

Perth-Andover Village Council Meeting

PERTH-ANDOVER VILLAGE OFFICE Monday, October 21st, 2019

Present: Mayor Bell, Deputy Mayor Cummings, Councillors - Paul Kinney, Cindy McLaughlin, Dave Hoyt, 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 September 9th & 23rd meeting minutes. ***SECONDED*** by Council Hoyt. ***MOTION CARRIED.***
4. Mayor Bell discussed the upcoming economic development workshop to be held at the RVCC on Saturday, October 26th. All Council members were encouraged to attend.
5. The request for proposal for the branding & signage project for the municipality was presented. The RFP closes on November 22. The tender for the website update will be staggered to realize the benefit of the work being completed on the branding project.
6. Council reviewed the overhead cost allocation within the RSC budget. Councillor Hoyt ***MOVED*** that the municipality not support the Regional Service Commission budget until a more equitable formula is used. ***SECONDED*** by Councillor Kinney. ***MOTION CARRIED.***
7. The CAO provided an update on the municipal plan update and the mapping project.
8. Council discussed the TIC roof repairs. Staff will follow up with pricing on filling in the window area, insulation, and siding.
9. The following reports were presented - Municipal Department Report, Financial Statements, and Council Member reports.
10. Councillor Kinney ***MOVED*** that Council accept RFP Snow Removal Equipment from SNT Solutions for the Willie machine and attachments. ***SECONDED*** by Deputy Mayor Cummings. ***MOTION CARRIED.***
11. Council members are invited to attend a workshop on implementing Community Climate Change Plans at 10 am, Monday, November 4th
12. Adjournment.