

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE Monday, September 10, 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. Councillor Hoyt **MOVED** the approval of the August 13th meeting minutes. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
4. Thursday, September 13 will be the first curbside recycling pickup in Perth-Andover. The recycling pickup will be scheduled for the second Thursday of each month in the community.
5. Deputy Mayor Cummings reported on motions made at a recent Regional Service Commission meeting. Council expressed concerns on a motion that limits discussion on mandated services.
6. The UMN Conference will be held on September 28-30.
7. The CAO updated Council members on the changes to the municipal officer's expense allowance by Revenue Canada.
8. The municipal department, fire department, financial statements, and Council member reports were presented and discussed.
9. The CAO provided an update on the by-law reviews.
10. Councillor Kinney **MOVED** that Council approve Motion M 15 to accept the paving tender from Ray's Paving for \$88,000. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED 5-1.**
11. Councillor Green **MOVED** that Council approve Motion M 16 - to withdraw from the recreation services program offered by the Region Service Commission. The municipality will continue to work with other municipalities and the Commission to promote recreation in our region. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
12. Deputy Mayor Cummings **MOVED** that Council approve Motion M 17 - to approve the attached Capital Asset Management Policy to enhance long term financial planning for the municipality. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

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13. Councillor Green **MOVED** that Council approve Motion M 18 - the Amended Village of Perth-Andover Five-Year Capital Investment Plan for the GTF Administrative Agreement 2014-2018. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
14. The Council meeting schedule for the remaining of 2018 was confirmed.
15. The CAO reported that staff have begun to work on the 2019 budget for the municipality.
16. Councillor McLaughlin **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

Councillor Green **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
17. Meeting adjourned.