

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE 7:30 PM, Monday, July 10, 2017

Present Mayor Marianne Bell, Deputy Mayor Cummings, Councillors Dave Hoyt, 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. The meeting minutes of June 12th and June 26th were accepted.
4. The CAO reported that 22 customers have requested free home assessments for our Mini Split Rental Program. Eight units were installed last week with an additional 6-8 planned for this week. The program is being very well received by customers. Staff will be conducting satisfaction surveys and begin additional marketing of the program.
5. Mayor Bell provided an update on the proposed business mitigation program from a meeting held on June 29th between Council, Andrew Harvey - MLA, and several provincial government employees. The Province clarified that their intention is not to buy out flooded businesses, but rather to change roads and landscape and compensate businesses impacted by the road changes. The Province updated Council on the primary activities currently being undertaken. These include a hydraulic analysis that will determine the new elevation to build the potential new roads/downtown area and provide an understanding of the impacts of the project on other areas in the flood zone, an archaeological and heritage assessment, and the hiring of support for engineering & design work. The intent of the plan is to evaluate the feasibility of redeveloping the Village's flood prone areas, such as the Perth downtown business area and the hospital's access route. The municipality will be communicating projects activities to our property owners in the municipality. Council members expressed concerns that the plan as proposed does not provide support to businesses on the Andover side of the community. Whereas this project does not address the entire flood issue, Mayor Bell suggested a need to work with government to establish a plan for how our businesses will be treated should another major flood occur before all infrastructure changes are completed.
6. The CAO provided a brief update on the Capital Asset Management Plan project.
7. Staff provided information that was presented at the contractors meeting. This information will be mailed directly and posted on the municipal website.
8. The CAO reported that the water rate study is in the final review stages and should be completed by September.

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9. The CAO reported that the tender for the two generators has been completed by RV Anderson and will be posted on the NBON system. As part of the tender, our municipal staff will be responsible for all civil work relating to the F. Tribe installation.
10. DTI requested an update to the municipal five-year plan. Councillor Hoyt suggested that a new exit on the TransCanada Highway should also be included. The CAO will circulate last year's request.
11. Council received correspondence from the Minister of DTI denying Council request to acquire a portion of the DOT property for commercial lot development. Council members expressed interest to follow up on the Minister's response.
12. A thank you letter was received from the Victoria County SPCA for a donation made by Council and the fire lotto fund.
13. Council received a quarterly report from the RCMP.
14. The following reports were presented - Municipal Department Report, Fire Report, and Council Member Reports.
15. Staff will follow up on the use of digital speed signs available from the Regional Service Commission.
16. Mayor Bell reported that Dr Lillian Linton received the President's Award at the Canadian Association of Optometrists Congress recently held in Ottawa. Dr. Linton served as chair of the National Public Education Committee and as President of the CAO.
17. Deputy Mayor Cummings **MOVED** the approval of Julie Birmingham for membership to the library board. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
18. Staff are currently reviewing the proposals for a portable building.
19. Councillor Kinney left the meeting due to a conflict of interest.
20. Councillor Hoyt **MOVED** the approval of Motion 0117 the tender for the backhoe from WAJAX Equipment for \$125,500. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
21. Councillor Kinney returned to meeting.

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22. Information regarding the 2017 UMN Conference was presented. Council members are encouraged to confirm their attendance. Staff were requested to update the memorial section of the program.
23. The 2017 water system review found nine leaks on the system. Staff will address all leaks in addition to several hydrant issues.
24. Councillor McLaughlin **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
- Deputy Mayor Cummings **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
25. Meeting adjourned.