

Perth-Andover Village Council Committee Meeting Minutes

Monday, October 17th, 2022
Perth-Andover Village Office

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 September 12th and September 26th meeting minutes. **SECONDED** by Councillor Shaw. **MOTION CARRIED.**
3. The CAO presented information for the 2023 levy for the BIA. Council will approve the levy at the November meeting.
4. The CAO informed Council the initial draft budget for 2023 has been submitted to the facilitator, who will make final recommendations to ELG. The CAO also advised the previously postponed Blanket Exercise for staff and Council has been rebooked for Monday, November 21st at 9:00AM.
5. The CAO presented municipal department reports, capital project items report, operations updates reports and the Fire Department report. The Strategic Plan Summary will be reviewed in detail at the November Council meeting.
6. Mayor Bell and Councillors gave reports on the UNMB Conference and other meetings and activities representing the Village Council.
7. Councillor Green **MOVED** that the provincial government implement compensation packages for elected officials based on existing compensation. **SECONDED** by Councilor Cummings. **MOTION CARRIED.**
8. The CAO presented information on the NB Power hearings and their requested rate increase. This rate increase will not impact the Perth-Andover Electric Light customers until April of 2024.
9. Deputy Mayor Titus **MOVED** that Council move to an in-camera session to discuss legal issues. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

Councillor Green **MOVED** that Council leave the in-camera session. **SECONDED** by Council McLaughlin. **MOTION CARRIED.**
10. Meeting adjourned.