

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, July 11th, 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 June 13th and 27th Meeting Minutes with a minor addition.
4. Jim Vantassel presented the 2015 municipal audit. Councillor Hoyt **MOVED** the acceptance of the 2015 Financial Audit prepared by Grant Thornton. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
5. Mayor Bell reported that she had the opportunity to meet with several Provincial Ministers. Unfortunately, nothing concrete was provided by the province other than a civil servant has been requested to work on our mitigation file.
6. The CAO provided an update on the issue of Jake Break signs in the community. The District Engineer will be responding to the municipalities request for information.
7. The CAO provided an update on the Terrace Street Project.
8. RV Anderson is currently working on a tender for Council's consideration for the installation of a generator for the F Tribe Road water booster Station.
9. Jim Vantassel presented the Fire Lotto Statements. Mr. Vantassel addressed questions to address Stephanie Kelley's and Council member's questions regarding the structure and relationship with Village Council.
10. Council members confirmed their attendance at an Infrastructure Consultation being hosted by the member parliament on July 18.
11. The following reports were presented - Municipal Department Report, Fire Department Report, and Council Member Reports.
12. Deputy Mayor Cummings **MOVED** the approval of motion 7-16 for the municipality to develop a Citizen Engagement Panel program. **SECONDED** by Councillor Green. **MOTION CARRIED.**

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13. Councillor Green **MOVED** the approval of motion 8-16 to accept the low tender of \$22,000 from Valcon for the municipality to develop the former Perth Middle School Property. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.** The Scots Committee will contribute \$ 5,000 towards the project with the remaining from the municipality and Regional Development Commission.
14. The motion regarding the Community Use of Schools still under review.
15. Deputy Mayor Cummings **MOVED** the approval of Motion 10-16 to accept the nomination of Anthony Martin in the Fire Department. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
16. Councillor Hoyt **MOVED** the approval of motion 11-16 for the Fire Department to purchase portable radios for a cost of \$17,250. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
17. The municipality is currently hosting a Calendar Photo Contest. Interested participants can submit photos online at the village website.
18. Deputy Mayor Cummings **MOVED** the approval of Martin Beaulieu, Francine St Amand, and Pat Garnett a membership on the Library Board. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
19. Discussion was held regarding safety on the NB Trail within the municipality. Staff will arrange meetings with the ATV Club and Trails Council and the municipality.
20. The date of the next Committee Meeting will be on Wednesday, July 27th.
21. Councillor Kinney **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

Councillor Green him and him **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
22. Meeting Adjournment.