

**“TUESDAY” Oct. 11/2022
Village of Aroostook
Regular Council Meeting
Minutes**

RECORD OF ATTENDANCE

The meeting called to order at 7:00PM with a full quorum present.

DELEGATIONS:

There were no delegations present.

MINUTES OF PREVIOUS MEETING WITH BUSINESS ARISING:

The minutes for the regular council meeting on Sept. 12th and a special meeting on Sept. 19th were read. It was moved by Councilor McLaughlin and seconded by Councilor Francis-Perley to accept both minutes as read. Motion carried unanimously.

DECLARATION CONFLICT OF INTEREST:

Councilor Francis-Perley declared a conflict of interest regarding lot purchases on Hopkins Drive and excused herself from the meeting.

IMMEDIATE BUSINESS:

Two offers were received for the purchase of lots on Hopkins Drive. Both offers included lot#15 which had been previously motioned to sell to Jeff Saucier and Kayla Kilcollins. It was decided to contact them before making a final decision. A meeting was scheduled for Oct. 18th at 7:00PM. Councilor Francis-Perley returned to the meeting.

CORRESPONDENCE &/or E-MAIL:

There were no further questions regarding the attached correspondence.

REPORTS:

- (1) Financial(clerk): Monthly financial reports and invoices for signatures were circulated.
- (2) Water Commission: Water tests acceptable. The clerk noted billing mistakes she had discovered for the apartment building at 290 Main Street and for 130 Main Street. This would be corrected in the next year with a letter of explanation.
- (3) Transportation/Tourism: The chip sealing was finally completed on Hopkins Drive. The group was concerned that this work being done late in the year, regarding how well it would set with limited traffic and upcoming winter plowing. The clerk will contact George Beaulieu regarding this issue.
- (4) Western Valley Regional Services Comm.: The last meeting for the current board will be on Oct. 19/22 which the Mayor regrettfully cannot attend.
- (5) Recreation & Beautification: Mayor and Council were very happy to see the new flower boxes installed at the postal outlet. Dannie Davenport, Rollie Demmings, Clifford Nunn and Colby Nunn volunteered their time and skill for this project. Councilor McLaughlin motioned to purchase \$100.00 gas card with a thank-you note for each of them. This seconded by Councilor Francis-Perley. Motion carried unanimously. Councilor Plant was still working on a gathering for Village residents but no firm date yet. With Halloween and Christmas events soon to be upon us, it was moved by Councilor McLaughlin and seconded by Councilor Francis-Perley to fund these community events with details to be finalized as they progress. Motions carried unanimously.

BY-LAWS: There were no new by-laws.

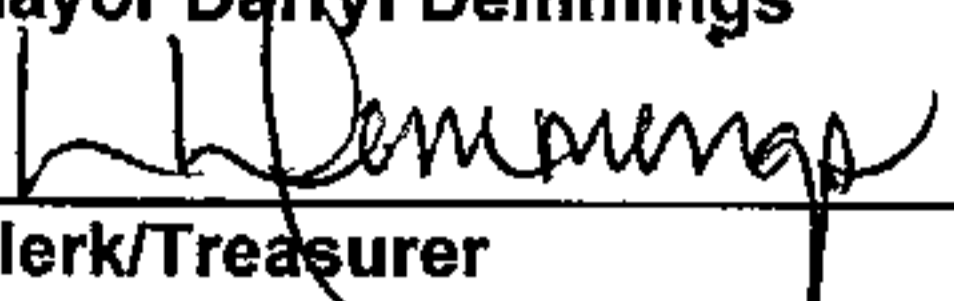
NEW BUSINESS: There was no new business.

COUNCILLOR/CLERK REQUESTS: There were no other requests.

ADJOURNMENT: Meeting adjourned at 8:20PM.



Mayor Darryl Demmings



Clerk/Treasurer

**"TUESDAY" Oct. 18/2022
Village of Aroostook
Special Council Meeting
Minutes**

RECORD OF ATTENDANCE

The meeting was called to order at 7:00PM with a full quorum present.

DECLARATION CONFLICT OF INTEREST:


Councilor Francis-Perley declared a conflict of interest regarding the sale of lots on Hopkins Drive and excused herself from the meeting.

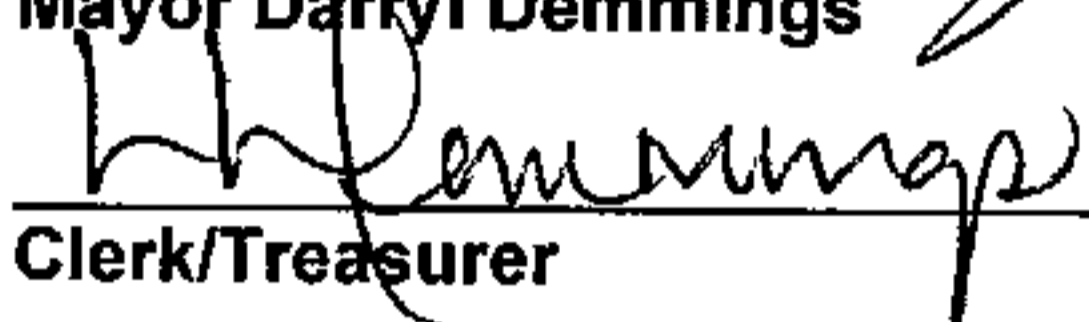
IMMEDIATE BUSINESS:

Hopkins Drive lot sale: Two offers were received for the purchase of lots on Hopkins Drive subdivision. The first offer for \$10,000 received from Dannie Davenport for lots #15 and #19, also including surveying and legal fees. The second offer for \$15,000 received from Cindy McLaughlin for lots #11, #15 & #19 including legal fees. After some discussion it was moved by Councilor Plant to accept Dannie Davenport's offer. This was seconded by Councilor McLaughlin. Motion carried.

Councilor Francis-Perley returned to the meeting. In final business, Councilor McLaughlin moved to purchase the Remembrance Day wreath for the Village which was seconded by Councilor Francis-Perley. Motion carried.

ADJOURNMENT: Meeting adjourned at 7:50PM.



Mayor Darryl Demmings


Clerk/Treasurer

**Nov. 14/2022
Village of Aroostook
Regular Council Meeting
7:00PM
MINUTES**

RECORD OF ATTENDANCE: The meeting was called to order at 7:00PM with a full quorum present.

DELEGATIONS: There were no delegations.

MINUTES OF PREVIOUS MEETING WITH BUSINESS ARISING: The minutes of the regular meeting of Oct. 11th and the special meeting of Oct. 18th were read. It was moved by Councilor McLaughlin and seconded by Councilor Francis-Perley to accept the minutes as read. Motion carried unanimously.

DECLARATION CONFLICT OF INTEREST: There were no conflicts of interest declared.

IMMEDIATE BUSINESS:

Upcoming Election: The clerk was still answering questions regarding the up-coming election. There were still no voter cards out yet and on the ElectionsNB web-site was not giving the information for where to vote. The group understood that there would be no polling station in Aroostook and all voting would be done at the Masonic Hall in Perth-Andover. Councilor McLaughlin noted she had voted at the Negotkuk Truck Stop and that it was fast and easy. The Mayor and council would continue to inform the public. Congratulations from everybody to Councilor Plant being acclaimed for Ward#3.

Southern Victoria Budget Meeting: The clerk attended this zoom meeting on Nov. 10/22 regarding the 2023 budget to be recommended to the Dept. of Local Governance by facilitator, Don Fitzgerald. An overview of the budget figures were distributed to Mayor and Council.

CORRESPONDENCE &/or E-MAIL:

Correspondence from UMNB on municipal reform, ELG (Reform update #3 & #4), WVRSC on Tourism), and Telecommunications regarding 10-digit dialing was attached. Other information from the clerk included ELG regarding no change for policing services model for 2023, FCM's conference on sustainable communities and Earth Day information for Apr. 22/23.

REPORTS:


- (1) **Financial(clerk):** The monthly reports were attached and invoices were circulated for signatures.
- (2) **Water Commission:** Water tests were acceptable.
- (3) **Transportation/Tourism:** No discussion.
- (4) **Western Valley Regional Services Comm.:** No discussion.
- (5) **Recreation & Beautification:** The annual Christmas party was discussed. The consensus was to have the party on Friday Dec. 9/2022 with Chinese food to be ordered in.

BY-LAWS: There were no new by-laws.


NEW BUSINESS: There was no new business.

COUNCILLOR/CLERK REQUESTS: There were no requests.

ADJOURNMENT: Meeting adjourned at 7:55PM.



Mayor Darryl Demmings



Clerk/Treasurer

**December 12/22
Village of Aroostook
Regular Council Meeting
MINUTES**

RECORD OF ATTENDANCE: The meeting was called to order at 7:00PM. There was a full quorum present.

DELEGATIONS: There were no delegations.

MINUTES OF PREVIOUS MEETING: The minutes of the regular council meeting on Nov. 14/22 were read. It was moved by Councilor McLaughlin and seconded by Councilor Francis-Perley to accept the minutes as read. Motion carried.

DECLARATION CONFLICT OF INTEREST: Councilor Francis-Perley declared a conflict of interest regarding Hopkins Drive lots #15 & #19.

IMMEDIATE BUSINESS:

Lot #15 & #19 Acreage: It was brought to Mayor and Council's attention by Dale M. McFarlane Surveying Ltd. that lots #15 & #19 were short of being an acre and were .95 and .97 acres respectively. It was previously thought all lots on Hopkins Drive were 4000 meters squared. After some discussion, Councilor Plant moved to reduce the agreement price with Dannie and Anne Davenport to \$9600.00 to compensate for loss of acreage. This was seconded by Councilor McLaughlin. Motion carried.

CORRESPONDENCE &/or E-MAIL:

Correspondence from ELG and congratulatory letter from MP Richard Bragdon was attached and self-explanatory. No further discussion.

REPORTS:

- (1) **Financial(clerk):** Monthly reports were attached and invoices were circulated for signatures.
- (2) **Water Commission:** Weekly water tests have been acceptable. The clerk received an e-mail link for review of the Water Tower inspection report and video. An invoice was attached as well. Lois had requested a hard copy from Landmark to have on file. It was agreed to pay the invoice upon receipt of the hard copy.
- (3) **Transportation/Tourism:** A significant hole has appeared in the ditch and into the shoulder of the road near 187 Main St. It was possibly caused by a collapsing wooden culvert. The clerk spoke with Lori Morrell at DTI informed her DTI's obligation was from white line to white line and assured her this was the Village's responsibility. In the meantime, O'Neal General Contracting had put up pylons to alert the public until further investigation. The group agreed this was a danger and must be fixed as soon as possible, especially with the onset of winter. The clerk will consult with O'Neal's to see what measures can be taken.
- (4) **Western Valley Regional Services Comm.:** No report.
- (5) **Recreation & Beautification:** Councilor Francis-Perley and Councilor Plant have tentatively planned for the tree lighting with Santa to appear on Dec. 16th.

BY-LAWS: No new by-laws.

NEW BUSINESS: No new business.

COUNCILLOR/CLERK REQUESTS: There were no requests.

ADJOURNMENT: Meeting adjourned at 8:25PM.



Mayor Darryl Dermings



Clerk/Treasurer

**WEDNESDAY Dec. 28/2022
Village of Aroostook
Special Council Meeting
4:00PM
MINUTES**

RECORD OF ATTENDANCE:

The meeting was called to order at 4:00PM with a full quorum present.

IMMEDIATE BUSINESS:

- The Village received (3) quotes (tax included) for lighting retrofit for the Aroostook Community Centre as follows:
Carl's Electric Ltd. - \$4769.15
K & G Electric Ltd. - \$4427.50
Marty's Electric Ltd. - \$7320.35

After discussing the matter, Councilor Francis-Perley moved to accept Carl's Electric Ltd.'s quote for \$4769.15 for the lighting retrofit. This was seconded by Councilor Plant. Motion carried unanimously.


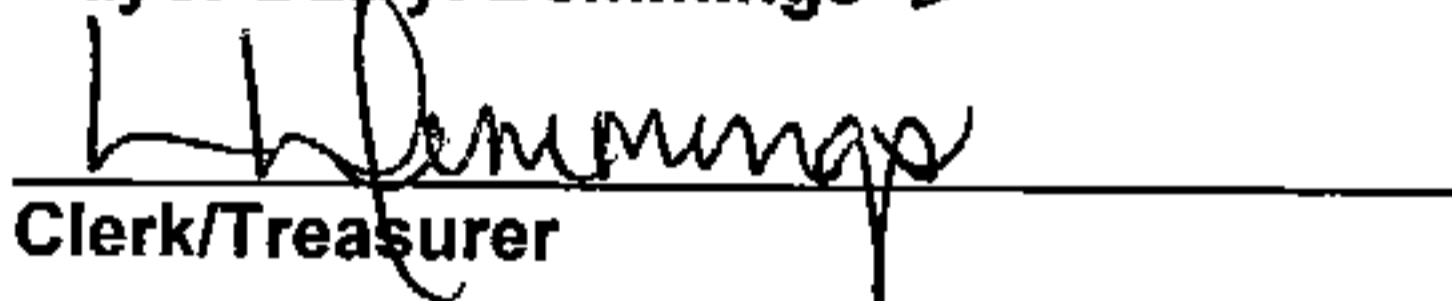
- The clerk had a more difficult time in getting the quotes for the up-stair floor replacement. Two contractors had been in to measure but had not submitted their quotes. Another contractor was expected to come by 5:00PM on this date. When the quotes were received, Lois will pass on the information to Councilor Plant.

- An overview of year-end finances was discussed. It was moved by Councilor Plant to move \$15,000.00 from the General Operating fund to the Reserve fund. This was seconded by Councilor McLaughlin. Motion carried unanimously

- A final special meeting, to approve all outstanding 2022 meeting minutes for the Village of Aroostook Mayor and Council, will be held on Dec. 31/22 at 4:00PM.

OTHER REQUESTS: There were no requests.

ADJOURNMENT: Meeting adjourned at 4:55PM


Mayor Darryl Demmings

Clerk/Treasurer

**Saturday Dec. 31/2022
Village of Aroostook
Special Council Meeting
4:00PM**

MINUTES


RECORD OF ATTENDANCE:

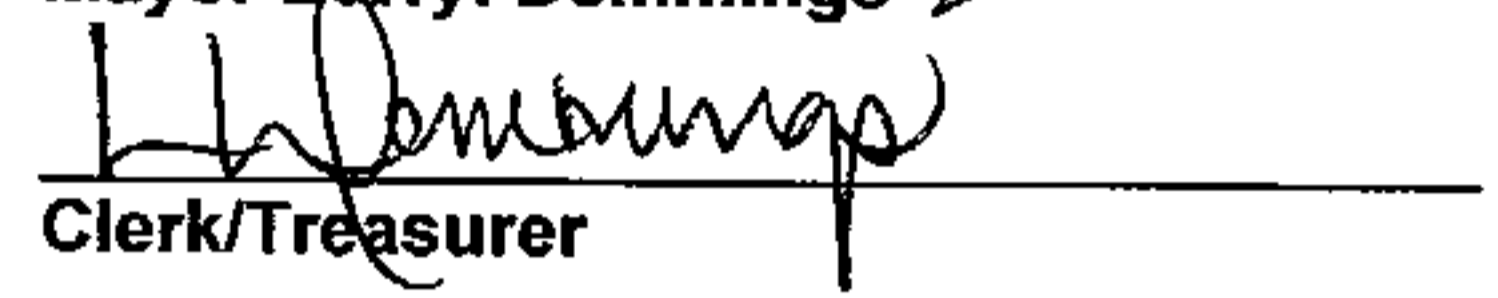
The Mayor called the final meeting of the Village of Aroostook Council to order at 4:00PM with a full quorum present.

IMMEDIATE BUSINESS:

The minutes for the regular council meeting on Dec. 12/22 read. It was moved by Councilor McLaughlin and seconded by Councilor Francis-Perley to accept these minutes as read. Motion carried unanimously. The minutes for a special meeting on Dec. 28th & 31st /22 were read. It was moved by Councilor Mclaughlin and seconded by Councilor Plant to accept both of these minutes as read. Motion carried unanimously.

ADJOURNMENT: Meeting adjourned at 4:25PM



Mayor Darryl Demmings


Clerk/Treasurer