

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

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## **PERTH-ANDOVER VILLAGE OFFICE Thursday, December 27, 2018**

Present: Mayor Marianne Bell, Deputy Mayor Sheila Cummings, Councillors Paul Kinney, Cindy McLaughlin, Jason Green, and Dan Dionne CAO.

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. The CAO provided an overview of the 2019 Budgets.
4. Deputy Mayor Cummings **MOVED** the approval of the 2019 Village General Operation Budget with a total Warrant of \$1,452,821 and a tax rate of 1.2300 per \$100 of assessment. **SECONDED** by Councillor Green. **MOTION CARRIED.**
5. Councillor Kenny **MOVED** the approval of the BIA levy of .05 (cents) per \$100 of Assessment for 2019. **SECONDED** by Councillor Green. **MOTION CARRIED.**
6. Councillor Green **MOVED** the approval of the 2019 Water Commission Budget of \$ 762,391 with a water rate of \$450 per unit and 95.5 cents per cubic meter for metered customers. The Sewer rates will be \$ 230 per unit and 49.5 cents per cubic meter for metered customers. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
7. Deputy Mayor Cummings **MOVED** the approval of the 2019 Light Commission balanced Budget of \$3,532,411. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
8. Councillor Kinney **MOVED** the approval of the transfer of \$356,549 from the Village General Operation Account to the Village Capital Reserve Fund. These monies are from building permits, flood recovery, and operations. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
9. Councillor Green **MOVED** the approval of the transfer of \$50,000 from the Village General Operation Account to the Recreation Capital Reserve Fund. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
10. Councillor Kinney **MOVED** the approval of the transfer of \$225,000 from the Water General Account to the Water Capital Reserve Fund. **SECONDED** by Councillor Green. **MOTION CARRIED.**
11. Councillor McLaughlin **MOVED** the approval of the transfer of \$ 250,000 from the Light Comm Capital Reserve to the Light General Operating account to for capital projects. **SECONDED** by Councillor Green. **MOTION CARRIED.**

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12. Councillor Kinney **MOVED** the approval of the transfer of \$97,111 from the Village General Operation Account to the Fire Capital Reserve Fund. These monies are from the LSD's debenture payments \$57,111 and \$40,000 from the municipality. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
13. Councillor Kinney **MOVED** the approval of the renewal of the municipal insurance policy with Cain Insurance for one year for a cost of \$63,890. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
14. Adjournment