

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, December 11, 2017

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

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. The minutes of the November 13th and 27th meeting were accepted.
4. The CAO reported that over 80 mini splits have been installed under our rental program.
5. The Capital Asset Management Plan was presented to Council highlighting all the municipal infrastructure. The report along with a summary will be posted on the municipal website. Staff will work further on the spreadsheets to provide additional information for Council.
6. Discussion was held on the mitigation program and upcoming meetings to be held and the release of a study in January.
7. Deputy Mayor Cummings will work on a draft mandate for the committee to look at a type of Community Champions program for the community.
8. The CAO presented information on the municipal funding formula. The municipality received a reduction of \$71,000 for 2018.
9. Correspondence was received from JLT regarding risk considerations and the role of volunteers.
10. Discussion was held regarding a request from the ATV Club to use designated streets in community. Council would like to encourage the club to use vacant land wherever possible and hold discussions with the province regarding provincial streets. The CAO will meet with the president of the ATV club on this issue.
11. The CAO reported that our municipal EMO committee will be participating in the NB EMO Brunswick Alpha Exercise during 2018.
12. The following reports were presented - municipal department report, fire department, and council member reports.
13. Discussion was held on progress of the Animal Control and Procedural By-law reviews.

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14. Deputy Mayor Cummings **MOVED** that the municipality approve the amendment to the Algonquin Contract. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
15. Councillor Green **MOVED** the transfer of \$12,000 from the Village General Operation Account to the Recreation Capital Reserve Fund. This is from monthly transfers to the fund. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
16. Deputy Mayor Cummings **MOVED** the transfer of \$72,255 from the Village General Operation Account to the Village Capital Reserve Fund. This money is from the sale of the old DNR property \$45,652 and building permit fees \$ 26,603. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
17. Councillor Kinney **MOVED** the transfer of \$400,000 from General Operating to the Light Comm Capital Reserve for the outstanding loan of \$400,000. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
18. Councillor Hoyt **MOVED** the transfer of \$97,201 from the Village General Operation Account to the Fire Capital Reserve Fund. These monies are from the LSD's debenture payments \$57,201 and \$40,000 from the municipality. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
19. The municipality has received funding from the federal and provincial governments for the further establishment of the Marina and River access in the community. A formal presentation will be held later in the week.
20. 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.**
21. Meeting adjourned.