

Perth-Andover Village Council Meeting Minutes

ONLINE MEEETING Monday, May 24th, 2022

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. Council discussed their surprise at the announcement of the new entity name. From the last committee meeting a different name was going to be proposed by the facilitator. Concerns were raised on the voting process. Council and CAO feel the most important issue surrounding the new name deals with the electric utility and how any name not including Perth-Andover may affect the ability to expand the utility. Mayor Bell sent a letter to Minister Allain on behalf of Council outlining these concerns with the recommended new name.
3. The next item of unfinished business was a discussion around Regional Service Commission Reform. discussed Under discussion was Economic Development and Tourism Service Delivery Reform and the key areas for consideration in choosing a service delivery model. The success of the regional recreation strategy was discussed.
4. Council looked at electrification incentives presented and approved a rebate of 15% up to a maximum of a maximum of five hundred dollars per utility account holder for battery operated yard and garden tools as well as vehicles and e-bikes. Discussion was held around adding the incentive for conversion from fossil fuels to mini-splits and that was approved by Council. This is in line with Council's Strategic Plan objectives.
5. Council also looked at incentives for backyard composters and approved a rebate for Perth-Andover Light utility customers of 15% of the purchase price to a maximum of fifty dollars per utility account holder.
6. Correspondence was received from Eileen Hanson requesting a variance in her two-unit building on Till Road to allow her to rent a 3rd unit. Council agreed this be referred to the Planning Advisory Committee.
7. Correspondence was received from Vivian Bolstridge in the form of an invoice for lawn repair. She has repaired damage done to her lawn by winter snow removal crews as she did not feel the Village had done the repairs in a timely fashion. As the bill was a small, reasonable amount, it was agreed that the Village would re-imburse her cost.
8. Council was reminded of the UNMB annual conference in September from October 7 to 9. Rooms have been reserved for Councillors at Fredericton Delta and will be released if not required.
9. It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor Shaw that council move to in camera session to discuss legal issues. **MOTION CARRIED.**

Councillor Green **MOVED** that Council move out of in-camera session. **SECONDED** by Councillor Cummings. **MOTION CARRIED**
10. Meeting adjourned.