

Perth-Andover Village Council Meeting Minutes

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

Present Mayor Marianne Bell, Deputy Mayor Sheila Cummings, Councillors Dave Hoyt, 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 October 3rd and 24th Village Council Meeting Minutes were accepted as presented.
4. The CAO provided an update on the Terrace Street Project which should be paved this week.
5. Discussion was held regarding the Festival and Special Event meeting that was held at the RVCC on October 19th. The meeting was well attended and highlighted that improving the relationship with the SJRVTA would greatly assist in the marketing of regional events.
6. The DNR building had not received any bids prior to the closing date. Staff will follow up by advertising the property for sale.
7. Council members and the CAO provided an update on the business mitigation project.
8. Discussion was held regarding the LSD though to provide funding for recreation services. Council was very pleased that the parish of Perth voted in favor of supporting recreation in our community. The recreation commission will review and develop a user fee policy for the parish of Andover.
9. Discussion was held regarding the draft of the Strategic Plan for the municipality. Staff will finish the draft in early December for Council's consideration.
10. The final report completed on the Tobique & Perth-Andover Area Community Health Needs Assessment was presented to Council.
11. Correspondence was received regarding promotion of our municipality becoming an Age Friendly Community.
12. The letter was received from the SPCA regarding Issues the community. Staff will invite the SPCA to discuss this issue with Council in the new-year.
13. The following reports were presented - municipal department report, fire report and the council member updates.

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14. Deputy Mayor Cummings **MOVED** the Village apply for \$1,227,962 under the BCF - Small Communities Fund for the development of lots along F Tribe Road. **SECONDED** by Councillor Green. **MOTION CARRIED.**
15. Staff provided an update for the 2017 budget process.
16. Staff will be preparing a draft of the Rural Plan Update RFP for Council's review.
17. Councillor Kinney **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

Councillor Green **MOVED** the Council move out of In Camera Session. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
18. Meeting adjourned.