

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE

7:30 PM, Monday, March 13th, 2017

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

1. Mayor Bell called the meeting to order.
2. No conflict of interest were declared.
3. The February 13th and 27th meeting minutes were approved with one revision.
4. MLA Andrew Harvey was unable to attend and will reschedule.
5. A presentation was made by the Memory Trees committee for Council's consideration. Council will follow up regarding the request and thanked all committee members for their outstanding efforts.
6. Discussion was held regarding the upcoming tenders for a backhoe and the mini split heat pump rental program which close on March 23 and 24th.
7. The final details for the Gas Tax plan have been approved. The municipality should be receiving written confirmation shortly.
8. Council members discussed the recognition of the five year anniversary of the 2012 flood. A press conference will be held at the municipal office.
9. Documentation was received regarding a project to remember Violet Gillet. Council members support the project and will support with marketing assistance.
10. Council members were invited to attend a ceremony at the Tobique First Nation for the new band Council members.
11. A request from minor hockey was received inquiring on rental rates and a request to waive rental fees. The Recreation Commission will follow up.
12. Mayor Bell will be attending the UMNZB Zone meeting on March 23 in Woodstock.
13. Village Council will send a letter supporting a community facility in Centreville.
14. The following reports were presented to Council - Municipal Department Report, Fire Report, and individual Council members.

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15. A draft bylaw review process and schedule was presented for Council's consideration.
Reports
16. Council **MOVED** the adoption of the 2016-2020 Strategic Action Plan for the municipality.
SECONDED by Councillor Kinney. **MOTION CARRIED.**
17. Councillor Hoyt **MOVED** approval of the first reading to rezone the former Court House property – PID 65048951, located at 1135 West Riverside Drive from Institutional to Highway Commercial. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
18. Councillor Green **MOVED** the approval of the second reading to rezone the former Court House property – PID 65048951, located at 1135 West Riverside Drive from Institutional to Highway Commercial. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
19. Councillor Kinney **MOVED** approval of the hiring committee recommendation to hire Ricky Williams for the position of Public Works Supervisor. **SECONDED** by Councillor Hoyt.
MOTION CARRIED 3-2.
20. The CAO provided an update on EMO procedures during the spring of each year.
21. The annual infrared inspection was presented to Council which displayed only one hotspot on the system.
22. Discussion was held regarding vacancies on various Council committees. Staff will review number of vacancies and discuss memberships with existing volunteers. Council will encourage individuals to apply.
23. CAO presented a brief update on the new municipality and community planning acts.
24. The spring donation deadline is April 1 for any interested individuals or organizations in the community.
25. Councillor McLaughlin **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

Councillor Kinney **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Green. **MOTION CARRIED.**
26. Meeting adjourned.