

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, October 16, 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 September 11 & 25th meeting were accepted.
4. The CAO provided a presentation on the proposed Community Energy Projects prepared in partnership with Saint John and Edmundston.
5. The Mini Split Rental Program has had over 90 requests for home assessments, 60 units have been installed, and have approximately 10 units ordered for installation.
6. Mayor Bell reported on the progress of the working group of the on the mitigation progress. The group will be meeting again this week. The hydraulic study should be available in mid-December.
7. The LSD information meeting for recreation funding will be held on November 1st. The Andover parish will vote on November 15th.
8. Mayor Bell reported on the accessibility focus group discussion held on September 20th. Mayor Bell presented a petition for a sidewalk to be installed on Fort Road. Mayor Bell has sent a letter to the Minister of DTI requesting support.
9. The CAO presented the initial pricing for the Generator Tender. Staff in conjunction with the Fire Chief are finalizing the specifications.
10. Council discussed a request to support changing the name of the Saint John River back to the original name – Wolastog. Council members will review and follow up at later meeting. Staff will post on website for feedback.
11. A thank you letter was received from the Recreation Commission for supporting the River Valley Strength Challenge.
12. Council received a letter from Michael Fredericks regarding a Blanket Exercise being held on November 9th.

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13. The following reports were presented – Municipal Department Report, Fire Report, and Council Member Reports.
14. Discussion was held on By-Law reviews. Council members in smaller working groups will review the Animal Control By-Law, Procedural By-Law, and the Pedlars By-Law.
15. Deputy Mayor Cummings **MOVED** that Council approve Motion 4-17 to provide \$12,000 of interim financing to the Andover Home and School Association. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
16. Councillor Green **MOVED** Motion 5-17 – to send a letter to the Minister of the ELG requesting a one year moratorium on the proposed RSC recycling program. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
17. 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.**
18. Meeting adjourned.