

# Perth-Andover Village Council Meeting Minutes

## PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, November 10th, 2014

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

1. Deputy Mayor Grant called the meeting to order and no conflicts of interest were declared.
2. Councillor Dixon **MOVED** the approval of the October 14<sup>th</sup> Village Council meeting minutes. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
3. Andrew Harvey, MLA made a presentation to Village Council. He reported that his office will be opening this week and looks forward to working with Council and the Community. Council members congratulated Mr. Harvey and encouraged him to work hard on the files that important to our residents and businesses.
4. Pastor Michael Fredericks, chairperson of the Good Samaritan Food Bank made a presentation on behalf of the over 30 volunteers. Highlights included - Funding is 100% from donations, fund raising, Annual Budget is \$30,000 annually, 3 – 5 day supply of groceries once per month, middle aged men are a growing clientele, 125-145 clients per month, one third of clients are children, demand is growing – doubled in 5 years, Buffy McLaughlin is a part-time manager, a now a member of Food Bank NB. A formal requested for an annual donation of \$3,000 annually from Village Council.
5. The CAO updated Council on the paving projects, NBP Hearings, 2015 Budget preparation, and the DNR Building Proposals received.
6. A donation request was received from the Laura McCain Art Gallery.
7. The following reports were presented to Council - Fire Report, Administration and Development Report, Water Department Report, and the Recreation Report.
8. Councillor Hoyt **MOVED** the approval for Membership in the Fire Department of Samantha Gee and Rhonda Laforest. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
9. Councillor Dixon **MOVED** that the municipality apply for funding under the Building Canada fund. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
10. 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.**
11. Meeting adjourned.