

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, March 26, 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. An update was provided on the mitigation project. Topics included the recent press conference, hydrology study projections and release, Rural Plan funding, and a proposed meeting with other communities that have experienced flooding.
4. Discussion was held on the recycling letter from the RSC. The CAO will follow up with a summary.
5. Discussion was held regarding the mowing tender. Council members felt we should do it internal with the use of summer students.
6. The work on the capital asset management plan is progressing. Staff will draft a policy on sidewalk development for Council's consideration. Discussion was held on the need for a long term plan for municipal infrastructure that includes the pool, RVCC, village office, library, & fire hall.
7. The municipal gas tax program will have to be updated this spring when capital projects are finalized.
8. Deputy Mayor Cummings **MOVED** that it be resolved that The Village of Perth-Andover Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Perth-Andover Asset Management Advancement Project. Be it therefore resolved that the Village of Perth-Andover commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program
 - a. Hire an engineering firm to evaluate/assess the current conditions of our facilities.
 - b. Hire a firm to complete the GIS mapping and review of our electrical, water and sewage systems.Be it further resolved that the Village of Perth-Andover commits \$10,000 from its budget toward the costs of this initiative. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**

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9. Copies of the animal and procedural by-law drafts were presented to Council. Mayor Bell encourage members to review and make comments.

10. Councillor Green **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

Deputy Mayor Cummings **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

11. Meeting adjourned.