

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

7:30 PM, Monday, June 8, 2015

Present: Mayor Terry Ritchie, 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 Dixon **MOVED** the approval of the May 11th, 2015 Village Council meeting minutes. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
3. TJ Harvey, introduced himself as the Liberal Candidate in the upcoming federal election. The discussion with Council included proposed flood mitigation, Hospital services, economic development, Infrastructure Funding, Gas Tax, and waterway management. Mr. Harvey confirmed that flood mitigation would be a high priority if he gets elected. Council members thanked Mr. Harvey for his presentation.
4. The Memory Maples Committee reported that they now have 54 Trees ordered. The committee members will meet with the CAO and contractor to finalize details for planting.
5. The CAO reported on the NBP Transmission Hearings that are being held until June 2015. The municipal utilities are continuing to work together at the hearings.
6. The Mitigation Working Group will have their 1st meeting on June 30th.
7. The CAO reported that the Web Services Launch has received over 150 applications for paperless billing and 59 registrations have been received during the month of May for recreation programs. Norm Green is the 1st winner of the monthly \$50 gift certificate for signing up for paperless billing.
8. Councillor Dixon presented the Donation Committee Report, which highlighted over \$34,000 in donations provided to 17 community organizations. Councillor Dixon thanked Council members and the fire Department for their role in this beneficial community program.
9. The CAO reported that Northwest sanitation will provide businesses the opportunity to place one garbage can roadside during the residential pickup. The company has also agreed to pick up the roadside public garbage cans in the community at no additional charge to the municipality.
10. The CAO reported that the fire pickup tender is currently on hold. The low price for the Pumper Truck was received from Metalfab - \$ 577,287 plus HST. The CAO is waiting on information from environment and local government to confirm the financial contributions.

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11. A letter was received from the Labour and Employment Board re reporting that the IBEW is no longer the bargaining agent for the municipal employees.
12. Council received the following monthly reports - Administration and Development Report, Recreation Report, Fire Department Report, Water Commission, Sub Station Project, and a Regional Service Commission update was provided by Mayor Ritchie. The commission will be providing recycling in local schools, developing a garbage removal study, and felt the committees were all being run by Woodstock. Mayor Ritchie is on the recreation and policing committees.
13. The CAO reported that the Fire By-Law Review is currently being conducted by staff.
14. Councillor McAllister **MOVED** that the Development Fees for the municipality be accepted as presented. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
15. The streetlight retrofit proposal was presented for Council's consideration for the next meeting.
16. A copy of the CBDC Annual Meeting Report is available at the municipal office.
17. The CAO presented and EMO survey that was completed by businesses within the municipality. This report will be shared with the EMO committee.
18. Discussion was held on the updating of the Community Use of Schools Agreement. The CAO will circulate the existing agreement, proposed agreement, and a document highlighting the changes.
19. The CAO presented a draft pamphlet for Municipal Election 2016 Promotions. Actions being considered include this generic pamphlet, women in politics promotion, and public information sessions during the spring of 2016.
20. Adjournment