

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE

7:30 PM, Monday, February 5, 2018

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

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. The minutes of the January 8th meeting were accepted.
4. Discussion was held on the mitigation project. Mayor Bell provided an update on the project schedule presented by the province. Staff will follow up with Crandall regarding a proposed downtown study.
5. The EMO committee will be participating in the Brunswick Alpha Exercise June 13th.
6. A letter was received from the Victoria Tobique Minor Hockey Association requesting an earlier opening of the RVCC in 2018. Staff will review and bring projected cost to for consideration.
7. Denis Landry, Minister Department of Justice and Public Safety sent a letter acknowledging a letter sent by the municipality regarding mitigation on December 1, 2017.
8. The municipal department, fire department and Council member reports were presented.
9. Deputy Mayor Cummings **MOVED** the approval of Motion 5-18 to accept the sound system tender from Quality Sound for \$35,150 plus HST as recommended by the Recreation Commission. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
10. Councillor Kinney **MOVED** the approval of Motion 6-18 to accept the nomination of Trevor Inman & Ryan Ouellette for membership in the Perth-Andover Fire Department. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
11. Staff are currently reviewing the dock tenders for the next Council meeting.
12. Mayor Bell inquired to if Council members have any suggestions or concerns with RCMP service for an upcoming meeting. Council members mentioned concerns regarding office hours, use of bridge for snowmobiles and ATV's, drugs in the community. A meeting with the RCMP is scheduled for February 7th.
13. Adjournment.