

# Perth-Andover Village Council Meeting

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## PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, October 19, 2015

Present: Mayor Terry Ritchie, Deputy Mayor Grant, Councillors - Dean McAllister, Tom Dixon, 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 September 14th Village Council meeting minutes. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
3. Discussion was held on the recent UMN Conference.
4. Theresa Theriault attended the meeting to request an apology from the Mayor for his actions towards her. The Mayor stated that he felt this was a personal issue and should not be discussed during a Council meeting. Councillor McAllister left the meeting at this time.
5. The CAO provided an update on the web services program. The monthly winner of the \$50 Gift Certificate is Casey Dallaire.
6. The CAO provided an update on Street light retrofits, Aroostook water main, water tower, and sidewalks.
7. Correspondence was received regarding the Provinces new Co-ordinated Doctor Recruitment Approach.
8. Council received the following reports - Administration and Development Report, Recreation Report, and Fire Department Report.
9. Councillor Dixon **MOVED** the approval of Motion 7-15 to purchase a Pickup Truck for the Fire Department. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED.**
10. Councillor Hoyt **MOVED** the approval of Motion 8-15 Reciprocal Agreement School District and the Village of Perth-Andover. **SECONDED** by Deputy Mayor Grant. **MOTION CARRIED**
11. The municipality will once again put the DNR Building out for tender with the hope of the property being used for economic development. The CAO will also check with the Fire Department for their possible interest.
12. Discussion was held regard the federal changes to the Disaster Financial Assistance Program. The CAO will follow up with a letter to the Minister regarding the municipalities concerns.
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 Dixon. **MOTION CARRIED.**
14. Meeting adjourned.