

# Perth-Andover Village Council Meeting Minutes

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## PERTH-ANDOVER VILLAGE OFFICE

Monday, November 13, 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. The minutes of the October 16<sup>th</sup> meeting were accepted.
4. TJ Harvey, Member of Parliament, made a presentation to Council on initiatives his office is pursuing. Items briefly discussed included accessibility in construction, marijuana legislation, and rural broad band.
5. The CAO provided an update on the demand for our mini split rental program. Rentals have exceeded the first year projections in the first six months of the program.
6. The Capital Asset Management Project is nearing completion and will be presented to Council and an upcoming meeting.
7. Mayor Bell and Council members provided an update on the road realignment project.
8. Discussion was held on the upcoming LSD recreation funding meeting and vote.
9. Discussion was held regarding the proposed SJ River name change. Council members suggested that the indigenous name should be added to the current name of the St. John River.
10. A letter was presented from DTI regarding the for an upcoming bridge closure to complete work at the Tobique Dam.
11. The following reports were presented - quarterly financial statements, municipal department report, and council member reports
12. Council discussed the review of the Animal Control, Procedural, and Peddlers by-Laws.
13. Deputy Mayor Cummings will **MOVED** the approval of the generator tender from Atlantic Cat for \$74,500. **SECONDED** by Councillor Hoyt. **MOTION CARRIED**.
14. The CAO discussed the municipal EMO plan in the moved towards the ICS program for emergency management. Staff and community members will be offered training opportunities on the program.

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15. Councillor Green **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

Deputy Mayor Cummings **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

16. Meeting adjourned.