

# Perth-Andover Village Council Meeting Minutes

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## PERTH-ANDOVER VILLAGE OFFICE

7:30 PM, Monday, May 12th, 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 Dixon **MOVED** the approval of the April 14th Village Council meeting minutes. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**
3. Francine St Amand made a presentation to Council on the Community Conversations projects. Inquired on future of Community Conversations same as other areas of Canada. Francine decided to continue to work the Community Conversations separate from the Village.
4. The CAO reported on a meeting with the District Engineer on various issues. Topics included the new light at the F Tribe intersection, safety on F Tribe Road, gabion wall damage, culvert on Gulch Road, and winter snow removal. The CAO will follow up with DOT.
5. Councillor McAllister reported on the third Neighborhood Watch initiative. A sub-committee formed to work with Business Connection group on our program development. Reported on discussion with Crime Stopper committee members.
6. The CAO provided updates on the Flood Lot Development and BIA Study.
7. Correspondence was received from TransCanada regarding their formal application regulatory approval.
8. The following Reports were presented to Council - Fire Department, Administration and Development, Water Department Report, Recreation & Community Development, and quarterly financial statements.
9. Councillor Hoyt **MOVED** the approval of motion 11-14 for a donation of \$2,000 plus in kind support for the Scots Festival. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**
10. Councillor Dixon **MOVED** the approval of motion 12-14 for the approval of Danny Deschenes for membership in our Fire Department. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**
11. The CAO suggested that Village Council should consider a moratorium on new construction in the flood plain area until a complete review of the Municipal Rural plan is completed. Bring to next meeting.

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12. The CAO reported that a request for benches along the NB Trail in the community. The CAO to follow up with locations and cost.
13. 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.**
14. Meeting adjourned.