

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, August 17, 2015

Present: Mayor Terry Ritchie, Deputy Mayor Grant, Councillors - Dean McAllister, Tom Dixon, Shawn Durepos, 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 July 13th, 2015 Village Council meeting minutes. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.** 5-1
3. Kevin Dunster made a request on behalf of the Victoria County ATV Club for Council to support the club's application to the province to allow club access the provincial trail system from Perth-Andover to Grand Falls.
4. Deputy Mayor Grant **MOVED** that Council provide a letter to support to the club's efforts to further develop the trail in the community. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**
5. Jim Vantassel and Jan Grey, Grant Thornton presented the 2014 Financial Audit for the municipality. The auditors reported that the municipality is in a strong financial position. Councillor Hoyt **MOVED** that the municipality approve the 2014 Financial Audited Statements. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
6. Councillor McAllister provided an update of the Mitigation Working Group progress and noted that the next meeting will be held on September 11th.
7. The CAO provide an update on the Web Services program.
8. Project updates were provided on the street light retrofits, water mains, water tower, and sidewalk development.
9. Correspondence was received regarding the smoke-free places act.
10. Council received the following reports - Administration and Development Report, Recreation Report, Fire Department Report, and Financial Statements. Councillor Dixon commented on the extremely impressive fireworks in fact the homecoming committee and staff for their outstanding efforts.
11. The CAO presented paving tenders for the tourist information center. Deputy Mayor Grant **MOVED** that Council accept the Tender from Northern Construction. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

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12. Councillor Durepos **MOVED** that Council approve motion 5-15 to award the Aroostook Road Water Tender to O'Neil General Contractor for \$81,400. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
13. Councillor Durepos **MOVED** that the wiring for the new street lights be installed underground. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**
14. The CAO encourage Councillors to register for UMNb Conference being held in October.
15. 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.**
16. Meeting adjourned.