

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, February 15th, 2016

Present: Councillors - Dean McAllister, Shawn Durepos, Tom Dixon, Dave Hoyt and Dan Dionne, CAO

1. In the absence of the Mayor and the Deputy Mayor, Councillor Dixon was selected to chair the meeting.
2. The meeting was called to order and no conflicts of interest were declared.
3. Councillor Hoyt **MOVED** the approval of the December 29th Village Council meeting minutes. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**
4. The CAO reported on the RFP review for the W&S Rate Design Study that closed on January 29th. The final information should be received early next week.
5. Councillor McAllister provided a brief update on the Mitigation Working Group.
6. The Municipal Department Reports for December & January and the Fire Department Report were presented to Council.
7. Councillor Durepos **MOVED** the approval of Motion 1-16 FCM Partners for Climate Protection. **SECONDED** by Councillor McAllister. **MOTION CARRIED.**
8. Councillor McAllister **MOVED** the approval of Motion 2-16 for the Fire Department purchase of an ATV & Trailer. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
9. The CAO provided information on the upcoming municipal election and deadlines for applications.
10. Meeting adjourned.