

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

April 8th, 2019

Present: Mayor Marianne Bell, Deputy Mayor Sheila Cummings, Councillors - Paul Kinney, Cindy McLaughlin, Dave Hoyt, Jason Green, and Dan Dionne CAO.

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. Councillor Green **MOVED** the approval of the March 11 and 25th meeting minutes. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
4. Representatives from the Market Committee made a presentation to Council requesting that the group become a subcommittee of Council. Council members thanked the committee for their great work and will consider the request at a future meeting.
5. The CAO provided an update on the rural plan. Council members were requested to review sections 1-5 and forward any concerns later in the week.
6. The EMO committee has prepared for this year's Spring freshet. Numerous members of our EMO team participated in a two-day workshop on emergency Centre operations.
7. Mayor Bell reported on the recent announcement of bed closures at Hotel Dieu Hospital and a meeting with the MLA and two administrators from the hospital. Mayor Bell and council members expressed concerns of the impact of the possible loss of services at our hospital. Mayor Bell will express Council's concern to appropriate channels. Council members expressed an interest in helping recruit nurses for these vacant positions.
8. The CAO presented the Water & Sewer Approval to Operate for 2019-2024.
9. Correspondence was received from DTI regarding a crosswalk on Fort Road. Mayor Bell will follow up for clarification on the letter.
10. A news release was presented that highlighted amendments in legislation that would allow municipalities to implement tourism accommodation levies in their community.
11. Staff are currently reviewing the province's program to become an age friendly community.

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12. Councillor McLaughlin **MOVED** the approval of the first reading of the Control of Animals By-Law. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
13. Councillor Kinney **MOVED** the approval of the second reading of the Control of Animals By-Law. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
14. Councillor Kinney **MOVED** the approval of the first reading of the Tall Grasses By-Law. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
15. Councillor Green **MOVED** the approval of the second reading of the Tall Grasses By-Law. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
16. Councillor Kinney **MOVED** the approval of the first reading of the Procedural By-Law. **SECONDED** by Councillor Green. **MOTION CARRIED.**
17. Deputy Mayor Cummings **MOVED** the approval of the second reading of the Procedural By-Law. **SECONDED** by Councillor Green. **MOTION CARRIED.**
18. Deputy Mayor Cummings **MOVED** the approval of the mandate for the Green Space Advisory Committee. **SECONDED** by Councillor Green. **MOTION CARRIED.**
19. The draft of the building advisory committee mandate was presented to Council.
20. The CAO reported that the annual infrared inspection only highlighted two hotspots on the electrical system.
21. Staff are working on a recreation map for the community.
22. Councillor Kinney **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

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