

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE

Monday, June 3rd, 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 May 12th and 27th meeting minutes. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
4. The CAO presented background information for the June 17 public meeting on the updating of our municipal plan. The residence survey was also included for Council's review.
5. The spring donation summary was presented. This report showed a total of \$26,350 being given to 23 organizations in our community. Council members thanked the fire department for the outstanding efforts and their contribution to this funding.
6. Discussion was held regarding progress with DTI on our land request and bridge location. Mayor Bell and the CAO will both follow up requesting clarity on these important community issues.
7. Correspondence was received from Joe Gee regarding the use of land for the Tomlinson Lake Hike to Freedom event.
8. Correspondence was received from Minister Carr regarding the zoning of cannabis production facilities. The CAO will forward the information to our consultant reviewing our municipal plan.
9. The municipal operations, fire department, and Council member reports were presented and discussed.
10. Deputy Mayor Cummings **MOVED** the approval of the railing painting tender for \$12,900 from LDG Contracting. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
11. Councillor Hoyt **MOVED** the approval of the sidewalk tender of \$76,250 by McCloud Construction. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
12. Councillor Kinney **MOVED** the approval of cost sharing of track improvements at the elementary school. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

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13. Discussion was held regarding the need for volunteers on the planning and advisory committee and the light and water commission. Several names were discussed as possible candidates.
14. Information was provided on the coming ParticipACTION Challenge in the community.
15. Councillor Kinney **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**

Councillor McLaughlin **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Green. **MOTION CARRIED.**
16. Meeting adjourned.