

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, January 19th, 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 Hoyt **MOVED** the approval of the December 22, 2014 Village Council meeting minutes. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**
3. Tammy Wright made a presentation to the Village Council on behalf of the Library.
4. The RV Anderson Water System Review report was presented to Council. This report outlined over 5 million dollars in capital projects.
5. A request for funding from Bullying Canada was received. This request is to be sent to the Donation Committee.
6. Heritage Week is correspondence was received.
7. 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.
8. Councillor Dixon **MOVED** the Motion to accept the 2015 Village General Operation Budget with a total Warrant of \$1,402,926 and a tax rate of 1.2300 per \$100 of assessment. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**
9. Councillor McAllister **MOVED** the motion to approve the BIA levy of .05 (cents) per \$100 of Assessment for 2015. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**
10. Councillor Hoyt **MOVED** the motion to accept the 2015 Water Commission Budget of \$ 721,235 with a water rate of \$395 per unit and 79.1 cents per cubic meter for metered customers. The Sewer rates will be \$ 205 per unit and 41.1 cents per cubic meter for metered customers. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
11. Councillor Dixon **MOVED** the motion to approve the 2013 Light Commission balance Budget of \$3,299,979. This will include a one percent rate increase on April 1, 2015. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**
12. Councillor Durepos **MOVED** the nomination of Carson Kennedy for Fire Department Membership. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**

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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.