

Southern Victoria Village Council Meeting Minutes

Monday, June 8th, 2026

Present: Mayor Titus-McPhail, and Councillors - Sheila Cummings, Tommy Dixon, 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 6 on the agenda.
- 3) The Chair called for nominations for the position of Deputy Mayor. Tommy Dixon and Joe Gee were nominated. Following a vote, Tommy Dixon was elected Deputy Mayor by a vote of 5–2.
- 4) A Code of Conduct complaint was discussed. A motion was **MOVED** by Councillor Cummings and **SECONDED** by Councillor Gee to seek legal advice on the complaint. A vote of 6-1. **MOTION CARRIED.**
- 5) An update on the Municipal Building project was given by the CAO. Some concerns were raised regarding proceeding with the building until further research could be completed by councillors. A motion to delay the tender process was requested.
- 6) An update was provided on the paving of East Riverside Drive. Tenders to go out shortly.
- 7) Property Tax Reform was discussed. UMNb has provided a letter template for communities to lobby the Minister for a second phase of property tax reform. Council was asked to review the letter to make recommendations at the next meeting.
- 8) A report from the RCMP was reviewed and information pertaining to the Village was discussed. Council has asked if the RCMP could come to speak at a future meeting.
- 9) The Assistant Clerk reviewed the Municipal Administration/Strategic Plan Update, Water Consumption Reports, and the Fire Department Reports from April and May.
- 10) The community Wildfire Resiliency Plan was discussed. Phase 2 – From Planning to Implementation to begin. Funding is in place to cover the cost of Phase 2.
- 11) Council reviewed the yearly meeting calendar.
- 12) The Control of Animals By-Law S-2 was discussed. It will be discussed further at a later date, and council will decide if they wish to proceed or make changes to the current draft.
- 13) It was **MOVED** by Councillor Gee and **SECONDED** by Councillor Shaw, that Council defer the Motions to approve the Steel and Foundation tenders for two weeks to allow further consideration. **MOTION DEFEATED.** Vote 3-4.

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- 14) It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor Brayall, to approve of the Steel Tender bid in the amount of \$1,197,410.00. Vote of 5-. **MOTION CARRIED.**
- 15) It was **MOVED** by Deputy Mayor Dixon and **SECONDED** by Councillor Cummings, to approve of the Foundation Tender bid in the amount of \$797,500.00. **MOTION CARRIED.** Vote of 4-3.
- 16) It was **MOVED** by Deputy Mayor Dixon and **SECONDED** by Councillor Francis-Perley, to approve of Councillors Cummings and Brayall join the Planning and Advisory Committee to replace Cindy McLaughlin and Sara Plant. **MOTION CARRIED.**
- 17) It was **MOVED** by Councillor Cummings and **SECONDED** by Councillor Francis-Perley, to approve the Fire Department application for Dominique Hibberts. **MOTION CARRIED.**
- 18) The orientation session was discussed for the upcoming weekend
- 19) Meeting adjournment.