

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE December 30th, 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 final draft of the Crandall mitigation project was provided to Council members. Mayor Bell will forward a letter to the Regional Development Commission requesting support for a business mitigation program. Staff will place the report on the municipal website when the final printed document is received.
4. A draft of the user fee sheet was presented to Council. Staff will make suggested changes to the draft prior to the next meeting.
5. Councillor McLaughlin **MOVED** that Council accept the bid from Robert Walker for the DNR building for \$52,500. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
6. The CAO presented information related to the Village budget.
7. Staff will prepare a draft of the 2017 Council meeting schedule.
8. Deputy Mayor Cummings **MOVED** the Transfer of \$100,000 from the Village operating account to the Village capital reserve fund. **SECONDED** by Councillor Green. **MOTION CARRIED.**
9. Councillor Kinney **MOVED** the transfer of \$100,000 from the Village operating account to the recreation capital reserve fund. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
10. Councillor McLaughlin **MOVED** the transfer of \$100,000 from the Light Commission operating account to the Light Commission Capital Reserve Fund. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
11. Meeting adjourned.