

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE Monday, December 30, 2019

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

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. The CAO provided a presentation on highlights of the 2020 budgets for the municipality. The presentation will be posted on the municipal website.
4. Deputy Mayor Cummings **MOVED** the approval of the 2019 Village General Operation Budget with a total Warrant of \$1,476,035 and a tax rate of 1.2300 per \$100 of assessment. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
5. Councillor McLaughlin left the meeting citing a conflict of interest on the BIA levy.
6. Councillor Kinney **MOVED** the approval of the BIA levy of .05 (cents) per \$100 of Assessment for 2020. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
7. Councillor McLaughlin returned to the meeting.
8. Deputy Mayor Cummings **MOVED** the approval of the 2020 Water Commission Budget of \$774,860 with a water rate of \$455 per unit and \$1.05 per cubic meter for metered customers. The Sewer rates will be \$ 235 per unit and .5443 cents per cubic meter for metered customers. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
9. Councillor Hoyt **MOVED** the approval of the 2020 Light Commission balanced Budget of \$3,769,312. This includes a 2% rate increase on April 1st. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
10. Deputy Mayor Cummings **MOVED** the approval of the transfer of \$75,000 from the Village Capital Reserve Fund to the Village General Operation Account. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
11. Councillor Kinney **MOVED** the approval of the transfer of \$ 250,000 from the Water General Account to the Water Capital Reserve Fund. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

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12. Councillor Kinney **MOVED** the approval of the transfer of \$ 125,000 from the Light General Operating account to the Light Comm Capital Reserve for future capital projects. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
13. Councillor Kinney **MOVED** the approval of the transfer of \$63,000 from the Village General Operation Account to the Fire Capital Reserve Fund. These monies are from the LSD's debenture payments \$22,982 and \$40,018 from the municipality. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
14. Councillor Kinney **MOVED** the approval of the transfer of \$150,000 to the Fire Department Capital Reserve from Lotto Account. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**
15. Councillor Hoyt **MOVED** the approval of Transfer \$12,000 from the Village General Operation Account to the Recreation Capital Reserve Fund. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
16. Councillor McLaughlin **MOVED** that the municipality renew our insurance policy with Cain Insurance for one year for a cost of \$64,843. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
17. Meeting adjourned.