

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, July 14th, 2014

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

1. No conflicts of interest were declared.
2. Councillor Durepos **MOVED** the approval of the June 9th Village Council meeting minutes. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**
3. Susan Murchison made a presentation on the NB Community College to Village Council. NBCC is now a crown corporation with a board of 15 governors. NBCC now offers 96 programs that range from 1-3 years. 3000 more students that five years ago. Susan has been elected to another 3 year term, Vice Chairperson, and Chair of the Finance Committee. Susan offered her assistance to Village Council in any way possible.
4. Bill Mosher made a presentation on the behalf of the SPCA regarding the stray cat issue in the trailer park. NB housing responsible pet ownership policy is available. Bill also suggested that groups volunteer to find solutions to address the cat issue.
5. Councillor McAllister reported on the progress of the Neighborhood Watch Program. Signs are now in stock and will be attending the Farm Market.
6. The CAO reported on the Water Tower Painting Tender. A site meeting will be held on August 24th for all interested companies. The final tender recommendation will be made to Council at the August meeting. Construction will begin the first week of September.
7. The Glenn Group - BIA Study Draft Report will be presented to Council at the July 28th Meeting.
8. A letter was received for Mike Allen, MP regarding the Building Canada Fund.
9. DOT requested that the municipality submit a new 5 Year Plan for Road Improvements. The CAO will send the same as last year.
10. Correspondence was received from UMNb regarding the fall conference. Council members are encouraged to confirm their attendance with staff.
11. The following reports were presented to Council - Fire Report, Administration and Development Report, Water Department Report, and Recreation Report.
12. Councillor Dixon **MOVED** the approval of the Boardwalk Railing Tender to \$7,500. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**

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13. Councillor Hoyt **MOVED** to approved the RVCC Roof Upgrade to Northwest Roofers for a total cost of \$179,867. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**
14. Councillor Dixon **MOVED** the approval of Tristan Sipprell for membership in the Perth-Andover Fire Department. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
15. The CAO presented a Notice of Motion for the request for Street Speed Bump on Terrace Street. This item was tabled until further letters are received.
16. 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.**
17. Meeting adjourned