

# Southern Victoria Village Council Meeting

Monday, August 11th, 2025

Present: Mayor McLaughlin; Deputy Mayor Shaw, Councillors - Sheila Cummings, Paul Legace, Tami McPhail, Todd McGuire, and CAO Dan Dionne.

- 1) Mayor McLaughlin called the meeting to order.
- 2) No conflicts of interest were declared.
- 3) It was **MOVED** by Councillor Cummings that the minutes of the July 28th Meeting Minutes be approved. **SECONDED** by Councillor McPhail. **MOTION CARRIED.**
- 4) Jim Melanson presented a proposal to develop Community Theatre in our area. Council thanked Jim for his efforts and looking forward to the project moving forward.
- 5) The CAO provided an update on the Municipal Building Project and the progress of the project.
- 6) The new transmission line has been on schedule. However, the project has been delayed to the fire ban and restrictions on power line construction during the ban. Staff will follow up on the new timeframe.
- 7) The CAO provided an update on the paving, curbing, and sidewalks along East Riverside Drive.
- 8) Council members were encouraged to confirm their attendance at the UMN Conference - Oct 3-5 in Saint John.
- 9) Staff presented information on the current review of RTIPP Act.
- 10) The CAO provided Council with an overview of the three streams of funding under the new legislation presented by ELG for fiscal reform. Staff will have the detailed numbers in early September. The three streams include equalization, capital renewal, and RSC support. Southern Victoria has been placed in the "Residential Hub" category along with 28 other communities.
- 11) The following reports were presented - Municipal Administration/Strategic Plan Update, Water Consumption Reports, Spring Donations, and Fire Department Report.
- 12) Councillor Cummings **MOVED** that Council accepts the HR report from MMA. **SECONDED** by Councillor McPhail. **MOTION CARRIED.**
- 13) Councillor Cummings **MOVED** that Council accepts the proposal from Northern Construction for \$75/square meter for the sidewalk project. **SECONDED** by Councillor Lagace. **MOTION CARRIED.**

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14) Councillor Cummings **MOVED** that Council accepts the proposal from Northern Construction for \$110/linear meter for the curbing project. **SECONDED** Deputy Mayor Shaw. **MOTION CARRIED.**

15) Councillor Cummings **MOVED** that Council accept the proposal from GEMTEC to complete the GUDI study for a fee of \$9850 plus hst. **SECONDED** by Councillor McPhail. **MOTION CARRIED.**

16) Councillor Cummings **MOVED** to move in-camera to discuss land issues and public safety issues. **SECONDED** by Councillor McPhail. **MOTION CARRIED.**

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

17) Adjournment.