

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

May 14, 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 April 9th meeting minutes. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
4. Discussion was held regarding the road realignment project. Mayor Bell also expressed our community's sympathy and support for municipalities dealing with the terrible flooding this spring.
5. Discussion was held regarding the regional recycling program. Council has been advised by the RSC that participation is mandatory for the community. Staff will follow up regarding the implementation details.
6. The CAO reported that the Marina applications have been well received and a waiting list is anticipated. Council discussed improvements to the draft marina policy.
7. The Day Tripping publication was presented to Council.
8. The CAO provided an update on capital projects.
9. A memo from the Deputy Minister of ELG highlighted new building permit requirements.
10. Correspondence was received from TJ Harvey MP regarding the National Housing Co-Investment Fund.
11. A letter was received regarding the final implementation phase of the land registration office consolidation.
12. The municipal department, fire department, and Council member reports were presented.
13. Councillor McLaughlin **MOVED** Motion 11-18 to purchase a portable building from Kent Homes as presented. **SECONDED** by Deputy Mayor Cummings **MOTION CARRIED.**

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

May 14, 2018

14. Councillor Green **MOVED** the approval Motion 12-18 for the Fire Department to purchase a led sign, training door, and truck improvements. **SECONDED** by Councillor Kinney. **MOTION CARRIED.** Council members encouraged the Fire Department to consider the purchase of the led sign in partnership with the Recreation Commission.
15. Council members discussed the appointment of our MLA as the Minister ELG. The CAO will request a meeting to discuss community issues and the roles of RSC's.
16. 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.**

17. Adjournment