

## Perth-Andover Village Council Meeting

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### PERTH-ANDOVER VILLAGE OFFICE

7:30 PM, Monday, July 13, 2015

Present: Mayor Terry Ritchie, Deputy Mayor Grant, Councillors - 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 McAllister **MOVED** the approval of the June 8th, 2015 Village Council meeting minutes. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
3. The CAO provided an update on the NBP Transmission Hearings. These hearings will resume in the fall of 2015.
4. Councillor McAllister provided a positive report on the Mitigation Working Group first meeting. The next meeting should be held in August or early September.
5. Council was provided an update on the Web Services program launch and held a draw for the monthly \$50 gift certificate. This month's winner was Clifton Goodine.
6. The CAO provided updates on various projects such as - top soil, water mains, water tower, sidewalk, street lights, and pole relocation for mitigation
7. Council received a thank you letter from Hospital Foundation regarding the donation received from Council the Fire Department.
8. Council received the following reports - Administration and Development Report, Recreation Report, Fire Department Report, and Financial Statements. The regional service commission did not hold a meeting during August.
9. Deputy Mayor Grant **MOVED** that Council approved the proposal to use LED lights in a retrofit of the decorative lighting in the municipality. This is based on an estimated \$6700 annually in power savings. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**
10. Councillor Hoyt **MOVED** the approval of motion 4 – 15 for the Fire Pumper Tender from Metalfab for a price of \$577,287. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**
11. Council received a petition requesting speed humps Terrace Street. Councillor Durepos **MOVED** that staff install temporary speed bumps until water main project is completed. When the project is completed, staff will install 2 speed humps install on the street. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

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12. Deputy Mayor Grant requested that Council discuss a minor hockey related issue. Council members believe this should be discussed during the in camera session. Councillor Durepos **MOVED** to go In Camera to discuss this along with development and staff issues. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**
13. Due to the lack of a quorum the meeting was adjourned.