

Southern Victoria Village Council Meeting

Monday, September 8th, 2025

Present: Mayor McLaughlin; Deputy Mayor Shaw, Councillors - Sheila Cummings, Paul Legace, Tami McPhail, Todd McQuire, Sara Plant, 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 August 11th Meeting Minutes be approved. **SECONDED** by Deputy Mayor Shaw. **MOTION CARRIED**.
- 4) The CAO provided an update on the Municipal Building Project and the progress of the project.
- 5) The new transmission line has been on schedule. However, the project has been delayed to the fire ban and restrictions on power line construction during the ban. Staff will follow up on the new timeframe.
- 6) The CAO provided an update on the paving, curbing, and sidewalks along East Riverside Drive.
- 7) Council members were encouraged to confirm their attendance at the UMN Conference - Oct 3-5 in Saint John.
- 8) The CAO presented Council with a letter written by residents requesting by-law regarding horse manure disposal.
- 9) The CAO presented letters of support for Early Arena Opening from Jr Thunder and Southern Victoria High School, Southern Victoria Lady Vikings and SVHS Vikings. Council agreed to open the area on October 1st or 2nd.
- 10) The CAO presented a letter from the Property Services Branch of Transportation and Infrastructure regarding a piece of surplus land located on Elm Street, Perth-Andover, NB. Council agreed not to proceed with the purchase of the property.
- 11) The CAO presented a consultation document regarding the Provincial Tire Recycling Program Modernization Project, seeking Council's feedback.
- 12) The proposal from Porter O'Brien was not accepted by council.
- 13) The following reports were presented - Municipal Administration/Strategic Plan Update, Water Consumption Reports, Quarterly Financial Statements, and Fire Department Report.
- 14) CAO presented a report of the Cost Estimate to Update/Expand the Municipal Play and Zoning By-law for the Village of Southern Victoria

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15) Councillor McPhail **MOVED** that Council accepts the Municipal Plan Update from exp. **SECONDED** by Councillor Cummings. **MOTION CARRIED.**

16) New Business: An Audit Presentation will be held Monday October 6th, 2025 and the community meeting will be held on October 20th.

17) Councillor Plant **MOVED** to move in-camera to discuss a Legal Issue. **SECONDED** by Councillor Cummings. **MOTION CARRIED.**

Councillor Plant **MOVED** to come out of in-camera session. **SECONDED** by Deputy Mayor Shaw. **MOTION CARRIED. MOTION APPROVED.**

18) Adjournment.