

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, January 14, 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 December 10th and 27th meeting minutes. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
4. The CAO discussed participation in the 2019 provincial exercise scheduled for June. Based on the current ice jam in the municipality, the municipal EMO committee will opt out of the provincial exercise and hold our local exercise the second week of March.
5. The book "Cities Adapt to Extreme Weather" was presented to Council. Mayor Bell reported that Perth-Andover's mitigation efforts are highlighted along with other communities across Canada.
6. The long-awaited Hydraulic Study Summary was presented to Council. The summary highlighted that two computer modeled studies using a marginally higher flow rate of 30%, projected a possible elevation of 82.16 meters. The 2012 flood reached a level of 80.25 m. This information will be posted on the municipal website and circulated to businesses in the floodway area.
7. Mayor Bell forwarded an invitation for Council to attend family literacy day activities on January 25.
8. The municipal department, fire department, and Council member reports were presented and discussed.
9. The CAO reported that the municipality has been receiving feedback on the draft by-laws circulated. A summary of comments will be presented to Council.
10. Mayor Bell raised concerns on the clarity of commitment from the new Provincial Government for rural healthcare. The Village will seek support at the regional level to forward a resolution of support for rural hospitals to the Union of Municipalities of New Brunswick.
11. A meeting with the Premier will be requested to discuss flood mitigation and the hospital.
12. Meeting adjourned.