

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE Monday, December 9th, 2019

Present: Mayor Bell, Deputy Mayor Cummings, Councillors - Paul Kinney, Cindy McLaughlin, Jason Green, Dave Hoyt, 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 November 4th and 25th meeting minutes. ***SECONDED*** by Council Kinney. ***MOTION CARRIED.***
4. A draft of the new municipal plan has been presented to Council members for review by January 15th.
5. Deputy Mayor Cummings reported on a meeting held with the Legion to discuss a possible location for the proposed municipal building.
6. The CAO reported that staff are finalizing the draft budget for Council's final approval later in the month.
7. Council and staff will be meeting with the companies short listed for our branding project on December 10th.
8. Correspondence was received regarding the policing cost for 2019.
9. The market committee has agreed to have Dave Dunlop taking over the market to be held at Hillcrest Nurseries during 2020. The committee donated \$1,000 to the MAH-SOS school and \$1,000 to be shared by the elementary, middle school, and high school. Mayor Bell thanked the committee for all their great work in the community.
10. The following reports were presented - Municipal Department Report, Fire Report, and Council Member reports. Mayor Bell will send a letter to Minister regarding concerns on Ambulance service.
11. Staff are preparing a tender for audit services.
12. The municipal EMO team will be participating in the annual provincial EMO exercise in June 2020.
13. Meeting adjourned.