Southern Victoria Village Council Meeting Minutes

Monday, May 13, 2024

Present: Mayor McLaughlin; Councilors - Sheila Cummings, Paul Legace, Todd McGuire, Tami McPhail, Sara Plant, and CAO Dan Dionne.

1. Mayor McLaughlin called the meeting to order.

2. No conflicts of interest were declared.

3. Councillor Cummings MOVED the approval of the April 11th & 22nd meeting minutes. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED.***

4. The AVCC discussed with Council the numerous challenges facing the club.

5. Meeting with Minister of DTI & Minister of Agriculture on June 3rd and with the Housing Hub on May 27th.

6. Council reviewed the proposal from EXP on zoning for the trailer park area.

7. The following reports were presented: Municipal Administration, Strategic Plan Update, Fire Department Report.

8. A draft of the security camera incentive proposal was discussed.

9. Councillor Cummings MOVED the appointment of Hatchard Engineering to provide project management services for well upgrade project. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED***.

10. Councillor Cummings ***MOVED*** the ratification of the Third Tinker PPA Amending Agreement as presented. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED***.

11. Councillor Cummings ***MOVED*** the purchase of a fire truck proposed from Metalfab for $748,920.74 plus HST. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED***.

12. Councillor Cummings ***MOVED*** that based on the recommendation for the Fire Department, the municipality approves the application of Jeremy Depow Broad for membership into the fire department. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED***.

13. Staff presented document on municipal insurance coverage options for future consideration.

14. The CAO provided an update on the launch of fiscal reform for municipalities. The municipal and administrators' association were asked to present 5 key areas that should be addressed.

15. Councillor Cummings ***MOVED*** that Council go in-camera to discuss Land Requests, Healthcare and Housing. ***SECONDED*** by Councillor McGuire. ***MOTION CARRIED***.

16. Councillor Plant ***MOVED*** that Council move out of the In-Camera session. ***SECONDED*** by Councillor McPhail.

17. Adjournment

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