

Perth-Andover Village Council Committee Meeting Minutes

Monday, November 7th, 2022
Perth-Andover Village Office

Present: Mayor Bell, – Deputy Mayor McPhail, Councillors - Sheila Cummings, Cindy McLaughlin, 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 October 17th meeting minutes. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
3. The CAO informed Council that the final draft of the budget for 2023 has been submitted to the facilitator, who will make final recommendations to ELG. The recommendation is for tax rates to remain the same in the existing Village of Perth-Andover.
4. The CAO also advised the previously postponed Blanket Exercise for staff and Council has been rebooked for Monday, November 21st at 9:00AM.
5. Correspondence was received from Minister Allain regarding funding related to the municipal reform transition process. He advised that funding is available on a loan basis to new entities. There is very little support for expenses to be incurred by the Regional Community of Southern Victoria over the next several months.
6. Mayor Bell and Councillors provided updates on meetings with UMN, RSC and other events attended on behalf of the Village.
7. CAO Dan Dionne presented an update on the goals set and accomplished for the 5 pillars of the Strategic Plan during such a short mandate.
8. Deputy Mayor McPhail **MOVED** that \$12,000 be transferred from the Village General Operation Account to the Recreation Capital Reserve Fund. **SECONDED** by Councillor Cummings. **MOTION CARRIED.**
9. Councillor McLaughlin **MOVED** that \$250,000 (insurance claim) be transferred from the Village General Operation Account to the Village Capital Reserve Fund for garbage truck purchase. **SECONDED** by Councillor Green. **MOTION CARRIED**
10. Councillor Green **MOVED** that \$103,000 from the Village General Operation Account to be transferred to the Fire Capital Reserve Fund. These monies are from the LSD's debenture payments \$23,000 and \$80,000 from the municipality. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

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11. Deputy Mayor McPhail **MOVED** the continuation of the BIA Levy of 0.05(cents) per \$100 of assessment for 2023. **SECONDED** by Councillor Green. **MOTION CARRIED.**
12. Councillor Green **MOVED** that Council accept the recommendation of the HR Hiring Committee to hire Bethany Ryan to fill the Clerk/Communication Manager position. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
13. CAO provided information about an upcoming job posting for a Maintenance position in the Public Works department.
14. Councillor Cummings made a **MOTION** to adjourn the meeting.