

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, March 12, 2018

Present Mayor Marianne Bell, Deputy Mayor Cummings, Councillors Paul Kinney, 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 February 5th meeting were accepted.
4. Mayor Bell provided an update on the road realignment project. In an effort to inform the community of the project status, Mayor Bell will host a press conference at 10:30 AM on March 23 at the Village office. Information will also be posted on the municipal website.
5. The CAO confirmed that the hospital will be participating in the NB EMO Brunswick Alpha Exercise to be held on June 13th.
6. The Rotary Club forwarded a letter regarding the continued benefit of the annual christmas tree pickup. Council members felt the annual tree pick up remains worthwhile especially for people without access to a truck. Discussion was held regarding the quality of mulch from chipping. Staff will respond in writing to the Rotary club.
7. A letter was received from the WVRSC regarding recycling. After discussion, the CAO will follow up with a review for Council's consideration.
8. The RCMP quarterly report was presented to Council members.
9. The municipal department, fire department and Council member reports were presented.
10. Discussion was held on the municipality joining the regional fire dispatch system. The CAO will inquire on section seven of the agreement prior to the next Council meeting.
11. Deputy Mayor Cummings **MOVED** the approval of Motion 8-18 Transfer to Fire Lotto Capital Reserve Fund \$707.64. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
12. Deputy Mayor Cummings **MOVED** the approval of Motion 9-18 Dock Tender – Valley Structures \$ 123,906. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
13. The CAO presented the infrared thermographic inspection which highlighted to deficiencies on the electrical system.
14. Staff are currently finalizing the mowing tender which will be publicized later this week.

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15. Discussion was held regarding the condition of the Rotary bus. Staff will develop a review for Council's consideration in this matter. Staff will also be presenting a report on all zero rated assets from the asset management report completed by RV Anderson.
16. The CAO reported that the provincial government is seeking feedback from municipalities and organizations on the RSC Provincial Review Report. UMN's position will be forwarded to Council for 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. Adjournment