Southern Victoria Village Council Meeting

7:00 PM, Monday, May 5th, 2025

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

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 April 7th and 23rd Meeting Minutes be approved. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED.***

4. Delegation - MLA Margaret Johnson:

   - Discussed healthcare issues and DTI projects, including current projects, funding for additional needs, and the Hillandale update.
   - Paving East Riverside Drive: A request for curbing costs support was requested.
   - Municipal Fiscal Reform & Property Tax Reform: Updates and discussions on the ongoing reforms.
   - Summer Students: Discussion on the hiring and roles of summer students.

5. Unfinished Business

   - Municipal Building Project: Updates on the progress of the project.
   - Horizon Meeting with SV Healthcare Committee: Summary of the meeting and key takeaways.
   - Power Outage Sunday, April 27th: Discussion on the causes and responses to the power outage. The CAO provided a copy of the annual thermal infrared inspection of the electrical distribution system. This report highlighted 14 hot spots on the system that were repaired during the planned power outage To eliminate additional inconvenience for our customers.

6. Correspondence - Thank You Card: Received from the CV Outstanding Citizen Award Committee.

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

8. Staff provided an update on the donation & fire policy, and the fire by-law committee work. The committee will meet in the next two weeks.

9. Meeting adjournment.