Southern Victoria Village Council Meeting Minutes

Monday, March 11th, 2024

Present: Mayor McLaughlin, Deputy Mayor Shaw, Councillors - Paul Legace and Sara Plant, Carol Brooks and CAO Dan Dionne.

1) Mayor McLaughlin called the meeting to order.

2) No conflicts of interest were declared.

3) It was ***MOVED*** by Councilor Plant that the minutes of the February 12th, March 4th and March 6th meeting be approved. ***SECONDED*** by Councilor Lagace. ***MOTION CARRIED.***

4) There were no delegations.

5) Gemtec provided a preliminary report on site selection for the new municipal building. Staff will request minor changes to the draft report by Gemtec.

6) Carleton Victoria Bar Association provided correspondence regarding their concern about the need for Judges to be appointed in our region. A letter of support will be sent on behalf of the municipality.

7) The donation committee will review the request from the Gathering of the Scots for financial support.

8) The following reports were provided to Council- Municipal Administration, Strategic Plan Update, and Fire Department Report.

9) No presentations or letters of concern regarding the municipal application for rezoning.

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

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

12) Council was provided with the draft of the RVCC Misconduct Policy Draft for review for the next Council Meeting.

13) It was ***MOVED*** by Councilor Plant and ***SECONDED*** by Councilor Shaw that Council approve the tender Proposal received from AEM for $86,003.75 to supply and install an energy management system for the RVCC and Public Works building. ***MOTION CARRIED***.

14) The CAO provided Council with the results of the 2024 Thermographic Inspection.

15) FCM Meeting Registration- Councilors were asked to submit a second name to attend the annual conference.

16) The CAO provided an update on the Spring EMO Watch. The risk of flooding appears to be very low due to the below normal ice and snow levels this spring.

17) Councillor Plant ***MOVED*** that Council move In-Camera to discuss Staffing and Land issues. ***SECONDED*** by Deputy Mayor Shaw. ***MOTION CARRIED***.

Councillor Plant ***MOVED*** by that Council move out of In-Camera session. ***SECONDED*** by Councillor Lagace. ***MOTION CARRIED***.

18) Meeting Adjourned.