

Perth-Andover Village Council Committee Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE Monday, February 27, 2017

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

1. Mayor Bell called the meeting to order.
2. No conflict of interest were declared.
3. The strategic plan draft was presented for Council's consideration. Council will review the document and for any initial suggestions by Friday. Staff will present a final draft prior to the next Council meeting.
4. Discussion was held regarding employee safety in the workplace. These discussions included the RV Anderson review of the wall collapse, presentation by and the work safety to employees and contractor, and attendance at upcoming safety training for supervisor's course. Council members requested that senior staff review and improve workplace safety practices and reflective all employees have important this issue is to Village Council.
5. The draft RFP for the proposed mini split rental program was presented to Council. This RFP will close in late February. Staff will continue to work on the business case and a marketing plan for this proposal.
6. The CAO reported that we should be receiving the final approval for the municipal gas tax projects. Once approval has been received the municipality may tender the projects.
7. Discussion was held business mitigation project. The CAO will follow up with government employees that are working on this file. Mayor Bell will also contact our MLA and MP to extend an invitation to attend the Council meeting to discuss provincial and federal government updates.
8. The CAO presented financial information regarding the fire truck debenture. This information will be forwarded to our regional ELG representative.
9. Discussion was held regarding the hiring of staff and voting practices of Council. Consensus was to past practices, the vote on the hiring recommendation would remain as 4-2. A final vote on the position will be held when all Council members are available during a meeting. Councillor Kinney stated that he supports the recommendation of the hiring committee. Discussion was held on improving our voting process that will be completed as part of our procedural by-law review.
10. Meeting adjourned.