

Perth-Andover Village Council Meeting Minutes

PERTH-ANDOVER VILLAGE OFFICE Monday, September 9th, 2019

Present: Mayor Bell, Deputy Mayor 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 August 12th meeting minutes. **SECONDED** by Councillor Kinney. **MOTION CARRIED.**
4. Discussion was held regarding economic development options. Council will host a stakeholder session on Saturday, October 26th. A draft agenda will be presented at Council's next meeting for approval.
5. Staff are currently finalizing to request for proposals for branding and signage and an update to our municipal website.
6. The municipal operations, fire department, and Council member reports were presented and discussed.
7. The results of a tender for snow removal equipment were presented. Staff will follow-up with further evaluation and invite Council members to equipment presentations in the community. Discussion was held on the business case and the need for quality equipment for snow removal service.
8. Council members discussed the possible locations for electric vehicle charging stations in the community. The municipality is partnering with other municipal utilities in a grant application to the federal government for these units. Council would like to consider six locations.
9. Two employment advertisements have been placed for a seasonal maintenance person at the RVCC and a part-time snow removal operator.
10. The CAO expressed concerns on the lack of building permits being issued prior to construction beginning. Staff will follow-up with letters to contractors and a media release in the community.
11. Meeting adjourned.