Southern Victoria Village Council Meeting

7:00 PM, Monday, June 16, 2025

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

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 of the May 5th and 26th Meeting Minutes be approved. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED***.

4. No delegations at this meeting. The Hillandale residents will be attending the July meeting. The CAO provided a review of plowing responsibilities and options for Council and work with the residents to consider.

5. The CAO provided an update on the Municipal Building Project and the progress of the project.

6. Council members and staff discussed the positive meeting held between Horizon and our SV Healthcare Committee.

7. Staff provided an update of the transmission line project. An outage may be planned for Saturday morning. Staff will confirm with our customers.

8. The RCMP gave their suggestions on locations for future cameras. Councillor Sheila ***MOVED*** to accept the purchase of three additional cameras. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED.***

9. Correspondence was received from the NB Medial Education Foundation/RSC, Library Annual Report, Community Wildfire Resiliency Program, and a letter from the ADM Justice Services re Court Services Moving to Edmundston.

10. The following reports were presented - Municipal Administration/Strategic Plan Update, Water Consumption Reports, Spring Donations, and Fire Department Report.

11. Council discussed the proposed notice of motion for a Mutual Aid Agreement with Tobique Valley.

12. Councillor Plant ***MOVED*** that Council accept the proposal from the Bank of Nova Scotia to provide banking and credit card services for the municipality. Staff are directed to implement the transition and develop a credit card policy for Council approval. ***SECONDED*** by Councillor Cummings. ***MOTION CARRIED***.

13. A request was received from the school for the municipality to support a Volunteer Coordinator Request from Schools. The council agreed to send a letter to the District Office of Education.

14. Councillor Cummings ***MOVED*** to move in-camera to discuss land issues. ***SECONDED*** by Councillor McPhail. ***MOTION APPROVED.***

15. Councillor Cummings ***MOVED*** to come out of in-camera session. ***SECONDED*** by Councillor Plant. ***MOTION APPROVED.***

16. Meeting adjournment