

# Perth-Andover Village Council Meeting Minutes

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## PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, April 14th, 2014

Present: Mayor Terry Ritchie, Deputy Mayor Grant, Councillors – Tom Dixon, Dean McAllister, Dave Hoyt, and Dan Dionne, CAO.

1. No conflicts of interest were declared.
2. Deputy Mayor Grant **MOVED** the approval of the March 10th meeting minutes. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
3. John Larson in Karen O'Regan spoke on behalf of the Hotel Dieu Foundation Incorporated on the need for updating the cardiac monitors in the emergency room. The total cost of the project is approximately \$150,000. The foundation requested councils support for this project.
4. Discussion was held on the Flood Lot Project. The final document, when available will be placed on municipal website for further review. Council will provide the public for further input at meeting in June.
5. The CAO provided an update on EMO committee activities.
6. Councillor McAllister reported that the response for a Neighborhood Watch Program has been very well received. The group is planning a follow-up organizational meeting.
7. The CAO will send a letter of support for the Perth Elks Lodge request for property from the provincial government.
8. Correspondence was received regarding the Gathering of the Scots Festival.
9. The CAO will request a meeting with the district engineer to discuss several DOT issues.
10. Councillor Hoyt **MOVED** the approval of motion 8-14. The donation of \$5,000 to the Hullabaloo music Festival. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED 4-1.**
11. Councillor Dixon **MOVED** the approval of motion 9 – 14 for the purchase of TownSuite Web Services for the municipality. **SECONDED** by Councillor McAllister. **MOTION CARRIED 4-1.**
12. Councillor McAllister **MOVED** the approval of motion 10-14 for a donation of \$3,000 to the Andover Elementary for fencing. **SECONDED** by Councillor Hoyt. **MOTION CARRIED 4-1.**
13. Councillor Dixon **MOVED** to go In Camera to discuss Development and Staff issues. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**  
  
Councillor Hoyt **MOVED** to move out of the In Camera session. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
14. Meeting adjourned.