Southern Victoria Council Meeting Minutes

Thursday, April 11th, 2023
Perth-Andover Village Office

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

1. Mayor McLaughlin called the meeting to order.

2. No conflicts of interest were declared.

3. Councillor Plant ***MOVED*** the approval of the March 11th meeting minutes. ***SECONDED*** by Councillor Shaw. ***MOTION CARRIED.***

   Councillor Cummings ***MOVED*** the approval of the March 18th meeting minutes. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED.***

   Councillor McPhail ***MOVED*** the approval of the March 25th meeting minutes. ***SECONDED*** by Councillor Cummings. ***MOTION CARRIED.***

4. Unfinished business: CAO, Dan Dionne, gave a report on the success of the Eclipse events.

5. Correspondence:

   1. A letter was received from the Commanding Officer of the New Brunswick RCMP advising that commencing April 15th policing agencies in New Brunswick will only be dispatched to fuel theft events when the occurrence involves an immediate or ongoing threat to public safety. This is due to the number of hours involved in these complaints, and the clearance rate for these cases.
   2. The newly announced federal government housing Accelerator program top-up and a newly established Canada Housing Infrastructure Fund were presented to Council.
   3. A letter was received from NBSFA requesting the use of municipal facilities once again for their tournament dates July 6th and Sept 21st, 2024, for Day 1 of their Championship. Councilor Legace pointed out the tremendous tourism boost provided by these tournaments.

6. The CAO presented the Administration and Fire Department report.

7. It was ***MOVED*** by Councilor Cummings and ***SECONDED*** by Councilor Plant to approve the RVCC Misonduct Policy as presented. ***MOTION CARRIED.***

8. It was ***MOVED*** by Councilor Plant and ***SECONDED*** by Councilor Shaw to approve the Recreation Strategic Plan Request for Proposals as presented***. MOTION CARRIED.***

9. It was ***MOVED*** by Councilor Shaw and ***SECONDED*** by Council Plan to approve the Letter to Support Building Permit Requirements as presented. ***MOTION CARRIED***.

10. It was ***MOVED*** by Councilor Shaw and ***SECONDED*** by Councilor Cummings to approve the Municipal Utility Agreement as presented. ***MOTION CARRIED.***

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11. New Business: The results of an employee survey of the 4-day work week were presented to Council.

12. It was ***MOVED by*** Councillor Cummings and ***SECONDED*** by Councillor Plant that Council move In-Camera to discuss Land Requests and Staffing. ***MOTION CARRIED.***

    It was ***MOVED*** by Councillor Cummings and ***SECONDED*** by Councillor Lagace that Council move out of In-Camera session. ***MOTION CARRIED.***

13. Meeting adjourned.