

# Perth-Andover Village Council Meeting Minutes

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## PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, September 14, 2015

Present: Mayor Terry Ritchie, Deputy Mayor Grant, Councillors - Dean McAllister, Tom Dixon, 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 August 17 Village Council meeting minutes. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
3. Louise Lennon made a presentation to Council from the historical society and the museum group. The museum only received funding for one student for 8 weeks this year. Attendance and donations were down significantly. Council members suggested that a museum sign be placed on the bottom of the Perth-Andover exit sign. The next meeting of the organization will be held on the 22<sup>nd</sup>.
4. Councillor McAllister provided an update on the Mitigation Working Group meeting on September 11<sup>th</sup>. Discussions are focused on the development of a mitigation program for businesses. Next meeting will be held in October.
5. The CAO provided an update on the Web Services and Brent Hatchard was the winner of the \$50 gift certificate for signing up for the program.
6. Updates on projects was provided by the CAO. These projects included – Street light retrofits, Aroostook water main, water tower, and sidewalks.
7. Council received the following reports - Administration and Development Report, Recreation Report, Fire Department Report, and Financial Statements.
8. Mayor Ritchie reported that the Regional Service Commission is now without an executive director. The Commission is currently considering recycling program.
9. Discussion was held on unsightly premises in the community. The CAO will follow up with the property owners.
10. The following events are coming up in the community - House Hold Hazardous Waste Day Saturday Sept 19 9am-1pm RVCC, Terry Fox Run Sept 20 RVCC, and the River Valley Strength Challenge October 3 RVCC
11. Councillor Dixon **MOVED** to go In Camera to discuss Development and Staff issues. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

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Councillor Hoyt **MOVED** to move out of the In Camera session. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**

12. Meeting adjourned.