

Perth-Andover Village Council Committee Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, January 28, 2019

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

1. Mayor Bell called the meeting to order.
2. No conflicts of interest were declared.
3. Discussion was held on the premium for van insurance. Staff will follow up to determine the definition of an employee, additional quotes, and other rental companies in the area.
4. The mapping system and building inspections are c being completed to update the capital asset management plan.
5. The CAO reported that several residents took the time to provide feedback on the draft bylaws. Staff will review the recommendations and presented in the final draft for Council's consideration.
6. Mayor Bell provided an update on the park committee mandate.
7. Council discussed the draft UMNb resolution supporting rural hospitals.
8. The CAO reported that work is being done to confirm EOC training for our EMO team.
9. Discussion was held on the extension of Pickett Lane. Staff will follow-up with DTI and tender the work in late March.
10. SJE is currently requesting proposals to build a wind farm within their distribution system.
11. A quick review of the strategic plan was held. Staff will follow-up with the federal government for funding for mitigation and contact Florenceville for the company used to develop signage in their community.
12. Deputy Mayor Cummings **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.**
13. Meeting adjourned.