

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, June 13th, 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 and read the Village Council Mission and Values Statement.
2. Councillor McLaughlin reported a conflict of interest on Motion 6-16.
3. Council approved March 14th Meeting Minutes as presented.
4. The CAO provided an update on W&S Rate Design Study Project and the Focus Groups that were hosted by the municipality.
5. Mayor Bell reported that she will be following up with our MLA regarding progress on the municipalities request for a Business Mitigation Working Group.
6. The CAO provided an update on the Water Tower Project. The project was completed as scheduled and below the engineering estimate by RV Anderson.
7. Councillor Hoyt provided information regarding the Tobique Narrows Bridge Project.
8. Discussion was held regarding the RSC Office Space Proposal results. A letter for additional information will be forwarded to the RSC.
9. A letter from Al McPhail highlighted his concerns with the current design of water and sewer rate used by the municipality.
10. A letter from the Minister DTI announced the approval to pave 1.3 km of the Aroostook Road within municipal limits. The municipalities share will be \$ 21,000.
11. A letter for financial support from the URVH Auxiliary was received. Staff will forward information regarding the donation program that the Village and Fire Department sponsor.
12. Discussion was held on the CMHC Affordable Housing Seed Funding. The CAO will follow up with the local nonprofit housing group.
13. Council members are offered a tour of the Victoria Glen Manor prior to Council's meeting on the 27th.

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14. The Municipal Department Report and Fire Department Report were presented to Council.
15. The March Financial Statements were presented.
16. Discussion was held on the possible installation of Jake Break Signs in the Community. The CAO will follow up with DTI for additional information.
17. Councillor Kinney **MOVED** the approval of Motion 3-16 to send a Letter to Minister DTI regarding Bridge replacement and bailey bridge component inventory. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
18. Deputy Mayor Cummings **MOVED** the approval of Motion 4-16 to send a letter to the Minister of Finance regarding a tax incentive program to business flood mitigation. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
19. Councillor Kinney **MOVED** the approval of Motion 5-16 to approve the Terrace Street Tender of \$ 218, 318. From Valcon. **SECONDED** by Hoyt. **MOTION CARRIED.**
20. Councillor McLaughlin left the meeting.
21. Deputy Mayor Cummings **MOVED** the approval of David Baker, Dayna McLaughlin, and Jason Martin for membership in the Perth-Andover Fire Department. **SECONDED** by Councillor Green. **MOTION CARRIED.**
22. Councillor McLaughlin returned to the meeting.
23. Councillor **MOVED** the approval of Motion 3-16 to. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
24. A meet and greet with the new Council will be held prior to the next Council meeting on July 11th.
25. Mayor Bell provided the following Council Appointments –

Marianne Bell Mayor
 Ex officio on all committees
 Member of Recreation Commission, Light Commission, HR

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Sheila Cummings	Deputy Mayor Human Resources Health & Education: hospital, schools including daycare, VG Manor & Victoria Villa, library
Cindy McLaughlin	Public Works/Utilities: Perth-Andover Electric Light Commission, Water, & Sewer
Dave Hoyt	Protective Services: RCMP, P-A Fire Department, EMO 2 nd member on Human Resources committee
Paul Kinney	Service Clubs – Elks, Masons, Legion, Rotary Planning & Advisory Committee Beautification & Waterfront 2 nd Councillor on Recreation Commission
Jason Green	Recreation Commission – recreation & tourism

26. The program information for the Provincial Orientation Session was presented.

27. Discussion was held regarding the proposed Citizen Engagement Panel design to provide Council and opportunity to interact and receive input from citizens on local government issues. This proposal will be further developed at the next committee meeting.

28. A proposal was received for the Transformation of East Riverside Drive from the Scots committee. Discussion was held regarding funding and the completion of a portion of the phase 1 landscaping outlined in the proposal. The scope of work and funding will be confirmed. Councillor Green **MOVED** that the Municipality send a letter to the RDC to request 25% funding for the first phase. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**

29. Councillor Hoyt **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**

Councillor Kinney **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

30. Meeting Adjournment.