

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE Monday, December 14, 2015

Present: Mayor Terry Ritchie, Councillors - Dean McAllister, Shawn Durepos, Tom Dixon, and Dan Dionne, CAO

1. The meeting was called to order and no conflicts of interest were declared.
2. Councillor Hoyt **MOVED** the approval of the November 9th Village Council meeting minutes. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
3. Discussion was held regarding the tender of the DNR Building. Council decided to table this issue for further discussion.
4. The following letters were received for Council's consideration - Libby Mosher re Cat Rescue efforts, DTI re 5 Year Road Program, Minister of Public Safety and Solicitor General re Policing Cost for 2016, Emergency Management Program, and the DFA Program.
5. This CAO presented the November Municipal Department Report. This new report follows were completed by staff and produced through the Active Collab program.
6. The Fire Department Report was presented to Council.
7. Councillor McAllister **MOVED** to Approve \$22,719 for Nozzles from Fire Lotto. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
8. The CAO reported on a meeting regarding the development of a Micro Site for Hospital Recruitment. The municipality will be offered space on this site to promote the community.
9. Council discussed joining the FCM's Partners for Climate Change Program.
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 Dixon. **MOTION CARRIED.**

11. Adjournment.