

# **Perth-Andover Village Council Meeting Minutes**

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## **PERTH-ANDOVER VILLAGE OFFICE Monday, December 10th, 2018**

Present: Mayor Marianne Bell, Deputy Mayor Sheila Cummings, Councillors Paul Kinney, Cindy McLaughlin, Dave Hoyt, Jason Green, 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 November 5<sup>th</sup> and 26<sup>th</sup> meeting minutes. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
4. The CAO provided an update on the 2019 budget drafts. The meeting for Council to consider the approval of the 2019 budgets will be held on December 20<sup>th</sup> at 6:30 pm.
5. Correspondence was received regarding the minimum wage rate consultation, a thank you letter from Dunroamin, and recycling program promotion flyer from the Regional Service Commission.
6. The municipal department and Council member reports were presented and discussed.
7. The By-Laws updates will be posted on the municipal website for public review and input. Staff will follow up with suggestions for Council's consideration.
8. The draft Council meeting schedule for 2019 was presented. Council members will review and forward any conflicts.
9. The CAO reported that James Parish has resigned as animal control officer for the municipality. Council requested that staff request a proposal from the SPCA to provide animal control service for the community.
10. The 2019 Provincial EMO exercise will be held in June of next year. Staff will further prepare our portion of the exercise that could include a table top event activation and a recovery discussion.
11. 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 Green. **MOTION CARRIED**
12. Meeting adjourned.