

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, April 13, 2015

Present: Mayor Terry Ritchie, Deputy Mayor Grant, Councillors -Tom Dixon, Dean McAllister, Dave Hoyt, and Dan Dionne, CAO

1. The meeting was called to order and no conflicts of interest were declared.
2. Deputy Mayor Grant **MOVED** the approval of the February 16th, 2015 Village Council meeting minutes. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
3. A resident and business owner made formal complaints regarding Mayor Ritchie's dog relieving himself in public areas of the downtown business area. Deputy Mayor Grant requested Mayor Ritchie ensure that he picks up after his dog. Mayor Ritchie denied that it was his dog. Mayor Ritchie stated that he knew his dogs discharge and what the residents were complaining about could not be his dog. CAO to follow up with animal control officer regarding by-law.
4. The CAO reported on the NBP Transmission Hearings that are being held until June 2015. The municipal utilities are working together at the hearings.
5. The deadline for applications to the Donation Committee is April 30th,
6. Staff are pleased to announce the tentative date for the Web Services Launch on May 15th. Customers who enroll for paperless billing will have their name entered to win \$50 in monthly draws and a \$250 draw on November 1st.
7. Councillor McAllister reported on the Ice Study Report. Discussions are being held with the Provincial Government regarding the Business Committee request made to the Minister of ELG on January 13th. A second meeting has been made to Minister Kenny. Councillor McAllister thanked our MLA for his work on the file unfortunately with limited results to date. The Business Committee also made a request for a meeting with the Premier.
8. Discussion was held on the request for a water meter by Al McPhail. The CAO will follow up with installation of additional meters on apartment facilities and a RFP for a rate design
9. The cat rescue report was presented to Council.

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10. Council received the following reports - Administration and Development Report, Recreation Report, Water Report, and Fire Department Report. Mayor Ritchie reported that he has offered his name to be on a regional recreation committee for the RSC and provided a copy of the RSC audit.
11. The CAO presented the Building and Development Fees as recommended by the Planning and Advisory Committee. Council requested staff conduct a further review prior to the next Council meeting.
12. Discussion was held on EMO planning for the spring freshet.
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.