Southern Victoria Village Council Meeting Minutes

Monday, September 9, 2024

Present: Mayor McLaughlin; Deputy Mayor Shaw, Councilors - Sheila Cummings, Paul Lagace, 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. Councillor Cummings ***MOVED*** the approval of the August 12th and August 26th meeting minutes. ***SECONDED*** by Councilor Plant. ***MOTION CARRIED.***

4. The CAO provided an update to Council regarding the habitat for humanity update relating to the housing program. CAO also updated Council on the boat launch beautification in Aroostook.

5. Discussion was held regarding the NB Power Rate Hearings.

6. The CAO updated Council on the status of the flood mitigation project, with he installation of the signs and the engineering RFP presentations on September 16th.

7. The following topics were discussed: Recreation Master Plan RFP and Timeline, Provincial-Municipal Highway Partnership Program, DTI Collaboration, and Medical Society Regional Meeting.

8. The following reports were presented: Municipal Administration, Strategic Plan Update, Fire Department Report, and Water Consumption Report (Perth-Andover & Aroostook).

9. Council was presented with a draft of the Animal Control By-Law for consideration before the next regular council meeting.

10. Councillor Cummings ***MOVED*** the approval of the Peddler By-Law First Reading. ***SECONDED*** by Councilor Plant. ***MOTION CARRIED.***

11. Councilor Shaw ***MOVED*** the approval of the Peddler By-Law Second Reading. ***SECONDED*** by Councilor Plant. ***MOTION CARRIED.***

12. The Village will be hosting an EMO training session for new and newly formed municipalities, during the last week of August, to work on creating or updating their EMO plans.

13. There will be a BBQ hosted by the Village in appreciation of Municipalities Week – Volunteer recognition, to be held September 18th at 6pm.

14. Councillor Cummings ***MOVED*** that Council go in-camera to discuss land development. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED***.

    Councilor Plant ***MOVED*** that Council move out of the In-Camera session. ***SECONDED*** by Councilor Cummings. ***MOTION CARRIED***.

15. Adjournment.