Southern Victoria Village Council Meeting Minutes

Tuesday, November 12, 2024

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

Regrets: Deputy Mayor Shaw

1. Mayor McLaughlin called the meeting to order.

2. No conflicts of interest were declared.

3. Councilor Cummings ***MOVED*** the approval of the October 21 & October 28 meeting minutes. ***SECONDED*** by Councilor Plant. ***MOTION CARRIED.***

4. Unfinished Business

    a. Recreation Master Plan Update
    Dan gave an update on the Recreation Master Plan. The strategic session and stakeholder sessions went very well. The youth were very cooperative, and both the middle school and high school involved.
    b. Trailer Park Redevelopment Package
    Dan gave an update on the roll out of the redevelopment program for the park. We have met with 5 residents to date and the discussions have been mostly positive. The lease to own document has been sent out to all of council.
    c. UMNB Zone meeting re: Ambulance Coverage & Lack on Banking Institutions servicing our region – Thursday, November 16, 2025 @ 6pm. Dan encouraged all of council to attend and register.
    d. Insurance Renewal. Dan mentioned that we are still waiting for the proposal from Canoe. Cain insurance notified us that we will be receiving two quotes from them before year end.

5. Correspondence
    a. Community Development Symposium
    A regional community development workshop is being offered through the Regional Service Commission. This information will be shared throughout the community to encourage non-profit organizations to attend.

6. Reports
    a. Municipal Administration/Strategic Plan Update
    Dan gave an update on the Collaborative Health Centre. Honourable Susan Holt had stated that we would be the 14 Community Health Care Centre, and Horizon made an announcement today that they have applied for funding for 17 clinics. Dan sent an email to our contact to ask if we are one of the 17 clinics, and he is awaiting a response. The local doctors have confirmed that they are moving towards a collaborative health care approach.

    Dan also mentioned that the camera program has not received a lot of traction, but we will do a follow-up marketing burst to help promote the program and it's benefits.

b. Financial Statement
   Dan reviewed the financial statements with Council.
c. Water Consumption Reports
   Dan reviewed the consumption reports. The Aroostook consumption is much higher than the previous year due to the water leaks.
d. Fire Department Report
   The fire report was presented.

7. New Business
   a. Budget Prep 2025
      i. Pricing Guide Update – Dan provided the 2024 price guide for council to review
      ii. Committee meetings November 25th, December 9 and Regular meeting December 16.

8. In-Camera – Land Development
   Councilor Plant ***MOVED*** to move into an in-camera session to discussed land development issues. ***SECONDED*** by Councilor Legace. ***MOTION CARRIED.***

   Councilor Cummings ***MOVED*** to move out of in-camera session. ***SECONDED*** by Councilor Plant. ***MOTION CARRIED.***

9. Adjournment.