

# Perth-Andover Village Council Meeting Minutes

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

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

1. The meeting was called to order and no conflicts of interest were declared.
2. Councillor Dixon **MOVED** the approval of the September 8<sup>th</sup> Village Council meeting minutes. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
3. Brenda Goodine and Janet Sykes made a presentation to Council on development of a “Memory Maples” program in the municipality and requested Council support. Council members were very positive on the proposal.
4. Jim Vantassel from Grant Thornton presented the 2013 Audited Financial. Councillor Durepos **MOVED** the approval of the 2013 Financial Audit completed by Grant Thornton. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
5. The CAO reported on the upcoming Curbing, Paving, and substation improvements.
6. Council discussed the donation request from Hotel Dieu. The request is to be discussed by the finance committee during budget preparations.
7. Councillor Hoyt **MOVED** the approval of the breast-feeding policy. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
8. Councillor Dixon **MOVED** the approval of the Village of Perth-Andover’s support the Memory Maples project as presented. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**
9. Correspondence was received regarding the National Wall of Remembrance, Downtown NB Pamphlets, and the RCMP Annual Report for Council consideration.
10. The following reports were presented to Council - Fire Report, Administration and Development Report, Water Department Report, and the Recreation Report.
11. Councillor Hoyt **MOVED** the approval of the 4 ft. sidewalk paving tender by Ray’s Paving. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
12. Councillor Dixon **MOVED** the approval of the paving tender for Meadow Street by Ray’s Paving. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**

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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.