

# Perth-Andover Village Council Meeting Minutes

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## PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, February 16th, 2014

Mayor Ritchie, Deputy Mayor Grant, Councillors -Tom Dixon, Dean McAllister, Shawn Durepos, Dave Hoyt, and Dan Dionne, CAO

1. The meeting was called to order and no conflicts of interest were declared.
2. Councillor **MOVED** the approval of the January 19th, 2015 Village Council meeting minutes. **SECONDED** by Councillor . **MOTION CARRIED.**
3. The CAO provided an update on the building Canada fund application amendment and the 2015 small communities building fund application. The provincial government will be making announcements on the 1<sup>st</sup> round of funding during the spring of 2015.
4. Council received the following reports - Administration and Development Report, Recreation Report, Water Report, and Fire Department Report. Discussion was held on the future purchase of a Fire Truck and Generator and the LSD financial contribution. The CAO will follow up.
5. The 2014 building permit report and the historical building permit report were presented to Council by the CAO.
6. 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.**

7. Meeting adjourned.