

Perth-Andover Village Council Committee Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

Monday, June 24, 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. The CAO presented a draft budget for the boardwalk renovations of approximately \$150,000. This estimate did not include relocating the existing light bases. Council agreed to complete the prep work during the fall of 2019 and completion of the sidewalk in 2020.
4. Deputy Mayor Cummings provided an update by the municipal building project. Currently all partners are reviewing the square footage required in attributes a future site should include. The committee is also exploring the option of other commercial partners.
5. Discussion was held regarding the upcoming deadline for infrastructure. Staff will make application for a portion of the new municipal building, Andover well improvements, and a water and sewer line extension to open additional lots for commercial use.
6. The CAO provided an update on our rural plan review. Community and Council members are encouraged to complete the residential survey online. Council appointed a committee of Mayor Bell, Deputy Mayor Cummings, and Councillor Kinney to review signage and branding for the community.
7. Municipal staff are participating on the working group for the NB Power rate allocation review.
8. The CAO reported that he is working with businesses along F. Tribe Road to improve the street access to these properties.
9. Discussion was held regarding the progress and lack of progress on unsightly premises within the community. Staff will follow-up on the enforcement of this by-law.
10. Staff will be following up with nominations for membership on the Light and Water Commission and the Planning and Advisory Committee.
11. Meeting adjourned.