

# **Perth-Andover Village Council Committee Meeting Minutes**

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## **PERTH-ANDOVER VILLAGE OFFICE Monday, April 3**

Present Mayor Marianne Bell, Deputy Mayor Sheila Cummings, Councillors Dave Hoyt, Paul Kinney, Cindy McLaughlin, Jason Green and Dan Dionne CAO.

1. Mayor Bell called the meeting to order.
2. No conflict of interest were declared.
3. Deputy Mayor Cummings reported on a proposed project at the VGM. Council members fully supported the project.
4. Information regarding the Dream Catchers Musical was presented by Councillor Green. Council fully supports the hullabaloo committee's efforts and will wait for additional information.
5. The CAO presented information on the proposed heat pump rental program for Council's consideration. Staff will follow up with additional information.
6. Council discussed various options for the portable building. Council members supported a pre-manufactured building.
7. A presentation was made regarding the capital asset management plan for the municipality. Staff and Council will work with RV Anderson to develop this plan prior to yearend.
8. Discussion was held regarding the press conference held on March 23rd recognizing the fifth anniversary of the 2012 flood.
9. The CAO gave a brief overview of the backhoe tenders. Staff will be finalizing financial proposals and operating units provided by the manufacturers prior to final recommendations to Council.
10. Staff presented a document from the MEU group.
11. Discussion was held regarding the LORESS program and the April 28<sup>th</sup> deadline.
12. Meeting adjourned.