

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Thursday, December 28, 2017

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

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. Councillor Kinney **MOVED** the transfer of \$121,912 from the Village General Operation Account to the Village Capital Reserve Fund. These revenues are from flood recovery funding. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
4. Deputy Mayor Cummings **MOVED** the transfer of \$65,000 from the Village General Operation Account to the Recreation Capital Reserve Fund. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
5. Councillor Hoyt **MOVED** the transfer of \$240,000 from the Village General Operation Account to the Village Capital Reserve Fund. **SECONDED** by Councillor Green. **MOTION CARRIED.**
6. Deputy Mayor Cummings **MOVED** the transfer of \$40,000 from the Water General Account to the Water Capital Reserve Fund. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
7. Councillor Green **MOVED** the transfer of Transfer of \$300,000 from the Light Comm Capital Reserve to the Light General Operating account for capital projects. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
8. Councillor Kinney **MOVED** the transfer of \$25,443 from the Village General Operation Account to the Fire Capital Reserve Fund. These monies are from lotto fundraising for the Spartan Truck. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
9. Councillor McLaughlin **MOVED** that the municipality renew the municipal insurance policy with Cain Insurance for one year. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
10. Meeting adjournment.