue van will be delivered the week of May 16- 23, grand opening of the new firehall will be held on May 29th @ 2 PM. - there will be a barbeque and refreshments, training session on Jaws of Life will be held on May 16th, Chief Miller is currently working on tower and repeater problem, 10 fire calls for the month, Grand Lake plant has given the fire department 5-6 scot air packs.

SEWER REPORT: Work done on sewer expansion on Diamond and Pleasant Drive, inspections completed on two new hook-ups on Bridge Street, demolition inspection done on sewer line, sewer tests done, algae cleaned from lagoon, flushed sewer lines on Queen and Duke Streets, cleaned UV lights, vandalism reported to RCMP and repairs done to lift station on Upton Street, incident with chemical mixture, matter was reported to safety committee and dealt with, tour of lagoon for high school students.

COUNCILLOR BARTON

CIVIC RELATIONS: Meetings and functions attended: Brought greetings on behalf of Council at the Minto Sports Wall of Fame Ceremonies. He wanted to publicly thank the organizers of the Committee for the wonderful evening. Attended a tree planting ceremony in Veteran's Park, Festival meeting, made presentation to grade 6,7 & 8 at the Middle School on vandalism and how it efforts our community, and attended a farewell dinner for Councillor Robichaud.

DOG REPORT: 4 calls for the month and traveled 210 kms. Councillor Barton wanted to remind citizens that when they are walking their dogs to carry a bag with them to be able to pick up any mess that the dog makes.

PUBLIC LIBRARY: The Minto Public Library is launching a 3 Book Adult Reading Challenge

on May 15th at the Spring Fling event being held at the Queens North Community Health Center. This challenge will run from May 15th to June 25th. Register at the library or by phoning 327-3220. A copy of the guidelines will be available at the library for viewing.
Interested in learning how to grow herbs? Bette McNamara will be speaking on "Growing Herbs in Zone 4-5" at our Coffee Morning on May 28th at 10:30 am. This is a great chance to learn the basics of growing herbs and to meet other gardeners. Light refreshments will be served.
Mission Nutrition is the topic for our monthly children's evening scheduled for Wednesday, May 26th at 6:30 pm. Nicole LeBlanc, our local dietician, will be the guest for the evening. Activities include a puppet show, a craft, songs, and games relating to nutrition.
The library is preparing for their upcoming Art Show being held during Minto Fun Days. Last year we had 85 pieces of artwork on display and we look forward to this year's show. If you would like to display your artwork which could include paintings, photography, pencil and anime drawings, stained glass, intarsia, fly tying and any other art form, please phone the library at 327-3220 for more details. The show will run from June 24th to June 30th. We hope you will participate in this cultural experience.

FESTIVAL: Next festival meeting is scheduled for May 31st at 7:00 pm. The Committee is still looking for volunteers, especially someone to run the parade this year.

GARBAGE CONTRACT: Spring clean up was held last week, and everything seemed to have gone well.

SUMMER PROGRAMS: The Village has hired three students, and plans have started for the programs that will be offered this summer.

MAYOR BARNETT:

CIVIC RELATIONS: Meetings and functions attended: Economic Growth Committee meeting, Citizen on Patrol meeting, NBCC meeting, Service to Seniors, special council meeting, meeting with Jim Geneau, tree planting ceremony, Grand Lake Steering Committee meeting, Volunteer awards ceremony, festival meeting and penny sale.

MAINTENANCE: Repaired and painted backhoe, removed ice from arena, picked up bioxide at MPM, maintenance on equipment, swept streets, cleaned up garbage at parks, reconnected sewer line on Slope Road, met with Ed MacFarlane, removed stump on Main Street, repaired fence and drug Diamond ball field, repaired wire on pole at Shopper's, took graffiti off playground equipment, took garbage cans to park, repaired lawns from plowing, got garbage cans ready for Main Street, removed culvert at Post Road, removed and installed new dugouts, assisted in sewer work, back-up beeper on trackless, replaced window in caboose, fixed potholes, hauled crushed rock, repaired playground equipment, confined space course, got mowers and equipment ready for summer.

CITIZENS ON PATROL: Council has provided a donation of $1000.00 to COP to help cover gas allowance for the volunteers. A cheque will be presented to the Committee during a meeting tomorrow evening. Council also wanted citizens to be aware that anyone caught vandalizing

any equipment belonging to the village will be banned from all village facilities for 1 year.

3RD AMBULANCE: Mayor Barnett advised that MLA, Eugene McGinley has announced that a 3rd ambulance has been approved for the Chipman / Minto area.

MEETING WITH HON. STILES: Council is still trying to arrange this meeting regarding re-opening the Grand Lake Park trailer park area.

PRESENTATION MADE TO DWAIN BARTON for his volunteer of the year award. Dwain was not able to attend on the evening of April 23rd.

OPEN TO THE FLOOR AT 7:25PM.

Citizen enquired on what exactly Citizens on Patrol is all about.

Question was asked regarding what courses will be offered at the NBCC satellite school.

CHECK DISBURSEMENT LISTS:

MOTION: Moved by Councillor Barton and seconded by Councillor Wasson that the Sewer Fund Check disbursements for April in the sum of $47,486.29 be approved as circulated.

Motion Carried.

MOTION: Moved by Councillor Wasson and seconded by Deputy Mayor Richardson that the General Fund Check Disbursements for April in the sum of $155,839.46 be approved as circulated.

Motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

MUSEUM ROOF REPAIRS: Councillor Wasson advised that TRACC has offered to donate shingles for the roof repairs. The Clerk will prepare a letter for TRACC, while Mayor Barnett will enquire with a local contractor regarding donating his time to install the shingles.

DEFIBRILLATORS: Mayor Barnett would like council to consider purchasing three (3) defibrillators for the following facilities: Arena, Maintenance Building, and Municipal building. Council has been waiting for a free unit from the Heart & Stroke Assoc. and has been told that Minto is fourth on the list with a fundraising taking place in June.

MOTION: Moved by Councillor Barton and seconded by Deputy Mayor Richardson to purchase two defibrillators now, and wait on the third unit until the Heart & Stroke Assoc. holds their fundraiser in June.

Motion Carried.

LIBRARY BOARD MEMBERS: Renew and appoint Library Board members.

MOTION: Moved by Councillor Barton and seconded by Deputy Mayor Richardson to reappoint both Phillip Crossman & Jane Wasson to the Minto Public Library Board for a three year term.

Motion Carried.

MOTION: Moved by Councillor Barton and seconded by Deputy Mayor Richardson to appoint Shelly Goodyear to the Minto Public Library Board for a three year term.

Motion Carried.