

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, October 3, 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.
2. Councillor McLaughlin declared a conflict of interest on Motion 15-16.
3. The September 12th and 26th Village Council Meeting Minutes were accepted as presented.
4. The Jake Break Sign wording has been approved by DOT. The CAO will meet with DOT tomorrow on sign locations.
5. The CAO provided an update on the Terrace Street Project which should be paved this week.
6. The Festival and Special Event meeting will be held at the RVCC on October 19th.
7. The Citizen Engagement section of the municipal website is now active for people to view and hopefully register to provide feedback and support for a number of community issues.
8. The tender for the DNR Building closes on October 24th.
9. Discussion was held on the correspondence from Libby Mosher regarding cat issues in the community. Council members felt that the best way to address the issue may be through education. Staff will add a committee option for this issue on the citizen engagement registration. Council felt this committee could work on education and intervention.
10. Mayor Bell mentioned the upcoming wellness week activities. The CAO mentioned the existing Council practice regarding proclamations.
11. The Administration Report and Council member reports were presented to Council.
12. Staff will continue to draft the sign by-law and review with the Planning and Advisory Committee. Discussion was also held on the Peddlers By-Law.
13. Councillor Cummings **MOVED** the approval of Motion 12-16 Paving Tender to be awarded to Ray's Paving for \$135 & \$150 per ton for paving and patching respectively. **SECONDED** Councillor Kinney **MOTION CARRIED**
14. Councillor Green **MOVED** the approval of Motion 13-16 for the purchase of a new plow truck for \$34,894 from Clarks and a Fisher Plow from Village Automotive for \$8,890. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**

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15. Councillor Kinney **MOVED** the approval of Motion 14-16 Sale of Bread Truck to Mindy Gray for \$800. **SECONDED** by Councillor Green. **MOTION CARRIED.**
16. Councillor McLaughlin left the meeting due to a conflict of interest.
17. Councillor Green **MOVED** the approval of Motion 15-16 for the sale of the 2002 GMC Pick Up to Cindy McLaughlin for \$2,701. The truck will be made available after the new plow truck arrives. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
18. Councillor McLaughlin returned to the meeting.
19. 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.**

20. Meeting adjourned.