Southern Victoria Village Council Meeting Minutes

Monday, December 30th, 2024

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

1. Mayor McLaughlin called the meeting to order.

2. No conflicts of interest were declared.

3. Councillor Cummings ***MOVED*** Transfer from the Village General Operation account to the Recreation Capital Reserve Account- $12,000. ***SECONDED BY*** Councillor McGuire. ***MOTION CARRIED.***

4. Councillor Cummings ***MOVED*** the transfer from the Village General Operation account to the Village Capital Reserve Account- $100,000 for the new municipal building. ***SECONDED BY*** Councillor Legace**.** ***MOTION CARRIED.***

5. Councillor McPhail ***MOVED*** the Transfer from Village General Operation Account to the Fire Dept Capital Reserve Account - $124, 676. This is from $24,676 debenture payments and $100,000 for future capital (truck and Fire Hall). ***SECONDED BY*** Councillor Cummings. ***MOTION CARRIED.***

6. Councillor Cummings ***MOVED*** the Transfer from Light General Account to Light Capital Reserve Fund - $60,000. ***SECONDED BY*** Deputy Mayor Shaw. ***MOTION CARRIED.***

7. Councillor McPhail ***MOVED*** the Transfer from Water General Account to P-A System Water Capital Reserve Fund - $90,000. ***SECONDED BY*** Councillor Legace. ***MOTION CARRIED.***

8. Councillor McPhail ***MOVED*** the Motion to Accept the proposal from Gemtec for design engineering of the new municipal building for $527,000 as per their RFP. ***SECONDED BY*** Councillor Legace. ***MOTION CARRIED.***

9. Deputy Mayor Shaw ***MOVED*** the Motion to Accept the proposal from Hatchard Engineering for the project management of the new municipal building for $475,000 as per their RFP. ***SECONDED BY*** Councillor Legace. ***MOTION CARRIED.***

10. Adjournment.