

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE

7:30 PM, Monday, June 11, 2018

Present Mayor Marianne Bell, Deputy Mayor 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 May 14th Meeting Minutes. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
4. Deputy Mayor Cummings **MOVED** the approval of the 2017 financial audit presented by Grant Thornton. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
5. Discussion was held on the new recycling program. Staff will arrange a meeting with RSC staff to review the recycling program, breakdown of recycling and tipping fee, replacement of lost or stolen bins, capital cost of bins, tracking of tonnage recycled and contaminated, and confirmation of large bins in the community.
6. The Regional Development Corporation is contributing \$66,600 to assist with the updating of the municipal plan.
7. Mayor Bell and Deputy Mayor Cummings provided an update on the cannabis legislation. Discussion included the financial arrangements with municipalities, potential legal concerns, and use in public areas. Staff are to review by-laws from other areas to address any improvements that may be required.
8. The municipal department, fire department, and Council member reports were discussed.
9. The provincial regulation for the development of a municipal code of conduct was presented.
10. Councillor Hoyt **MOVED** the approval of Motion 13-18 to purchase LED street lights from Rexel Atlantic. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
11. Council members are invited to meeting with Minister Harvey on June 14th.
12. Councillor McLaughlin **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
13. Councillor Hoyt **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
14. Adjournment