

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, September 11, 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 August 14th meeting were accepted.
4. Joe Gee made a presentation on the Tomlinson Lake Hike to Freedom and requested that Council donate \$1,000 towards the cost of expenses for this event. Mayor Bell expressed Council's support for the Hike and thanked committee members for their effort. Mayor Bell suggested the committee apply for funding from the donations committee. The CAO will check on civic address for former dump site.
5. The Mini Split Rental Program has had 81 requests for home assessments, 39 units have been installed, and have approximately 15 units ordered for installation.
6. The next meeting for the mitigation working group will be Wednesday at 10:30 am. An information letter has been sent to all residents regarding this project.
7. The CAO provided an update on capital projects that included a detailed budget on the Bypass Road sidewalk/lighting project and generator project.
8. Staff are still waiting on information regarding the regional fire dispatch cost breakdown.
9. Discussion was held on the RCMP front counter service operating temporarily for the next 4 months on Thursday afternoons.
10. Discussion was held on the importance of the upcoming LSD recreation funding meeting and vote.
11. A focus group will be held to discuss accessibility in the community on September 20th at the RVCC.
12. The following reports were presented – Financial Statements, Municipal Department Report, Fire Report, and Council Member Reports.
13. Councillor Kinney ***MOVED*** approval of Motion 3-17 to purchase a mulching head from Wajax Equipment for the quoted \$23,000. ***SECONDED*** by Deputy Mayor Cummings. ***MOTION CARRIED.***

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14. Council discussed the upcoming UMN B Conference.
15. Discussion was held regarding the RSC Recycling Proposal. Mayor Bell and Council members expressed concerns on the financial information presented and the overall program. Prior to changing our program Council would like to consult with our businesses and residents on the issue.
16. The CAO reported that staff are working on improvements to the Village website. If anyone has suggestions please forward them to staff.
17. The CAO noted that a position has been advertised for a part-time maintenance/janitorial employee.
18. Councillor Green **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**

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