Southern Victoria Village Council Committee Meeting Minutes

6:30 PM, Monday, April 22nd, 2024

Present: Mayor McLaughlin; Deputy Mayor Shaw, Councilors - Sheila Cummings, Tamara McPhail, Paul Legace, Todd McGuire, Sara Plant, Dan Dionne CAO, and Nadya Nikolaev EA.

1. Mayor McLaughlin called the meeting to order.

2. No conflicts of interest were declared.

3. A representative of the Carleton Victoria Wood Producers Association provided Council a recap of the harvest and issues that arose due to storms. Chantal will follow up with a final report, recommendations for future harvest, information for signage along the trail for education, and explore the opportunity for a maple stand lease on the Perth woodlot.

4. The AVCC has requested to meet with Council. The CAO outlined concerns and challenges facing the Club.

5. The following projects were reviewed and discussed in detail by Council:

Discussion & Direction Items		
Topic	**Action**	**Who**
Municipal Building Project – site selection meetings held.	Community groups support the report recommendation for the site selection. Staff will follow up with next steps.	 CAO
Well House Project – Engineering Selection	Brent Hatchard will be overseeing the engineering and design of the project.	CAO
Housing – I) Housing Hub Proposal ii) Flat Iron Subdivision iii) Trailer Park Project	Staff will organize a meeting with the Housing Hub to discuss their proposal. Staff will provide draft of zoning for the areas mentioned.	CAO CAO
Cross Walk Policy and Request	Staff will proceed with the installation of a crosswalk with flashing light for Miss Tina's Little Treasures Daycare. Council members will review the Crosswalk Report prior to next meeting. Council members can review and decide to enact any of the recommendations provided by the engineering firm.	CAO Council Members
Hiking Trail Improvements	Staff will work with the CVWPA to ensure any required trail repairs are completed and debris along the trail leveled out.	Assistant CAO

Discussion & Direction Items - continued		
Topic	Action	Who
Hiking Trail Improvements	Staff will work with the CVWPA to ensure any required trail repairs are completed and debris along the trail leveled out. Staff will ensure that trail improvements will be part of the RFP for the Recreation Master Plan.	Assistant CAO CAO
BIA Improvements – Sidewalk and/or Railing Painting Bridge to Post Office	Council members will look at the sidewalk areas in the BIA and the handrail and sidewalk from the Bridge to the Salty Peanut store.	Council Members
Healthcare	Staff will meet with Horizon to discuss leasing process and nurse practitioner positions.	CAO
New Gas Tax Funding Projects	Staff will provide a list of capital projects for Council to consider under the upcoming gas tax program.	CAO
Date for Training Session	Awaiting dates, staff will forward dates for Council consideration.	EA
DTI Paving Request	Staff will circulate the date and time for meeting with the DTI Minister and Minister Johnson. Staff will provide budget for curbing and sidewalk along East Riverside Drive.	CAO CAO

6. Staff provided a brief update of the following items and projects.

Reviews & Updates	
Committee of the Whole Mandate Draft	Rate Hearing Update
Solar Project Update	Algonquin Contract
Peddler By-Law	UMNB Conf Oct – Please confirm
Energy Management System	Recreation Master Plan
Aroostook System Review update	
For Information	
Issue with tenant in Trailer Park	Electric Line Improvements Review
MEU Meeting Results	EV Chargers Update

7. In addition to day-to-day operations, a list of 35 of the current municipal projects was provided for Council awareness.

8. Meeting Adjourned.