

Southern Victoria Committee Meeting Minutes

Monday, December 22nd, 2025

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

Regrets: Tood McGuire

- 1) Mayor McLaughlin called the meeting to order.
- 2) No conflicts of interest were declared.
- 3) It was **MOVED** by Councillor Cummings and **SECONDED** by Deputy Mayor Shaw that council approves the transfer of \$100,000.00 from the Village General Operation Account to the Village Capital Reserve Fund, **MOTION CARRIED**.
- 4) It was **MOVED** by Councillor Cummings and **SECONDED** by Deputy Mayor Shaw that council approves the transfer of \$60,000.00 from the Water General Operation Account to the P-A System Water Capital Reserve Fund, **MOTION CARRIED**.
- 5) It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor Legace that council approves the transfer of \$10,000.00 from the Water General Operation Account to the Aroostook System Water Capital Reserve Fund, **MOTION CARRIED**.
- 6) It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor McPhail that council adopts the document entitled Regional Community of Southern Victoria 2026-2029 Capital Renewal Plan (CRP) for the capital renewal funding (CRF) allocation, **MOTION CARRIED**.
- 7) Adjournment.