

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE

7:30 PM, Monday, May 8th, 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 conflict of interest were declared.
3. The meeting minutes of the April 10th and 24th were accepted.
4. The summary of the Spring Donations were presented to Council. Twenty one individuals and organizations received a total of \$27,100.
5. The CAO provided an update on our 2012 flood insurance/DFA claim.
6. Discussion was held regarding the previous six minor hockey request. Minor hockey will be charged the regular rate for the weekend in question. However, if minor hockey or the recreation department are able to sell the minor hockey ice during this period it will be credited against the minor hockey bill.
7. Discussion was held regarding a letter from LaForest Industries regarding a horse issue. The CAO will follow up regarding our bylaw review and encourage the property owner to take action on their own.
8. The following reports were presented to Council - Municipal Department Report, Fire Report, individual Council members' reports and the quarterly financial statements.
9. Deputy Mayor Cumming **MOVED** that Council accept recommendation from the Light and Water Commission to partnership with Atlantic Heat Pump for our heat pump rental program. **SECONDED** by Councillor Kinney. **MOTION CARRIED 5-1.**
10. Councillor Green **MOVED** that the introductory rental rate by \$48-\$50 per month and the loan rate be established at 5%. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
11. Staff will post the Standing Stone Circle information to the citizen engagement group for feedback.
12. The CAO reported that there will be an Asset Management Plan meeting at 10:30 am, May 10th for any councillors that would like to attend.
13. Staff and our accounting firm are busy preparing the 2016 financial audit for the municipality.

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14. Discussion was held regarding riverbank erosion at the Waterfront Park and Boat Landing. A letter requesting financial from NB Power will be forwarded from the municipality.
15. Discussion was held regarding our culvert policy. Staff will research other community's policies and organize a committee meeting with Deputy Mayor Cummings, Councillor Hoyt, and Councillor McLaughlin.
16. Staff will add the Hullabaloo and Scots Festival attractions page of website.
17. Discussion was held regarding the use and repairs at veteran's field
18. Councillor McLaughlin **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

Deputy Mayor Cummings **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
19. Meeting adjourned.