

Perth-Andover Village Council Meeting Minutes

ONLINE MEEETING Monday, February 14th, 2022

Present: Mayor Bell, – Deputy Mayor McPhail, Councillors - Sheila Cummings, Cindy McLaughlin, 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 January 10th, 24th and 31st meeting minutes. **SECONDED** by Deputy Mayor McPhail. **MOTION CARRIED.**
3. The CAO presented the most current information on the proposal limits for the new municipality. Council members discussed ELG's response to questions on the proposed restructuring. Mayor Bell reported that ELG has recommended that Entity 77 have a Council composition of 7 in the next municipal election with all positions to be elected as follows: one Councillor for Perth LSD Ward, one Councillor to represent Andover LSD Ward/Aroostook, two Councillors for the Perth-Andover Ward, two Councillors and mayor are to be elected at large.
4. The CAO provided an overview of the presentation to the Standing Committee on Climate Change and Environmental Stewardship Action Plan on behalf of Perth-Andover, Saint John, and Edmundston electric utilities.
5. Correspondence was read from Public Safety Canada regarding their Flood Insurance & Relocation Project Task Force. CAO has been asked to arrange a meeting between Council members and Lisa Munn, Justice & Public Safety NB, before February 28th.
6. The municipal operations, department action plans, strategic plan items, and the fire department reports were presented.
7. Mayor Bell provided an update on Local Government Reform items currently being discussed at UMNb meetings. Of particular interest were the timeline for Council to complete recommendations to ELG regarding the community naming and the RSC consultation process going forward.
8. Councillor Cummings gave a report on Crime Prevention and Housing sessions attended online.
9. Councillor Cummings **MOVED** the approval of Motion 1-22 Public Safety Action Items to move forward to support the establishment of two crime prevention programs: Citizens on Patrol and Neighbourhood Watch Program. **SECONDED** by Deputy Mayor McPhail. **MOTION CARRIED.**
10. Councillor Cummings **MOVED** the approval of Motion 2-22 to upgrade the Wille loader for \$68,500.00 from our 2016 to a 2021 model. A warranty will be purchased for 3 years for a cost of \$2000.00. **SECONDED** by Deputy Mayor McPhail. **MOTION CARRIED.**
11. Councillor Cummings **MOVED** the approval of Motion 3-22 to support the development of a trail head project in partnership with the NB All-Terrain Vehicle Federation. **SECONDED** by Deputy Mayor McPhail. **MOTION CARRIED.**

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12. Deputy Mayor McPhail **MOVED** the approval of Motion 4-22 that the Village of Perth-Andover apply for financial support from the lsd Gas Tax fund for the development of trails in the community and the Carlingford nature trail areas. The projected budget is \$107,000. **SECONDED** by Councillor Cummings. **MOTION CARRIED.**

13. Deputy Mayor McPhail **MOVED** that Council go to in-camera session to discuss development issues. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

Deputy Mayor McPhail **MOVED** that Council move out of in-camera session. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

14. Meeting adjourned.