

Perth-Andover Village Council Committee Meeting

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, September 26th, 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. No conflicts of interest were declared.
3. Discussion was held on the Tender results. Staff will clarify prices relating to plow truck for the next meeting.
4. Discussion was held regarding the business mitigation project and the possible locations for a new bridge.
5. The recreation commission is still waiting for a date for the LSD Recreation Funding request.
6. The CAO provided an update on the Municipal Electric Utilities activities.
7. A draft summary was presented regarding the Sign By-Law for Council to review prior to the next committee meeting.
8. Information is provided regarding the upcoming UMN Conference.
9. Council members discuss the ATV/Trail meeting. The current position of Council will remain in place.
10. The CAO reported that the Citizen Engagement Panel information is now available on the municipality's website.
11. Council discussed dates for the Planning Session. Staff will confirm.
12. Discussion was held regarding a complaint of peddlers in the community selling vegetables. Council will review the Peddler By-Law at the next committee meeting.
13. Discussion was held regarding the Hullabaloo request for funding. The CAO will follow up with the donation committee.
14. Councillor McLaughlin **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Green. **MOTION CARRIED.**

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