

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, September 12, 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. The August 8th Meeting Minutes were accepted as presented.
4. A presentation regarding an upcoming workshop on Basic Income Guarantee was made by Francine St Amand.
5. Staff are waiting from DOT regarding our noise reduction signs.
6. The CAO provided an update on the Terrace Street Project.
7. RV Anderson is currently working on the proposed generators for the F Tribe booster station and for the Fire Hall. Discussion had been held regarding the use of the generator from old Manor property.
8. Upcoming tenders were discussed. Purchases - Paving Terrace Street & Plow Truck and sale of the former Bread Truck, 4x4 Pick Up, & DNR Building.
9. Staff have made the initial application to ACOA for funding for the Waterfront Development. The municipality is currently waiting for a letter from New Brunswick Power regarding the use of the land.
10. Council selected Wednesday evening October 19 for the festival and special event meeting. Staff will confirm the speakers and forward invitations.
11. The CAO reported that the Citizen Engagement Forms are now on the municipal website.
12. The Hazardous Waste Day will be September 17 in Perth-Andover.
13. The following reports were presented - Municipal Department Report, Fire Department Report, and will send you and you and work orders and Second Quarter Financial Statements, and individual Council Member Reports.
14. Staff will forward a draft of the Sign By-Law review for Council's consideration.

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE
7:30 PM, Monday, September 12, 2016

15. Council agreed to send the 5 Year priorities to DTI.
16. The CAO reported that staff received a complaint regarding peddlers selling vegetables in the municipality. Council discussed the complaint and will review the Peddlers By-Law.
17. Discussion was held regarding the use of vacant buildings at potential sign locations for special events. Council will review this during the sign bylaw discussions.
18. The donation request deadline is October 1st.
19. Councillor Kinney **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.**
20. Councillor Green **MOVED** the Council request 5.5 cents per \$100 of assessment as the new contribution for the LSD's for recreation services. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED**
21. Meeting adjourned.

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 B 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.