

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE

Monday, August 12th, 2019

Present: Mayor Marianne Bell, Deputy Mayor Sheila Cummings, Councillors - Paul Kinney, 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 July 8th meeting minutes. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
4. Pam Baird and Sharon Moffatt made a presentation to regarding the responsibility for maintenance of the trail and current areas that need improvement. Areas of concern included the stop signs, brush on trail, breaks in the asphalt, and mowing. Staff will follow-up with concerns and contact the province regarding permits and support for improvements required.
5. Mayor Bell encouraged Council to consider possible options for promoting economic development in Perth-Andover. Mayor Bell would like Council to work with community stakeholders in the development of a plan by year-end. Discussion will be held at the next Council meeting on this issue.
6. Mayor Bell provided an update on the green space project.
7. Deputy Mayor Cummings provided an update on the proposed municipal building.
8. Council discussed recommendations for the Municipal Designated Highway Program. Staff will send the updated recommendations prior to the September 30 deadline.
9. Correspondence was received regarding the approval of subdivision plans by ELG.
10. The municipal operations, fire department, Council member reports, and quarterly financial statements were presented and discussed.
11. Councillor Kinney **MOVED** the approval of Jamie Lagace as a member of the fire department. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
12. Councillor McLaughlin **MOVED** the approval acquiring a plow blade for the backhoe provided references are acceptable. **SECONDED** by Kinney. **MOTION CARRIED.**
13. Council members will be attending the UMNb conference on October 4-6th.
14. Discussion was held on the open date for ice at the River Valley Civic Centre. The decision was made to open at our normal time.
15. Meeting adjourned.