

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

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## **PERTH-ANDOVER VILLAGE OFFICE Monday, January 23, 2017**

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 conflict of interest were declared.
3. The CAO provided an update on the recreation user fees for the Andover parish.
4. The details of the UMN Climate Change Project were presented along with key dates for the project. The project is scheduled to be completed by March 2018.
5. Discussion was held regarding a potential program that would see heat pumps rented by the electric utility. Staff will further improve the business case and develop a request for proposals for the purchase and installation of units.
6. The outline of gas tax projects has been submitted to ELG for approval. Once approval has been received the municipality may tender the projects.
7. Discussion was held regarding the Crandall report which will be placed on the municipal website ASAP.
8. A request for a meeting with the local government representatives to discuss the fire truck and fire operation budget has been made. Staff will follow up once the meeting date is confirmed.
9. The CAO provided an update on the fire hydrant snow removal and the operation of the Pro shop at the River Valley Civic Centre.
10. Meeting adjourned.