

# Perth-Andover Village Council Meeting Minutes

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## PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, May 11, 2015

Present: Mayor Terry 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. Deputy Mayor Grant **MOVED** the approval of the April 13th, 2015 Village Council meeting minutes. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
3. No delegations were in attendance.
4. 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.
5. Councillor McAllister provided an update on the meeting with the Premier and the work of the Business Committee that has been lobbying government on the development of a working group to examine options for the municipality and the business community. The CAO reported that the MEU will be meeting with NBP later in the month and will be discussing issues that relate to the municipality.
6. The CAO reported on the Web Services Launch – May 18<sup>th</sup>. Customers who enroll for paperless billing will have their name entered to win \$50 in monthly draws and a \$250 draw on November 1<sup>st</sup>. Draws will be held at each Council meeting.
7. The municipality received a letter from DOT regarding paving of the Aroostook Road. The CAO has already made contact with the district engineer to ensure that the paving is not completed prior to the water line upgrade.
8. Council received the following monthly reports - Administration and Development Report, Recreation Report, and Fire Department Report.
9. 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.**
10. Meeting adjourned.