

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE Monday, February 13th, 2017

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. The January 9th and the 23rd meeting minutes were accepted.
4. The final Crandall Report has been posted on the municipal website. Discussion was held on the activity level on the file. Staff will follow up with RDI for an update and the request for a regularly scheduled conference call on this matter.
5. Deputy Mayor Cummings provided an update on the heritage week activities in the community.
6. A letter was received from the Lieutenant Governor of New Brunswick regarding Canada 150 celebrations. The municipality will forward any event details when available.
7. The following reports were presented to Council - Municipal Department Report, Fire Report, and individual Council members. Staff will follow up on fire department billing question.
8. Discussion was held on reviewing all by-laws during the term of Council. The CAO will draft a by-law review schedule for consideration.
9. Deputy Mayor Cummings **MOVED** that Council accept the hiring committee's recommendation for the maternity leave position in the Recreation Dept. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

Deputy Mayor Cummings **MOVED** that Council accept the hiring committee's recommendation for the public works supervisor. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.** Vote 3-2 Councillor Green and McLaughlin voted against the motion.

Deputy Mayor Cummings **MOVED** that Council accept the proposed public works structure. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**

10. Mayor Bell presented a draft letter supporting the recognition of the Perth-Andover Cable Section. The letter will sent asap.

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11. The CAO provided an overview of the annual EMO preparations.
12. Mayor Bell discussed the need for additional signage for Mount Carleton Provincial Park. The municipality will send a letter to the Province requesting a sign to be located along the TCH.
13. Discussion was held on the 5th anniversary of the 2012 flood on March 23. Council will host a news conference to thank everyone for their support during this event and highlight Council's efforts in flood mitigation. The Provincial and Federal Governments will be invited to speak at this press conference. Staff will follow up with a draft of the presentation and coordinate the event.
14. Councillor Kinney **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

Councillor Kinney **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
15. Meeting adjourned.