

# Southern Victoria Village Council Meeting Minutes

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Monday, February 9th, 2026

Present: Mayor McLaughlin, Deputy Mayor Shaw (virtually), Councillors - Sheila Cummings, Paul Legace, Tami McPhail, Todd McGuire, Assistant CAO Justine Waldeck, Finance and Administration Clerk Kristen Johnston.

Regrets: Sara Plant

- 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 for January 12<sup>th</sup> and February 2<sup>nd</sup> be approved. **SECONDED** by Councillor Legace. **MOTION CARRIED. 5-1, with one member opposed – Deputy Mayor Shaw.**
- 4) Delegations - None
- 5) The document for Planning for the 2026-2027 Budget was discussed and encouraged everyone to review.
- 6) FlyBy Letter from Gathering of the Scots was reviewed. Councillor Cummings **MOVED** to have a letter of support written to allow the Air Force to fly over for the opening ceremony, **SECONDED** by Councillor Legace. **MOTION CARRIED.**
- 7) Letter of Approval for funding was reviewed. The municipality has been awarded funding in the amount of \$15,400.00 to use towards 5 security cameras the municipality plans to install.
- 8) The Assistant CAO reviewed the Municipal Administration/Strategic Plan Update, Water Consumption Reports, and the Fire Department Report, Monthly Report consisting of Administration Department work such as Hiring & staffing, Communications & Public Information, By-law & Policy Review & Research, Trailer Park Land Sales, New Municipal Building as well as Recreation Department Work which consisted of Program Development & Training Initiatives, Physical Activity Action Plan, Winter Freeze Fest Planning, Wall of Fame Call for Submissions, Western Valley PRO Kids Advertising & Promotion and Funding Applications.
- 9) Animal Control By-law was reviewed. Changes discussed regarding Zoning in relation to chickens to be revised for review at the next meeting.
- 10) It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor Legace, that the revised Criminal Record Background Check be approved. **MOTION CARRIED.**

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- 11) It was **MOVED** by Councillor McGuire and **SECONDED** by Councillor Cummings, to move in-camera to discuss a Legal Land Issue. **MOTION CARRIED.**
- 12) Councillor Cummings **MOVED** to come out of in-camera session. **SECONDED** by Councillor McGuire. **MOTION CARRIED.**
- 13) Adjournment - Councillor Cummings **MOVED** to adjourn, **SECONDED** by Councillor McGuire. **MOTION CARRIED.**