

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE 7PM, Monday, December 22, 2014

Present: Tom Dixon, Dean McAllister, Shawn Durepos, Dave Hoyt, and Dan Dionne, CAO.

1. Councillor Dixon chaired the meeting.
2. The meeting was called to order and no conflicts of interest were declared.
3. Councillor Hoyt **MOVED** the approval of the December 8, 2014 Village Council meeting minutes. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**
4. Council made a years of service recognition award presentation to Philip Walker Fire Chief. Members thanks Philip for his commitment to our department.
5. Councillor Durepos **MOVED** to approve a transfer from the Recreation Capital Reserve Fund to the Village General operating account of \$ 179,867 for the new section of roof installed in 2014. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
6. Councillor Hoyt **MOVED** to approve a transfer from the Village General Operation Account to the Fire Department Capital Reserve of \$ 63,000. These monies come from the Village budget \$30,000 and \$33,000 from the LSD's debenture payment. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**
7. Councillor McAllister **MOVED** to approve a transfer of \$100,000 from the Fire Department Lotto Account to the Fire Department Capital Reserve Fund. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
8. Councillor McAllister **MOVED** to approve a transfer of \$12,000 from the Village General Operation Account to the Recreation Capital Reserve Fund. \$12,000.00 is from monthly transfers to the Fund. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**
9. Councillor Hoyt **MOVED** to approve the transfer of \$ 21,167 from the Village General Operating Account to the Village Capital Reserve Fund. These monies come from the sale of land and building permit fees during 2014. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
10. Councillor Durepos **MOVED** to approve the transfer of \$ 150,000 from the Water Commission Operating Account to the Water Capital Reserve Fund. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
11. Councillor Durepos **MOVED** to accept the 2015 Insurance Policy Renewal for the Municipality from JLT \$53,176 **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
12. Councillor McAllister **MOVED** the Village of Perth-Andover to contribute \$1,000 to the Food Bank. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
13. Meeting adjourned.