

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE February 11th, 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. Deputy Mayor Cummings ***MOVED*** the approval of the January 14th and 28th meeting minutes. ***SECONDED*** by Councillor Kinney. ***MOTION CARRIED.***
4. The CAO provided an update on the Rural Plan. Crandall Engineering will be providing a draft shortly for Council's review.
5. The Village of Perth-Andover has reached the third milestone of developing a local action plan for the Partners for Climate Protection Project. Our community is one of 11 municipalities participating in the UMNb project.
6. The CAO provided an update on spring EMO preparation and the EOC Workshop that will be held in Perth-Andover during March.
7. Perth-Andover and Tobique First Nation will be hosting students from NBCC on April 3rd. These students are working on a tourism project that will benefit both communities.
8. The Andover well building review completed by RV Anderson was presented to Council. Staff will follow up on funding options.
9. The municipal operations, fire department, and Council member reports were presented and discussed.
10. The CAO reported that staff are working with the SPCA on final wording for the Animal Control by-law. When completed by-laws will be posted for circulation and public review.
11. Discussion was held on the draft SPCA agreement regarding licensing. Staff will follow up with options.
12. Councillor Green ***MOVED*** the municipality present a resolution to UMNb to support rural hospitals. ***SECONDED*** by Deputy Mayor Cummings. ***MOTION CARRIED.***

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE February 11th, 2019

13. The municipal annual report guidelines were presented to Council.
14. 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.**
15. Meeting adjourned.