

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE
7:30 PM, Monday, January 27, 2014

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

1. No conflicts of interest were declared.
2. Councillor McAllister **MOVED** the approval of the January 13th meeting minutes. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
3. Councillor Dixon **MOVED** to accept the 2013 Village General Operation Budget with a total Warrant of \$1,314,687 and a tax rate of 1.2300 per \$100 of assessment. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**
4. Councillor Dixon **MOVED** to approve the BIA levy of .05 (cents) per \$100 of Assessment for 2014. **SECONDED** by Councillor Durepos. On the question, Councillor McAllister requested clarification on the purpose of the levy. **MOTION CARRIED.**
5. Councillor McAllister **MOVED** to accept the 2013 Water Commission Budget of \$ 580,573 with a water rate of \$380 per unit and 76.1 cents per cubic meter for metered customers. The Sewer rates will be \$ 200 per unit and 40.1 cents per cubic meter for metered customers. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
6. Councillor McAllister **MOVED** to approve the 2013 Light Commission balance Budget of \$3,151,632. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
7. Meeting Adjourned.