

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE Monday, August 8th, 2016

Present Mayor Marianne Bell, Deputy Mayor Sheila Cummings, Councillors Dave Hoyt, Paul Kinney, Jason Green, Cindy McLaughlin, and Dan Dionne CAO.

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. Council approved the approval of the July 11th and 27th Meeting Minutes as presented.
4. The response from DTI regarding Jake Break Signs was presented to Council. Council would like signs posted on F Tribe, Perth Hill, and Fort Road. Signs would read "Please Reduce Noise 8 pm – 6 am". Staff will send draft sign to DTI for approval of wording and location.
5. The CAO provided an update on the Terrace Street Project.
6. RV Anderson is currently working on the proposed generators for the F Tribe booster station and for the Fire Hall. RV Anderson will consider the use of the generator from old Manor property.
7. Meeting with ATV Club & Trails Council has been confirmed for 7 pm, August 22, at the RVCC. Individuals and organizations are encourage to register in advance to speak.
8. A letter from the Minister of DTI was received regarding flood mitigation.
9. DTI requested the municipality update the 5 Year Capital Plan by September 30, 2016.
10. The following reports were presented - Municipal Department Report, Fire Department Report, Second Quarter Financial Statements, and individual Council Member Reports.
11. The CAO provided an update on the Sign By-Law review process.
12. Councillor Hoyt **MOVED** that the approval of Motion 9-16 Community Use of Schools Agreement as presented. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
13. Deputy Mayor Cummings **MOVED** that Staff to apply to the Department of Environment to make repairs to the Boat Landing as requested by the Fire Department. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
14. The DNR Tender Closing is scheduled for 10 am, Monday, September 12th
15. The tenders are being prepared for the Paving & Chip Seal for this year.

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16. Staff are working with ACOA for Waterfront Development Funding.
17. Council members are invited to a meeting with Premier – August 22, 2:30 pm, at Potato World.
18. Staff are working with Algonquin regarding a power outage for the entire system.
19. Councillor Kinney **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor GREEN. **MOTION CARRIED.**

Councillor Green **MOVED** the Council move out of In Camera Session. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
20. Meeting Adjournment.