Southern Victoria Village Council Meeting Minutes

Wednesday, April 23rd, 2025

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

1. Mayor McLaughlin called the meeting to order.

2. No conflicts of interest were declared.

3. Discussion was held on the new municipal building project. Topics included:
    a. Conceptual Drawings
    b. Building Code Changes – Post Disaster Facility
    c. Site Testing Gemtec
    d. Insurance for Project
    e. Budget - the CAO will follow up with the engineers on the draft budgets.

4. Council reviewed the 1.8 km of paving for East Riverside Drive. DTI wants plans and tender documents from the municipality. DTI is willing to support tender development. Staff will provide a more detailed budget for curb and sidewalk options for this project. Hatchard Engineering will develop the final tender documents.

5. The SV Healthcare Committee met with Horizon earlier in the day. It was a positive meeting and left the committee hopeful that a collaborative healthcare clinic would be announced soon.

6. Councillor Cummings ***MOVED*** to move in-camera to discuss land requests. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED.*** Mayor McLaughlin left the meeting.

    Councillor Cummings ***MOVED*** to come out of in-camera. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED.***

7. Meeting adjournment.