Perth-Andover Village Council Meeting Minutes

Monday, September 12th, 2022
Perth-Andover Village Office

Present: Mayor Bell, – Deputy Mayor McPhail, Councillors - Sheila Cummings, Cindy McLaughlin, Sheldon Shaw, 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 June 13th meeting minutes. ***SECONDED*** by Councillor Shaw. ***MOTION CARRIED.***

3. The CAO presented an update on Local Government Reform. Council is considering not using the RSC for planning and building inspection services.

4. Council is waiting for an update on the survey of local landlords. The report is being compiled by the Non-Profit Housing Association.

5. Quad NB has been asked for proposed names for the new trailhead project. After consulting with both the ATV club and the snowmobile club, it was decided council would recommend The Allen Everett Memorial Rest Area to Quad NB, who will be making the final decision.

6. Election dates have been announced by Elections NB for the fall Municipal elections.

7. Council received the tally of year one of five in the Quest Report. Village numbers have increased overall. The full report has been posted on SharePoint.

8. The CAO presented municipal department reports, capital project items report, strategic plan updates, and the Fire Department report. Council discussed the federal building green energy program and how it could relate to the RCMP and Canada Post buildings.

9. Mayor Bell provided an update from UMNB and reminded councilors of the annual meeting October 7th to 9th.

10. Mayor Bell and Councillors gave reports on their activities and meetings representing the Village Council.

11. Councillor Green ***MOVED*** that Council move to accept the proposal from Saunders Equipment for a rear load garbage truck for $292,885.00 plus HST. ***SECONDED*** by Councillor Cummings. ***MOTION CARRIED***.

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12. Councillor Cummings ***MOVED*** that Council send a letter of request to the Minister of ELG to request financial support for existing and future costs to support the financial impact of local government reform on our community. ***SECONDED*** by Councillor Shaw. ***MOTION CARRIED***.

13. Councillor Green ***MOVED*** that Council adopt the Village of Perth-Andover Five Year Capital Investment Plan for the Canada Community Building Fund CCBF 2019-2023. ***SECONDED*** by Councillor McLaughlin. ***MOTION CARRIED***

14. Council discussed the new RSC Budget Overview and the costs projected.

15. Councillor Cummings ***MOVED*** that Council move to an in-camera session to discuss legal, staff and development issues. ***SECONDED*** by Councillor Shaw. ***MOTION CARRIED***

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

16. Meeting adjourned.