Southern Victoria Village Council Meeting Minutes

Monday, December 11th, 2023

Present: Mayor McLaughlin; Councillors - Sheila Cummings, Paul Lagace, Todd McGuire, Deputy Mayor Shaw, Tami McPhail, 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 November 15 & 27th December 7th meeting minutes. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED.***

4. Mayor McLaughlin and the CEO provided an update on the healthcare committee activities.

5. The CAO provided the engineering review for crosswalks and sidewalks in the community. Staff will follow up on pricing for crosswalk signage.

6. Deputy Mayor Shaw and the CAO reported on committee restructuring options for the municipality to be considered in the new year.

7. The municipality has received $25,000 from the green municipal fund for an energy management system for the River Valley Civic Center.

8. The following reports were presented - Municipal Department Report, Strategic Plan Update, Fire Department Report, and Council Reports

9. Councillor McGuire ***MOVED*** to accept the proposal from Metal Fab to for the pumper refurbishment for the Fire Department. ***SECCONDED*** by Councillor Cummings. ***MOTION CARRIED.***

10. Staff presented an overview of the 2024 budgets.

11. Deputy Mayor Shaw ***MOVED*** to go In-Camera to discuss confidential issues related to the budget. ***SECONDED*** by Councillor Plant. ***MOTION CARRIED.***

    Councillor Cummings ***MOVED*** that Council move out of the In-Camera Session. ***SECONDED*** by Councillor McPhail. ***MOTION CARRIED.***

12. Meeting adjournment