

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, January 8, 2018

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

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. The minutes of the December 11th and 28th meeting were accepted.
4. Mayor Bell reported that the mitigation group held a meeting with a representative from Great Earth and are awaiting the final report on the hydraulic study.
5. Staff will be meeting with NB EMO regarding the Brunswick Alpha Exercise scheduled for May 2018.
6. The CAO reported that a meeting is scheduled with the ATV club president regarding their request to Council.
7. Correspondence was received from the Minister Transportation and Infrastructure regarding a feasibility study that will be conducted for a crosswalk on Fort Road.
8. The Fire Department and Council member reports were presented.
9. Councillor McLaughlin **MOVED** the approval of the 2018 Village General Operation Budget with a total Warrant of \$1,456,870 and a tax rate of 1.2300 per \$100 of assessment. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
10. Councillor McLaughlin **MOVED** the approval of the BIA levy of .05 (cents) per \$100 of Assessment for 2018. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
11. Deputy Mayor Cummings **MOVED** the approval of the 2018 Water Commission Budget of \$743,637 with a water rate of \$440 per unit and 93.6 cents per cubic meter for metered customers. The Sewer rates will be \$ 225 per unit and 48.5 cents per cubic meter for metered customers. **SECONDED** by Councillor Hoyt. **MOTION CARRIED 3-1.**
12. Councillor Hoyt **MOVED** the approval of the 2018 Light Commission balanced budget of \$3,369,299. Due to increased power purchase cost, this will include 2% rate increase on April 1, 2018. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED 3-1.**
13. Meeting adjourned.