

# Perth-Andover Village Council Meeting Minutes

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## PERTH-ANDOVER VILLAGE OFFICE Monday, December 12, 2016

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

1. Mayor Bell called the meeting to order.
2. No conflict of interest were declared.
3. The November 14<sup>th</sup> and December 5th minutes were accepted.
4. An update on the Crandall mitigation project was provided by Council members. Committee members will attend a meeting on the 15<sup>th</sup> of December in Fredericton.
5. Discussion was held on the user fee policy for the Recreation Commission. A written policy will be provided from the Recreation Commission for Councils approval. Council members felt that a detailed mail out should be sent to all residents of the Andover parish. This information package will provide detailed information and encourage future financial support.
6. A thank you letter was received from the DunRoamin' Stray and Rescue group.
7. A letter from the Minister of Justice and Public Safety stated that the policing cost for Perth-Andover will be \$341,337 for 2017.
8. A letter from Hullabaloo committee requested the municipality reduce or waive room rentals fees. Councillor Green **MOVED** the municipality make the room rental for the movie night part of the in-kind donation for the Hullabaloo. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
9. The following reports were presented - Municipal Department Report, Fire Reports, Financial Reports, and Council member updates.
10. Deputy Mayor Cummings **MOVED** to accept the 2017 Village General Operation Budget with a total Warrant of \$1,476,038 and a tax rate of 1.2300 per \$100 of assessment. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
11. Councillor Green **MOVED** to approve the BIA levy of .05 (cents) per \$100 of Assessment for 2017. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

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12. Councillor Kinney **MOVED** to accept the 2017 Water Commission Budget of \$ 740,026 with a water rate of \$425 per unit and 85.1 cents per cubic meter for metered customers. The sewer rates will be \$ 220 per unit and 44.1 cents per cubic meter for metered customers. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
13. Councillor Green **MOVED** to approve the 2017 Light Commission balanced Budget of \$3,095,148. Due to increase power purchase cost and lower consumption, this will include 3% rate increase on April 1, 2017. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
14. Deputy Mayor Cummings **MOVED** the transfer of \$255,356.76 from the Fire Lotto Capital Reserve to the Village General Operation Account. The monies withdrawn are for the purchase of equipment and new fire truck. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
15. Councillor Kinney **MOVED** the transfer of \$301,936.48 from the Fire Capital Reserve to the Village General Operation Account for the purchase of new fire truck. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
16. Councillor McLaughlin **MOVED** the transfer of Transfer of \$12,000 from the Village General Operation Account to the Recreation Capital Reserve Fund. This is from monthly transfers to the Fund. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
17. Councillor McLaughlin **MOVED** the transfer of Transfer of \$200,000 from the Water Commission Capital Reserve Fund to the Water Commission General Operating Account. This funding is for the Water Tower and Terrace St. upgrade. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
18. Deputy Mayor Cummings **MOVED** the transfer of Transfer of \$400,000 from General Operating to the Light Comm Capital Reserve towards an outstanding loan of \$800,000. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
19. Councillor Kinney **MOVED** the transfer of Transfer \$13,245 from the Village General Operation Account to the Village Capital Reserve Fund. This money is from the sale of the trackless machine. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
20. Deputy Mayor Cummings **MOVED** to accept the annual insurance policy renewal of \$62,656 with Jardine Lloyd Thompson. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
21. Councillor McLaughlin **MOVED** to approve the purchase tools and pump for new single line system and existing tool conversion, fan for new truck, fire simulator \$ 102,378 from funding in the fire lotto. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**

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22. Meeting adjourned.