

Southern Victoria Village Council Meeting Minutes

Monday, July 13th, 2026

Present: Mayor Titus McPhail, Deputy Mayor Tommy Dixon and Councillors - Sheila Cummings, Joe Gee, Miranda Francis-Perley, Rodney Brayall, Ethan Shaw, CAO Dan Dionne and Assistant Clerk Kristen Johnston

- 1) Mayor Titus-McPhail called the meeting to order.
- 2) Mayor Titus McPhail declared a conflict of interest and advised she would be stepping out of the room for item number 7 a & b on the agenda.
- 3) It was **MOVED** by Councillor Cummings that the Minutes for June 8th and June 22nd be approved. **SECONDED** by Deputy Mayor Dixon. **MOTION CARRIED.**
- 4) Carolyn Dixon spoke to council about concerns the residents have in Aroostook and some upgrades they are hoping can be done within Aroostook.
- 5) The CAO gave an update on the progress of the new municipal building.
- 6) Council reviewed the list of non-profit housing within the community, Mayor Titus McPhail and Councillor Brayall will be meeting with the non-profit groups to discuss current needs.
- 7) An update was provided on the current DTI projects. The tender for East Riverside Drive should be going out next week. DTI currently has a tender out to address the Gabion Wall as well.
- 8) Two Code of Conduct Complaints have been received and have been forwarded to the legal firm. Interviews are currently underway and council should have a recommendation from the legal firm for the next council meeting in August.
- 9) The DTI letter concerning the municipalities 3-year plan was discussed, more information should be available for the August meeting to allow council the opportunity to decide which issues they would like to see addressed by DTI within the next three years.
- 10) An update was given on survey. To date the municipality has received 67 responses.
- 11) A Document was provided to council for review on Harassment and Intimidation in Local Government as something that may need to be considered when council looks to review its policies and by-laws.
- 12) The CAO provided an update on the Administration and strategic plan, water consumption reports and fire reports.
- 13) The quarterly financial statements were reviewed for the Light Commission, the Water Utility and the Municipality.
- 14) A Report was provided to council concerning the ELG and the Modernization of the Clean Water Act.

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- 15) The report concerning the RCMP and Evacuation Orders was provided to council clarifying roles in case of an emergency.
- 16) The Control of Animals By-Law S-2 was discussed. Staff to provide sections that were a concern for council to review.
- 17) The Code of Conduct by-law was discussed. This will need to be updated to ensure it is compliant.
- 18) It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor Gee, to approve the borrowing at a limit of \$50,000.00 on two credit cards for municipal purchases. **MOTION CARRIED.**
- 19) It was **MOVED** by Councillor Gee and **SECONDED** by Councillor Cummings, to approve of the Purchase & installation of a new compressor and Quantum Microprocessor Panel at the River Valley Civic Centre through CIMCO Refrigeration. **MOTION CARRIED.**
- 20) Mayor Titus McPhail gave an update on the regional mayor's tour of Hotel Dieu.
- 21) Council discussed the need to update the Purchasing Policy to reflect current market conditions and inflation.
- 22) The need for a Cooling and Heating Centre policy was discussed. A draft is in the works for council's review.
- 23) The closure of the Carlingford Dump was discussed. It was asked if current testing was still required to be done. As per the Dumpsite Closure Program through the province, no further testing is required.
- 24) The UMNBB Conference was mentioned to remind councillors of the upcoming conference.
- 25) The current state of Fort Road was discussed. This is something that council will need to decide how they want to proceed with it in their Strategic Plan. More information on this should be available for the planning process for Council to decide.
- 26) Meeting adjournment.
Councillor Cummings **MOVED** to adjourn the meeting.