

# Perth-Andover Village Council Meeting Minutes

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## PERTH-ANDOVER VILLAGE OFFICE Tuesday, December 29, 2015

Present: Deputy Mayor Grant, Councillors – Dave Hoyt, 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 Dixon **MOVED** the approval of December 14, 2015 meeting minutes. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
3. Councillor Dixon **MOVED** to approve the 2016 Village General Operation Budget with a total Warrant of \$1,420,237 and a tax rate of 1.2300 per \$100 of assessment. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
4. Councillor McAllister **MOVED** to approve the BIA levy of .05 (cents) per \$100 of Assessment for 2016. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**
5. Councillor Hoyt **MOVED** to approve the 2016 Water Commission Budget of \$ 848,953 with a water rate of \$410 per unit and 82.1 cents per cubic meter for metered customers. The Sewer rates will be \$ 210 per unit and 42.1 cents per cubic meter for metered customers. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
6. Councillor McAllister **MOVED** to approve the 2016 Light Commission balanced Budget of \$3,315,427. This will include 1.6% rate increase on April 1, 2016. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
7. Councillor Durepos **MOVED** to approve the following Reserve Fund Transfers:
  - a. Transfer from the Village General Operation Account to the Fire Capital Reserve of \$ 93,000. These monies come from the Village budget \$60,000 and \$33,000 from the LSD's debenture payment.
  - b. Transfer of \$70,000 to and from the Fire Lotto Capital Reserve and the Village Operation Account. The monies withdrawn are for the purchase of equipment and the money deposit is for future capital expenditures.
  - c. Transfer of \$12,000 from the Village General Operation Account to the Recreation Capital Reserve Fund. This is from monthly transfers to the Fund.
  - d. Transfer of \$ 49,720 from the Village General Operating Account to the Village Capital Reserve Fund. These monies come from operations and building permit fees during 2015.
  - e. Transfer of \$175,000 from the Light Commission Capital Reserve Fund to the Light Commission Operating Account. This funding is for substation upgrade, new street lights, and pole replacements.

**SECONDED** by Councillor McAllister. **MOTION CARRIED.**
8. Councillor Durepos **MOVED** to accept the 2016 Insurance Policy Renewal for the Municipality from JLT for a total cost of \$59,321. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
9. Adjournment.