# Perth-Andover Village Council Committee Meeting Minutes

## Monday, September 26th, 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. The CAO presented an overview of the projected 2023 budget for the new municipality. Significant taxes increases are currently projected for the LSD's and Aroostook.

3. Council discussed the financial and administration benefits of providing planning and building inspection through third parties versus the RSC costing model.

4. Staff reviewed our existing overhead cost sharing between municipal departments and discussion the sharing of cost between departments based on percentage of staff time in each area.

5. Staff provided an update to Council on the application for flood mitigation funding to support well improvement, water and sewer extension, and relocation of municipal buildings out of the flood zone.

6. Councillor Shaw reported on the upcoming public safety meetings that have been scheduled.

7. Discussion was held regarding models for council compensation. Council members discussed the timing of increasing council pay considering the projected increase in property taxes. Staff will prepare a motion for the next meeting.

8. Meeting adjourned.