

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, August 14, 2017

Present Mayor Marianne Bell, Deputy Mayor Cummings, Councillors Dave Hoyt, Paul Kinney and Dan Dionne CAO.

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. The meeting minutes of July 10th were accepted.
4. Youth All Star awards were presented to Logan Titus, Gabrielle Savoy, and Claire Ayotte for their outstanding achievements.
5. Jim Vantassel presented the 2016 Financial Audit for the municipality. Deputy Mayor Cummings **MOVED** the 2016 Audit be accepted as presented. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
6. Cindy Pearson made a presentation to Council regarding a youth female hockey program. This program will focus on girl's age 6 to 18 in the region.
7. The CAO reported the positive response to the mini split rental program. To date 54 request the free home assessments have been received and over 20 units have been installed.
8. Mayor Bell provided an update on the proposed mitigation program. The archeological investigation will take 7 to 8 weeks. The municipality will forward a one-page information sheet to outline project activities to residents in the community.
9. The CAO provided an update on capital projects.
10. By-laws have been posted for Council's consideration and feedback.
11. Discussion was held regarding the need for a focus group on accessibility in the municipality. The tentative date selected for is September 13th at 6:30 pm canteen area at the River Valley Civic Centre.
12. Correspondence received included information on Wellness Week at a thank you letter from the Hullabaloo committee.
13. The following reports were presented - Municipal Department Report, Fire Report, and Council Member Reports.

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14. Deputy Mayor Cummings **MOVED** that the DTI re Five-Year Plan update be approved. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
15. Deputy Mayor Cummings **MOVED** that Council approve Motion 2-17 for the nomination of Jeremy Goodine and Miranda Davenport for membership in the Fire Department. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
16. Council requested clarification on the Regional Fire Dispatch operating costs. Staff will follow up with ELG.
17. A notice was received from the RCMP regarding the schedule for the front counter service will be limited to one afternoon per month beginning. Mayor Bell will be contacting the RCMP on this issue.
18. Councillor Hoyt **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**

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