Perth-Andover Village Council Meeting Minutes

ONLINE MEEETING
Monday, April 4th, 2022

Present: Mayor Bell, – Deputy Mayor McPhail, Councillors - Sheila Cummings, Cindy McLaughlin, Jason Green and Dan Dionne, CAO

1. Mayor Bell called the meeting to order, and no conflicts of interest were declared.

2. Councillor Cummings ***MOVED*** the approval of the February 3rd, 14th and 27th meeting minutes. ***SECONDED*** by Councillor McLaughlin. ***MOTION CARRIED.***

3. The Mayor and CAO provided an update on local government reform. A flyer is being developed to inform residents of the upcoming changes and to gather suggestions for names. Name and community type must be recommended in early May.

4. CAO the municipality had 33 people respond to the community survey regarding a location for a new municipal building. Staff will post the written comments in the SharePoint site.

Location Overview

Location	Yes	No	Questions
Old TIC	13 1 – Fire only	8 1 – all but fire	
Behind Extra Mural	11 1 – all but fire	9 1 -not fire	
DTI	9 3 – fire only	6 3 – all but fire	1 land size question
Legion	3	13	6 about access, size

Tenants Overview

Tenant	Yes	No
Village Office	95%	5% stay leave
Library	90%	10% leave
Fire Dept	35% yes but separate 40% yes	25% leave
Fitness Centre	65% yes	35% leave

5. The CAO discussed municipal electric utilities concerns with a provincial initiative to supply federal government buildings with green energy. The three utilities will be following up on this issue.

6. The crosswalk report financial implications are $84,000-$109,000. Council provided feedback for staff to highlight work for this summer.

7. The CAO made a brief presentation on the state of our current assets. Streets, sidewalks, and water and sewer system are currently the most distressed assets owned by the municipality. Overall depreciation is approximately $1 million per year for municipal assets. Unfortunately, replacement cost of assets is normally 2 to 3 times the original purchase price.

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8. The CAO made a brief presentation on the light and water utility improvements.

9. Council had a long discussion regarding the village capital plan for 2022. The CAO will bring forward suggestions to the April 11 meeting for Council approval.

10. Councillor Cummings ***MOVED*** that Council go to in-camera session to discuss development issues. ***SECONDED*** by Councillor Green. ***MOTION CARRIED.***

    Councillor Green ***MOVED*** that Council move out of in-camera session. ***SECONDED*** by Councillor McLaughlin. ***MOTION CARRIED.***

11. Meeting adjourned.