

## Perth-Andover Village Council Meeting

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### PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, March 9, 2015

Present: 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 Dixon **MOVED** the approval of the February 16th, 2015 Village Council meeting minutes. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
3. The CAO reported on the NBP Transmission Hearings that are being held until June 2015. The municipal Utilities are working together at the hearings.
4. Council received the following reports - Administration and Development Report, Recreation Report, Water Report, and Fire Department Report.
5. The CAO presented the Building and Development Fees as recommended by the Planning and Advisory Committee. Council to review prior to the next meeting.
6. Tom Dixon **MOVED** that the Donation Policy be accepted as presented. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
7. The CAO reported that the Court House building is once again have to tender by the provincial government.
8. 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.**

9. Meeting adjourned.