

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

November 5, 2018

Present: Mayor Marianne Bell, Deputy Mayor Sheila Cummings, Councillors Dave Hoyt, Cindy McLaughlin, 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 October 1st and 29th meeting minutes. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
4. The CAO provided an update on the Rural Plan review being completed by Crandall Engineering. Work completed includes the mapping of existing land use, boundaries, and floodway, prepared revised downtown concept reflecting latest road alignments, began preparation of draft plan document, and completing report sections on existing conditions.
5. Correspondence was received from the RCMP outlining the municipal policing cost of \$337,063 for 2019. This is an increase of \$75 from the fee charged to the municipality for the service in 2018.
6. Council declined any interest in surplus government land located on Terrace Street. Staff will follow up with the Province and suggest that DTI should be consulted regarding a proposed road project in the area.
7. The municipal department and Council member reports were presented and discussed.
8. The September 30th Quarterly Financial Statements were presented.
9. Discussion was held on the draft updates of several by-laws. These include the Animal By-Law, Tall Grasses By-Law, Code of Conduct Regulation, and the Procedural By-Law. After final reviews are completed, staff will post on the municipal website for public input.
10. Mayor Bell updated Council on the Trail Town project. This 9-million-dollar project is focused on trail develop via a linear park in our region. It was encouraged that the trail be designed for multi-use, including motorized vehicles. Further consultation will be coming in the future.
11. Deputy Mayor Cummings MOVED the Village support the RSC budget with the revisions requested by the municipality. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
12. Meeting adjourned.