

# Perth-Andover Village Council Meeting Minutes

---

## PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, March 14th, 2016

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

1. The meeting was called to order and no conflicts of interest were declared.
2. Councillor Dixon **MOVED** the approval of the February 15<sup>th</sup> Village Council meeting minutes. **SECONDED** by Councillor Durepos. **MOTION CARRIED.**
3. The Executive Director of the Regional Service Commission made a presentation regarding the regional recreation study. This study had several recommendations including the hiring of a regional recreation staff person.
4. The CAO provided an update on the W&S Rate Design Study that is being completed by Crandall Engineering. Focus groups will examine options for principals and objectives for the rates.
5. Councillor McAllister provided a brief update on the Mitigation Working Group.
6. The upcoming dates and deadlines for the municipal election was provided to Council.
7. A letter from Myrna Shorey thanked Council and Staff for addressing the numerous unsightly premise issues in the community and requested Council install additional Christmas decorations along East Riverside Drive next season.
8. A letter from the Hon. Brian Kenny, Minister ELG regarding funding and the support of municipal restructuring.
9. The Municipal Department Reports and the Fire Department Report were presented to Council.
10. Councillor Hoyt **MOVED** the approval of Motion 3-16 supporting the UMNAB Agreement re Climate Protection Program. **SECONDED** by Councillor Dixon. **MOTION CARRIED.**
11. Discussion was held regarding a portable facility that would include washrooms and an area to change skates. This building would be placed by the outdoor rink along East Riverside Drive. The CAO will follow up with proposals.
12. The thermographic inspection report displayed only one issue on the electrical distribution system.
13. Meeting adjourned.