

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, February 10, 2014

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

1. No conflicts of interest were declared.
2. Councillor Dixon **MOVED** the approval of the January 27th meeting minutes with an amendment on a seconder for a motion. **SECONDED** by Councillor McAllister. **MOTION CARRIED.** 5-1
3. The CAO presented an Interim Environmental Risk Assessment Report for the wastewater treatment plant. The report prepared by Natech will require further testing during 2014. The interim report results are in consideration that only one cell was in operation during 2013. A more accurate level of data collection will be completed in the final report.
4. The following reports were presented to Council - Fire Report, Administration and Development Report, and Water Department Report.
5. Councillor Durepos **MOVED** the approval of the Library Board Funding request \$ 33,308 on a one time basis and will be reviewed next year. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
6. Councillor McAllister reported that he is working on a donation policy for Council to consider at a future meeting.
7. The CEO reported on web service options. The Light Commission and staff members will follow up with a recommendation to Council.
8. Councillor Dixon **MOVED** to go In Camera to discuss Development and Staff issues. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

Councillor Durepos **MOVED** to move out of the In Camera session. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**

9. Meeting adjourned.