

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE

7:30 PM, Monday, April 9, 2018

Present Mayor Marianne Bell, Deputy Mayor Cummings, Councillors Paul Kinney, Dave Hoyt, Cindy McLaughlin, and Dan Dionne CAO.

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. Deputy Mayor Cummings **MOVED** the approval of the March 12 and 26 Meeting Minutes. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
4. Discussion was held regarding the mitigation project. Mayor Bell provided an update on recent the press conference, Minister Harvey's comments that a relocation plan is still being proposed, and the DTI land request.
5. Discussion was held on the RSC curbside recycling program. Deputy Mayor Cummings **MOVED** that whereas the municipality has concerns with the efficiency and financial implications of the proposed curbside recycling program by the Western Valley Regional Service Commission, be it resolved that the Village of Perth-Andover opt out of the curbside program at this time and if possible retain the existing community drop off locations provided by the Regional Commission. If unable to retain the current drop off locations, the municipality will self-provide a recycling program for the community. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
6. The CAO provided an update to the spring EMO preparations. Updates will continued to be emailed to the residents and property owners in the flood plain area.
7. Marina fees will be set at \$150 annually as introductory rate for 2018. Registrations will only be accepted after May 1st, on a first come first served basis. Staff will promote the registration. A draft policy will be presented to Council.
8. An update on the UMN-B-CCEI project was provided. A community workshop is scheduled for May 10th.
9. The nomination information for the Carleton-Victoria Outstanding Citizen Award was presented. Staff to place information on municipal website.
10. The municipal department, fire department, Council member reports, and quarterly financial statements were presented.

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE

7:30 PM, Monday, April 9, 2018

11. Deputy Mayor Cummings **MOVED** the approval of Motion 7-18 to accept the regional fire dispatch agreement with the City of Fredericton. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

Council expressed concerns with the rate of increase for this service. The existing fee with the Town of Woodstock is \$1,500 annually and will be increased to approximately \$16,000 with the City of Fredericton. The municipality will send a letter to the Minister regarding the cost increase for this service.

12. Councillor McLaughlin **MOVED** the approval of Motion 10-18 to accept the nomination of Shane Price as a member of the Perth-Andover Fire Department. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
13. Councillor Hoyt **MOVED** the approval of purchasing security cameras for the RVCC, public works building, and the marina from Larsen Security. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
14. Council members were extremely pleased the Farmers Market proposal presented. Council agreed to provide the following support: mowing and site maintenance at the bandstand area, provide all tables and chairs required (to be stored and managed by the committee), garbage removal, electrical connection and all electricity cost, marketing on municipal website and all social media used by the municipality, and accounting services. Like other groups and organizations, Council would like the market committee to have their own liability insurance. The CAO will follow up.
15. Councillor Kinney **MOVED** the approval of the purchase of an additional speaker from Quality Sound for the boardroom that would support the Recreation Commission in possibly renting this room as a "box" for events. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
16. Councillor McLaughlin **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**

Councillor Hoyt **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**

17. Adjournment