

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, April 10, 2017

Present Mayor Marianne Bell, Deputy Mayor Cummings, Councillors Dave Hoyt, Jason Green, Cindy McLaughlin, and Dan Dionne CAO.

1. Mayor Bell called the meeting to order.
2. No conflict of interest were declared.
3. The meeting minutes of the March 13th and April 3rd were accepted with attendance correction.
4. MLA Andrew Harvey provided an update on the Provincial government's work on flood mitigation, hospital renovation, ambulance building tender, wellness day, Tobique dam bridge project, NB Trails issues, meeting with Tobique first nation, hemp opportunity, July 15th regional NB Day to be hosted in Bristol-Florenceville Riverside Park, and an upcoming regional meeting in early May.
5. The Hotel Dieu Foundation made a presentation to Council regarding fund raising activities for patient Wi-Fi infrastructure. The Foundation has made an application to the donation committee.
6. Louise Lennon was pleased to inform Council of Peter Bowmaster being awarded the Federation Literacy Award for New Brunswick.
7. The CAO provided an update on the backhoe and the mini split heat pump request for proposals.
8. A current EMO update was provided by the CAO. Currently there is a small ice jam north of the Village that is being monitored.
9. An update on the DTI bridge closure was presented to Council. Staff will forward any updates to the business community.
10. The following reports were presented to Council – Municipal Department Report, Fire Report, and individual Council members reports.
11. Deputy Mayor Cummings **MOVED** the approval of the Reading of Entirety to rezone the former Court House property – PID 65048951, located at 1135 West Riverside Drive from Institutional to Highway Commercial. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

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12. Councillor McLaughlin **MOVED** the approval of the third and Final Reading to rezone the former Court House property – PID 65048951, located at 1135 West Riverside Drive from Institutional to Highway Commercial. **SECONDED** by Councillor Green. **MOTION CARRIED.**
13. The CAO reported the Smart Habits energy rebates on power bars, led bulbs, and water-efficient shower heads are once again available in stores.
14. Councillor Green **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

Deputy Mayor Cummings **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Green. **MOTION CARRIED.**
15. Meeting adjourned.