

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE

7:30 PM, Monday, July 9, 2018

Present Mayor Marianne Bell, Deputy Mayor Sheila Cummings, Councillors Paul Kinney, Dave Hoyt, Cindy McLaughlin, 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 June 11th meeting minutes. ***SECONDED*** by Councillor Green. ***MOTION CARRIED.***
4. Youth All Star presentations were made to Bailey McFadden and Danielle Dickson for their outstanding volunteerism and accomplishments.
5. Discussion was held on the RSC recycling program. Questions regarding the program will be forwarded to the RSC along with a meeting request.
6. Council discussed the new cannabis legislation as it relates to landlords and tenants. Staff will forward this information to local landlords for their review.
7. A kick-off event will be held for the updating of the municipal plan at an upcoming farmers market.
8. The final closure for the Tobique bridge renovations has been scheduled.
9. A letter was received from Minister Bill Fraser regarding future funding for infrastructure projects.
10. The municipality has received \$40,000 in funding from FCM to further develop the municipal capital asset management plan.
11. Discussion was held on the 5 Year Municipal Designated Highway Plan. The CAO will provide the current plan for the next Council meeting.
12. Correspondence was received from David Palmer regarding the background of a historical tree community.
13. The municipal department, fire department, and Council member reports were presented and discussed.

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE

7:30 PM, Monday, July 9, 2018

14. Councillor Hoyt declared a conflict of interest and left the meeting room.

Council discussed the proposed road work schedule for 2018 by DTI. Deputy Mayor Cummings **MOVED** that Council request that DTI hold off limited work scheduled for 2018 until the rural plan review is completed this fall. **SECONDED** by Councillor Green. **MOTION CARRIED.** 4-1

As part of the plan update, Council would like to request that DTI hold two focus group meetings that would provide information on: a) results of new flood studies, b) proposed road project, c) how property expropriation process will work, and d) feedback from participants.

Councillor Hoyt reentered the meeting.

15. The CAO provided an update on the bus usage for review. Council also received a request from the Perth Andover Keenagers for a discounted rate. Council requested that staff develop a pricing proposal for bus that would explore community rates.
16. Discussion was held regarding waterfront swimming regulations and signage. Staff will follow up with a proposal for Council's consideration.
17. 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.**

18. Meeting adjourned.