

Perth-Andover Village Council Committee Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, November 26, 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. Discussion was held on projects and areas of concern for the new provincial government. Staff will prepare letters to request meetings with the appropriate Ministers.
4. The CAO discussed the Small Business Investment Tax Credit Program offered by the Provincial Government. Staff will arrange a "lunch and learn" in the new year to educate businesses on the program.
5. Capital projects were discussed including the sidewalk project, generators, mapping system, and snow removal equipment. Deputy Mayor Cummings **MOVED** the municipality purchase a generator from United Rentals for \$24,000 plus HST. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
6. Staff are working on the 2019 municipal budget drafts.
7. Discussion was held regarding the capital asset management plan, municipal properties within the flood zone, mapping project, and FCM building audits.
8. Possible capital projects for consideration include - Pickett Lane extension, Perth board walk, and an upgrade for the Andover Well. Council will consider these projects and others in early 2019.
9. 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.**
10. Meeting adjourned.