Southern Victoria Village Council Meeting Minutes

Monday, February 12, 2024

Present: Mayor McLaughlin; 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*** the approval of the January 8th and 22nd meeting minutes. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED.***

4. The CAO provided an update to Council following the first week of the expanded waste and recycling pickups. Council was advised by CAO that the Public Works department is now plowing the sidewalks in Aroostook.

5. Mayor McLaughlin and CAO Dan Dionne will represent the Village at the UMNB Advocacy Workshop in March to discuss major issues facing municipalities.

6. The following reports were presented: Municipal Administration, Strategic Plan Update, Fire Department Report.

7. Council will be reviewing the Pedlar By-Law. A survey will be sent to all Council members before the next meeting regarding the bylaw, rates etc.

8. Councillor Cummings ***MOVED*** the approval for the Fire Department to purchase rescue equipment valuing approximately $130,000 from lotto funds. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED***.

9. Councillor Plant ***MOVED*** the approval of the first reading to rezone the parcel of land owned by the municipality – PID 65207797 from R-1 (Single and Two-Unit Dwelling) to R-2 (One-Unit, Two-Un and Multiple Unit Dwelling) Zone. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED.***

10. Councillor Plant ***MOVED*** the approval of the second reading to rezone the parcel of land owned by the municipality – PID 65207797 from R-1 (Single and Two-Unit Dwelling) to R-2 (One-Unit, Two-Un and Multiple Unit Dwelling) Zone. ***SECONDED*** by Councillor Cummings. ***MOTION CARRIED.***

11. Councillor Plant ***MOVED*** the appointment of Jamie Guest as an assistant clerk with the municipality. ***SECONDED*** by Councillor Cummings. ***MOTION CARRIED***.

12. CAO Dan Dionne will book rooms for the upcoming FCM meeting.

13. Councillor Plant ***MOVED*** that Council go in-camera to discuss Land Requests, Healthcare and Housing. ***SECONDED*** by Councillor Legace. ***MOTION CARRIED***.

    Councillor Plant ***MOVED*** that Council move out of the In-Camera session. ***SECONDED*** by Councillor Cummings.

14. Adjournment