

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE

7:30 PM, Monday, August 13, 2018

Present Deputy Mayor Sheila Cummings, Councillors Paul Kinney, Dave Hoyt, Cindy McLaughlin, Jason Green, and Dan Dionne CAO.

1. Deputy Mayor Cummings called the meeting to order.
2. No conflicts of interest were declared.
3. Councillor Green **MOVED** the approval of the July 9th meeting minutes. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
4. Graeme Shaw and Dawn Bishop made a request for the municipality provide lawn maintenance to the Methodist Cemetery in the community.
5. A presentation was made by Ginny Bowmaster expressing concerns on number of stray cats in the community. A request was made that Council establish a fund to support a foster program that could be managed by a volunteer committee.
6. The CAO provided an update on the curbside recycling program and presented information on recycling in our community. Recycling will be picked up the second Thursday of each month in Perth-Andover. Promotional material have been sent with the light bills and posted on the municipal website.
7. Discussion was held regarding the five year municipal designated highway plan. Council requested that staff include repaving of Route 190 from the bridge to F. Tribe Road.
8. The following correspondence was received - Minister Fraser regarding raising of Route 105, Minister Melanson regarding Library staffing, and Wellness Week Oct 1-7.
9. The municipal department, fire department, and Council member reports were presented and discussed.
10. Councillor Hoyt **MOVED** the approval of the fire department to purchase an electronic sign and portable generator. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
11. The municipality has received a zoning complaint regarding noncompliance issues. Staff are to solicit a legal opinion on the matter to determine the municipality's options for enforcement.
12. Councillor McLaughlin **MOVED** that Council approve motion 13-18 to accept proposal from Eastern Fence for \$94/meter of guide rail. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**

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13. Councillor Green **MOVED** that Council approve motion 14-18 to accept proposal from Maritime Road Recycling for \$118/meter of curbing. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**

14. Councillor McLaughlin **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

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

15. Meeting adjourned.