

Perth-Andover Village Council Meeting Minutes

Monday, July 18th, 2022
River Valley Civic Centre

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 June 13th meeting minutes. **SECONDED** by Deputy Mayor McPhail. **MOTION CARRIED.**
3. The CAO presented an update on Local Government Reform which included an update on the budget process, capital asset management, light utility expansion request, unconditional grant reform, and RSC reform.
4. Council members expressed concerns on the lack of recruitment efforts by Horizon for positions at our hospital. Staff will continue to promote current openings on the municipality social media platforms.
5. Staff are currently reviewing the proposals received for the garbage truck RFP. These proposals included one sideload and three rear load trucks.
6. Correspondence was received from Jill Green Minister of Transportation and Infrastructure regarding updating the five-year plan for 2025 through 2029. Council questioned the benefit of requesting this information from outgoing councils and felt this should be left to the mandate of the new councils elected in November. Mayor Bell followed up with a letter of response to the inquiry.
7. Minister Holland wrote Council to encourage New Brunswickers to use the interactive map on the Nature Legacy website to review the proposed land to be set aside for conservation in New Brunswick.
8. The CAO presented municipal department reports, strategic plan updates, and the Fire Department report. The quarterly financial statements were presented and have been posted on the share point site.
9. Mayor Bell provided an update from UMNb. Resolutions for the AGM are due in August. A draft resolution will be presented at the August Council meeting.
10. Mayor Bell and Councillors gave reports on their activities and meetings representing the Village Council.
11. Councillor Green **MOVED** that Council financially support the underground wiring and lighting for the Rotary Park project. **SECONDED** by Councillor Cummings. **MOTION CARRIED.**

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12. Mayor Bell and Council members expressed concerns regarding the changes to the Horizon board and management recently announced by the provincial government. Council members are extremely concerned with the operational issues currently being faced at the Hotel Dieu.

13. Councillor Cummings **MOVED** that Council move to In-Camera session to discuss legal and development issues. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

Councillor Cummings **MOVED** that Council move out of the In-Camera session. **SECONDED** by Councillor Green. **MOTION CARRIED.**

14. Meeting adjourned.