

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, January 13, 2014

Present: Deputy Mayor Grant, Councillors – Tom Dixon, Shawn Durepos, Mike Grant, Dave Hoyt, and Dan Dionne, CAO.

1. No conflicts of interest were declared.
2. Councillor Dixon **MOVED** the approval of the December meeting minutes with an amendment on a seconder for a motion. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
3. The CAO reported on how a larger municipality handles motions and minutes for Council meetings. In this community, the Mayor after discussion will call for the question on a motion. This is the opportunity for Council members to speak for or against the motion. This municipality will then enter Council members comments in the meeting minutes. Once a motion is voted on then the discussion is closed on that particular agenda item.
4. The CAO reported that the relocation program is in the final stages with a March 31 deadline. All property owners are encouraged to take advantage of the program before this date.
5. The budget should be finalized sometime this week. The final numbers were received from the province on the weekend. The finance committee will follow up.
6. A letter was received from the Health Protection Branch regarding water main repairs on Hillcrest Street. The boil order has since been removed.
7. The CBDC is hosting an information meeting at 8:30 am, Wednesday, January 15, in grand falls. Deputy Mayor Grant will attend the meeting on behalf of Council.
8. The Fire Department Report was presented to Council. Council members are invited to attend a Fire Department meeting on the 20th of January.
9. The CAO presented the two tenders for the fire Department rescue boat. Councillor McAllister **MOVED** that the Village approve Boat Tender from Areo-Fire with a base price of \$99,870 and \$7,020 in additional options as recommended and required by the Fire Department. Funding for this will be withdrawn from the Fire Department Capital Reserve Fund. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
10. Councillor Hoyt inquired if Fire Department members have proper licenses to operate this watercraft. The CAO will follow up.
11. The annual Infrared Thermographic Inspection Report was presented to Council. The report highlighted five areas for repairs.

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12. 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.**

13. Meeting adjourned.