

Perth-Andover Village Council Meeting Minutes

ONLINE MEEETING Monday, April 11th, 2022

Present: Mayor Bell, – Deputy Mayor McPhail, Councillors - Sheila Cummings, Cindy McLaughlin, Sheldon Shaw, Jason Green and Dan Dionne, CAO

1. Mayor Bell called the meeting to order, and no conflicts of interest were declared.
2. Councillor Cummings **MOVED** the approval of the March 14th and April 4th meeting minutes. **SECONDED** by Councillor Shaw. **MOTION CARRIED.**
3. The 2021 Audit from Lenehan McCain was presented by the CAO. Andy Lenehan was unable to attend but will be available for a future meeting.
4. The CAO presented the updated timelines for municipal reform and indicated that the committee would be sending out flyers to residents asking for name suggestions for the new entity.
5. Council agreed to move forward with a trial food truck location in Perth to be located between Scotiabank and the intersection with the service window facing the river. This parking site will be sectioned off and evaluated daily to see if interferes with pedestrian use of the sidewalk or presents any traffic hazards. Food trucks will need to purchase a pedlar permit to operate.
6. The CAO provided an overview of the EMO spring preparation and the use of email updates to advise residents of current conditions. He also mentioned the popularity of the Bridge Cam.
7. The sidewalk and crosswalk policy draft were reviewed and will be improved and brought back for further consideration by Council.
8. Correspondence was received from DTI rejecting any allocation of funds for work within the Village limits on projects and provincially owned roads. The letter stated these projects would be revisited in 2025. Mayor Bell will forward a letter with Council's concerns on the state of provincial roads in our community.
9. The CAO presented Municipal Department reports, Strategic Plan updates and the Fire Department report to Council.
10. Mayor Bell provided an update from UNMB, and Councillors gave reports on their meetings representing the Village Council.
11. Council discussed the Workplace Safety Policy as it relates to Covid. The vaccination mandate will remain in place for current and future staff. Masking will become optional for staff. Council agreed the CAO would make managerial decisions regarding staff isolating and working from home. The PAFD members will be consulted to for input on our vaccine mandate for the Department.
12. It was **MOVED** by Councillor Green and **SECONDED** by Councillor Shaw that Council approve the Village of Perth-Andover Five Year Capital Investment Plan for the Canada Community-Building Fund CCBF 2019-2023 be adopted. **MOTION CARRIED.**

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13. It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor Green that council approve Capital Projects totaling 67,715.00. These projects include security cameras, electrification rebates, & improvements to the Elementary track and soccer field. **MOTION CARRIED**
14. The CAO presented updates from the Regional Meeting with RCMP, the delivery of Energy Efficiency kits to all residents of the Village and the 119th birthday of the Light Commission, which is the oldest electric utility in the province.
15. Councillor Shaw **MOVED** that Council go to in-camera session to discuss staffing issues. **SECONDED** by Councillor Cummings. **MOTION CARRIED.**

Councillor McLaughlin MOVED that Council move out of in-camera session. **SECONDED** by Councillor Green. **MOTION CARRIED.**
16. Meeting adjourned.