

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, August 11th, 2014

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

1. The meeting was called to order. Deputy Mayor Grant declared a conflict of interest on item 9.a.
2. Councillor Durepos **MOVED** the approval of the June 9th Village Council meeting minutes. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**
3. Francine St Amand made a presentation on “No Child Left Inside” program.
4. Councillor McAllister reported on the Neighborhood Watch Committee and action completed to date.
5. The CAO reported on the upcoming Water Tower & Curbing Tenders
6. Correspondence was received regarding the National Wall of Remembrance, Downtown NB Pamphlets, and the RCMP Annual Report for Council consideration.
7. The following reports were presented to Council - Fire Report, Administration and Development Report, Water Department Report, and the Recreation Report.
8. Deputy Mayor Grant left the meeting.
9. Councillor Dixon **MOVED** that Council approve Motion 16-14 for the municipality to decline the option to acquire the land at the bridge intersection as per the SNB request. The CAO will inform the Province and potential property owner of the restrictive conditions in the Rural Plan for these properties. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
10. Deputy Mayor Grant returned to the meeting.
11. Councillor McAllister **MOVED** Council approve motion 17-14 to accept the membership nomination of Daniel Sooley and Colin Clark to our Fire Department. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
12. Discussion was held on the appropriate manner to address the cat issue in the trailer park. Council will met with a local vet and community volunteers to find a solution. The CAO will contact Council when a meeting date is confirmed.

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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.