

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

May 13th, 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. Councillor Green **MOVED** the approval of the April 8th meeting minutes. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
4. The CAO provided an update on the Rural Plan review. A public consultation will be held on Monday June 17th. A public survey will be issued after the session to gain feedback on the various sections of the plan.
5. The spring freshet is over for another year. The CAO and Mayor thanked the entire EMO team and agency partners that support our community every year.
6. Mayor Bell provided an update on the activities of the Green Space Advisory Committee. The committee is circulating a survey for input from the community. The committee is also evaluating existing green spaces in the municipality.
7. The tourism report from the NBCC student was presented to Council. Council members thanked NBCC for this beneficial initiative.
8. A letter from Bill Oliver, Minister, DTI outlined a response to Council's request regarding road projects for our community. Council members expressed concerns on the slow transfer of land from DTI and lack of commitment on the location of a new bridge. Staff will follow up with DTI for clarification.
9. Mayor Bell expressed her concerns with the response received from the Minister of Health addressing Council's inquiry regarding vacant nursing positions at our Hospital.
10. The municipal operations, fire department, financial statements, and Council member reports were presented and discussed.
11. Deputy Mayor Cummings **MOVED** the approval of the reading of entirety the Control of Animals By-Law. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
12. Councillor McLaughlin **MOVED** the approval of the third and final reading of the Control of Animals By-Law. **SECONDED** by Councillor Hoyt. **MOTION CARRIED.**
13. Councillor Green **MOVED** the approval of the reading of entirety of the Procedural By-Law. **SECONDED** by Deputy Mayor Cummings. **MOTION CARRIED.**

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE

May 13th, 2019

14. Councillor McLaughlin **MOVED** the approval of the third and final reading of the Procedural By-Law. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
15. Councillor Kinney **MOVED** the approval of the Building Advisory Committee Mandate. **SECONDED** by Councillor McLaughlin. **MOTION CARRIED.**
16. The CAO report that a tender for painting the sidewalk railing from the bridge to the Irving closes on May 21, 2019.
17. Mayor Bell reported that our local Care to Share group is looking for volunteers to help provide this greatly needed service in the community.
18. The CAO reported on the proposed amendment to the electricity act. The municipal utilities group will follow this development.
19. 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.**

20. Meeting adjourned.