

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE

March 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 February 11th 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 CAO reported on the EOC course being offered on March 13 & 14th and preparations for the 2019 spring freshet.
6. Mayor Bell and Council members reported on a meeting with Minister Oliver from DTI. Issues discussed include the request for land, temporary bridge, business mitigation, and planning for a new bridge in the community.
7. Mayor Bell presented letter sent to Health Minister and Chief Perly regarding the importance of services provided at our hospital.
8. The municipal operations, fire department, and Council member reports were presented and discussed.
9. The Procedural, Animal Control, and Tall Grasses by-laws have been posted on the municipal website for review. The first and second readings are scheduled for the first regular meeting in April.
10. The CAO provided an overview of by-law enforcement for various types of community by-laws.
11. Deputy Mayor Cummings **MOVED** the approval of the SPCA Agreement. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
12. The deadline will be April 30th for the spring donations. Discussion was held regarding the contribution amounts. This issue will be reviewed at the next meeting of the committee.

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13. Councillor Kinney **MOVED** that Council move to In Camera Session to discuss - Development and Staff Issues. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**

Councillor McLaughlin **MOVED** the Council move out of In Camera Session. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**

14. Meeting adjourned.